



**SPRING CREEK ASSOCIATION
BOARD OF DIRECTORS
REGULAR MEETING NOTICE**

The Spring Creek Association Board of Directors will hold their Regular Meeting Wednesday, November 15, 2017 at the Spring Creek Association Office, 401 Fairway Blvd, Spring Creek, NV beginning at 5:30 p.m. (PST). There may be a quorum of the Committee of Architecture present at the meeting.

Attached with this Notice is the Agenda for said meeting of the Board of Director's.

This notice is to be posted at the following places no later than November 10, 2017:

**SCA Office-www.springcreeknv.org
Khoury's Market Community Board
SCA Horse Palace
Country Club Shell**

NOTICE TO PERSONS WITH DISABILITIES

Members of the public who are disabled and require special accommodations or assistance at the meeting are requested to notify Spring Creek Association in writing at 401 Fairway Blvd, Spring Creek, Nevada 89815 or by calling (775) 753-6295 at least 48 hours prior to the scheduled meeting.

A handwritten signature in blue ink, appearing to read "Kristine Austin-Preston".

Kristine Austin-Preston
Corporate Secretary/Treasurer
November 9, 2017

**SPRING CREEK ASSOCIATION BOARD OF DIRECTORS
REGULAR MEETING
WEDNESDAY, NOVEMBER 15, 2017 AT 5:30 P.M., P.S.T.
AT THE SPRING CREEK ASSOCIATION OFFICE
401 FAIRWAY BLVD, SPRING CREEK, NEVADA
AGENDA**

Board of Directors

Tract

Josh Park-(100) – Chairperson, Jim Jefferies- (200)

Pat Plaster-(300) – Vice-Chair, Paddy Legarza-(400)

At-Large

Tom Hannum, Molly Popp, Jake Reed

CALL TO ORDER

ROLL CALL

PLEDGE OF ALLEGIANCE

I. COMMENTS BY THE GENERAL PUBLIC

Pursuant to N.R.S 241.020(c) (3), this time is devoted to comments by the general public, if any, and discussion of those comments. No action may be taken upon a matter raised under this item on the agenda until the matter itself has been specifically included on a successive agenda and identified to be an action item. Comments during this public comment period are limited to items NOT listed on the agenda, and shall be limited to not more than five (5) minutes per person. ***ACTION SHALL NOT BE TAKEN***

II. REVIEW, DISCUSSION AND POSSIBLE ACTION REGARDING A VARIANCE REQUEST BY NNE CONSTRUCTION, INC ON PERMIT NUMBER SCRW 2017-1189 REGARDING ROADSIDE DITCH AND DRIVEWAY REQUIREMENTS AND MATTERS RELATED THERETO. *FOR POSSIBLE ACTION*****

III. REVIEW AND DISCUSSION OF THE SPRING CREEK ASSOCIATION 401K EMPLOYEE RETIREMENT PLAN AND MATTERS RELATED THERTO. *NON-ACTION ITEM*****

IV. REVIEW, DISCUSSION AND POSSIBLE ACTION TO APPROVE THE REVISED SCA FIELD PERMIT REGARDING USAGE OF SCA SPORTS FIELDS AND FACILITIES AND MATTERS RELATED THERETO. *FOR POSSIBLE ACTION*****

V. PRESENTATION BY ANNETTE KERR WITH ELKO COUNTY REGARDING THE ELKO COUNTY HAZARD MITIGATION PLAN AND MATTERS RELATED THERETO. *NON-ACTION ITEM*****

**VI. COMMITTEE OF ARCHITECTURE
A. REPORTS ***NON-ACTION ITEM*****

VII. STAFF REPORT: *NON-ACTION ITEM***
Staff will provide a status report to the Board on routine business operations including, but not limited to; department progress on projects, member complaints and other matters related thereto.**

VIII. APPROVAL OF MINUTES: *FOR POSSIBLE ACTION***
A. Oct 25, 2017, Regular Meeting Minutes**

IX. ACCEPT OCTOBER 2017 ASSESSMENT AND LEGAL RECEIVABLE REPORTS. *FOR POSSIBLE ACTION*****

X. ACCEPT OCTOBER 2017 FINANCIAL REPORTS.

FOR POSSIBLE ACTION

XI. MEETING SCHEDULE

NON-ACTION ITEM

The next Regular Board of Directors meeting is scheduled for Wednesday, December 13, 2017 at 5:30pm.

XII. BOARD OF DIRECTOR COMMENTS

NON-ACTION ITEM

This time is devoted to comments by the Board of Directors for general information or update purposes. No action may be taken upon a matter raised under this item of the agenda until the matter itself has been specifically included on a successive agenda and identified to be an action item.

XIII. ADJOURNMENT

NOTE: The Chairperson or Vice Chairperson reserves the right to change the order of the agenda and if the agenda is not completed, to recess the meeting and continue on another specified date and time. From time to time there may be information that is considered sensitive or confidential and will not be included in Director Packets. Directors have a responsibility to call or otherwise arrange a meeting with staff to review any sensitive or confidential information before the meeting.

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