



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

The Spring Creek Association Board of Directors will hold their Regular Meeting Wednesday, July 25, 2018 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.

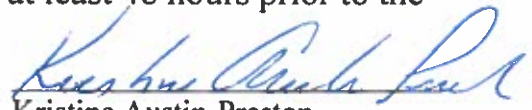
Attached with this Notice is the Agenda for said meeting of the Board of Director's.

This notice is to be posted at the following places no later than July 20, 2018:

**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.


Kristine Austin-Preston
Corporate Secretary/Treasurer
July 19, 2018

**SPRING CREEK ASSOCIATION BOARD OF DIRECTORS
REGULAR MEETING
WEDNESDAY, JULY 25, 2018 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, Vacant - (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

NOTICE:

- 1. Items may be taken out of order**
- 2. Two or more items may be combined**
- 3. Items may be removed from agenda or delayed at any time**
- 4. Restrictions regarding Public Comment:** 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 three (3) minutes per person unless the Board of Directors elects to extend the comments for purposes of further discussion. Persons making comment will be asked to begin by stating their name for the record and to spell their last name. The Chair may prohibit comment, if the content of that comment is a topic that is not relevant to, or within the authority of, the Spring Creek Association or if the content is willfully disruptive of the meeting by being irrelevant, repetitious, slanderous, offensive, inflammatory, irrational or amounting to personal attacks or interfering with the rights of other speakers.

I. COMMENTS BY THE GENERAL PUBLIC

ACTION SHALL NOT BE TAKEN

No action may be taken on a matter raised under this item of the agenda until the matter itself has been included specifically on an agenda as an item upon which action will be taken.

II. ELECTION OF OFFICERS FOR THE JULY 2018-JUNE 2019 TERM:

- A. Acceptance of nominations and election of a Director to serve as the Chairperson of the Board of Directors.**
- B. Acceptance of nominations and election of a Director to serve as the Vice-Chairperson of the Board of Directors.**

FOR POSSIBLE ACTION

III. DISCUSSION AND POSSIBLE ACTION TO APPROVE SIGNATURE AUTHORITY TO THE ELECTED 2018-2019 CHAIRPERSON AND VICE-CHAIRPERSON AND TO REMOVE SIGNATURE AUTHORITY FOR THE 2017-2018 CHAIRPERSON AND VICE-CHAIRPERSON FOR SCA ACCOUNTS AT NEVADA STATE BANK, MORGAN STANLEY/SMITH BARNEY, ELKO FEDERAL CREDIT UNION AND US BANK.

FOR POSSIBLE ACTION

- IV. REVIEW, DISCUSSION AND POSSIBLE ACTION TO APPROVE THE 2017 FINANCIAL AUDIT PREPARED BY TERI GAGE, EIDE BAILLY LLP. *FOR POSSIBLE ACTION***
- V. REVIEW, DISCUSSION AND POSSIBLE ACTION REGARDING A REQUEST FROM NV ENERGY TO APPROVE A USAGE AGREEMENT FOR A PORTION OF PARCEL "S" IN TRACT 403 FOR UTILITY FACILITIES. *FOR POSSIBLE ACTION***
- VI. REVIEW, DISCUSSION AND POSSIBLE ACTION OF A REQUEST FROM MICHAEL PAPPAS TO PURCHASE AND INSTALL A ROPING ARENA AT BRENT PARK (AKA VISTA GRANDE PARK). *FOR POSSIBLE ACTION***
- VII. REVIEW, DISCUSSION AND POSSIBLE ACTION TO APPROVE THE FABRICATION AND INSTALLATION OF 2 SETS OF STAIRS FOR THE FAIRWAY COMMUNITY CENTER. *FOR POSSIBLE ACTION***
- VIII. COMMITTEE OF ARCHITECTURE**
- A. REPORTS *NON-ACTION ITEM***
- B. REVIEW, DISCUSSION AND POSSIBLE ACTION TO REFER COA VIOLATION AT 381 PARKCHESTER DR (106A-004-008) TO LEGAL COUNSEL FOR FURTHER ACTION AND OR OTHER ACTION CONSISTENT WITH COA RULES. *FOR POSSIBLE ACTION***
- C. REVIEW, DISCUSSION AND POSSIBLE ACTION TO REFER COA VIOLATION AT 464 LAMONT PL (202-004-005) TO LEGAL COUNSEL FOR FURTHER ACTION AND OR OTHER ACTION CONSISTENT WITH COA RULES. *FOR POSSIBLE ACTION***
- D. REVIEW, DISCUSSION AND POSSIBLE ACTION TO REFER COA VIOLATION AT 822 AESOP DR (403-009-003) TO LEGAL COUNSEL FOR FURTHER ACTION AND OR OTHER ACTION CONSISTENT WITH COA RULES. *FOR POSSIBLE ACTION***
- IX. STAFF REPORT *NON-ACTION ITEM***
- X. APPROVAL OF MINUTES: *FOR POSSIBLE ACTION***
- A. May 23, 2018, Regular Meeting Minutes
- B. July 9, 2018, Special Meeting Minutes
- C. June 16, 2018, Annual Property Owner Minutes
- XI. ACCEPT MAY & JUNE 2018 ASSESSMENT AND LEGAL RECEIVABLE REPORTS. *FOR POSSIBLE ACTION***
- XII. ACCEPT MAY & JUNE 2018 FINANCIAL REPORTS. *FOR POSSIBLE ACTION***
- XIII. MEETING SCHEDULE *NON-ACTION ITEM***
- The next Regular Board of Directors meeting is scheduled for Wednesday, August 22, 2018 at 5:30pm.
- XIV. PUBLIC COMMENT *ACTION SHALL NOT BE TAKEN***
- No action may be taken on a matter raised under this item of the agenda until the matter itself has been included specifically on an agenda as an item upon which action will be taken.
- XV. ADJOURNMENT**

NOTICE TO PERSONS WITH DISABILITIES

Reasonable efforts will be made to assist and accommodate physically handicapped persons desiring to attend the meeting. Members of the public who are disabled and require special accommodations or assistance at the meeting are requested to notify the Board of Directors in writing at: 401 Fairway Blvd; Spring Creek, NV 89815, e-mail scatreas@frontiernet.net, or by calling (775) 753-6295.


Declaration of Posting of
Spring Creek Association
Board of Director's Meeting Agenda

I, the undersigned do hereby state and return that I received a copy of the Spring Creek Association Board of Director's Regular Meeting Agenda for the July 25, 2018 meeting, a true copy of which is attached hereto, and that I posted a copy of the Agenda at the following public places in County of Elko, State of Nevada as follows:

1. Spring Creek Association Administrative Offices, 401 Fairway Blvd,
Spring Creek, NV 89815
Date: 7-19-18 Time: 2:48pm *K*
2. Khoury's Marketplace, 568 Spring Valley Court, Spring Creek, NV 89815
Date: 7-19-18 Time: 3:47pm *CL*
3. Spring Creek Shell Station, 266 Spring Creek Parkway, Spring Creek, NV
89815
Date: 7-19-18 Time: 4:55pm *CL*
4. Spring Creek Horse Palace, 670 Bronco Drive, Spring Creek, NV 89815
Date: 7-19-18 Time: 4:25pm *CL*

I declare under penalty of perjury that the foregoing is true and correct.

DATED this 19th day of July, 2018.

By 
Name: Christine L. Jenkins
Title: Security