

## SPRING CREEK ASSOCIATION BOARD OF DIRECTORS REGULAR MEETING NOTICE

The Spring Creek Association Board of Directors will hold their Regular Meeting Wednesday, May 27, 2020 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 Directors.

This notice is to be posted at the following places no later than May 21, 2020:

## 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 May 20, 2020

# SPRING CREEK ASSOCIATION BOARD OF DIRECTORS REGULAR MEETING WEDNESDAY, MAY 27, 2020 AT 5:30 P.M., P.S.T. AT THE SPRING CREEK ASSOCIATION OFFICE

AT THE SPRING CREEK ASSOCIATION OFFICE 401 FAIRWAY BLVD, SPRING CREEK, NEVADA AGENDA

**Board of Directors** 

**Tract** 

Josh Park-(100) – Chairperson, Karl Young - (200)

Vacant-(300), John Featherston-(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

  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. REVIEW, DISCUSSION AND POSSIBLE ACTION TO CONSIDER A REQUEST FROM THE SPRING CREEK HIGH SCHOOL GRAD NIGHT 2020 COMMITTEE TO DONATE A ROUND OF GOLF AND POSSIBLY CART RENTAL TO EACH SC HIGH GRADUATING SENIOR.

  FOR POSSIBLE ACTION
- III. REVIEW AND UPDATES FROM ROB STOKES AND JOHN ELLISON REGARDING COVID-19. NON-ACTION ITEM
- IV. REVIEW, DISCUSSION AND POSSIBLE ACTION TO CONSIDER PURCHASING BARRIER ACCESS SYSTEMS FOR SCA AMENITIES. FOR POSSIBLE ACTION
- V. REVIEW, DISCUSSION AND POSSIBLE ACTION TO CONSIDER PURCHASING CHIP ROCK FOR THE 2020 ROAD PROJECT. FOR POSSIBLE ACTION
- VI. REVIEW, DISCUSSION AND POSSIBLE ACTION TO APPROVE SELLING TRUCK #42, 2006 GMC 2500, PURSUANT TO POLICY 08-004, DISPOSAL OF ASSETS.

FOR POSSIBLE ACTION

VII. REVIEW, DISCUSSION AND POSSIBLE ACTION TO APPROVE THE PLANS AND TEMPORARILY CLOSURE OF THE SHOOTING RANGE FOR MAINTENANCE AND

# VIII. REVIEW, DISCUSSION AND POSSIBLE ACTION TO WAIVE LATE FEES FOR ASSESSMENTS FOR MEMBERS FOR A DEFINED PERIOD OF TIME.

FOR POSSIBLE ACTION

#### IX. COMMITTEE OF ARCHITECTURE

A. REPORTS

**NON-ACTION ITEM** 

#### X. APPROVAL OF MINUTES:

FOR POSSIBLE ACTION

- A. April 22, 2020 Regular Meeting Minutes
- B. May 1, 2020 Special Meeting Minutes
- XI. ACCEPT APRIL 2020 ASSESSMENT AND LEGAL RECEIVABLE REPORTS.

FOR POSSIBLE ACTION

XII. ACCEPT APRIL 2020 FINANCIAL REPORTS.

FOR POSSIBLE ACTION

#### XIII. MEETING SCHEDULE

**NON-ACTION ITEM** 

The next Regular Board of Directors meeting is scheduled for Wednesday, July, 22, 2020 at 5:30pm Property Owner Annual Meeting is scheduled for Saturday, June 20, 2020 at 12pm.

#### 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 <a href="mailto:scatreas@frontiernet.net">scatreas@frontiernet.net</a>, 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 May 27, 2020 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: 4.45pm
2.	Khoury's Marketplace, 568 Spring Valley Court, Spring Creek, NV 89815  Date: 5-20-20 Time: 5:25pm
3.	Spring Creek Shell Station, 266 Spring Creek Parkway, Spring Creek, NV 89815  Date: 5.20-20 Time: 5:40 pm
4.	Spring Creek Horse Palace, 670 Bronco Drive, Spring Creek, NV 89815  Date: 5-20-20 Time: 5:02 pm
declare under penalty of perjury that the foregoing is true and correct.	

DATED this 20 day of May, 2020.