

SPRING CREEK ASSOCIATION BOARD OF DIRECTORS REGULAR MEETING NOTICE

The Spring Creek Association Board of Directors will hold their Regular Meeting Wednesday, March 24, 2021 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 March 19, 2021:

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

COVID-19 RESTRICTIONS:

SEATING MAY BE LIMITED TO THOSE APPEARING IN PERSON DEPENDING UPON ANY NEVADA GOVERNOR DIRECTIVES IN PLACE AT THE TIME OF THE MEETING. THE PUBLIC IS INVITED TO CALL IN AS FOLLOWS:

The meeting can be accessed by phone by calling:

Number: <u>1-699-900-6833</u>, Meeting ID: <u>870 2861 1124</u>, Passcode: <u>805294</u>

Or by submitting an e-mail to: scatreas@springcreeknv.org by March 19, 2021.

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

March 17, 2021

SPRING CREEK ASSOCIATION BOARD OF DIRECTORS REGULAR MEETING

WEDNESDAY, MARCH 24, 2021 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, Karl Young - (200)

Randy Mauldin-(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 RENEW, MODIFY, OR TERMINATE THE FIREHOUSE FIELD LEASE. FOR POSSIBLE ACTION
- III. REVIEW, DISCUSSION AND POSSIBLE ACTION TO CONSIDER LISTING THE OLD ADMINISTRATION BUILDING AT 451 SPRING CREEK PARKWAY FOR SALE.

 FOR POSSIBLE ACTION
- IV. REVIEW, DISCUSSION AND POSSIBLE ACTION TO APPROVE THE MARINA WATER QUALITY PLAN COST ESTIMATES AND ALLOCATION FROM THE CAPITAL RESERVE. FOR POSSIBLE ACTION
- V. COMMITTEE OF ARCHITECTURE A. REPORTS

NON-ACTION ITEM

VI. APPROVAL OF MINUTES:

FOR POSSIBLE ACTION

A. February 24, 2021 Regular Meeting Minutes

VII. ACCEPT FEBRUARY 2021 ASSESSMENT AND LEGAL RECEIVABLE REPORTS.

FOR POSSIBLE ACTION

VIII. ACCEPT FEBRUARY 2021 FINANCIAL REPORTS.

FOR POSSIBLE ACTION

IX. MEETING SCHEDULE

NON-ACTION ITEM

The next Regular Board of Directors meeting is scheduled for Wednesday, April 28, 2021 at 5:30pm

X. 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.

XI. 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@springcreeknv.org, 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 March 24, 2021 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: 3-17-21 Time: 5:55pm
2.	Khoury's Marketplace, 568 Spring Valley Court, Spring Creek, NV 89815 Date: 3-17-21 Time: 6.50 pm
3.	Spring Creek Shell Station, 266 Spring Creek Parkway, Spring Creek, NV 89815
	Date: 3-17-21 Time: 6:16,0m
4.	Spring Creek Horse Palace, 670 Bronco Drive, Spring Creek, NV 89815 Date: 3-(7-2) Time: 6:32pm
I declare under penalty of perjury that the foregoing is true and correct.	
DATED this 17 day of March 2021.	
	By Kreeker Guly Park Name: Krehn Hushn - Prish n Title: Corp Secretary