



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

The Spring Creek Association Board of Directors will hold their Regular Meeting Wednesday, October 25, 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 October 20, 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.

Kristine Austin-Preston
Corporate Secretary/Treasurer
October 19, 2017

**SPRING CREEK ASSOCIATION BOARD OF DIRECTORS
REGULAR MEETING
WEDNESDAY, OCTOBER 25, 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 TO ACCEPT A PROPOSAL FROM ELKO COUNTY SCHOOL DISTRICT TO SELL 106D PARCEL A, A 3.4 ACRE OPEN SPACE PARCEL, AND 250 PARKCHESTER DRIVE (106D), AN 11 ACRE COMMERCIAL PARCEL, CONTINGENT UPON AN AGREEMENT REGARDING THE ROAD WORK TO BE PERFORMED ON PARKCHESTER DRIVE FOR THE PROPOSED ELEMENTARY SCHOOL AND MATTERS RELATED THERETO. *FOR POSSIBLE ACTION*****

III. REVIEW, DISCUSSION AND POSSIBLE ACTION REGARDING RUBY MOUNTAIN LITTLE LEAGUE'S INTEREST IN FORMING A SOFTBALL LEAGUE IN SPRING CREEK AND MATTERS RELATED THERETO. *FOR POSSIBLE ACTION*****

IV. REVIEW, DISCUSSION AND POSSIBLE ACTION REGARDING ALLOWING OR PERMITTING THE USE OF OFF-HIGHWAY VEHICLES ON THE ROADS WITHIN SPRING CREEK ASSOCIATION BOUNDARIES AND DISCUSSION OF RULES AND SPECIFICATIONS TO BE REQUIRED AND MATTERS RELATED THERETO. *FOR POSSIBLE ACTION*****

V. REVIEW AND DISCUSSION OF ARTICLE X OF THE SPRING CREEK ASSOCIATION ARTICLES OF INCORPORATION AND MATTERS RELATED THERETO. *NON-ACTION ITEM*****

VI. REVIEW, DISCUSSION AND POSSIBLE ACTION REGARDING THE 2018 SPRING CREEK ASSOCIATION BUDGET AND MATTERS RELATED THERETO. *FOR POSSIBLE ACTION*****

**VII. COMMITTEE OF ARCHITECTURE
A. REPORTS**

NON-ACTION ITEM

B. REVIEW, DISCUSSION AND POSSIBLE ACTION TO REFER COA VIOLATION AT 468 SPRING VALLEY PKWY (202-031-010) TO LEGAL COUNSEL FOR FURTHER ACTION AND MATTERS RELATED THERETO. *FOR POSSIBLE ACTION*

C. REVIEW, DISCUSSION AND POSSIBLE ACTION TO REFER COA VIOLATION AT 335 PARKCHESTER DRIVE (106A-002-062) TO LEGAL COUNSEL FOR FURTHER ACTION AND MATTERS RELATED THERETO. *FOR POSSIBLE ACTION*

D. REVIEW, DISCUSSION AND POSSIBLE ACTION TO REFER COA VIOLATION AT 548 LYNX DRIVE (202-019-016) TO LEGAL COUNSEL FOR FURTHER ACTION AND MATTERS RELATED THERETO. *FOR POSSIBLE ACTION*

VIII. 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.

IX. APPROVAL OF MINUTES: *FOR POSSIBLE ACTION*

A. Sept 27, 2017, Regular Meeting Minutes

X. ACCEPT SEPTEMBER 2017 ASSESSMENT AND LEGAL RECEIVABLE REPORTS. *FOR POSSIBLE ACTION*

XI. ACCEPT SEPTEMBER 2017 FINANCIAL REPORTS. *FOR POSSIBLE ACTION*

XII. MEETING SCHEDULE *NON-ACTION ITEM*

The next Regular Board of Directors meeting is scheduled for Wednesday, November 15, 2017 at 5:30 pm.
The December Regular Board of Directors meeting is scheduled for Wednesday, December 13, 2017 at 5:30pm.

XIII. 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.

XIV. 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.

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 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 October 25, 2017 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: 10-19-17 Time: 5:00pm *HP*
2. Khoury's Marketplace, 568 Spring Valley Court, Spring Creek, NV 89815
Date: 10-19-17 Time: 5:39pm *CS*
3. Spring Creek Shell Station, 266 Spring Creek Parkway, Spring Creek, NV
89815
Date: 10-19-17 Time: 5:18pm *CS*
4. Spring Creek Horse Palace, 670 Bronco Drive, Spring Creek, NV 89815
Date: 10-19-17 Time: 6:37pm *CS*

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

DATED this 19 day of Oct., 2017.

By *Christine L. Jenkins*
Name: Christine L. Jenkins
Title: Secretary