



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

The Spring Creek Association Board of Directors will hold their Regular Meeting Wednesday, October 24, 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 October 19, 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
October 18, 2018

**SPRING CREEK ASSOCIATION BOARD OF DIRECTORS
REGULAR MEETING
WEDNESDAY, OCTOBER 24, 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, Terry Lister - (200)

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

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. REVIEW, DISCUSSION AND POSSIBLE APPROVAL TO PURCHASE AN IT28G LOADER.** ***FOR POSSIBLE ACTION***
- III. REVIEW, DISCUSSION AND POSSIBLE ACTION TO ACCEPT A PROPOSAL TO REMOVE AND REINSTALL GALVANTIZED PIPING, UNDER THE MEZZANINE, FOR THE FIRE SUPPRESSION SYSTEM AT THE HORSE PLACE.** ***FOR POSSIBLE ACTION***
- IV. REVIEW AND DISCUSSION BY THE US FOREST SERVICE AND ELKO COUNTY FIRE OFFICIALS REGARDING THE RANGE 2 FIRE.** ***NON-ACTION ITEM***
- V. REVIEW AND DISCUSSION OF A PRESENTATION BY BLM ELKO DISTRICT OFFICE REGARDING THE RESTRICTION OF MOTORIZED VEHICLE USE OF CHIMNEY/MITCHEL CREEK ON BLM LANDS.** ***NON-ACTION ITEM***

- VI. REVIEW AND DISCUSSION OF A PRESENTATION BY TARIK AHMAD AND JIM GIBBONS REGARDING BRINGING BROADBAND AND NATURAL GAS TO SPRING CREEK.**
NON-ACTION ITEM
- VII. REVIEW, DISCUSSION AND POSSIBLE ACTION REGARDING A REQUEST FROM THE ELKO ARCHERY CLUB TO DONATE THE HORSE PALACE FACILITY AND OTHER ASSOCIATED FEES FOR THEIR INDOOR SAFARI SHOOT SCHEDULED IN MARCH 2019.**
FOR POSSIBLE ACTION
- VIII. REVIEW, DISCUSSION AND POSSIBLE ACTION REGARDING A REQUEST FROM THE ELKO ARCHERY CLUB TO DONATE THE ENTIRE CAMPGROUND AND SHOOTING RANGE FOR THEIR ANNUAL BOWHUNTER CLASSIC ARCHERY SHOOT IN JUNE 2019.**
FOR POSSIBLE ACTION
- IX. REVIEW, DISCUSSION AND POSSIBLE ACTION REGARDING A REQUEST FROM JASON LAND, ELKO DESERT SUNRISE ROTARY, TO PARTNER WITH SCA TO INSTALL BIKE RACKS AT 3 BUS STOPS WITHIN SPRING CREEK ASSOCIATION BOUNDARIES.**
FOR POSSIBLE ACTION
- X. REVIEW, DISCUSSION AND POSSIBLE ACTION TO APPROVE THE PURCHASE OF SAND FOR THE SALT/SAND MIXTURE FOR WINTER TREATMENT OF THE ROADS.**
FOR POSSIBLE ACTION
- XI. REVIEW AND DISCUSSION OF THE PRELIMINARY 2019 BUDGET.**
NON-ACTION ITEM
- XII. COMMITTEE OF ARCHITECTURE**
- A. REPORTS**
NON-ACTION ITEM
- B. REVIEW, DISCUSSION AND POSSIBLE ACTION TO REFER COA VIOLATION AT 456 GYPSUM DR (202-025-003) 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 465 SPRING VALLEY PKWY (202-035-007) 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 695 DILLON LN (202-011-026) TO LEGAL COUNSEL FOR FURTHER ACTION AND OR OTHER ACTION CONSISTENT WITH COA RULES.**
FOR POSSIBLE ACTION
- E. REVIEW, DISCUSSION AND POSSIBLE ACTION TO REFER COA VIOLATION AT 736 SPRING CREEK PKWY (103-005-033) TO LEGAL COUNSEL FOR FURTHER ACTION AND OR OTHER ACTION CONSISTENT WITH COA RULES.**
FOR POSSIBLE ACTION
- F. REVIEW, DISCUSSION AND POSSIBLE ACTION TO REFER COA VIOLATION AT 394 BRENT DR (202-029-030) TO LEGAL COUNSEL FOR FURTHER ACTION AND OR OTHER ACTION CONSISTENT WITH COA RULES.**
FOR POSSIBLE ACTION
- G. REVIEW, DISCUSSION AND POSSIBLE ACTION TO REFER COA VIOLATION AT 893 SPRING VALLEY PKWY (202-028-012) TO LEGAL COUNSEL FOR FURTHER ACTION AND OR OTHER ACTION CONSISTENT WITH COA RULES.**
FOR POSSIBLE ACTION

H. REVIEW, DISCUSSION AND POSSIBLE ACTION TO REFER COA VIOLATION AT 946 SPRING VALLEY PKWY (201-006-033) TO LEGAL COUNSEL FOR FURTHER ACTION AND OR OTHER ACTION CONSISTENT WITH COA RULES.

FOR POSSIBLE ACTION

I. REVIEW, DISCUSSION AND POSSIBLE ACTION TO REFER COA VIOLATION AT 475 SHADYBROOK DR (304-006-012) TO LEGAL COUNSEL FOR FURTHER ACTION AND OR OTHER ACTION CONSISTENT WITH COA RULES.

FOR POSSIBLE ACTION

J. REVIEW, DISCUSSION AND POSSIBLE ACTION TO REFER COA VIOLATION AT 790 BRONCO DR (403-017-005) TO LEGAL COUNSEL FOR FURTHER ACTION AND OR OTHER ACTION CONSISTENT WITH COA RULES.

FOR POSSIBLE ACTION

XIII. STAFF REPORT

NON-ACTION ITEM

XIV. APPROVAL OF MINUTES:

FOR POSSIBLE ACTION

A. September 26, 2018, Regular Meeting Minutes

XV. ACCEPT SEPTEMBER 2018 ASSESSMENT AND LEGAL RECEIVABLE REPORTS.

FOR POSSIBLE ACTION

XVI. ACCEPT SEPTEMBER 2018 FINANCIAL REPORTS.

FOR POSSIBLE ACTION

XVII. REVIEW, DISCUSSION AND POSSIBLE ACTION TO APPROVE THE PURCHASE OF USED PICKUP TRUCKS FROM THE ELKO COUNTY HIGHWAY DEPARTMENT.

FOR POSSIBLE ACTION

XVIII. MEETING SCHEDULE

A. The Regular Board of Directors meeting in November is scheduled for November 28, 2018. As that is the Wednesday after Thanksgiving, it is the Board's pleasure to consider changing the meeting to Wednesday, November 14, 2018 at 5:30pm. ***FOR POSSIBLE ACTION***

B. The Regular Board of Directors meeting in December is scheduled for December 26, 2018. As this falls within the Christmas week, it is the Board's pleasure to consider changing the meeting to Wednesday, December 12, 2018 at 5:30pm. ***FOR POSSIBLE ACTION***

XIX. 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.

XX. 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.

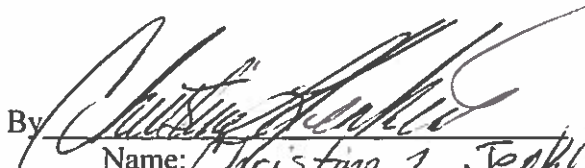
Declaration of Posting of
Spring Creek Association
Board of Director's Meeting Agenda

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 October 24, 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: 10-18-18 Time: 2:40pm *KP*
2. Khoury's Marketplace, 568 Spring Valley Court, Spring Creek, NV 89815
Date: 10-18-18 Time: 5:09pm *CL*
3. Spring Creek Shell Station, 266 Spring Creek Parkway, Spring Creek, NV
89815
Date: 10-18-18 Time: 4:49 pm *CL*
4. Spring Creek Horse Palace, 670 Bronco Drive, Spring Creek, NV 89815
Date: 10-18-18 Time: 6:11pm *CL*

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

DATED this 18th day of October, 2018.

By 
Name: Christine L. Jenkins
Title: Secretary