



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

The Spring Creek Association Board of Directors will hold their Regular Meeting Wednesday, September 25, 2019 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 September 20, 2019:

**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.

A handwritten signature in blue ink, appearing to read "Kristine Austin-Preston".

Kristine Austin-Preston
Corporate Secretary/Treasurer
September 19, 2019

**SPRING CREEK ASSOCIATION BOARD OF DIRECTORS
REGULAR MEETING
WEDNESDAY, SEPTEMBER 25, 2019 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)

Pat Plaster-(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 *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 ACTION TO CONSIDER THE FUTURE PLANS REGARDING THE SPRING CREEK CAMPGROUND AND SHOOTING RANGE.

FOR POSSIBLE ACTION

III. REVIEW, DISCUSSION AND POSSIBLE ACTION REGARDING THE UPDATE ON SOUTHWEST GAS CORPORATION'S APPLICATION TO THE PUBLIC UTILITIES COMMISSION OF NEVADA TO EXPAND ITS NATURAL GAS INFRASTRUCTURE TO AREAS LOCATED IN SPRING CREEK, NEVADA AND POSSIBLE LETTER OF SUPPORT.

FOR POSSIBLE ACTION

IV. REVIEW, DISCUSSION AND POSSIBLE ACTION TO CONSIDER A REQUEST FROM THE ELKO ARCHERY CLUB TO DONATE THE USE OF THE SCA SHOOTING RANGE AND CAMPGROUND FOR THEIR ANNUAL BOWHUNTER CLASSIC 3D ARCHERY SHOOT HELD THE FIRST WEEKEND OF JUNE 2020 AND JUNE 2021.

FOR POSSIBLE ACTION

- V. REVIEW, DISCUSSION AND POSSIBLE ACTION TO APPROVE A CHANGE ORDER FROM SIERRA NEVADA CONSTRUCTION FOR ADDITIONAL SLURRY AREA COMPLETED BEYOND THE SCOPE OF THEIR ORIGINAL ESTIMATE. *FOR POSSIBLE ACTION*
- VI. REVIEW, DISCUSSION AND POSSIBLE ACTION TO APPROVE A PROPOSAL FROM INNOVATIVE POND PRODUCTS, INC FOR A SITE SURVEY OF THE MARINA TO FORM AN ACTION PLAN MOVING FORWARD WITH THE MARINA. *FOR POSSIBLE ACTION*
- VII. REVIEW, DISCUSSION AND POSSIBLE ACTION TO APPROVE CHANGES TO THE GOLF CAPITAL RESERVE FUND POLICY. *FOR POSSIBLE ACTION*
- VIII. REVIEW, DISCUSSION AND POSSIBLE APPROVAL TO PURCHASE A FAIRWAY MOWER FOR THE GOLF COURSE. *FOR POSSIBLE ACTION*
- IX. COMMITTEE OF ARCHITECTURE
- A. REPORTS *NON-ACTION ITEM*
- B. REVIEW, DISCUSSION AND POSSIBLE ACTION TO REFER COA VIOLATION AT 370 FAIRWAY BLVD (106C-005-006) 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 476 CEDARLAWN DR (202-030-042) 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 244 CLIFF LN (109-008-021) 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 341 KIMBLE DR (202-013-007) 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 787 SPRING VALLEY PKWY (202-005-004) 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 948 SPRING VALLEY PKWY (201-006-034) 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 459 LAMONT PL (202-004-003) TO LEGAL COUNSEL FOR FURTHER ACTION AND OR OTHER ACTION CONSISTENT WITH COA RULES. *FOR POSSIBLE ACTION*
- X. APPROVAL OF MINUTES: *FOR POSSIBLE ACTION*
- A. August 28, 2019 Regular Meeting Minutes
- XI. ACCEPT AUGUST 2019 ASSESSMENT AND LEGAL RECEIVABLE REPORTS. *FOR POSSIBLE ACTION*

XII. ACCEPT AUGUST 2019 FINANCIAL REPORTS.

FOR POSSIBLE ACTION

XIII. MEETING SCHEDULE

NON-ACTION ITEM

The next Regular Board of Directors meeting is scheduled for Wednesday, October 23, 2019 at 5:30pm

- A. The Regular Board of Directors meeting in November is scheduled for November 27, 2019. As that is the Wednesday before Thanksgiving, it is the Board's pleasure to consider changing the meeting to Wednesday, November 13, 2019 at 5:30pm. ***FOR POSSIBLE ACTION***
- B. The Regular Board of Directors meeting in December is scheduled for December 25, 2019. As this falls on Christmas, it is the Board's pleasure to consider changing the meeting to Wednesday, December 11, 2019 at 5:30pm. ***FOR POSSIBLE ACTION***

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.

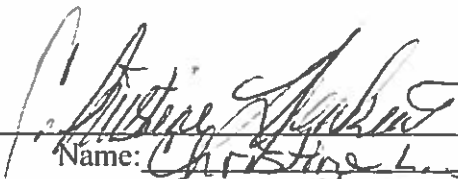
Declaration of Posting of
Spring Creek Association
Board of Director's Meeting Agenda

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 September 25, 2019 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: 9-19-19 Time: 4:30pm
2. Khoury's Marketplace, 568 Spring Valley Court, Spring Creek, NV 89815
Date: 9-19-19 Time: 5:58pm
3. Spring Creek Shell Station, 266 Spring Creek Parkway, Spring Creek, NV
89815
Date: 9-19-19 Time: 6:43pm
4. Spring Creek Horse Palace, 670 Bronco Drive, Spring Creek, NV 89815
Date: 9-19-19 Time: 6:23pm

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

DATED this 19th day of Sept, 2019.

By 
Name: Christine L. Jenkins
Title: Secretary