



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

The Spring Creek Association Board of Directors will hold their Regular Meeting Wednesday, July 22, 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 July 17, 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.

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

Kristine Austin-Preston
Corporate Secretary/Treasurer
July 16, 2020

**SPRING CREEK ASSOCIATION BOARD OF DIRECTORS
REGULAR MEETING
WEDNESDAY, JULY 22, 2020 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** ***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. DISCUSSION AND UPDATE FROM SOUTHWEST GAS ON NATURAL GAS.** ***NON-ACTION ITEM***
- III. REVIEW, DISCUSSION AND POSSIBLE ACTION REGARDING A PROPOSAL FROM H2GO WATERSPORTS FOR IMPLEMENTATION OF A NON-MOTORIZED WATERCRAFT RENTAL SHOP AT THE MARINA AND POSSIBLE ACTION TO AUTHORIZE AN AGREEMENT REGARDING TERMS THERETO .** ***FOR POSSIBLE ACTION***
- IV. REVIEW, DISCUSSION AND POSSIBLE ACTION TO APPROVE THE PURCHASE OF A SHED FOR USE AT THE MARINA.** ***FOR POSSIBLE ACTION***
- V. REVIEW, DISCUSSION AND POSSIBLE ACTION REGARDING AN OFF-LEASH DOG PARK PROPOSAL PRESENTED BY KELLY CARR.** ***FOR POSSIBLE ACTION***
- VI. REVIEW, DISCUSSION AND POSSIBLE ACTION TO CONSIDER A REQUEST FROM SPRING CREEK JUNIOR FOOTBALL FOR THE PURCHASE OF BLEACHERS, SCOREBOARDS AND GOAL POSTS FOR THE FOOTBALL FIELDS.** ***FOR POSSIBLE ACTION***

- VII. REVIEW, DISCUSSION AND POSSIBLE ACTION TO RESCIND THE APPROVAL OF A LEASE AGREEMENT WITH ELKO COUNTY AMBULANCE FOR USE OF THE OLD ADMINISTRATION BUILDING. *FOR POSSIBLE ACTION*
- VIII. REVIEW, DISCUSSION AND POSSIBLE ACTION TO DETERMINE NEXT STEPS REGARDING THE OLD ADMINISTRATION BUILDING. *FOR POSSIBLE ACTION*
- IX. REVIEW, DISCUSSION AND POSSIBLE ACTION REGARDING AN AGREEMENT WITH KG MINING (BALD MOUNTAIN), INC. FOR ROAD IMPROVEMENTS NEAR MARTIN AVENUE. *FOR POSSIBLE ACTION*
- X. ELECTION OF BOARD OFFICERS FOR THE JULY 2020-JUNE 2021 TERM:
- A. Acceptance of nominations and election of a Director to serve as the Chairperson of the Board of Directors.
 - B. Acceptance of nominations and election of a Director to serve as the Vice-Chairperson of the Board of Directors.
- FOR POSSIBLE ACTION*
- XI. DISCUSSION AND POSSIBLE ACTION TO APPROVE SIGNATURE AUTHORITY TO THE ELECTED 2020-2021 CHAIRPERSON AND VICE-CHAIRPERSON AND TO REMOVE SIGNATURE AUTHORITY FOR THE 2019-2020 CHAIRPERSON AND VICE-CHAIRPERSON FOR SCA ACCOUNTS AT NEVADA STATE BANK, MORGAN STANLEY/SMITH BARNEY, ELKO FEDERAL CREDIT UNION AND US BANK. *FOR POSSIBLE ACTION*
- XII. COMMITTEE OF ARCHITECTURE
- A. REPORTS *NON-ACTION ITEM*
- XIII. APPROVAL OF MINUTES: *FOR POSSIBLE ACTION*
- A. May 27, 2020 Regular Meeting Minutes
 - B. June 20, 2020 Special Meeting Minutes
 - C. June 20, 2020 Annual Property Owner Meeting Minutes
- XIV. ACCEPT MAY AND JUNE 2020 ASSESSMENT AND LEGAL RECEIVABLE REPORTS. *FOR POSSIBLE ACTION*
- XV. ACCEPT MAY AND JUNE 2020 FINANCIAL REPORTS. *FOR POSSIBLE ACTION*
- XVI. MEETING SCHEDULE *NON-ACTION ITEM*
The next Regular Board of Directors meeting is scheduled for Wednesday, August 26, 2020 at 5:30pm
- XVII. 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.
- XVIII. 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 July 22, 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: 7-17-20 Time: 7:57am
2. Khoury's Marketplace, 568 Spring Valley Court, Spring Creek, NV 89815
Date: 7-17-20 Time: 8:35am
3. Spring Creek Shell Station, 266 Spring Creek Parkway, Spring Creek, NV
89815
Date: 7-17-20 Time: 8:47am
4. Spring Creek Horse Palace, 670 Bronco Drive, Spring Creek, NV 89815
Date: 7-17-20 Time: 8:17am

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

DATED this 17 day of July, 2020.

By Kashae Anshu Pasha
Name: Kashae Anshu Pasha
Title: Corp Sec / Treasurer