



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

The Spring Creek Association Board of Directors will hold their Regular Meeting Wednesday, December 9, 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.

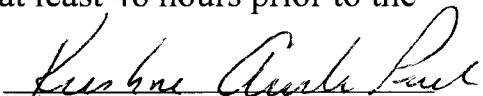
Attached with this Notice is the Agenda for said meeting of the Board of Directors.

This notice is to be posted at the following places no later than December 4, 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.


Kristine Austin-Preston
Corporate Secretary/Treasurer
December 3, 2020

**SPRING CREEK ASSOCIATION BOARD OF DIRECTORS
REGULAR MEETING
WEDNESDAY, DECEMBER 9, 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. REVIEW, DISCUSSION, AND POSSIBLE ACTION TO ADOPT FEE SCHEDULE FOR THE 2021 GOLF SEASON.** ***FOR POSSIBLE ACTION***
- III. REVIEW, DISCUSSION AND POSSIBLE ACTION REGARDING GREAT BASIN WATER COMPANY'S BILLING PRACTICES TO RESIDENTS, INCLUDING WORKING WITH LEGAL TO OPEN AN INVESTIGATION INTO POTENTIAL ISSUES WITH STATE AGENCIES.** ***FOR POSSIBLE ACTION***
- IV. REVIEW, DISCUSSION AND POSSIBLE ACTION REGARDING THE ANNUAL REVIEW OF THE ANIMAL CONTROL CONTRACT WITH ELKO COUNTY AND ANY PROPOSED CHANGES THERETO.** ***FOR POSSIBLE ACTION***
- V. REVIEW AND POSSIBLE ACTION REGARDING THE PERFORMANCE EVALUATION FOR THE PRESIDENT/GENERAL MANAGER IN ACCORDANCE WITH THE 2020 PERFORMANCE APPRAISAL AND THE EMPLOYMENT CONTRACT AND POSSIBLE APPROVAL OF AMENDMENT THERETO.** ***FOR POSSIBLE ACTION***
- VI. COMMITTEE OF ARCHITECTURE**

A. REPORTS

NON-ACTION ITEM

**B. POSSIBLE APPROVAL OF APPOINTMENT TO THE COMMITTEE OF
ARCHITECTURE FOR ONE-YEAR TERMS COMMENCING JANUARY 1, 2021.**

FOR POSSIBLE ACTION

**C. REVIEW, DISCUSSION AND POSSIBLE ACTION TO REFER COA VIOLATION AT
904 SPRING VALLEY PKWY (202-025-055) 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
468 SPRING VALLEY PKWY (202-031-010) TO LEGAL COUNSEL FOR FURTHER
ACTION AND OR OTHER ACTION CONSISTENT WITH COA RULES.**

FOR POSSIBLE ACTION

VII. APPROVAL OF MINUTES:

FOR POSSIBLE ACTION

A. November 18, 2020 Regular Meeting Minutes

VIII. ACCEPT NOVEMBER 2020 ASSESSMENT AND LEGAL RECEIVABLE REPORTS.

FOR POSSIBLE ACTION

IX. ACCEPT NOVEMBER 2020 FINANCIAL REPORTS.

FOR POSSIBLE ACTION

X. MEETING SCHEDULE

NON-ACTION ITEM

The next Regular Board of Directors meeting is scheduled for Wednesday, January 27, 2021 at 5:30pm

XI. 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.

XII. 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.