



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

The Spring Creek Association Board of Directors will hold their Regular Meeting Wednesday, July 26, 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 July 21, 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 Treasurer
July 20, 2017

**SPRING CREEK ASSOCIATION BOARD OF DIRECTORS
REGULAR MEETING
WEDNESDAY, JULY 26, 2017 AT 5:30 P.M., P.S.T.
AT THE SPRING CREEK ASSOCIATION OFFICE
401 FAIRWAY BLVD, SPRING CREEK, NEVADA
REVISED AGENDA**

Board of Directors

Tract

Josh Park-(100) – Vice-Chair Jim Jefferies- (200)

Pat Plaster-(300) Paddy Legarza-(400) - Chairperson

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. ELECTION OF OFFICERS FOR THE JULY 2017-JUNE 2018 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

III. DISCUSSION AND POSSIBLE ACTION TO APPROVE SIGNATURE AUTHORITY TO THE ELECTED 2017-2018 CHAIRPERSON AND VICE-CHAIRPERSON AND TO REMOVE SIGNATURE AUTHORITY FOR THE 2016-2017 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

IV. RECOGNITION OF STAFF MEMBERS FOR THEIR EXEMPLARY SERVICE AND DEDICATION TO SPRING CREEK ASSOCIATION.

NON-ACTION ITEM

IV. DISCUSSION AND CONTRACTUAL MID-YEAR REVIEW OF THE GOLF PRO CONTRACT, INCLUDING, BUT NOT LIMITED TO THE OPERATIONS OF THE GOLF COURSE, PRO SHOP AND RESTAURANT AND MATTERS RELATED THERETO.

FOR POSSIBLE ACTION

V. REVIEW, DISCUSSION AND POSSIBLE ACTION REGARDING THE ELKO COUNTY SCHOOL DISTRICT'S INTEREST AND POSSIBLE OFFER TO PURCHASE 250 PARKCHESTER DRIVE AND MATTERS RELATED THERETO.

FOR POSSIBLE ACTION

VI. REVIEW, DISCUSSION AND POSSIBLE ACTION TO ADOPT A RESOLUTION OF THE BOARD OF DIRECTORS TO AUTHORIZE THE SALE OF 244 COUNTRY CLUB PARKWAY

**AND TO AUTHORIZE PADDY LEGARZA TO SIGN ANY AND ALL DOCUMENTS
NECESSARY TO EFFECTUATE THE SALE AND MATTERS RELATED THERETO.**

FOR POSSIBLE ACTION

- VII. REVIEW, DISCUSSION AND POSSIBLE ACTION REGARDING LISTING THE
COMMERCIAL PARCELS 106D PARCEL C (050-006-003) AND 106D PARCEL D (050-006-004)
FOR SALE AND MATTERS RELATED THERETO.**

FOR POSSIBLE ACTION

- VIII. REVIEW, DISCUSSION AND POSSIBLE ACTION FROM THE BOARD FOR DIRECTION TO
STAFF ON WHETHER TO PURSUE ACTION AND RESOLUTION WITH FRONTIER
COMMUNICATIONS REGARDING THEIR SERVICE ISSUES IN SPRING CREEK
ASSOCIATION THAT AFFECT OUR MEMBERS AND MATTERS RELATED THERETO.**

FOR POSSIBLE ACTION

- IX. REVIEW, DISCUSSION AND POSSIBLE APPROVAL TO MOVE FORWARD WITH THE
PREPARATION OF THE WALKING/BIKING PATH ON THE SOUTH SIDE OF THE MARINA
WITH GRAVEL AND DIRT WORK PROVIDED BY LEGARZA EXPLORATION AND
MATTERS RELATED THERETO.**

FOR POSSIBLE ACTION

- X. COMMITTEE OF ARCHITECTURE**

A. REPORTS

NON-ACTION ITEM

- B. REVIEW, DISCUSSION AND POSSIBLE ACTION TO REFER COA VIOLATIONS AT
512 BLACKSTONE DR (101-002-070) TO LEGAL COUNSEL FOR FURTHER
ACTION AND MATTERS RELATED THERETO.**

FOR POSSIBLE ACTION

- C. REVIEW, DISCUSSION AND POSSIBLE ACTION TO REFER COA VIOLATION AT
364 BERRY CREEK PLACE (201-009-035) TO LEGAL COUNSEL FOR FURTHER
ACTION AND MATTERS RELATED THERETO.**

FOR POSSIBLE ACTION

- D. REVIEW, DISCUSSION AND POSSIBLE ACTION TO REFER COA VIOLATIONS AT
942 SPRING VALLEY PKWY (201-006-031) TO LEGAL COUNSEL FOR FURTHER
ACTION AND MATTERS RELATED THERETO.**

FOR POSSIBLE ACTION

- E. REVIEW, DISCUSSION AND POSSIBLE ACTION TO REFER COA VIOLATIONS AT
371 KIMBLE DR (202-014-013) TO LEGAL COUNSEL FOR FURTHER ACTION AND
MATTERS RELATED THERETO.**

FOR POSSIBLE ACTION

- F. REVIEW, DISCUSSION AND POSSIBLE ACTION TO REFER COA VIOLATIONS AT
866 PARKRIDGE PKWY (403-016-011) TO LEGAL COUNSEL FOR FURTHER
ACTION AND MATTERS RELATED THERETO.**

FOR POSSIBLE ACTION

- G. REVIEW, DISCUSSION AND POSSIBLE ACTION TO REFER COA VIOLATIONS AT
443 JASPER DR (202-030-011) TO LEGAL COUNSEL FOR FURTHER ACTION AND
MATTERS RELATED THERETO.**

FOR POSSIBLE ACTION

- H. REVIEW, DISCUSSION AND POSSIBLE ACTION TO REFER COA VIOLATIONS AT
426 CASTLECREST DR (201-006-019) TO LEGAL COUNSEL FOR FURTHER
ACTION AND MATTERS RELATED THERETO.**

FOR POSSIBLE ACTION

- I. REVIEW, DISCUSSION AND POSSIBLE ACTION TO REFER COA VIOLATIONS AT
476 CEDARLAWN (479 JASPER) (202-030-042) TO LEGAL COUNSEL FOR
FURTHER ACTION AND MATTERS RELATED THERETO.**

FOR POSSIBLE ACTION

J. REVIEW, DISCUSSION AND POSSIBLE ACTION TO REFER COA VIOLATIONS AT 646 SPRING CREEK PKWY (101-005-036) TO LEGAL COUNSEL FOR FURTHER ACTION AND MATTERS RELATED THERETO. *FOR POSSIBLE ACTION*

K. REVIEW, DISCUSSION AND POSSIBLE ACTION TO REFER COA VIOLATIONS AT 970 BRONCO DR (403-016-020) TO LEGAL COUNSEL FOR FURTHER ACTION AND MATTERS RELATED THERETO. *FOR POSSIBLE ACTION*

L. REVIEW, DISCUSSION AND POSSIBLE ACTION TO REFER COA VIOLATIONS AT 389 LAKEPORT DR (106B-005-014) TO LEGAL COUNSEL FOR FURTHER ACTION AND MATTERS RELATED THERETO. *FOR POSSIBLE ACTION*

M. REVIEW, DISCUSSION AND POSSIBLE ACTION TO REFER COA VIOLATIONS AT 904 SPRING VALLEY PKWY (202-025-055) TO LEGAL COUNSEL FOR FURTHER ACTION AND MATTERS RELATED THERETO. *FOR POSSIBLE ACTION*

N. REVIEW, DISCUSSION AND POSSIBLE ACTION TO REFER COA VIOLATIONS AT 418 TIFFANY DR (202-025-056) TO LEGAL COUNSEL FOR FURTHER ACTION AND MATTERS RELATED THERETO. *FOR POSSIBLE ACTION*

O. REVIEW, DISCUSSION AND POSSIBLE ACTION TO REFER COA VIOLATIONS AT 347 TRECARTES AVE (202-009-053) TO LEGAL COUNSEL FOR FURTHER ACTION AND MATTERS RELATED THERETO. *FOR POSSIBLE ACTION*

XI. 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.

XII. APPROVAL OF MINUTES: *FOR POSSIBLE ACTION*
A. May 24, 2017, Regular Meeting Minutes
B. June 17, 2017, Special Meeting Minutes
C. June 17, 2017, Annual Property Owner Meeting Minutes

XIII. ACCEPT MAY & JUNE 2017 ASSESSMENT AND LEGAL RECEIVABLE REPORTS. *FOR POSSIBLE ACTION*

XIV. ACCEPT MAY & JUNE 2017 FINANCIAL REPORTS. *FOR POSSIBLE ACTION*

XV. MEETING SCHEDULE *NON-ACTION ITEM*
The next Regular Board of Directors meeting is scheduled for Wednesday, August 23, 2017 at 5:30 pm.

XVI. 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.

XVII. 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

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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 26, 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 KP
Date: 7-20-17 Time: 4:40 pm
2. Khoury's Marketplace, 568 Spring Valley Court, Spring Creek, NV 89815
Date: 7-21-17 Time: 7:09 am *CL*
3. Spring Creek Shell Station, 266 Spring Creek Parkway, Spring Creek, NV
89815
Date: 7-21-17 Time: 8:21 am *CL*
4. Spring Creek Horse Palace, 670 Bronco Drive, Spring Creek, NV 89815
Date: 7-21-17 Time: 7:28 *CL*

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

DATED this 21 day of July, 2017.

By

Christine L. Jenkins
Name: Christine L. Jenkins
Title: Security