



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

The Spring Creek Association Board of Directors will hold their Regular Meeting Wednesday, March 22, 2017 at the Spring Creek Association Office, 451 Spring Creek Parkway, Spring Creek, NV beginning at 5:30 p.m. (PST). There may be a quorum of the Committee of Architecture present at the meeting.

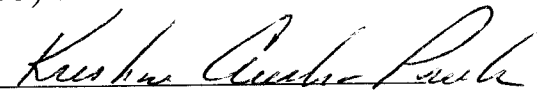
Attached with this Notice is the Agenda for said meeting of the Board of Director's.

This notice is to be posted at the following places no later than March 17, 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 451 Spring Creek Parkway, Spring Creek, Nevada 89815 or by calling (775) 753-6295 at least 48 hours prior to the scheduled meeting.


Kristine Austin-Preston
Corporate Treasurer
March 16, 2017

**SPRING CREEK ASSOCIATION BOARD OF DIRECTORS
REGULAR MEETING
WEDNESDAY, MARCH 22, 2017 AT 5:30 P.M., P.S.T.
AT THE SPRING CREEK ASSOCIATION OFFICE
451 SPRING CREEK PARKWAY, SPRING CREEK, NEVADA
AGENDA**

Board of Directors

Tract

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

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

At-Large

Mike McFarlane, Travis Mahlke, Paul McAnany

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. REVIEW, DISCUSSION AND POSSIBLE APPROVAL TO PURCHASE A TRACTOR FOR THE ROAD DEPARTMENT AND MATTERS RELATED THERETO.

FOR POSSIBLE ACTION

III. PRESENTATION BY JOE BALBAS, OF SERVPRO, GENERALLY RELATING TO FROZEN WATER LINES AND DAMAGES FROM BROKEN WATER LINES AND MATTERS RELATED THERETO.

NON-ACTION ITEM

IV. REVIEW, DISCUSSION AND POSSIBLE ACTION REGARDING FIELD USE PERMIT AND REQUEST TO USE SCA FIELDS WITHOUT ALL REQUIRED DOCUMENTATION, MADE BY AYSO REGION 556 AND MATTERS RELATED THERETO.

FOR POSSIBLE ACTION

V. REVIEW, DISCUSSION AND POSSIBLE APPROVAL TO PURCHASE A TRAILER FOR THE PARKS DEPARTMENT AND MATTERS RELATED THERETO.

FOR POSSIBLE ACTION

VI. REVIEW, DISCUSSION AND POSSIBLE ACTION TO APPROVE TO SELL A 1997 FORD F-350 (UNIT #38) AND A 1997 FORD F250 (UNIT #39) PURSUANT TO BOARD POLICY 08-004, DISPOSAL OF ASSETS, AND MATTERS RELATED THERETO.

FOR POSSIBLE ACTION

VII. REVIEW, DISCUSSION AND POSSIBLE ACTION REGARDING A REQUEST FROM DEBRA RUDZIK TO WAIVE AN IMPOSED LATE FEE AND MATTERS RELATED THERETO.

FOR POSSIBLE ACTION

VIII. REVIEW, DISCUSSION AND POSSIBLE ACTION TO CONSIDER A PROPOSAL FROM RUBY MOUNTAIN FLAG COMPANY FOR THE PURCHASE AND INSTALLATION OF A FLAG

**POLE AT THE FAIRWAY COMMUNITY CENTER AND MATTERS RELATED THERETO.
*FOR POSSIBLE ACTION***

- IX. REVIEW, DISCUSSION AND POSSIBLE ACTION TO SET THE TIME AND LOCATION FOR THE 2017 ANNUAL MEETING AND MATTERS RELATED THERETO.**
FOR POSSIBLE ACTION

- X. COMMITTEE OF ARCHITECTURE**
A. REPORTS *NON-ACTION ITEM*

- 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. February 22, 2017, Regular Meeting Minutes.

- XIII. ACCEPT FEBRUARY 2017 ASSESSMENT AND LEGAL RECEIVABLE REPORTS.**
FOR POSSIBLE ACTION

- XIV. ACCEPT FEBRUARY 2017 FINANCIAL REPORTS.** *FOR POSSIBLE ACTION*

- XV. MEETING SCHEDULE** *NON-ACTION ITEM*
The next Special Board of Directors meeting is scheduled for Saturday, April 1, 2017 at 9:00 am.
The next Regular Board of Directors meeting is scheduled for Wednesday, April 25, 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.

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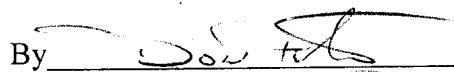
Declaration of Posting of
Spring Creek Association
Board of Director's Meeting Agenda

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 March 22, 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, 451 Spring Creek Parkway, Spring Creek, NV 89815
Date: 3-16-17 Time: 4:15 pm
2. Khoury's Marketplace, 568 Spring Valley Court, Spring Creek, NV 89815
Date: 03/17/17 Time: 0712 060
3. Spring Creek Shell Station, 266 Spring Creek Parkway, Spring Creek, NV 89815
Date: 03/17/17 Time: 0810 050
4. Spring Creek Horse Palace, 670 Bronco Drive, Spring Creek, NV 89815
Date: 03/17/17 Time: 0740 000

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

DATED this 17th day of MARCH, 2017.

By 
Name: DON PATCH
Title: SECURITY OFFICER