



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

The Spring Creek Association Board of Directors will hold their Regular Meeting Wednesday, March 25, 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.

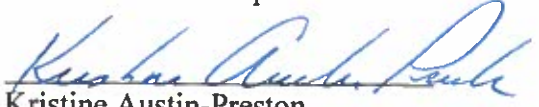
Attached with this Notice is the Agenda for said meeting of the Board of Directors.

This notice is to be posted at the following places no later than March 20, 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
March 19, 2020

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

Vacant-(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 REVISE OPERATIONS FOR IN PERSON SERVICES AT SPRING CREEK ASSOCIATION DEPARTMENTS AND FACILITIES AND APPROVE SCA EMERGENCY ACTION PLAN.** ***FOR POSSIBLE ACTION***
- III. REVIEW, DISCUSSION AND POSSIBLE ACTION TO CONTINUE, POSTPONE, OR CANCEL VARIOUS SCA EVENTS OR CLOSING OF FACILITIES FOR A PERIOD OF TIME DUE TO RECOMMENDATIONS FROM THE CDC INCLUDING THE GOLF COURSE, FAMILY RODEO, TAKE A KID FISHING, TRAP AND SKEET EVENTS, CLEAN UP GREEN UP, 4TH OF JULY EVENT AND PARADE, HORSE PALACE, RESTAURANT OR OTHER AREAS.** ***FOR POSSIBLE ACTION***
- IV. REVIEW, DISCUSSION AND POSSIBLE ACTION TO INSTILL A LEAVE AND QUARANTINE POLICY FOR SCA STAFF.** ***FOR POSSIBLE ACTION***
- V. REVIEW, DISCUSSION AND POSSIBLE ACTION TO WAIVE LATE FEES FOR ASSESSMENTS FOR MEMBERS FOR A DEFINED PERIOD OF TIME DUE TO THE POSSIBLE FINANCIAL IMPLICATIONS OF THE VIRUS SPREAD.** ***FOR POSSIBLE ACTION***

- VI. REVIEW, DISCUSSION AND POSSIBLE ACTION TO CONTINUE BOARD AND COA MEETING DATES AS PLANNED TELEPHONICALLY FOR BOARD AND COA MEMBERS.
FOR POSSIBLE ACTION
- VII. REVIEW, DISCUSSION AND POSSIBLE ACTION TO APPOINT A MEMBER TO FILL THE 300 TRACT BOARD VACANCY FOR THE REMAINDER OF THE TERM ENDING IN JUNE 2023 PURSUANT TO SPRING CREEK ASSOCIATION BYLAW 5.9. *FOR POSSIBLE ACTION*
- VIII. PRESENTATION OF AN APPRECIATION PLAQUE TO PAT PLASTER FOR SERVICE TO SCA.
FOR POSSIBLE ACTION
- IX. REVIEW, DISCUSSION AND POSSIBLE ACTION TO APPROVE A LEASE AGREEMENT WITH JESS JONES FOR THE RYAN RANCH PASTURE.
FOR POSSIBLE ACTION
- X. REVIEW, DISCUSSION AND POSSIBLE ACTION TO CONSIDER A REQUEST FROM NV OUTDOOR SCHOOL TO WAIVE GREEN FEES AND CART RENTALS FOR A GOLF TOURNAMENT.
FOR POSSIBLE ACTION
- XI. REVIEW, DISCUSSION AND POSSIBLE ACTION TO APPROVE CHANGES TO POLICY 08-004, DISPOSAL OF ASSETS.
FOR POSSIBLE ACTION
- XII. COMMITTEE OF ARCHITECTURE
- A. REPORTS
NON-ACTION ITEM
 - B. REVIEW, DISCUSSION AND POSSIBLE ACTION TO REFER COA VIOLATION AT 584 DUNES DR (202-033-004) 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 306 RUSTIC DR (202-007-008) TO LEGAL COUNSEL FOR FURTHER ACTION AND OR OTHER ACTION CONSISTENT WITH COA RULES.
FOR POSSIBLE ACTION
- XIII. APPROVAL OF MINUTES:
A. February 26, 2020 Regular Meeting Minutes
FOR POSSIBLE ACTION
- XIV. ACCEPT FEBRUARY 2020 ASSESSMENT AND LEGAL RECEIVABLE REPORTS.
FOR POSSIBLE ACTION
- XV. ACCEPT FEBRUARY 2020 FINANCIAL REPORTS.
FOR POSSIBLE ACTION
- XVI. MEETING SCHEDULE
The next Regular Board of Directors meeting is scheduled for Wednesday, April, 22, 2020 at 5:30pm
NON-ACTION ITEM
- 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 March 25, 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: 3-19-20 Time: 2:15pm
2. Khoury's Marketplace, 568 Spring Valley Court, Spring Creek, NV 89815
Date: 3-19-20 Time: 4:40pm
3. Spring Creek Shell Station, 266 Spring Creek Parkway, Spring Creek, NV
89815
Date: 3-19-2020 Time: 3:50pm
4. Spring Creek Horse Palace, 670 Bronco Drive, Spring Creek, NV 89815
Date: 3-19-2020 Time: 4:17pm

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

DATED this 19 day of March, 2020.

By 
Name: Michelle Cromwell
Title: Receptionist