

**SPRING CREEK ASSOCIATION BOARD OF DIRECTORS
REGULAR MEETING
WEDNESDAY, SEPTEMBER 23, 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. RECOGNITION OF THE ELKO COUNTY COVID-19 MASK MAKERS. *NON-ACTION ITEM*

III. REVIEW, DISCUSSION AND POSSIBLE ACTION TO APPROVE A VETERAN'S DAY PARADE ON SPRING CREEK PARKWAY. *FOR POSSIBLE ACTION*

IV. REVIEW, DISCUSSION AND POSSIBLE ACTION OF A REQUEST FROM COOKS FIRE OVEN AND GRILL TO PURCHASE A REACH IN REFRIGERATOR AND/OR A REACH IN FREEZER. *FOR POSSIBLE ACTION*

V. REVIEW, DISCUSSION AND POSSIBLE ACTION TO APPROVE A REQUEST TO WAIVE LIGHT FEES FROM OCTOBER 2020 TO MARCH 2021 FOR THE HORSE PALACE. *FOR POSSIBLE ACTION*

VI. REVIEW, DISCUSSION AND POSSIBLE ACTION TO CONSIDER A REQUEST FROM SAFELINK TO WAIVE ALL PERMIT AND RIGHT OF WAY FEES FOR CONSTRUCTION WITHIN SPRING CREEK ASSOCIATION LIMITS. *FOR POSSIBLE ACTION*

- VII. REVIEW, DISCUSSION AND POSSIBLE ACTION TO IMPLEMENT NON-PROPERTY OWNER PASS FEES FOR USE OF THE MARINA. *FOR POSSIBLE ACTION*
- VIII. REVIEW, DISCUSSION AND POSSIBLE ACTION REGARDING POTENTIAL AGREEMENTS WITH WHITE CLOUD FOR TOWER CONDITIONS AND TOWER ACCESS WITHIN SCA BOUNDARIES. *FOR POSSIBLE ACTION*
- IX. REVIEW, DISCUSSION AND POSSIBLE ACTION TO APPROVE THE PURCHASE OF SAND FOR THE 2020/2021 WINTER SEASON *FOR POSSIBLE ACTION*
- X. COMMITTEE OF ARCHITECTURE
- A. REPORTS *NON-ACTION ITEM*
- B. REVIEW, DISCUSSION AND POSSIBLE ACTION TO CONSIDER ADVERTISING FOR THE COMMITTEE OF ARCHITECTURE POSITIONS FOR 2021. *FOR POSSIBLE ACTION*
- C. REVIEW, DISCUSSION AND POSSIBLE ACTION TO REFER COA VIOLATION AT 682 BLUEGRASS DR (401-009-026) 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 306 RUSTIC DR (202-007-008) TO LEGAL COUNSEL FOR FURTHER ACTION AND OR OTHER ACTION CONSISTENT WITH COA RULES. *FOR POSSIBLE ACTION*
- E. REVIEW, DISCUSSION AND POSSIBLE ACTION TO REFER COA VIOLATION AT 229 COUNTRY CLUB PKWY (102-010-027) TO LEGAL COUNSEL FOR FURTHER ACTION AND OR OTHER ACTION CONSISTENT WITH COA RULES. *FOR POSSIBLE ACTION*
- XI. APPROVAL OF MINUTES: *FOR POSSIBLE ACTION*
- A. August 26, 2020 Regular Meeting Minutes
- XII. ACCEPT AUGUST 2020 ASSESSMENT AND LEGAL RECEIVABLE REPORTS. *FOR POSSIBLE ACTION*
- XIII. ACCEPT AUGUST 2020 FINANCIAL REPORTS. *FOR POSSIBLE ACTION*
- XIV. MEETING SCHEDULE *NON-ACTION ITEM*
- The next Regular Board of Directors meeting is scheduled for Wednesday, October 28, 2020 at 5:30pm
- A. The Regular Board of Directors meeting in November is scheduled for November 25, 2020. As that is the Wednesday before Thanksgiving, it is the Board's pleasure to consider changing the meeting to Wednesday, November 18, 2020 at 5:30pm. *FOR POSSIBLE ACTION*
- B. The Regular Board of Directors meeting in December is scheduled for December 23, 2020. As this falls near Christmas, it is the Board's pleasure to consider changing the meeting to Wednesday, December 9, 2020 at 5:30pm. *FOR POSSIBLE ACTION*
- XV. 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.
- XVI. 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.