



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

The Spring Creek Association Board of Directors will hold their Regular Meeting Wednesday, October 28, 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 October 23, 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.

A handwritten signature in blue ink, appearing to read "Kristine Austin-Preston", is written over a horizontal line.

Kristine Austin-Preston
Corporate Secretary/Treasurer
October 22, 2020

**SPRING CREEK ASSOCIATION BOARD OF DIRECTORS
REGULAR MEETING
WEDNESDAY, OCTOBER 28, 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 CONSIDER FORMING A COMMITTEE TO PLAN FOR THE CREATION AND OPERATION OF A CEMETERY FACILITY WITHIN THE SPRING CREEK COMMUNITY.** ***FOR POSSIBLE ACTION***

- III. REVIEW, DISCUSSION AND POSSIBLE ACTION TO ACCEPT AND APPROVE THE 2019 FINANCIAL AUDIT PREPARED BY EIDE BAILLY LLP.** ***FOR POSSIBLE ACTION***

- IV. REVIEW, DISCUSSION AND POSSIBLE ACTION TO APPROVE AN ELECTRICAL CONTRACT FOR INSTALLATION OF NECESSARY ELECTRICAL REQUIREMENTS FOR THE ELECTRONIC ACCESS GATES.** ***FOR POSSIBLE ACTION***

- V. REVIEW, DISCUSSION AND CONSIDERATION OF A REQUEST FROM THE ENHANCED 911 COMMITTEE MEMBERS TO OBTAIN A LETTER OF SUPPORT FROM THE SPRING CREEK ASSOCIATION REGARDING THE CELL PHONE SURCHARGE ALLOWING NEXT GENERATION 911 SERVICES FOR ELKO COUNTY FOR THE FUTURE.** ***FOR POSSIBLE ACTION***

- VI. REVIEW AND DISCUSSION OF THE 2021 ANNUAL BUDGET.** ***NON-ACTION ITEM***

VII. COMMITTEE OF ARCHITECTURE

A. REPORTS

NON-ACTION ITEM

B. REVIEW, DISCUSSION AND POSSIBLE ACTION TO ACCEPT THE RESIGNATION FROM RANDY HESTERLEE FROM THE COMMITTEE OF ARCHITECTURE.

FOR POSSIBLE ACTION

C. REVIEW, DISCUSSION AND POSSIBLE ACTION TO CONSIDER AN APPOINTMENT TO THE COMMITTEE OR ARCHITECTURE.

FOR POSSIBLE ACTION

VIII. APPROVAL OF MINUTES:

FOR POSSIBLE ACTION

A. September 23, 2020 Regular Meeting Minutes

IX. ACCEPT SEPTEMBER 2020 ASSESSMENT AND LEGAL RECEIVABLE REPORTS.

FOR POSSIBLE ACTION

X. ACCEPT SEPTEMBER 2020 FINANCIAL REPORTS.

FOR POSSIBLE ACTION

XI. MEETING SCHEDULE

NON-ACTION ITEM

The next Regular Board of Directors meeting is scheduled for Wednesday, November 18 2020 at 5:30pm

XII. 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.

XIII. 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 October 28, 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: 10-22-20 Time: 3:15 pm
2. Khoury's Marketplace, 568 Spring Valley Court, Spring Creek, NV 89815
Date: 10-22-20 Time: 4:20 pm
3. Spring Creek Shell Station, 266 Spring Creek Parkway, Spring Creek, NV
89815
Date: 10-22-20 Time: 4:35 pm
4. Spring Creek Horse Palace, 670 Bronco Drive, Spring Creek, NV 89815
Date: 10-22-20 Time: 4:00 pm

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

DATED this 22 day of Oct, 2020.

By Krishna Anshu Prasher
Name: Krishna Anshu Prasher
Title: Corp Sec/Treas