



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

The Spring Creek Association Board of Directors will hold their Regular Meeting Wednesday, December 11, 2019 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.

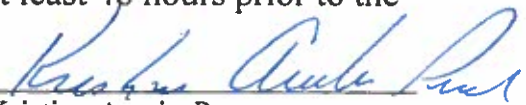
Attached with this Notice is the Agenda for said meeting of the Board of Director's.

This notice is to be posted at the following places no later than December 6, 2019:

**SCA Office-[www.springcreeknv.org](http://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  
December 5, 2019

**SPRING CREEK ASSOCIATION BOARD OF DIRECTORS  
REGULAR MEETING  
WEDNESDAY, DECEMBER 11, 2019 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)**

**Pat Plaster-(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 APPROVAL TO ACCEPT A PROPOSAL FROM EIDE BAILLY TO PROVIDE AUDIT SERVICES TO SPRING CREEK ASSOCIATION FOR THE YEAR ENDING DECEMBER 31, 2019.** ***FOR POSSIBLE ACTION***
  
- III. REVIEW, DISCUSSION AND POSSIBLE ACTION TO APPROVE RENOVATION PLANS FOR THE OLD CLUBHOUSE BY CARRY ON WITH STYLE, LLC.** ***FOR POSSIBLE ACTION***
  
- IV. REVIEW, DISCUSSION AND POSSIBLE ACTION TO CONSIDER CHANGES TO FEES FOR THE KIOSK AND GOLF COURSE.** ***FOR POSSIBLE ACTION***
  
- V. REVIEW, DISCUSSION AND POSSIBLE ACTION TO APPROVE AND RATIFY AN AGREEMENT IN CASE NO. CV-C-19-45** ***FOR POSSIBLE ACTION***
  
- VI. REVIEW AND POSSIBLE ACTION REGARDING THE PERFORMANCE EVALUATION FOR THE PRESIDENT/GENERAL MANAGER IN ACCORDANCE WITH THE 2019**

**PERFORMANCE APPRAISAL AND THE TERMS OF THE EMPLOYMENT AGREEMENT.  
FOR POSSIBLE ACTION**

**VII. COMMITTEE OF ARCHITECTURE**

**A. REPORTS**

**NON-ACTION ITEM**

**B. APPROVAL OF APPOINTMENT TO THE COMMITTEE OF ARCHITECTURE.**

Reappoint Cassandra Banuelos, Randy Hesterlee, Jill Holland, Diane Parker, and Stephanie Sisk  
for one-year terms commencing January 1, 2020.

**FOR POSSIBLE ACTION**

**VIII. APPROVAL OF MINUTES:**

**FOR POSSIBLE ACTION**

A. November 13, 2019 Regular Meeting Minutes

**IX. ACCEPT NOVEMBER 2019 ASSESSMENT AND LEGAL RECEIVABLE REPORTS.**

**FOR POSSIBLE ACTION**

**X. ACCEPT NOVEMBER 2019 FINANCIAL REPORTS.**

**FOR POSSIBLE ACTION**

**XI. MEETING SCHEDULE**

**NON-ACTION ITEM**

The next Regular Board of Directors meeting is scheduled for Wednesday, January 22, 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](mailto:scatreas@frontiernet.net), or by calling (775) 753-6295.

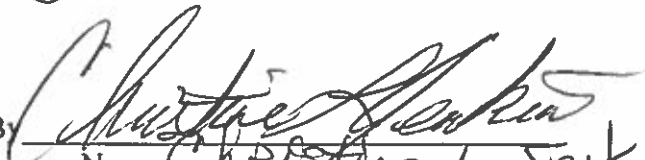
Declaration of Posting of  
Spring Creek Association  
Board of Director's Meeting Agenda

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 December 11, 2019 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: 12-5-19 Time: 3:40pm
2. Khoury's Marketplace, 568 Spring Valley Court, Spring Creek, NV 89815  
Date: 12-5-19 Time: 4:00pm CPJ
3. Spring Creek Shell Station, 266 Spring Creek Parkway, Spring Creek, NV  
89815  
Date: 12-5-19 Time: 3:45pm CPJ
4. Spring Creek Horse Palace, 670 Bronco Drive, Spring Creek, NV 89815  
Date: 12-5-19 Time: 5:24 PM CPJ

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

DATED this 5<sup>th</sup> day of Dec, 2019.

By:   
Name: Christine L. Senkdas  
Title: Secretary