



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

The Spring Creek Association Board of Directors will hold their Regular Meeting Wednesday, April 26, 2023 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 April 21, 2023:

**SCA Office-www.springcreeknv.org
Khoury's Market Community Board
SCA Horse Palace
Country Club Shell**

THE SPRING CREEK ASSOCIATION REGULAR BOARD MEETING FOR APRIL 26, 2023 WILL BE AVAILABLE VIA ZOOM. THE PUBLIC CAN PARTICIPATE IN THE VIRTUAL MEETING ON A COMPUTER, LAPTOP, TABLET OR SMARTPHONE. THE REGULAR BOARD MEETING ROOM WILL BE ACCESSIBLE TO THE PUBLIC FOR THIS MEETING, BUT WE ASK THOSE WHO ARE ABLE, TO USE THE ZOOM VIRTUAL FORMAT.


The meeting can be accessed by phone by calling:

**Number: 1-669-900-6833, Meeting ID: 832 8004 7295, Passcode: 659631
1-346-248-7799
1-253-215-8782
1-312-626-6799**

Or by submitting an e-mail to: scatreas@springcreeknv.org by April 21, 2023.

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
April 20, 2023

**SPRING CREEK ASSOCIATION BOARD OF DIRECTORS
REGULAR MEETING
WEDNESDAY, APRIL 26, 2023 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), Karl Young - (200)

Randy Mauldin-(300), John Featherston- Chairperson-(400)

At-Large

Tom Hannum – Vice Chairperson, 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 APPROVE A PASTURE LEASE AT THE SCA CAMPGROUND WITH REX STENINGER.** ***FOR POSSIBLE ACTION***

- III. REVIEW, DISCUSSION AND POSSIBLE ACTION TO CONSIDER A REQUEST FROM ELKO ARCHERY CLUB FOR DONATION OF THE USE OF THE SCA SHOOTING RANGE AND CAMPGROUND FOR THE ANNUAL BOWHUNTER CLASSIC JUNE 3 and 4, 2023 AND USE OF THE SAME AREA ONCE A WEEK TO HAVE A 3D SHOOT.** ***FOR POSSIBLE ACTION***

- IV. REVIEW, DISCUSSION AND POSSIBLE ACTION TO CONSIDER A REQUEST FROM EASTERN NEVADA LANDSCAPE COALITION (ENLC) TO WAIVE FEES FOR THE SPRING CREEK MARINA ON JUNE 3, 2023 FOR A JOINT OUTREACH EVENT, NOXIOUS WEED KNOCKOUT DAY.** ***FOR POSSIBLE ACTION***

- V. REVIEW AND UPDATE FROM LT DOUG FISHER, ELKO COUNTY SHERIFF'S OFFICE, REGARDING THE NEIGHBORHOOD WATCH PROGRAM.** ***NON-ACTION ITEM***

- VI. REVIEW, DISCUSSION AND POSSIBLE ACTION TO CONSIDER IMPLEMENTING A FEE STRUCTURE FOR THE SCA SHOOTING RANGE.** ***FOR POSSIBLE ACTION***

- VII. REVIEW, DISCUSSION AND POSSIBLE ACTION TO APPROVE THE PROPOSAL FOR THE HORSE PALACE ELECTRICAL AND SOUND UPGRADES SCOPE OF WORK AND GUARANTEED MAXIMUM PRICE FROM QUANTUM ELECTRIC UTILIZING ARPA FUNDS.
FOR POSSIBLE ACTION
- VIII. REVIEW, DISCUSSION AND POSSIBLE ACTION TO APPROVE ESTIMATED NV ENERGY PERMITTING FEES ASSOCIATED WITH THE HORSE PALACE ELECTRICAL UPGRADE.
FOR POSSIBLE ACTION
- IX. REVIEW, DISCUSSION AND POSSIBLE ACTION TO PURCHASE A 6,000 GALLON OIL STORAGE TANK WITH ASSOCIATED CONCRETE, ELECTRICAL, AND SETUP COSTS TO BE PLACED NEAR THE HORSE PALACE.
FOR POSSIBLE ACTION
- X. REVIEW, DISCUSSION AND POSSIBLE ACTION TO ALLOCATE THE 2022 CARRY-FORWARD FUNDS.
FOR POSSIBLE ACTION
- XI. COMMITTEE OF ARCHITECTURE
A. COA REPORTS
NON-ACTION ITEM
- XII. APPROVAL OF MINUTES:
A. March 22, 2023 Regular Meeting Minutes
FOR POSSIBLE ACTION
- XIII. ACCEPT MARCH 2023 ASSESSMENT AND LEGAL RECEIVABLE REPORTS.
FOR POSSIBLE ACTION
- XIV. ACCEPT MARCH 2023 FINANCIAL REPORTS.
FOR POSSIBLE ACTION
- XV. MEETING SCHEDULE
The next Board of Directors meeting is scheduled for May 24, 2023 at 5:30pm.
- XVI. 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.
- XVII. 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@springcreeknv.org, 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 April 26, 2023 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: 4-20-23 Time: 6:10pm
2. Khoury's Marketplace, 568 Spring Valley Court, Spring Creek, NV 89815
Date: 4-20-23 Time: 5:35pm
3. Spring Creek Shell Station, 266 Spring Creek Parkway, Spring Creek, NV
89815
Date: 4-20-23 Time: 6:20pm
4. Spring Creek Horse Palace, 670 Bronco Drive, Spring Creek, NV 89815
Date: 4-20-23 Time: 5:55pm

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

DATED this 20 day of April, 2023.

By 
Name: Kayhan Reihan Reihan
Title: Corp Sec/Treas