



SPRING CREEK ASSOCIATION BOARD OF DIRECTORS REGULAR MEETING NOTICE

The Spring Creek Association Board of Directors will hold their Regular Meeting Wednesday, October 23, 2024 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 18, 2024:

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

THE SPRING CREEK ASSOCIATION REGULAR BOARD MEETING FOR OCTOBER 23, 2024 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.


The meeting can be accessed by phone by calling:

**Number: 1-669-900-6833, Meeting ID: 845 8431 5524 Passcode: 464051
1-346-248-7799
1-253-215-8782
1-312-626-6799**

Or by submitting an e-mail to: scatreas@springcreeknv.org by October 18, 2024.

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
October 17, 2024

**SPRING CREEK ASSOCIATION BOARD OF DIRECTORS
REGULAR MEETING
WEDNESDAY, OCTOBER 23, 2024 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

Kelly DiLulo-(100), Jody Atkin - (200)

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

At-Large

Tom Hannum – Vice Chairperson, Molly Popp

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 A REQUEST FROM THE ELKO COUNTY HIGH/JR HIGH SCHOOL RODEO CLUB TO DONATE 3 HOURS OF LIGHTS FOR TWO NIGHTS PER WEEK THE HORSE PALACE FROM NOVEMBER 2024 THROUGH MARCH 2025.** ***FOR POSSIBLE ACTION***
- III. REVIEW, DISCUSSION AND POSSIBLE ACTION TO CONSIDER APPROVING THE SCA NOXIOUS WEED MANAGEMENT PLAN.** ***FOR POSSIBLE ACTION***
- IV. REVIEW, DISCUSSION AND POSSIBLE ACTION TO REVIEW THE CONCESSIONAIRE AGREEMENT FOR THE GOLF COURSE RESTAURANT AND BAR AND CONSIDER AN EXTENSION, MODIFICATION OR TERMINATION OF AGREEMENT.** ***FOR POSSIBLE ACTION***
- V. REVIEW, DISCUSSION AND POSSIBLE ACTION TO INTERVIEW CANDIDATES AND CONSIDER A PROFESSIONAL SERVICES AGREEMENT FOR THE HEAD GOLF PROFESSIONAL FOR THE GOLF COURSE.** ***FOR POSSIBLE ACTION***

- VI. REVIEW, DISCUSSION AND POSSIBLE ACTION TO ACCEPT AND APPROVE THE 2023 FINANCIAL AUDIT PREPARED BY EIDE BAILLY, LLP. *FOR POSSIBLE ACTION*
- VII. REVIEW AND DISCUSSION OF THE PRELIMINARY 2025 SPRING CREEK ASSOCIATION BUDGET. *NON-ACTION ITEM*
- VIII. COMMITTEE OF ARCHITECTURE
- A. COA REPORTS *NON-ACTION ITEM*
- B. VIOLATIONS – CONSENT AGENDA *FOR POSSIBLE ACTION*
Items may be taken individually for consideration or may be taken as a group by the Board of Directors
1. REVIEW, DISCUSSION AND POSSIBLE ACTION TO REFER COA VIOLATIONS AT 549 ASHCROFT DR (103-006-014) TO LEGAL COUNSEL FOR FURTHER ACTION AND OR OTHER ACTION CONSISTENT WITH COA RULES.
- IX. APPROVAL OF MINUTES: *FOR POSSIBLE ACTION*
A. September 25, 2024 Regular Meeting Minutes
- X. ACCEPT SEPTEMBER 2024 ASSESSMENT AND LEGAL RECEIVABLE REPORTS. *FOR POSSIBLE ACTION*
- XI. ACCEPT SEPTEMBER 2024 FINANCIAL REPORTS. *FOR POSSIBLE ACTION*
- XII. MEETING SCHEDULE
The next Board of Directors meeting is scheduled for November 20, 2024 at 5:30pm.
- XIII. 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.
- XIV. 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 October 23, 2024 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: 10-18-24 Time: 8:45am
2. Khoury's Marketplace, 568 Spring Valley Court, Spring Creek, NV 89815
Date: 10-18-24 Time: 8:15am
3. Spring Creek Shell Station, 266 Spring Creek Parkway, Spring Creek, NV
89815
Date: 10-18-24 Time: 8:30am
4. Spring Creek Horse Palace, 670 Bronco Drive, Spring Creek, NV 89815
Date: 10-18-24 Time: 7:50am

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

DATED this 18 day of Oct, 2024.

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