

# SPRING CREEK ASSOCIATION BOARD OF DIRECTORS REGULAR MEETING NOTICE

The Spring Creek Association Board of Directors will hold their Regular Meeting Wednesday, March 26, 2025 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 March 21, 2025:

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

THE SPRING CREEK ASSOCIATION REGULAR BOARD MEETING FOR MARCH 26, 2025 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: 899 8895 4362 Passcode: 491339

1-346-248-7799 1-253-215-8782 1-312-626-6799

Or by submitting an e-mail to: scatreas@springcreeknv.org by March 21, 2025.

## 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 March 20, 2025

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# SPRING CREEK ASSOCIATION BOARD OF DIRECTORS REGULAR MEETING WEDNESDAY, MARCH 26, 2025 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, 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 the 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

  No action may be taken on a matter raised under this item on the agenda until the matter itself has been included specifically on an agenda as an item upon which action will be taken.
- II. PRESENTATION BY SOUTHWEST GAS TO PROVIDE AN UPDATE ON THE SPRING CREEK NATURAL GAS EXPANSION PROJECT.

  NON-ACTION ITEM
- III. REVIEW, DISCUSSION AND POSSIBLE ACTION TO APPROVE A PROPOSAL BY FERRON KONAKIS FOR THE SPLASH PAD PUMP STATION DESIGN. FOR POSSIBLE ACTION
- IV. REVIEW, DISCUSSION AND POSSIBLE ACTION TO APPROVE AN AGREEMENT WITH SADIE SCHICK FOR THE HORSE PALACE PROMOTER. FOR POSSIBLE ACTION
- V. REVIEW AND DISCUSSION WITH BOARDWALK LLC TO REVIEW THE 2024 SEASON AND PLANS FOR THE 2025 SEASON AT THE MARINA.

  NON-ACTION ITEM
- VI. REVIEW, DISCUSSION AND POSSIBLE ACTION TO CONSIDER A NOTICE OF DEFAULT OF THE CONCESSIONAIRE AGREEMENT FOR THE KLUB AT SPRING CREEK FOR POSSIBLE ACTION
- VII. REVIEW, DISCUSSION AND POSSIBLE ACTION TO DRAFT A LETTER IN SUPPORT OR OPPOSITION OF ASSEMBLY BILL 81 (AB81) EXEMPTING NEVADA FROM DAYLIGHT

VIII. REVIEW, DISCUSSION AND POSSIBLE ACTION TO CONSIDER APPROVING PROPOSALS FOR THE PURCHASE AND INSTALLATION OF NEW CAMERAS AT AMENITY LOCATIONS.

FOR POSSIBLE ACTION

# IX. 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 211 GREENCREST DR (101A-001-044) TO LEGAL COUNSEL FOR FURTHER ACTION AND OR OTHER ACTION CONSISTENT WITH COA RULES.
- 2. REVIEW, DISCUSSION AND POSSIBLE ACTION TO REFER COA VIOLATIONS AT 615 HAYLAND DR PKWY (202-009-040) TO LEGAL COUNSEL FOR FURTHER ACTION AND OR OTHER ACTION CONSISTENT WITH COA RULES.

#### X. APPROVAL OF MINUTES:

FOR POSSIBLE ACTION

A. February 26, 2025, Regular Meeting Minutes

XI. ACCEPT FEBRUARY 2025 ASSESSMENT AND LEGAL RECEIVABLE REPORTS.

FOR POSSIBLE ACTION

XII. ACCEPT FEBRUARY 2025 FINANCIAL REPORTS.

FOR POSSIBLE ACTION

XIII. MEETING SCHEDULE

The next Board of Directors meeting is scheduled for April 23, 2025, at 5:30pm. Governance Study Community Meeting is scheduled for April 30, 2025, at 6:00pm at Spring Creek High School.

### XIV. PUBLIC COMMENT

**ACTION SHALL NOT BE TAKEN** 

No action may be taken on a matter raised under this item on the agenda until the matter itself has been included specifically on an agenda as an item upon which action will be taken.

XV. 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 March 26, 2025 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: 30105 Time: 9:0000
2.	Ridley's Marketplace, 568 Spring Valley Court, Spring Creek, NV 89815  Date: 3 21 25 Time: 5.40 cm
3.	Spring Creek Shell Station, 266 Spring Creek Parkway, Spring Creek, N° 89815  Date: 3-21-25 Time: 8-55 am
4.	Spring Creek Horse Palace, 670 Bronco Drive, Spring Creek, NV 89815  Date: 3-31-21 Time: 8-000000000000000000000000000000000000
I declare under penalty of perjury that the foregoing is true and correct.  DATED this	
	By Kru hu Aus Carlos Racher Brike