



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

The Spring Creek Association Board of Directors will hold their Regular Meeting Wednesday, February 24, 2021 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 February 19, 2021:

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

COVID-19 RESTRICTIONS:

SEATING MAY BE LIMITED TO THOSE APPEARING IN PERSON DEPENDING UPON ANY NEVADA GOVERNOR DIRECTIVES IN PLACE AT THE TIME OF THE MEETING. THE PUBLIC IS INVITED TO CALL IN AS FOLLOWS:

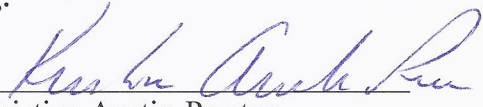
The meeting can be accessed by phone by calling:

Number: 1-699-900-6833, Meeting ID: 823 9571 9278, Passcode: 162969

Or by submitting an e-mail to: scatreas@springcreeknv.org by February 19, 2021.

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
February 18, 2021

**SPRING CREEK ASSOCIATION BOARD OF DIRECTORS
REGULAR MEETING
WEDNESDAY, FEBRUARY 24, 2021 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 A REQUEST FROM ELKO COUNTY HIGH SCHOOL RODEO CLUB REGARDING HOLDING A JUNIOR HIGH/HIGH SCHOOL RODEO AT THE HORSE PALACE AND THE REQUEST OF POTENTIAL PURCHASE OF NEW BUCKING CHUTES AND/OR PANELS, AND TO HAVE STALL ACCOMMODATIONS AND RV SPACES AVAILABLE.** ***FOR POSSIBLE ACTION***
- III. REVIEW, DISCUSSION AND POSSIBLE ACTION TO RENEW, MODIFY, OR TERMINATE THE RYAN RANCH PASTURE LEASE WITH JESS JONES.** ***FOR POSSIBLE ACTION***
- IV. REVIEW, DISCUSSION AND POSSIBLE ACTION TO MOVE FORWARD REGARDING THE PLAN FOR A CEMETERY ON PARCEL 043-034-001, LOCATED ON THE CORNER OF LAMOILLE HIGHWAY AND PLEASANT VALLEY ROAD.** ***FOR POSSIBLE ACTION***
- V. REVIEW, DISCUSSION AND UPDATES FROM SEAN TWOMEY, GREAT BASIN WATER, REGARDING THE COMPANY'S BILLING PRACTICES TO RESIDENTS, INCLUDING WORKING WITH LEGAL TO OPEN AN INVESTIGATION INTO POTENTIAL ISSUES WITH STATE AGENCIES.** ***FOR POSSIBLE ACTION***

- VI. REVIEW, DISCUSSION AND POSSIBLE ACTION REGARDING SUGGESTIONS OR CHANGES TO THE GREAT BASIN WATER 2021 INTEGRATED RESOURCE PLAN**
FOR POSSIBLE ACTION
- VII. REVIEW, DISCUSSION AND POSSIBLE ACTION REGARDING A PLAN FOR THE SCA MARINA WATER QUALITY.**
FOR POSSIBLE ACTION
- VIII. REVIEW, DISCUSSION AND POSSIBLE ACTION TO APPROVE H2GO WATERSPORTS PLAN FOR 2021 SUMMER AND WINTER WATERSPORTS AT THE MARINA.**
FOR POSSIBLE ACTION
- IX. COMMITTEE OF ARCHITECTURE**
A. REPORTS
NON-ACTION ITEM
- X. APPROVAL OF MINUTES:**
A. January 27, 2021 Regular Meeting Minutes
FOR POSSIBLE ACTION
- XI. ACCEPT JANUARY 2021 ASSESSMENT AND LEGAL RECEIVABLE REPORTS.**
FOR POSSIBLE ACTION
- XII. ACCEPT JANUARY 2021 FINANCIAL REPORTS.**
FOR POSSIBLE ACTION
- XIII. MEETING SCHEDULE**
The next Regular Board of Directors meeting is scheduled for Wednesday, March 24, 2021 at 5:30pm
NON-ACTION ITEM
- XIV. PUBLIC COMMENT**
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.
ACTION SHALL NOT 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 February 24, 2021 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: 2-18-21 Time: 3:30pm
2. Khoury's Marketplace, 568 Spring Valley Court, Spring Creek, NV 89815
Date: 2-18-21 Time: 5:25pm
3. Spring Creek Shell Station, 266 Spring Creek Parkway, Spring Creek, NV
89815
Date: 2-18-21 Time: 5:10pm
4. Spring Creek Horse Palace, 670 Bronco Drive, Spring Creek, NV 89815
Date: 2-18-21 Time: 4:45pm

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

DATED this 18 day of Feb, 2021.

By Kashni Aishan Pruthi
Name: Kashni Aishan Pruthi
Title: Corp Secretary