

**SPRING CREEK ASSOCIATION BOARD OF DIRECTORS
REGULAR MEETING
WEDNESDAY, JANUARY 26, 2022 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. PRESENTATION BY CLAIR KETCHUM, NOAA, REGARDING A NEW PROJECT THAT MONITORS WILDFIRE SMOKE WITH THE GOAL OF THIS PROJECT TO INCREASE WILDFIRE SMOKE RISK MITIGATION IN RURAL COMMUNITIES THROUGH THE DEVELOPMENT, IMPLEMENTATION, AND EVALUATION OF STAKEHOLDER DRIVEN MONITORING AND MESSAGING IN NORTHERN NEVADA.** ***NON-ACTION ITEM***
- III. REVIEW, DISCUSSION AND POSSIBLE ACTION TO CONSIDER A REQUEST FROM PATTY FOX TO WAIVE HER ANNUAL HORSE PALACE PASS FEE.** ***FOR POSSIBLE ACTION***
- IV. REVIEW, DISCUSSION AND POSSIBLE ACTION TO CONSIDER A REQUEST FROM THE NEVADA BANDITS RIDING CLUB TO DECREASE THE HORSE PALACE FACILITY RENTAL FEES.** ***FOR POSSIBLE ACTION***
- V. REVIEW, DISCUSSION AND POSSIBLE ACTION TO CONSIDER HORSE PALACE A LA CARTE CHARGES AND REVIEW OF THE HORSE PALACE FACILITY AND PASS RATES.** ***FOR POSSIBLE ACTION***

- VI. REVIEW AND UPDATE FROM SOUTHWEST GAS' SPRING CREEK EXPANSION PROJECT.
NON-ACTION ITEM
- VII. REVIEW, DISCUSSION AND POSSIBLE ACTION TO TERMINATE THE ANIMAL CONTROL OFFICER CONTRACT WITH ELKO COUNTY.
FOR POSSIBLE ACTION
- VIII. REVIEW, DISCUSSION AND POSSIBLE ACTION REGARDING DEFAULT OF THE USAGE AGREEMENT AND SHED REPAYMENT AGREEMENT BY H2GO WATERSPORTS RENTALS, LLC.
FOR POSSIBLE ACTION
- IX. REVIEW, DISCUSSION AND POSSIBLE ACTION TO CONSIDER INCREASING TRAIL FEES AND CART STORAGE FOR THE GOLF COURSE.
FOR POSSIBLE ACTION
- X. COMMITTEE OF ARCHITECTURE
- A. COA APPEAL HEARING: THIS ITEM WILL BE HEARD AT 6:45PM
APPEAL OF A COA DECISION DENYING A HOME OCCUPATION PERMIT AT 556 PALACE PARKWAY FOR A PET CREMATORY.
FOR POSSIBLE ACTION
- B. COA REPORTS
NON-ACTION ITEM
- C. REVIEW, DISCUSSION AND POSSIBLE ACTION TO REFER COA VIOLATION AT 459 LAWNDALE DR (103-006-100) TO LEGAL COUNSEL FOR FURTHER ACTION AND OR OTHER ACTION CONSISTENT WITH COA RULES.
FOR POSSIBLE ACTION
- D. REVIEW, DISCUSSION AND POSSIBLE ACTION TO REFER COA VIOLATION AT 520 GYPSUM DR (202-025-003) TO LEGAL COUNSEL FOR FURTHER ACTION AND OR OTHER ACTION CONSISTENT WITH COA RULES.
FOR POSSIBLE ACTION
- E. REVIEW, DISCUSSION AND POSSIBLE ACTION TO REFER COA VIOLATION AT 411 BRENT LN (202-029-039) TO LEGAL COUNSEL FOR FURTHER ACTION AND OR OTHER ACTION CONSISTENT WITH COA RULES.
FOR POSSIBLE ACTION
- XI. APPROVAL OF MINUTES: *FOR POSSIBLE ACTION*
- A. December 1, 2021 Regular Meeting Minutes
- XII. ACCEPT NOVEMBER & DECEMBER 2021 ASSESSMENT AND LEGAL RECEIVABLE REPORTS.
FOR POSSIBLE ACTION
- XIII. ACCEPT NOVEMBER & DECEMBER 2021 FINANCIAL REPORTS.
FOR POSSIBLE ACTION
- XIV. MEETING SCHEDULE
The Next Board of Directors meeting is scheduled for February 23, 2022 at 5:30pm.
- XV. 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.
- XVI. 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.