



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

The Spring Creek Association Board of Directors will hold their Regular Meeting Wednesday, May 26, 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 May 21, 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: 861 1400 9150, Passcode: 169146
1-346-248-7799**

Or by submitting an e-mail to: scatreas@springcreeknv.org by ^{May 21}~~April 23~~, 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
May 20, 2021

**SPRING CREEK ASSOCIATION BOARD OF DIRECTORS
REGULAR MEETING
WEDNESDAY, MAY 26, 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 AND DISCUSSION OF A PRESENTATION ON THE COMPREHENSIVE ECONOMIC DEVELOPMENT STRATEGY FOR ELKO COUNTY AND THE COMMUNITIES OF JACKPOT, SPRING CREEK, AND THE CITY OF ELKO.** ***NON-ACTION ITEM***
- III. REVIEW AND DISCUSSION OF THE ANIMAL CONTROL UPDATES FROM THE ELKO COUNTY SHERIFF.** ***NON-ACTION ITEM***
- IV. REVIEW, DISCUSSION AND POSSIBLE ACTION REGARDING THE YEARLY RYAN RANCH PASTURE PLAN BY JESS JONES.** ***FOR POSSIBLE ACTION***
- V. REVIEW, DISCUSSION AND POSSIBLE ACTION TO CONSIDER A REQUEST FROM SPRING CREEK JUNIOR FOOTBALL TO ALLOW DRY RV CAMPING AT SCHUCKMANN'S SPORTS COMPLEX FOR A TOURNAMENT AUGUST 13-15, 2021.** ***FOR POSSIBLE ACTION***
- VI. REVIEW, DISCUSSION AND POSSIBLE ACTION TO APPROVE ADDITIONAL BOUNDARY FENCING AT TRAP & SKEET FOR INCREASED SAFETY.** ***FOR POSSIBLE ACTION***
- VII. REVIEW, DISCUSSION AND POSSIBLE ACTION REGARDING AMENITY USE RATES AND OTHER FEE STRUCTURES FOR SCA.** ***FOR POSSIBLE ACTION***

VIII. REVIEW, DISCUSSION AND POSSIBLE ACTION TO CONSIDER PURCHASING CHIP ROCK FOR THE 2021 ROAD PROJECT. *FOR POSSIBLE ACTION*

IX. REVIEW, DISCUSSION, SECOND READING AND POSSIBLE APPROVAL OF AN AMENDMENT TO SCA BYLAW 5.4, REGULAR MEETINGS, TO CHANGE WHEN THE BOARD DETERMINES THE MEETING SCHEDULE FOR EACH YEAR.

PROPOSED LANGUAGES IS AS FOLLOWS:

Section 5.4. Regular Meetings. The regular monthly meeting dates of the Board of Directors shall be set at a regular or special Board of Directors meeting held in December of each year. The Board of Directors may provide, by resolution, the time and place, within the County of Elko, State of Nevada, for the holding of additional regular meetings.

FOR POSSIBLE ACTION

X. REVIEW, DISCUSSION, SECOND READING AND POSSIBLE APPROVAL OF AN AMENDMENT TO SCA BYLAW 4.1, ANNUAL MEETING OF MEMBERS, REGARDING BOARD DETERMINATION OF THE DATE, TIME AND LOCATION OF THE ANNUAL MEETING EACH YEAR.

PROPOSED LANGUAGE IS AS FOLLOWS:

Section 4.1. Annual Meeting of Members. The annual meeting of the members shall be held at a date, time and location as determined by the Board of Directors no later than June 1st of any year. The purpose of the annual member meeting shall be to present the financial report of the Association to the members or for such other business as may properly come before the meeting. In alternate years the results of the election of Board Members, pursuant to Article V, Section 12, will also be reported.

FOR POSSIBLE ACTION

**XI. COMMITTEE OF ARCHITECTURE
A. REPORTS**

NON-ACTION ITEM

B. REVIEW, DISCUSSION AND POSSIBLE ACTION TO REFER COA VIOLATION AT 371 SPRING VALLEY PKWY (201-004-020) TO LEGAL COUNSEL FOR FURTHER ACTION AND OR OTHER ACTION CONSISTENT WITH COA RULES.

FOR POSSIBLE ACTION

XII. APPROVAL OF MINUTES:

FOR POSSIBLE ACTION

A. April 28, 2021 Regular Meeting Minutes

XIII. ACCEPT APRIL 2021 ASSESSMENT AND LEGAL RECEIVABLE REPORTS.

FOR POSSIBLE ACTION

XIV. ACCEPT APRIL 2021 FINANCIAL REPORTS.

FOR POSSIBLE ACTION

XV. MEETING SCHEDULE

NON-ACTION ITEM

The Annual Property Owner's meeting is scheduled for June 19, 2021 at 12:00pm.

The next Board of Directors meeting is scheduled for July 28, 2021 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.