

**SPRING CREEK ASSOCIATION BOARD OF DIRECTORS
REGULAR MEETING
WEDNESDAY, NOVEMBER 10, 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 RECOGNITION OF GREG WALKER AND ALISSA WOOD, FROM NEVADA GOLD MINES, FOR THEIR CONTINUED SUPPORT AND BRINGING SPRING CREEK PROJECTS AND INITIATIVES FORWARD. *ACTION ITEM***
- III. REVIEW, DISCUSSION AND POSSIBLE ACTION TO CONSIDER A REQUEST FROM H2GO WATER SPORTS TO EXTEND THE PAYMENT TERMS ON THE SHED FROM FULL PAYMENT IN OCTOBER 2021 TO HALF IN OCTOBER 2022 AND THE FINAL HALF TO OCTOBER 2023. *FOR POSSIBLE ACTION***
- IV. REVIEW, DISCUSSION AND POSSIBLE ACTION TO ACCEPT OR REJECT OFFERS RECEIVED ON THE OLD ADMINISTRATION BUILDING LOCATED AT 451 SPRING CREEK PARKWAY (102-010-086). *FOR POSSIBLE ACTION***
- V. REVIEW, DISCUSSION AND UPDATES FROM GREAT BASIN WATER REGARDING CAPITAL PROJECTS, OPERATING AND MAINTENANCE, AND COMPARISON OF GREAT BASIN WATER RATES ACROSS FOUR DIVISIONS INCLUDING SPRING CREEK. *NON-ACTION ITEM***

- VI. REVIEW, DISCUSSION AND POSSIBLE ACTION TO APPROVE A CONCESSIONAIRE AGREEMENT WITH KARR FOOD AND ENTERTAINMENT LLC FROM DECEMBER 1, 2021 TO DECEMBER 31, 2023 TO PROVIDE RESTAURANT AND BAR SERVICES AT THE FAIRWAY COMMUNITY CENTER RESTAURANT AND BAR FACILITY.**
FOR POSSIBLE ACTION
- VII. REVIEW AND DISCUSSION OF THE 2021 SPRING CREEK GOLF COURSE REVENUES, EXPENSES AND STATISTICS.**
NON-ACTION ITEM
- VIII. REVIEW, DISCUSSION AND POSSIBLE ACTION TO APPROVE FUNDS TO INSTALL A DOOR AT THE HORSE PALACE.**
FOR POSSIBLE ACTION
- IX. REVIEW, DISCUSSION AND FIRST READING OF POLICY 21-001, POLITICAL CANDIDATES ENDORSEMENT POLICY.**
NON-ACTION ITEM
- X. REVIEW, DISCUSSION AND POSSIBLE APPROVAL OF THE 2022 SPRING CREEK ASSOCIATION BUDGET.**
FOR POSSIBLE ACTION
- XI. COMMITTEE OF ARCHITECTURE**
A. REPORTS *NON-ACTION ITEM*
B. POSSIBLE APPROVAL OF APPOINTMENT TO THE COMMITTEE OF ARCHITECTURE FOR ONE-YEAR TERMS COMMENCING JANUARY 1, 2022.
FOR POSSIBLE ACTION
- XII. APPROVAL OF MINUTES:** *FOR POSSIBLE ACTION*
A. October 27, 2021 Regular Meeting Minutes
- XIII. ACCEPT OCTOBER 2021 ASSESSMENT AND LEGAL RECEIVABLE REPORTS.**
FOR POSSIBLE ACTION
- XIV. ACCEPT OCTOBER 2021 FINANCIAL REPORTS.** *FOR POSSIBLE ACTION*
- XV. MEETING SCHEDULE**
The Next Board of Directors meeting is scheduled for December 1, 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.