



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

The Spring Creek Association Board of Directors will hold their Regular Meeting Wednesday, September 22, 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 September 17, 2021:

**SCA Office-[www.springcreeknv.org](http://www.springcreeknv.org)  
Khoury's Market Community Board  
SCA Horse Palace  
Country Club Shell**

**COVID-19 RESTRICTIONS:**

**DUE TO THE RECENT RISE IN COVID-19 CASES IN THE ELKO COUNTY AREA, THE SPRING CREEK ASSOCIATION REGULAR BOARD MEETING FOR SEPTEMBER 22, 2021 WILL BE HELD VIA ZOOM ONLY. THE PUBLIC CAN VIEW OR PARTICIPATE IN THE VIRTUAL MEETING ON A COMPUTER, LAPTOP, TABLET OR SMARTPHONE. THE REGULAR BOARD MEETING ROOM WILL NOT BE ACCESSIBLE TO THE PUBLIC FOR THIS MEETING.**


The meeting can be accessed by phone by calling:

Number: 1-669-900-6833, Meeting ID: 823 3955 0309, Passcode: 514158  
1-346-248-7799  
1-253-215-8782

Or by submitting an e-mail to: [scatreas@springcreeknv.org](mailto:scatreas@springcreeknv.org) by September 17, 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  
September 16, 2021

**SPRING CREEK ASSOCIATION BOARD OF DIRECTORS  
REGULAR MEETING  
WEDNESDAY, SEPTEMBER 22, 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 KAREN WINES TO REVIEW THE PROGRESS OF THE IMPROVEMENTS BEING MADE AT THE HORSE PALACE AND PROPOSES THE BOARD INCLUDE A ROUND PEN INSIDE THE HORSE PALACE. *FOR POSSIBLE ACTION***

**III. REVIEW, DISCUSSION AND POSSIBLE ACTION TO CONSIDER THE FOLLOWING REQUESTS FROM THE ELKO COUNTY HIGH SCHOOL RODEO CLUB:**

- A. SCA TO PURCHASE A SOUND SYSTEM OPERATING INDOORS WITH AN ADDITIONAL SPEAKER PROJECTED OUTSIDE.**
- B. SCA TO SUPPLY PANEL SYSTEM AND SUPPORTING POSTS WITH A GATE ON THE END TO SPLIT THE MAIN ARENA**
- C. SCA TO SUPPLY DIRT AND LABOR TO ASSIST WITH THE OPEN GRATE COVERED ON THE NORTHEAST END CATCH PEN**
- D. SCA TO CUT ACCESS DOOR INTO SOUTH WALL FOR ENTRY ALLEY BETWEEN CHUTES**
- E. SCA TO PROVIDE AT LEAST 6” SAND LAYER ON ARENA (INCORPORATED WITH SOIL) AND SAND IN ALL ALLEYWAYS TO COVER THE BOTTOM PORTION OF PANELS, SAND WILL BE DONATED**

- F. SCA TO PROVIDE OPERATOR TO PROVIDE TRACTOR AND DRAG/WATER DURING EVENTS THROUGH THE DAY AVAILABLE TO OPERATE IN THE MAIN ARENA AND OUTSIDE IN PRACTICE ARENA AS NEEDED.
- G. ALLOW USE OF 24 ENCLOSED STALLS AND AN ADDITIONAL (APPROX) 200 STALLS SET UP IN DESIGNATED AREAS NEAR WATER SOURCES.
- H. SCA TO PROVIDE AN EXTENSION OF POLY TUBING (300') TO BE CONNECTED TO THE EXTENDED SOUTH STALLS THAT DO NOT HAVE WATER CLOSE WITH A SHUT OFF FITTING.
- I. SCA TO CHARGE STALL FEES AT \$20 PER NIGHT WHICH SCA WOULD SPLIT THE PROCEEDS WITH ECHSR CLUB.
- J. SCA TO PROVIDE DESIGNATED TRAILER/RV SPOTS THAT ARE MOWED/LEVELED ENTRANCES
- K. SCA TO PROVIDE 2-3 LARGE DUMPSTERS AND TRASH CANS TO THE RV AREA. SCA TO PROVIDE 6-8 PORTA TOILETS NEAR ALL AROUND THE BUILDING AND AN ADDITIONAL 4-6 PORTA TOILETS NEAR THE TRAILER/RV AREA.

*FOR POSSIBLE ACTION*

- IV. REVIEW, DISCUSSION AND POSSIBLE ACTION TO SET THE PRACTICE SESSION SCHEDULE FOR VARIOUS HORSE PALACE GROUPS FOR THE HORSE PALACE FROM 5PM TO 9PM NIGHTLY FROM OCTOBER TO MARCH INCLUDING ADDING A POSSIBLE DUMMY/SLED PRACTICE NIGHT. *FOR POSSIBLE ACTION*
- V. REVIEW, DISCUSSION AND POSSIBLE ACTION TO APPROVE A REQUEST TO WAIVE 3 HOURS PER NIGHT LIGHT FEES FROM OCTOBER 2021 TO MARCH 2022 FOR THE HORSE PALACE PRACTICE SESSIONS. *FOR POSSIBLE ACTION*
- VI. REVIEW, DISCUSSION AND POSSIBLE ACTION TO CONSIDER APPROVING A USAGE AGREEMENT WITH SOUTHWEST GAS WITHIN THE SCA RIGHT OF WAY FROM THE JUNCTION OF LICHT PARKWAY AND NV STATE ROUTE 227 TO THE JUNCTION OF LANDMARK LANE AND NV STATE ROUTE 227 FOR THE INSTALLATION OF GAS MAIN LINES. *FOR POSSIBLE ACTION*
- VII. REVIEW, DISCUSSION AND POSSIBLE ACTION TO CONSIDER A REQUEST FROM H2GO 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*
- VIII. REVIEW, DISCUSSION AND POSSIBLE ACTION REGARDING THE NEXT STEPS IN THE CEMETERY PROCESS INCLUDING APPLYING FOR A CONDITIONAL USE PERMIT WITH ELKO COUNTY AND DESIGNATING A REPRESENTATIVE TO REPRESENT SCA AT COUNTY LEVEL. *FOR POSSIBLE ACTION*
- IX. REVIEW, DISCUSSION AND FIRST READING OF POLICY 07-001, BOARD OF DIRECTORS' AND PRESIDENT'S CODE OF CONDUCT IN REGARD TO ETHICS, DIRECTORS' AND PRESIDENT'S ACTIVITIES AND ACCESS TO INFORMATION. *NON-ACTION ITEM*
- X. REVIEW, DISCUSSION AND POSSIBLE ACTION TO APPROVE THE PURCHASE OF SAND FOR THE 2021/2022 WINTER SEASON. *FOR POSSIBLE ACTION*
- XI. REVIEW, DISCUSSION AND POSSIBLE ACTION TO APPROVE THE AMERICAN RESCUE PLAN ACT (APRA) FUNDING REQUEST PRESENTED TO THE ELKO COUNTY COMMISSIONERS. *FOR POSSIBLE ACTION*

**XII. REVIEW, DISCUSSION AND POSSIBLE ACTION TO APPROVE A PROPOSAL BY THE UNIVERSITY CENTER FOR ECONOMIC DEVELOPMENT FOR AN UPDATED STRATEGIC PLAN FOR SCA. *FOR POSSIBLE ACTION***

**XIII. COMMITTEE OF ARCHITECTURE**

**A. REPORTS**

*NON-ACTION ITEM*

**B. REVIEW, DISCUSSION AND POSSIBLE ACTION TO REFER COA VIOLATION AT 491 BRENT DR (202-019-008) TO LEGAL COUNSEL FOR FURTHER ACTION AND OR OTHER ACTION CONSISTENT WITH COA RULES.**

*FOR POSSIBLE ACTION*

**XIV. APPROVAL OF MINUTES:**

*FOR POSSIBLE ACTION*

**A. August 25, 2021 Regular Meeting Minutes**

**XV. ACCEPT AUGUST 2021 ASSESSMENT AND LEGAL RECEIVABLE REPORTS.**

*FOR POSSIBLE ACTION*

**XVI. ACCEPT AUGUST 2021 FINANCIAL REPORTS.**

*FOR POSSIBLE ACTION*

**XVII. MEETING SCHEDULE**

The Next Board of Directors meeting is scheduled for October 27, 2021 at 5:30pm.

**XVIII. 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.

**XIX. 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](mailto: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 September 22, 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: 9-16-21 Time: 5:45pm
2. Khoury's Marketplace, 568 Spring Valley Court, Spring Creek, NV 89815  
Date: 9-16-21 Time: 6:21pm
3. Spring Creek Shell Station, 266 Spring Creek Parkway, Spring Creek, NV  
89815  
Date: 9-16-21 Time: 6:08pm
4. Spring Creek Horse Palace, 670 Bronco Drive, Spring Creek, NV 89815  
Date: 9-16-21 Time: 6:25pm

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

DATED this 16 day of Sept, 2021.

By Kristina A. Fisher  
Name: Kristina A. Fisher  
Title: Corp Sec/Treas