



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

The Spring Creek Association Board of Directors will hold their Regular Meeting Wednesday, March 27, 2024 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 March 22, 2024:

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

THE SPRING CREEK ASSOCIATION REGULAR BOARD MEETING FOR MARCH 27, 2024 WILL BE AVAILABLE VIA ZOOM. THE PUBLIC CAN PARTICIPATE IN THE VIRTUAL MEETING ON A COMPUTER, LAPTOP, TABLET OR SMARTPHONE. THE REGULAR BOARD MEETING ROOM WILL BE ACCESSIBLE TO THE PUBLIC FOR THIS MEETING.

The meeting can be accessed by phone by calling:

Number: 1-669-900-6833, Meeting ID: 838 7918 8432 Passcode: 429888

1-346-248-7799

1-253-215-8782

1-312-626-6799

Or by submitting an e-mail to: scatreas@springcreeknv.org by March 22, 2024.

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
March 21, 2024

**SPRING CREEK ASSOCIATION BOARD OF DIRECTORS
REGULAR MEETING
WEDNESDAY, MARCH 27, 2024 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

Kelly DiLulo-(100), Jody Atkin - (200)

Randy Mauldin-(300), John Featherston- Chairperson-(400)

At-Large

Tom Hannum – Vice Chairperson, 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 AND/OR APPROVE A PROPOSAL FROM MULEY'S FOR THE HP BAR CONCESSIONAIRE.** ***FOR POSSIBLE ACTION***
- III. REVIEW, DISCUSSION AND POSSIBLE APPROVAL OF A REQUEST FROM STACI KING TO WAIVE USE FEES FOR THE HORSE PALACE FOR THE JAYME KING MEMORIAL HORSESHOE TOURNAMENT FUNDRAISER IN JULY.** ***FOR POSSIBLE ACTION***
- IV. REVIEW, DISCUSSION AND POSSIBLE ACTION TO CONSIDER AND/OR APPROVE A PROPOSAL FOR PASTURE LEASE AT THE RYAN RANCH.** ***FOR POSSIBLE ACTION***
- V. REVIEW, DISCUSSION AND POSSIBLE APPROVAL TO ACCEPT A PROPOSAL FROM EIDE BAILLY, LLC TO PROVIDE AUDIT SERVICES TO SPRING CREEK ASSOCIATION FOR THE YEAR ENDING DECEMBER 31, 2023 AND SINGLE AUDIT SERVICES FOR FEDERAL FUNDS.** ***FOR POSSIBLE ACTION***
- VI. REVIEW, DISCUSSION TO APPROVE A USAGE AGREEMENT WITH THE BOARDWALK AT THE MARINA LLC TO PROVIDE CONCESSIONAIRE SERVICES FOR WATERSPORTS RENTALS AND CONCESSIONS.** ***FOR POSSIBLE ACTION***

- VII. REVIEW, DISCUSSION AND POSSIBLE APPROVAL OF A REQUEST FROM THE BOARDWALK AT THE MARINA LLC TO WAIVE ALL ENTRY FEES TO THE MARINA FOR JUNE 7-9 2024 FOR A GRAND OPENING EVENT. *FOR POSSIBLE ACTION*
- VIII. REVIEW, DISCUSSION AND POSSIBLE APPROVAL OF A REQUEST FROM THE BOARDWALK AT THE MARINA LLC TO CONSIDER IMPLEMENTING NEW NON-PROPERTY OWNER ACCESS RATES AT THE MARINA *FOR POSSIBLE ACTION*
- IX. REVIEW, DISCUSSION AND POSSIBLE APPROVAL OF A REQUEST FROM THE BOARDWALK AT THE MARINA LLC TO CONSIDER INSTALLING A 3 COMPARTMENT SINK AT THE SHED AT THE MARINA. *FOR POSSIBLE ACTION*
- X. REVIEW, DISCUSSION AND POSSIBLE ACTION TO CONSIDER A PROPOSAL FROM HIGH ENERGY ENGINEERING TO PROVIDE A SPORTS LIGHTING DESIGN FOR SCHUCKMANN'S SPORTS COMPLEX. *FOR POSSIBLE ACTION*
- XI. REVIEW, DISCUSSION AND POSSIBLE ACTION TO APPROVE SELLING THE 2005 ROSCO CHALLENGER II SWEEPER PURSUANT TO THE DISPOSAL OF ASSETS POLICY. *FOR POSSIBLE ACTION*
- XII. COMMITTEE OF ARCHITECTURE
 A. COA REPORTS *NON-ACTION ITEM*
 B. REVIEW, DISCUSSION AND POSSIBLE ACTION TO REFER COA VIOLATIONS AT 435 FLORA DR (106B-006-050) TO LEGAL COUNSEL FOR FURTHER ACTION AND OR OTHER ACTION CONSISTENT WITH COA RULES. *FOR POSSIBLE ACTION*
- XIII. APPROVAL OF MINUTES: *FOR POSSIBLE ACTION*
 A. February 28, 2024 Regular Meeting Minutes
- XIV. ACCEPT FEBRUARY 2024 ASSESSMENT AND LEGAL RECEIVABLE REPORTS. *FOR POSSIBLE ACTION*
- XV. ACCEPT FEBRUARY 2024 FINANCIAL REPORTS. *FOR POSSIBLE ACTION*
- XVI. MEETING SCHEDULE
 The next Board of Directors meeting is scheduled for April 24, 2024 at 5:30pm.
- XVII. 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.

XVIII. 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 March 27, 2024 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: 3-22-24 Time: 8:10am
2. Khoury's Marketplace, 568 Spring Valley Court, Spring Creek, NV 89815
Date: 3-21-24 Time: 7:15pm
3. Spring Creek Shell Station, 266 Spring Creek Parkway, Spring Creek, NV
89815
Date: 3-21-24 Time: 7:35pm
4. Spring Creek Horse Palace, 670 Bronco Drive, Spring Creek, NV 89815
Date: 3-21-24 Time: 5:40pm

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

DATED this 22 day of Mar, 2024.

By Krishna Anshu Puri
Name: Krishna Anshu Puri
Title: Corp Sec/Treas