



SPRING CREEK ASSOCIATION BOARD OF DIRECTORS SPECIAL MEETING MINUTES

Spring Creek Association (“SCA”) Board of Directors
Thursday, September 30, 2021, 7:00 PM, PST
Fairway Community Center Meeting Room
401 Fairway Blvd, Spring Creek, Nevada

The meeting was held telephonically through Zoom.com due to the COVID-19 Pandemic

PRESENT: Karl Young (Tract 200), Randy Mauldin (Tract 300), and John Featherston (Tract 400)
At-Large Members: Vice Chair Tom Hannum, Molly Popp, and Jake Reed

ABSENT: Chair Josh Park (Tract 100)

CORPORATE OFFICERS PRESENT: SCA President Bahr, SCA Treasurer Austin-Preston

CORPORATE ATTORNEY: Katie Howe McConnell

CALL TO ORDER: Vice Chair Hannum called the meeting to order telephonically at 7:00 PM.

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.

No public comment was received.

II. REVIEW, DISCUSSION AND POSSIBLE ACTION TO REQUEST PROPOSALS FOR RESTAURANT AND/OR BAR SERVICES AT THE FAIRWAY COMMUNITY CENTER. FOR POSSIBLE ACTION

President Bahr stated that Cooks & Cooks, the restaurant concessionaire, provided notice that they were ceasing their operations. We are asking for the Board's approval to send out the request for proposal for bar and restaurant services with a deadline of mid October to be considered at the October Board meeting.

Member Featherston asked whether there were interested parties. President Bahr stated that several have expressed their interest.

Vice Chair Hannum asked whether there were items that needed to be added to the request for proposal now that we had several years more experience such as setting hours of operations, etc.

Treasurer Austin-Preston reported that the request for proposal requires a 7 day a week restaurant with breakfast, lunch and dinner.

Attorney McConnell stated that once a proposal is accepted, many of the items of concern can be addressed in the contract.

No public comment was received.

Member Young moved/Member Featherston seconded to request proposals for the restaurant and/or bar services at the Fairway Community Center. Motion carried (6-0), Chair Park absent.

III. 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.

No public comment was received.

IV. ADJOURNMENT

The meeting adjourned at 7:09 p.m.