

**SPRING CREEK ASSOCIATION BOARD OF DIRECTORS REGULAR MEETING
WEDNESDAY, OCTOBER 22, 2014, AT 5:30 P.M., P.S.T. AT THE SCA OFFICE
451 SPRING CREEK PARKWAY, SPRING CREEK, NEVADA
AGENDA**

Board of Directors

Tract

Terry Lister-Chairman-(200) Paddy Legarza-Vice-Chair-(400)

Vacancy-100) Bill Graunke-(300)

At-Large

Travis Mahlke, Paul McAnany, Mike McFarlane

CALL TO ORDER

ROLL CALL

PLEDGE OF ALLEGIANCE

I. COMMENTS BY THE GENERAL PUBLIC

Pursuant to N.R.S 241.020 (2) (d) (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 five (5) minutes per person. *ACTION SHALL NOT BE TAKEN*

II. REVIEW, DISCUSSION AND POSSIBLE ACTION TO APPOINT A MEMBER TO FILL THE TRACT 100 VACANCY ON THE SCA BOARD OF DIRECTORS AND MATTERS RELATED THERETO.

Members that submitted a letter of interest are Ben Cortez-100 Tract. *FOR POSSIBLE ACTION*

III. REVIEW, DISCUSSION AND POSSIBLE ACTION TO APPOINT A MEMBER TO FILL THE TRACT 100 VACANCY ON THE SCA BOARD OF DIRECTORS AND MATTERS RELATED THERETO.

Members that submitted a letter of interest are Reg Montgomery-200 Tract. *FOR POSSIBLE ACTION*

IV. REVIEW AND DISCUSSION OF THE PRELIMINARY 2015 ANNUAL BUDGET.

NON-ACTION ITEM

V. COMMITTEE OF ARCHITECTURE

A) REPORTS

NON- ACTION ITEM

B) DISCUSSION AND POSSIBLE FURTHER BOARD ACTION OR REFERRAL TO LEGAL COUNSEL FOR ACTION REGARDING COA VIOLATION AT 447 JASPER DR. (202-030-009) AND MATTERS RELATED THERETO. *FOR POSSIBLE ACTION*

C) DISCUSSION AND POSSIBLE FURTHER BOARD ACTION OR REFERRAL TO LEGAL COUNSEL FOR ACTION REGARDING COA VIOLATION AT 240 DOVECREEK CT. (201-003-036) AND MATTERS RELATED THERETO. *FOR POSSIBLE ACTION*

D) DISCUSSION AND POSSIBLE FURTHER BOARD ACTION OR REFERRAL TO LEGAL COUNSEL FOR ACTION REGARDING COA VIOLATION AT 692 DIAMONDBACK DR. (303-004-005) AND MATTERS RELATED THERETO. *FOR POSSIBLE ACTION*

E) DISCUSSION AND POSSIBLE FURTHER BOARD ACTION OR REFERRAL TO LEGAL COUNSEL FOR ACTION REGARDING COA VIOLATION AT 440 WHITE OAK DR. (402-005-034) AND MATTERS RELATED THERETO. *FOR POSSIBLE ACTION*

VI. STAFF REPORT:

NON-ACTION ITEM

Staff will provide a status report to the Board on routine business operations including, but not limited to; department progress on projects, member complaints and other matters related thereto.

VII. APPROVAL OF MINUTES:

FOR POSSIBLE ACTION

September 17, 2014 BOD & COA Workshop Meeting Minutes and September 24, 2014, Regular Meeting Minutes.

VIII. ACCEPT SEPTEMBER 2014 SPRING CREEK ASSOCIATION'S ASSESSMENT AND LEGAL RECEIVABLE REPORT. *FOR POSSIBLE ACTION*

IX. ACCEPT SEPTEMBER 2014 FINANCIAL REPORT. *FOR POSSIBLE ACTION*

X. MEETING SCHEDULES

A) The next Regular Board of Directors Meeting is scheduled for Wednesday, November 26, 2014. Since this date is on the eve of Thanksgiving, it is the pleasure of the Board to consider moving the meeting to Wednesday, November 19, 2014 at 5:30 pm. *FOR POSSIBLE ACTION*

B) The December's Board meeting is scheduled for Wednesday, December 24, 2014. Since this date is Christmas Eve, it is the pleasure of the Board to consider moving the Board meeting to Wednesday, December 17, 2014. *FOR POSSIBLE ACTION*

XI. BOARD OF DIRECTOR COMMENTS: *NON-ACTION ITEM*

This time is devoted to comments by the Board of Directors for general information or update purposes. No action may be taken upon a matter raised under this item of the agenda until the matter itself has been specifically included on a successive agenda and identified to be an action item.

XII. ADJOURNMENT

NOTE: The Chairman or Vice Chairman reserves the right to change the order of the agenda and if the agenda is not completed, to recess the meeting and continue on another specified date and time. From time to time there may be information that is considered sensitive or confidential and will not be included in Director Packets. Directors have a responsibility to call or otherwise arrange a meeting with staff to review any sensitive or confidential information before the meeting.

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 the Board of Directors in writing at: 451 Spring Creek Parkway; Spring Creek, NV 89815, e-mail scasec@frontiernet.net, or by calling (775) 753-6295.