



Skyland General Improvement District Board of Trustees

Cathy Gibb, *Chair*
Bob Senna, *Vice Chair*
Susie Petrizio, *Treasurer*
John Peel, *Secretary*
Barbara Klein *Trustee*

Website:
<http://www.skylandgid.org>

SKYLAND GENERAL IMPROVEMENT DISTRICT Meeting Minutes for April 5, 2018 Zephyr Cove Public Library

April 5, 2018, Gibb called the meeting to order at 2:10 pm

Quorum was established – Trustees present, Peel, Gibb, Klein & Petrizio via telecom

Meeting was well attended by approximately 25 community members. List upon request

PUBLIC FORUM:

Comments were made regarding berms left by our snow removal contractor at the end of driveways. Also beach passes were brought up.

ACTION ITEMS:

- A. A motion to approve the minutes from the January 4, 2018 meeting was made by Peel and seconded by Klein. The motion was unanimously passed.
- B. The treasurer's report was given by Gibb. She discussed the Balance Sheet as of April 4 as well as the Profit & Loss Statement and the checks paid since January 1. A motion was made to approve the report by Petrizio and seconded by Peel. All approved and the motion passed.
- C. The estimated 2018-2019 budget was discussed by Gibb. A motion was made by Klein to approve the tentative budget. Peel seconded and the motion passed unanimously. A motion was also brought up by Peel to schedule the required meeting to approve the final budget for 2:00 pm, May 24. That motion was seconded by Petrizio and unanimously passed. The time was later changed to 2:30 to accommodate the library's schedule
- D. A motion was made to approve the appointment of Committee heads, committee assignments, and needed committees. Committee assignments are as follows: Road Maintenance & Drainage (Peel), Fence and Lighting Maintenance (Peel and Senna), Entryway & Fence Re-Construction Project (Senna & Peel), Snow Removal (Klein), Beach (Senna), By-Laws (Gibb), Landscaping (Senna & Peel), Neighborhood Watch (Petrizio & Resident, Ann Grant), Website (Petrizio & Peel). The motion for approval was made by Klein, seconded by Peel. Motion passed unanimously.

- E. Annual calendar of events was reviewed and discussed. It was agreed that the Skyland Beach guidelines would be discussed at the May meeting. Cathy will use the "Annual Calendar of Events" for the board, to look ahead for meeting planning purposes.
- F. Peel gave the Board an update on the Entry/Fence Project which included a survey that was currently in progress. The survey is ending April 13.
- G. The drainage issue at 159 Ponderosa introduced at the January 4 meeting was discussed by Peel. He acknowledged the problem and will seek guidance from Meghan Kelly a Nevada Tahoe Conservation District engineer for mitigation.
- H. An update on the status of the web site was discussed next. Peel mentioned that the web site was hacked and to establish a clean site with no viruses, a new domain name had to be retained. Our new name. www.skylandgid.org.
- I. Retaining legal services when needed was the next issue. Information on several qualified attorneys was discussed. In an effort to avoid paying a retainer, a motion was passed to contact Attorney Mike Johnson when needed. Trustee Petrizio abstained from voting on the motion.

Discussion Items:

- J. Discussion regarding a potential remedy for alleged road damage caused by construction vehicles was discussed. The issue of proof was brought up.
- K. The possibility of the Sewer District constructing a garage addition next to their lift station at the beach, was brought up. The general feeling from the residents in attendance was not positive. Peel will share this with the Sewer Board.

ADJOURMENT