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|  | **Skyland General Improvement District****Board of Trustees** | Cathy Gibb, *Chair*Bob Senna, *Vice Chair*Susie Petrizzio, *Treasurer*John Peel, *Secretary*Barbara Klein *Trustee***Website**: **http://www.skylandgid.org** |

**SKYLAND GENERAL IMPROVEMENT DISTRICT**

**Meeting Minutes for**

**May 24, 2018**

**Zephyr Cove Public Library**

Vice Chair Senna called the meeting to order at 2:35 pm

Quorum was established – Trustees present, Senna, Peel, Klein & Petrizzio

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

Special guest: Marie Hulse of RO Anderson, Fence/Entry project manager

**PUBLIC FORUM: *Comments were made regarding retaining the fence pillars, the current condition of the fence, vacation rentals, highway noise and the lighting at the entry.***

**ACTION ITEMS**:

1. A motion to approve the minutes from the April 5, 2018 meeting was made by Peel and seconded by Klein, The motion was unanimously passed.
2. The treasurer’s report was given by Petrizzio. She discussed the SGID Balance Sheet as of May 18, the Profit & Loss Statement since July 1, 2017, and the checks paid last month. She also mentioned authorization for our accountant to purchase checks on the SGID’s behalf for the US Bank checking account. A motion was made to approve the report by Klein and seconded by Peel. All approved and the motion passed.
3. The 2018-2019 Final Budget was brought up by Senna. A motion was made by Peel to approve the final budget. Klein seconded and the motion passed unanimously.
4. An update was presented regarding the Hwy 50 fence and entry re-construction project by David Nyres, head of the fence committee. The recently conducted survey was reviewed and discussed. Marie Hulse, project manager, presented illustrations reflecting 4 design options based on survey results. Peel reviewed the response received from Attorney Mike Johnson regarding the ability of the GID to borrow money. Petrizza presented an action that was passed by the Skyland Community and Board in 1986 “in perpetuity” regarding an Ad Valorem tax that could be used when needed for improvements. A determination was agreed that the next step in the project was to

have the pillars structurally evaluated .A motion was made by Peel to approve an agreement with Marty Rahbeck, an engineer recommended by Marie Hulse, to inspect the piers. The motion passed. After the options were viewed and discussed, Dennis Berry, a member of the fence committee introduced an additional option of installing a K-Rail barrier bordering highway 50, which he strongly feels should be given consideration. This option was explored earlier by the fence committee but at that time NDOT denied this option. According to Dennis, their position may have changed. The board, therefore decided to allow time for him to verify this option in writing from NDOT while waiting for the structural assessment of the piers do be completed. Once all of this is determined the committee and the board will make a decision in regards to a possible second/final survey going out to the community.

1. Next on the agenda was Security for 4th of July. No definite action was reached partly due to the absence of President Gibb. There was a motion made by Peel to budget $2,000 for July 4th security. The motion was second by Klein and passed by all present board members.
2. Next, a motion to approve the posting of beach rules that were presented at the beach and on the website. The motion was approved. A discussion followed on the best ways of keeping the beach private.
3. The drainage issue at 159 Ponderosa introduced at the January 4 meeting was updated by Peel. He had the area inspected by the County and the NV Conservation District. An engineer from the District , Meghan Kelly, drew a mitigation plan and a bid of $3,913 was presented from Buckeye Construction to do the work. Peel made a motion to accept the bid. Trustee Petrizzio abstained from voting. The motion passed.
4. No action was recommended when Peel described the result of his meeting with the County, the NV Conservation District and 2 representatives from NDOT regarding storm water runoff from Hwy 50 encroaching Skyland at the intersection of Myron & Willow. A drainage system was installed recently, however it was not performing. NDOT explained that the Hwy runoff will be diverted further to the south in a year or so as part of a new development project at Warrior Way.
5. Last on the agenda involved a requested possible action item for a re-vote on legal services as the terms on the Client-Attorney Contract submitted by Mike Johnson differed from what was approved at the last meeting. The action was tabled mostly due to the absence of Cathy Gibb.

**Discussion Items**:

1. Discussion regarding a potential remedy for alleged road damage caused by construction vehicles was discussed.
2. The Vacation Rental issue was discussed next. It was believed that the County passed a measure in March making GIDs more liable for allowing certain properties to obtain a vacation rental license. Peel reviewed his telephone conversation with Mimi Moss, The Community Development Director for Douglas County. Mimi told Peel the only verification the County needed from the GID was verifying adequate parking.
3. Finally, the creation of New By-Laws or rules controlling residential development projects in Skyland were discussed.

**ADJOURMENT**

**Meeting was adjourned at 4:35 PM**