



Skyland General Improvement District Board of Trustees

Cathy Gibb, *Trustee*
David Nyre, *Secretary*
Larry Sidney, *Trustee*
John Peel, *Treasurer*
Kevin Lavo, *Chair*

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

SKYLAND GENERAL IMPROVEMENT DISTRICT Board of Trustees Meeting Minutes for September 10, 2020 Teleconference

Chair Lavo called the meeting to order at 3:04 pm

Quorum was established – Trustees present: Gibb, Nyre, Lavo, Sydney

Due to COVID-19 restrictions imposed by State and Local government, the meeting was held by teleconference, per NV regulations. A small number of people called in but were not specifically identified except as noted below.

PUBLIC FORUM: Don Shipman called the board's attention to the parking and drop-off problem that has been occurring at the south end of Skyland Drive. Many who drop off or even park head over to the Dreyfus property or poach our beach. This is causing problems for residents on Skyland Drive. Lavo offered to address at the end of the meeting. Another resident asked whether the GID has ever considered "closing" the neighborhood.

ACTION ITEMS:

- A. Minutes from the June 25th, 2020: Sidney moved to approve the minutes, Nyre Seconded, the motion passed 3-0. Gibb abstained since she did not recall receiving the minutes.
- B. Insurance settlement for fence damage and reimbursement of fees: Gibb requested voting separately on each item and moved to approve/accept the settlement. Sidney seconded. The settlement amount was about $\frac{3}{4}$ of the highest bid received to repair the damage. The Insurance company claimed substantial depreciation on the fence. The motion to approve the settlement was approved 4-0. The second item is to approve the court filing fees of \$285 to Gibb, who filed the action in Douglas Co. District Court on behalf of the GID. Lavo moved to approve the reimbursement, Nyre seconded. The motion was approved 4-0.
- C. Next Meeting: No new meeting date was proposed.
- D. Off Agenda comment: Parking: Lavo stated that he has received many complaints from residents regarding parking. Lavo has been working with Legal to pursue action with assistance

from the County to consider parking restrictions. Lavo requested that any additional comments be forwarded to him via email.

- E. Fence report: Nyre offered an update on the fence stating that the Geotech report was received from the consultants and will be provided to NDOT and other approving agencies via R.O. Anderson. Nyre noted that there were some minor new requirements that will be incorporated into the RFP technical requirements.

No additional reports given.

Gibb moved to adjourn the meeting, Nyre seconded. Lavo thanked residents for calling in and cleanup of the beach. Meeting was adjourned at 3:15pm.