



Skyland General Improvement District Board of Trustees

Kevin Lavo, President/Chair
Jon Herwig, Vice-President, Larry Sidney, Treasurer,
Richard Nice, Secretary, Dana Englekirk, Trustee

SKYLAND GID Meeting Minutes for January 7, 2021 Teleconference

Chair Lavo called the meeting to order at 3:00 pm
Quorum was established-Trustees present : Lavo, Sidney, Herwig, Nice, Englekirk

Due to COVID-19 restrictions imposed by State and Local government, the meeting was held by teleconference, per NV regulations. A number of people (13) called in but were not specifically identified except as noted below. The following is a summary of the minutes. The entire audio will be posted to the Skyland website.

PUBLIC FORUM: No comments.

ACTION ITEMS:

- A. Minutes from September 10, 2020. Sidney moved to approve the minutes, Trustee Lavo seconded. Motion passed 4-0, Trustee Herwig abstained.
- B. Skyland Pool Insurance presentation by former Trustee Gibb. Herwig made the motion to approve, Sidney seconded. Motion passed 4-1. (Nice opposing) In addition, a suggestion to investigate other options for Skyland insurance in the near future.
Approval of Trustee terms and positions. In regards to terms, Trustee Sidney moved to have the following serve four year terms (Herwig, Englekirk, Sidney) and two year (Lavo, Nice) Herwig seconded. Motion passed unanimously. The positions of trustees for one year (with the option of serving a second year) as follows: Lavo-President, Herwig-Vice President, Sidney-Treasurer, Nice-Secretary, Englekirk-Trustee, was moved by Sidney and Nice seconded. Motion passed unanimously.
- C. Approval of trustees as authorized signatures on the US Bank account (Sidney, Herwig, Englekirk and Lavo). Englekirk moved to approve, Sidney seconded. Motion passed unanimously.
- D. Item "F" heard out of order. Approval of new Skyland email administrator. Lavo motioned to approve T. Lavo as the new email administrator, Englekirk seconded. The motion passed unanimously.
- E. Item "E" heard out of order. The submitting of the Skyland fence project for bids. It was determined that there are additional steps related to funding required to be taken before any action can take place. Trustee Sidney read a summarized email from resident D. Berry.

Next Meeting January 19, 2021 @ 3:00 PM

ADJOURNMENT: Englekirk moved to adjourn meeting, Nice seconded. Meeting was adjourned at 4:18 pm.