



Skyland General Improvement District
Board of Trustees
DRAFT- Meeting Notes

Larry Sidney, President/Chair
Jon Herwig, Vice-President
Richard Nice, Treasurer
Cindy Richter, Secretary, Dana Engelkirk, Trustee

Notice of Public Meeting Wednesday, June 30, 2021, 4:00pm
*This meeting will be held electronically using **Zoom**. Any member of the public is welcome to join the meeting using a computer, tablet or smartphone by going to*
<https://zoom.us/j/98042046276?pwd=WDFkeEtFM1VPQkFIVERTYy9BV3pCZz09>
Alternatively, you may dial in via phone at +1 669 900 6833
Meeting ID: 980 4204 6276 Passcode: 697588
Topic: Skyland G.I.D. Zoom Meeting

Pursuant to Section #241 of the NRS and laws of Nevada, the Skyland General Improvement District notifies all parties that the Board of Trustees will conduct business of the District at the above time and place. Items may not be heard in the order they are listed, items may be removed or delayed at any time, and two or more items may be combined for consideration.

PUBLIC FORUM: Any person wishing to address the Board on items of interest not listed on the agenda may do so at this time. It is requested comments be limited to three minutes since no action may be taken by the Board on items addressed under Public Forum. Public comment will be invited at the time action items are considered, before action is taken.

1. ACTION ITEMS:

- A. Discussion and possible approval of June 9, 2021 meeting minutes. Trustee Herwig made the motion and Trustee Engelkirk seconded - motion approved unanimously.
- B. Discussion and selection of new Board Trustee. Nominees Cindy Richter and Vicky Mayo made comments about their qualifications. Discussion regarding both candidates. Vote taken Cindy Richter 3 votes, Vicki Mayo 1 vote.
- C. Discussion and possible action on new GID Board positions. Sidney agreed to take position of President/Chair, Herwig accepted nomination of Vice President, Nice agreed to work in the position of Treasurer, Richter agreed to the position of Secretary. Trustee Herwig made the motion to approve positions as stated above. Trustee Engelkirk seconded the motion - motion approved unanimously.

2. DISCUSSION ITEMS:

- A. Review and discussion of fence project. Trustee Herwig reviewed results of USDA loan application. USDA felt Skyland has the loan capacity of 1 million dollars based on future budget projections. Trustee Herwig and Trustee Sidney both had concerns regarding taking on a loan of that size. Community members are encouraged to reach out to one



of the board members regarding their preference of the 3 designs that are on the GID website. Trustee Sidney recommended that a final decision between the options be made at the next GID meeting in 4 weeks.

- B. Discussion of having non-Board residents on GID committees. Trustee Sidney has read through by-laws and states he has not seen anything that would not allow this. Trustee Herwig commented that we have always had community members on committees, recommends one board member on each board as stated per the By-laws.
- C. Review and discussion of 4th of July security and signage. Trustee Sidney remarked that NV Barricade is coming on July 2nd to put signs along HWY 50. Also security detail has been hired for both July 3rd & 4th. Trustee Nice questioned if parking is allowed on streets in the neighborhood. Sidney states that the county has stated we may put up no parking signs in our community if desired. Discussion still needed.
- D. Update and discussion of parking on Skyland Drive and near forest access area. Trustee Sidney states that a sandwich board has been placed in that area. Requesting feedback from members of the community. Trustee Herwig states that this weekend will give us a snap shot of the problems we have. Does not think the sandwich board is making a difference. Community members commented on one particular VHR having a lot of cars. Also a recommendation was made to put a sandwich board up at the entrance of the community for the summer.

3. COMMITTEE INFORMATIONAL REPORTS:

- A. Beach- We missed a beach cleanup. Port-o-potty is being maintained. Additional kayak racks are being investigated for installation this summer
- B. Landscaping/ Road Maintenance & Draining, Fence & Lighting Maintenance. - nothing to report
- C. Snow Removal – no report
- D. Neighborhood Watch – Trustee Nice remarked about the new Douglas County VHR rules
- E. Fence & Entry Reconstruction – comments were made earlier in the meeting

Next meeting possibly to be held in person. Trustee Sidney is waiting for a response from the library regrading hours and opportunity to hold a meeting.

Next Meeting to be held July 28th. Site and time TBD. Goal of the board is to establish the final decision on the fence project.

ADJOURNMENT: Motion to adjourn at 5:20PM made by John Herwig and seconded by Dana Engelkirk

Agendas posted at Skyland Entrance, Skyland Beach & Myron Court, and on the GID website: <http://www.skylandgid.org>