



**Skyland General Improvement District
Board of Trustees
Meeting Minutes 2/10/2022**

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

Notice of Public Meeting Thursday, February 10, 2022, 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*

Topic: Skyland GID Zoom Meeting

Time: Feb 10, 2022 04:00 PM Pacific Time (US and Canada)

<https://us06web.zoom.us/j/89237978502?pwd=bVFxSEYwZDkvL2lJZkowTXliem12QT09>

Meeting ID: 892 3797 8502

Passcode: 938888

One tap mobile

+16699006833,,89237978502# US (San Jose)

Dial by your location

+1 669 900 6833 US (San Jose)

- 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.

Meeting called to order by President Sidney

Roll Call – Present Sidney, Richter, Nice, Herwig, Engelkirk. Quorum established.

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 on agenda items will be invited at the time action items are considered, before action is taken.

-No public comments made

1. ACTION ITEMS:

A. Discussion and possible approval of January 27, 2022 meeting minutes.

- VP Herwig made a motion to approve the minutes from January 22, 2022. Nice seconded. Approved 5-0

B. Discussion and possible approval of by-law changes.

- President Sidney commented that the By-Law changes were posted on the web site. No comments from the trustees. President Sidney asked for public comments.

- VP Herwig stated that we discussed the changes at the last meeting. He was asking for comments from the other trustees.
- No public comments made.
- VP Herwig made a motion to approve the revised By-Laws. Nice seconded the option.
- The Revised By-Laws were approved 5-0

C. Assignment of GID Board officer positions for the next year.

- President Sidney asked if any trustees wanted to change their positions. No trustees spoke up.
- Nice made a motion to maintain the trustees in their current positions for the next year, specifically: Larry Sidney – President; Jonathan Herwig – Vice President; Cindy Richter – Secretary; Richard Nice - Treasurer. VP Herwig seconded.

Passed 5-0

D. Assignment of GID committees.

- Engelkirk asked to be a part of the Neighborhood watch committee and also co-host the beach committee.
- Nice wants to head the infrastructure committee and also wants to work on the landscape committee.
- Richter asked to be assigned to the VHR committee. Sidney states it will be a temporary committee.
- VP Herwig would like to be on the infrastructure committee with Nice.
- President Sidney said we will probably need to develop a 5 year infrastructure plan this year. Sidney also maintains the web site and will participate in all other committees.

Public Comments requested- none received

- Motion made by VP Herwig to make committee assignments as indicated. Nice seconded.

Motion passed 5-0

2. DISCUSSION ITEMS

A. Two Board Trustee positions (Nice, Richter) will be on the ballot in November for 2 year terms.

- President Sidney asked if anyone would be interested in running for a board position.
- Nice asked Herwig to send out the dates for when we need to file and where we need to file.
- VP Herwig says we can do it in person at the courthouse and at the stateline satellite office.

- VP Herwig said the county clerk decides if we can go to general election or primary election.
- President Sidney states we can also put bios on our web site.

B. Fence project update.

- VP Herwig says we got the final application into the USDA although we are still missing one resume from a trustee. The Revised By-Laws that have been approved will be submitted. The USDA is also asking for an updated cost estimate.
- Trustee Engelkirk has her updated resume and will give it to VP Herwig.
- VP Herwig states the USDA has still not gotten their funds from the government.

C. Fence lighting update.

- Electricians were in last week. We only have 3 lights working right now. The electricians said most of it isn't working. Right now with the snow they can't do anything.
- Electricians have stated we need to decide if we want to bury the electric or go solar
- President Sidney asked how the street lights will be wired
- VP Herwig says the power will be buried. We have not budgeted for lighting at the entrance as of yet.

D. Items for next meeting.

- President Sidney asked for input from the trustees if we need to discuss any issues.
- Engelkirk said there is a street light out on Myron.
- VP Herwig says we need to discuss potholes and how to deal with them
- Sidney says we need to schedule a beach cleanup for May, also need to order new passes
- Herwig says we need to discuss the erosion issues
- Sidney says we need to discuss parking at the beach as well

Public Comments requested for discussion items

- Janine Nyre Golden Mantle- she says we need to discuss the safety of the roads with all of the ice we have in our neighborhood.
- Sidney says he will discuss with JB to put salt down
- Janine Nyre would like to know who is responsible if someone slips and falls.

-VP Herwig says the street sign for Skyland Ct got knocked off and he has the sign. It needs a clamp so it can be replaced and repaired.

-Sidney mentioned that there is a comment from Lisa Culver regarding having the Tahoe Douglas Fire Protection District to come look at our fire safety issues.

Establishment of next meeting March 23, 2022 at 4:00 pm. Meeting adjourned.