



**Skyland General Improvement District
Board of Trustees
Meeting Minutes – October 03, 2022**

Jon Herwig, President
Cindy Richter, Secretary
Scott Sullivan, Trustee

Dana Englekirk, Vice President
Richard Nice, Treasurer

Emergency Public Meeting — Monday, October 03, 2022, 3:30pm (PDT)

This meeting was a Zoom-only meeting.

Call to Order – Roll Call – Establish Quorum: Trustees Englekirk, Sullivan, and Herwig present. Trustees Nice and Richter absent. 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 items are considered, before any action is taken.

Kathryn Henderson of 1073 Skyland Drive – Requests GID to send letter to Douglas County on wall construction.

Addendum from Trustee Sullivan’s memory (recording was lost): Trustee Herwig responded to resident Henderson explaining he and Larry Sidney had been contacted by the county regarding their encroachment permit and had responded that they were not supportive. Furthermore, Trustee Herwig followed up with the county later in the year after noticing construction began to see if the county had approved the permit; thus inadvertently notifying the county that construction was proceeding without permit.

1. FOR DISCUSSION AND POSSIBLE ACTION

- a. Discussion and possible action to approve a design change for the fence project, changing the “scallop” configuration for the top of the fence to a “straight-across” configuration if U.S. Department of Agriculture and permitting entities Tahoe Regional Planning Agency, Nevada Department of Transportation, State Historic Preservation Office, and Douglas County agree to this design change.

Community Comments:

- Vicki Bergstrom- 194 Carson Drive – For straight-across fence, blocks noise.
- Jackie Baldi – 1095 Deer Cliff Drive - For straight-across fence.
- Rick Lorio – 1055 Skyland Drive – For straight-across fence, blocks pollution.

- Cathy Gibb – 166 Myron Drive – asked if residents had noticed reduction in sound with new fence construction. Residents identified a reduction in noise and light glare with new fence.
- John Peel – 121 Willow Dr. For straight-across fence. Also blocked visual impacts.
- Greg Brooks – 1072 Myron Drive - For straight-across fence. Reduces sound and light impacts.
- David Brody – 1064 Deer Cliff – For straight-across fence.

Trustee Comments

- Trustee Englekirk – For straight-across fence.
- Trustee Sullivan – For straight-across fence. Reduces noise and visual impacts. Pointed out that “scallop” could be installed later.
- Trustee Herwig – Acknowledge historical character of “scallop” design but understood community concerns of greater noise and visual impact reduction with straight-across fence.

Motion

- Trustee Sullivan made motion for the GID Board to approve a design change for the fence project, changing the “scallop” configuration for the top of the fence to a “straight-across” configuration if U.S. Department of Agriculture and permitting entities agree to this design change.
- Trustee Englekirk seconded.
- Vote on motion: Trustee Englekirk – Yea; Trustee Sullivan – Yea; Trustee Herwig – Yea.
- Motion passed 3-0.

2. COMMITTEE REPORTS

- a. None

3. DISCUSSION ITEMS

- a. None

4. NEXT MEETING – October 27, 2022 at Zephyr Cove Library

5. ADJOURNMENT – Trustee Englekirk motioned, Trustee Sullivan seconded. Motion passed 3-0.

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