



Skyland General Improvement District Board of Trustees Public Meeting Minutes

Wednesday, April 26, 2023 @ 3:30pm
Zoom Only!! Meeting ID: 975 6502 5840; Passcode: 204117

This meeting will be a remote meeting only. There will not be any public venue. Any member of the public is welcome to join the zoom meeting, full invitation details below.

- 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.
- Any supporting material for the meeting may be obtained upon request by emailing trustees@skylandadmin.com

1. Call to Order – Roll Call – Establish Quorum

Scott Sullivan - President
Dana Englekirk - Vice President
Richard Nice - Treasurer
Nancy Beaulieu - Trustee
Karl Ney - Trustee
Open Positions: Secretary

All present and accounted for, meeting called to order at 3:37pm

2. PUBLIC FORUM

Any person wishing to address the Board on items of interest not listed on this agenda may do so at this time. Comments are requested to be limited to three minutes per person. No action may be taken by the Board on items addressed under the Public Forum. Public comment on agenda items will be invited at the time items are considered, before any action is taken.

No public comments were made.

3. FOR DISCUSSION AND POSSIBLE ACTION

- A. Approve minutes for 2023-03-22 meeting.
No public comments. Trustee Richard moved to approve. Trustee Dana seconded. Unanimously passed.
- B. Auditor RFP & Approval - Trustee Nice
Only one response to our RFP to ~10 different accounting firms. Estimated at \$28k for first year. Our accountant felt the price was reasonable. This audit is required per our loan agreement with the USDA. Audit needs to begin in May.
Public Comment: Jane Geisse (1074 Skyland Dr) feels we're stuck with only one option. Larry Sidney (189 Myron Dr) raised the point that a first year audit may be more expensive than subsequent years.
Trustee Comment: Karl raised questions about requirements of the audit firm, Richard answered. Scott asked if we have a motion to engage with Haynie & Co. Richard moved to engage for the \$28k audit. Nancy seconded the motion. Vote: Dana-yes, Karl-yes, Nancy-yes, Richard-yes, Scott-yes. Unanimously approved. Trustee Richard to follow-up.
- C. Election / Appointment of Secretary
Some discussion, the board agreed to table for now with the role shared between Trustees Scott & Nancy for now.

4. COMMITTEE REPORTS

- A. HWY50 & Bike Path Committee, present, discuss, and recommend next steps.
No public comment. Trustee Dana reports that much of the concerning changes have been tabled for the time being. Survey crews have been reviewing the highway. Hoping we can get

Resident Elizabeth Lernhardt to attend soon to provide a more detailed update.

B. Fence Committee update: waiting for snow melt.

Update from Jon Herwig: once snow has melted, contractor will repair the fence and complete the remainder of the project, ideally beginning around mid-May.

Public Comment: Jane asked if they would do the repair the same way as initial construction? Trustee Scott mentioned Jon is getting the Construction company and the Design company together to discuss compliance with the plans regarding nails vs. screws, which side of the fence should boards have been mounted, etc.

Trustee Richard points out that RO Anderson was supposed to supervise the construction company to adhere to the design plans.

Trustee Nancy points out that our old fence design used metal fasteners and lasted since the 1960s, why didn't they use similar construction methods?

Resident Larry points out that if fasteners were stronger, boards might have broken, we don't really know if the boards are substantial enough.

Andy Geisse (1074 Skyland Dr) agrees it is a fastener issue. Nails too small, driven in too far, no screws.

Trustee Richard points out cross rails were supposed to be pressure treated.

Andy: perhaps we can find a construction savvy neighbor to volunteer to supervise.

Trustee Karl has questions about the designed load rating for the fence to resist pressure from snow plowing.

Trustee Nancy asked about the dying pine trees. Scott is confident we're going to get those replaced.

C. Postponed: Beach Committee Update: Trustees Englekirk and Sullivan to develop recommendations for assignment of kayak racks in 2023

5. DISCUSSION ITEMS

A. Postponed: Identify possible engineering firms to evaluate infrastructure and prepare 5-year Capital Improvement Plan – Trustee Nice

B. Postponed: Implementation of parking restrictions – Trustee Sullivan

6. FUTURE MEETING SCHEDULE

May 24, 2023, 3:30pm at Zephyr Cove Library – Budget Review Meeting!

June 28, 2023, 3:30pm at Zephyr Cove Library

7. ADJOURNMENT

Trustee Karl moved to adjourn, Trustee Richard seconded, passed unanimously at approximately 4:18pm.

Agendas posted at Skyland Entrance, Skyland Beach, Myron Court, and on the GID website (<http://www.skylandgid.org/>) three days prior to the meeting by 9:00 AM by Scott Sullivan.

NON-DISCRIMINATION STATEMENT

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1. mail: U.S. Department of Agriculture Office of the Assistant Secretary for Civil Rights, 1400 Independence Avenue, SW, Washington, D.C. 20250-9410;
2. fax: (202) 690-7442; or
3. email: program.intake@usda.gov