



Skyland General Improvement District Board of Trustees Public Meeting Minutes - DRAFT

Wednesday, May 24, 2023 @ 3:30pm PST
Zephyr Cove Public Library – 233 Warrior Way, Zephyr Cove, NV
Zoom Meeting ID: 975 6502 5840; Passcode: 204117

1. Call to Order – Roll Call – Establish Quorum

Scott Sullivan - President - Present
Dana Englekirk - Vice President - Present
Richard Nice - Treasurer - Present
Nancy Beaulieu - Trustee - Present
Karl Ney - Trustee - Present

Meeting called to order with all trustees present at 3:33pm

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.

Pat Wells, 185 Ray Way: Reminded the Board the GID is not an HOA and that we should review the NRS codes to stay focused on our GID responsibilities.

Mark Kaufman, 1055 Deer Cliff: Asked about storm drain cleaning and noted a drain on Myron was overflowing.

Silvana Borselli, 198 Ray Way: wanted to know who to talk to about Kayaks at the Beach.

3. FOR DISCUSSION AND POSSIBLE ACTION

- A.
- B. Approve minutes for 2023-04-26 meeting.

No public comment.

No trustee comment. **Richard moved to approve, Dana seconded, motion passed unanimously.**

- C. Security for July 4 (used VONS last year, \$4-5k)

David Nyer, 1037 Golden Mantle: Supports adding security to help with parking and suggests to add a trash can and porta-potty at the beach. Concerned about renters without passes, suggest using names & addresses which we've done in the past. Also suggested no-parking signage down HWY-50 to prevent cars from blocking sight-lines for people exiting Skyland.

Mark Kaufman, 1055 Deer Cliff: Agrees with Mr. Nyer

David Brody, 1064 Deer Cliff: Supports security to protect us from the Resort people.

Silvana Borselli, 198 Ray Way: Agrees with David Brody, concerned about people jumping the fence.

Trustee Nice: In favor of security on July 4th, provided an overview of what was done in prior years.

Trustee Englekirk: Noted we still have beach passes from last year to hand out. Voiced support for security.

Cindy Esders, 185 Willow: concerned about the entrance at the south end of Myron (Trustee Sullivan hoped we would have our gate installed in time).

Trustee Ney: Concerned about the people we hire not being professional enough. Suggested we give them a list of residents and a script to follow.

Trustee Beaulieu: Supports security, concerned about fires in the national forest.

Trustee Nice **moved we attempt to hire security and post no-parking signs down Myron.** Trustee Ney seconded the motion. **Vote was unanimous in favor, motion passed.** Trustee Beaulieu to follow up with VONS Security.

D. Pothole filling (entrance, willow, others?)

Mark Kaufman, 1055 Deer Cliff: Wondered if repaving the entrance area was part of the fence project?

Silvana: disappointed with appearance of the entrance (and fence).

Cindy Esders: concerns about Douglas County projects causing some of the damage on Willow.

Elizabeth Lernhardt, 150 Willow: Points toward the county water department and their responsibility to patch correctly after repairing water main leaks.

David Brody: questioned whether fence contractor was going to repave due to damage from their trucks and equipment.

David Nyer: points out entrance gets the most traffic, heaviest trucks, cranes, garbage trucks, and thus most damage.

Trustee Ney: Agrees potholes need to be filled, within budget.

Trustee Englekirk: Agrees.

Trustee Beaulieu: Agrees.

Trustee Nice: We asked Impact to repave entrance and they quoted us \$80k so we declined. In favor of getting potholes filled.

Trustee Sullivan: Would like to get more potholes filled around neighborhood that spend all our money on the entrance. Had a discussion with Trustee Nice on budget and cash reserves.

Trustee Nice moved we engage with RG Construction for up to \$20k (below estimate) to patch what potholes we can. Trustee Ney seconded. Unanimously approved. Trustee Ney to follow up with RG.

E. Beach Parking, Passes, Kayaks – SKIPPED

F. A&H Pool Policy (\$8300 annual)

Elizabeth Lernhardt: recommends getting quotes.

Trustee Englekirk moved we investigate our options and pay the \$8300 if necessary. Trustee Beaulieu seconded. Unanimously approved.

G. Fiscal Year 2023-2024 Budget

Trustee Sullivan & Trustee Nice provided background on the proposed budget and prior expenditures.

David Nyer: mentioned we get large snowfall every five years. In 2017 we spent around \$150k for snow removal. Believes our USDA loan requires we maintain certain reserves for repayment.

Trustee Beaulieu: In favor of moving forward with proposed budget.

Trustee Englekirk: Supports, wishes we could have more trustees involved in budget discussions with accountant. Trustee Sullivan agrees, but points out we have to be mindful of OML limitations and requirements.

Trustee Ney: Specific questions about line item amounts for accounting, legal, maintenance. Some discussion ensued regarding examples of past expenses.

Trustee Nice moved we approve the budget as written. Trustee Ney seconded. Motion passed unanimously.

4. COMMITTEE REPORTS

A. HWY50 & Bike Path

Elisabeth Lernhardt, 150 Willow provided an update. Many details about NDOT plans, much discussion about the way the proposals could affect traffic, but ultimately the project is tabled for now, but not dead.

B. Fence

Trustee Sullivan provided update about the trees, many of which are dying. There is a meeting coming up on May 30 to discuss the damage to the fence with the contractor, engineer, and Jon Herwig (GID representative). We did discover they are supposed to use screws where they used nails and will discuss at that meeting on May 30 what to do about that.

Trustee Beaulieu mentioned that the old fence design used metal construction and lasted much longer.

David Nyer pointed out that a neighbor that observed the construction said they were using eight foot posts and only sinking them two feet into the ground, not the 48" necessary to get below the frost level. Later points out changes (e.g. nails for screws) were to be submitted and approved in writing.

Elisabeth Lernhardt points out you have to use coated screws with redwood.

Trustee Nice wonders if the engineering firm (RO Anderson) bears some responsibility for lack of supervision.

Mark Kaufman declares this supervision is what we were paying RO Anderson for.

Trustee Sullivan closed out with commitment to take these concerns to the engineer and contractor on the May 30 meeting.

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

Trustee Sullivan: Some discussion about Kayak racks being first come first served this year.

5. DISCUSSION ITEMS

A. Snow Removal, Street Cleaning, Storm Drains – Trustee Sullivan

Trustee Sullivan: Storm drain cleaning is coming. Paid landscaper to sweep the streets.

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

C. Postponed: Implementation of parking restrictions – Trustee Sullivan

6. FUTURE MEETING SCHEDULE

June 28, 2023 at Zephyr Cove Library

7. ADJOURNMENT

Meeting adjourned at 5:23pm (late)