



Skyland General Improvement District

Board of Trustees

Public Meeting Minutes - ~~DRAFT~~ APPROVED 9/13/2023

Signature

Wednesday, July 26, 2023 @ 3:30pm PST

Zephyr Cove Public Library – 233 Warrior Way, Zephyr Cove, NV

Zoom Meeting ID: 975 6502 5840; Passcode: 204117

This meeting will be in-person and via Zoom. Any member of the public is welcome to join and participate.

- 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 contacting Scott Sullivan at sullivan.skylandgid@gmail.com or 206-601-4978

1. Call to Order – Roll Call – Establish Quorum

Scott Sullivan - President (Present)

Dana Englekirk - Vice President (Present on Zoom)

Nancy Beaulieu - Trustee (Present)

Karl Ney - Trustee (Present)

Open Positions: Trustee, Treasurer, Secretary

Meeting called to order with all trustees present at 3:31PM

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 offered.

3. FOR DISCUSSION AND POSSIBLE ACTION

- Approve minutes from 2023-05-24 meeting.
 - No Public Comments
 - No Trustee Comments.
 - Trustee Englekirk moved to approve minutes and Trustee Beaulieu seconded. Motion passed unanimously.
- Appoint Trustee to fill the existing vacancy. The Appointee will not be able to vote or assume other Trustee duties until oath of office is taken before a notary public.
 - No Public Comment
 - Trustee Beaulieu made a comment: The existing vacancy is for a trustee.
 - Trustee Sullivan made a comment about compensation for new trustees.
 - No volunteers, no action taken.
- Election of Officers (ie. Treasurer, Secretary)
 - No Public Comment

SECRETARY

- Trustee Sullivan made a comment on Secretary: Introduced Veer Mayo as a community volunteer to help with Secretary duties.
- Trustee Beaulieu made a motion to approve Veer Mayo as Secretary and Trustee Ney seconded it. Motion passed unanimously.
- Larry Sydney made a comment on Secretary: Minors cannot be an official member of the board. Trustee Sullivan mentioned to make a note about this for him to look this up.

Post Meeting NOTE: NRS 318.085 declares the Secretary does not have to be a member of the Board, and makes no mention of age. However, Skyland GID Bylaws Article I, Sections 1 & 2 indicate that

"Officers of the District shall be Trustees" and Officers shall include ... Secretary. The bylaws effectively tighten the NRS requirement to Trustee for Secretary. NRS 318.090 specifies Trustees must be a qualified elector of the District (ie. registered to vote).

TREASURER

- Trustee Englekirk moved to nominate Karl Ney for Treasurer position.
- Trustee Beaulieu seconded this motion.
- The motion passed unanimously.

- D. Approval of Additional July 4th Security expenses (tents, anchors, cones = \$563.05)
- Larry Sydney 189 Myron Drive: In favor of the tents.
 - Mark Kaufman 1055 Deercliffe Drive: Question about the tents.
 - Trustee Ney: In favor of the 3 year warranty on the tents.
 - Trustee Ney made a motion to approve this expense. Trustee Beaulieu seconded. Motion passed unanimously.
- E. Reserving future Security (ie. Labor Day Sept 2-4, July 4-7 2024)
- Jeanine Nyer 1037 Golden Mantle Circle: In favor of Labor Day security.
 - Dorinda Shipman 1001 Skyland Drive: Appreciated July 4th security. Not sure about Labor Day. In favor of security for July 4 2024.
 - Elizabeth Lernhardt 150 Willow Drive: Is there a thought of asking the sheriff for a volunteer deputy position. It is the police's job to enforce parking.
 - Trustee Englekirk: Not sure about Labor Day security.
 - Trustee Beaulieu: In favor of July 4th 2024. Thinks that security did a good job for this past July 4th.
 - Trustee Sullivan mentioned: Not sure if we can even get security for Labor Day on short notice.
 - Trustee Ney: In favor of July 4th 2024 but is hesitant about paying the money for Labor Day.
 - Trustee Ney made a motion to secure Security for July 4th 2024. Trustee Beaulieu seconded. Motion passed unanimously.
- F. Street Paving estimates - Trustee Ney
- Trustee Ney mentioned: He got a call from RG tomorrow morning to talk about the payment and estimate. Could take 30-40 days to repair the front entrance.
 - Trustee Sullivan mentioned: Ask for a quote to seal the area around front because its very hot.
 - Elizabeth 150 willow commented: Resident that would like to get her driveway paved.
 - Mark: Area down willow that needs to be fixed. Trustee Sullivan mentioned TRPA issues because of coverage issues.
 - Justin 159 Ponderosa: Offered to help with TRPA issues after the meeting.
 - Trustee Ney: We can't approve anything until he gets quotes.
 - Trustee Sullivan mentioned: We're tabling this for now.
- G. Fence Committee - update, repair proposal
- Larry Sydney 189 Myron Drive: Lot of concern here. Under the assumption that anything that was done incorrectly is liable for the contractors. Concerned about not having a warranty after the repairs are done. Suggests there is a minimum of 6 extra months of warranty on the fence.
 - Derinda 1001 Skyland Drive: Appreciated the summary in the June 30 summary letter. Not sure if it included the posts will be checked that it is 36 inches down.
 - Peter Oleston 179 Willow: Fence should've been built originally with planking on both sides of the post. Not sure why it was designed that way.
 - John mentions about dead trees: Ask RO Anderson if the contractor can do anything
 - Mark Vausaw 1040 Golden Mantle: Like to know why the boards shouldn't've been reversed the other way. Also commented on a lack of water on the trees near the fence.
 - Mark Kaufman 1055 Deercliff Drive: Wondering about the minutes or the resolution from RO Anderson. He received neither. Also wondering about warranty duration.
 - Mark Parisi 1097 Deercliff - Worried about bike path and HWY50 expansion.
 - Jody 1100 Myron Court: Are they going to replace ALL the fences nails with screws? Wondering about the brick pillars with the white lamp posts.
 - Elizabeth: Since they're not watering them, they should be liable. Why didn't anybody notice when they were using a nailgun.
 - Tom Deaver 1056 Myron: Someone was using his water. Adam took his water without him being home and was using water from his house to water some of the concrete. He's surprised the top front entrance wasn't added to this contract.
 - Roxanne Stern, 112 Ponderosa Circle: The contractors should be held accountable for the contract they signed. Also, the warranty should start from when the end of the repairs ended for at least a year.

- Mark Aller, 1040 Golden Mantle: The contractors didn't do anything to stop the wood from rotting. Wonders when we will get it stained.
- Trustee Beaulieu: Comments on dead trees. Fire department makes such a big deal about dead trees in skyland. The contractors should remove the dead trees immediately. Also, take the darn broken lights on the white brick pillars off.
- Trustee Englekirk: She likes the idea of accepting the proposal with the addition of the public warranty
- Trustees agree that Skyland GID will NOT move forward with the proposal that was suggested.
- Trustee Ney made a motion to redraw the proposal contract with Rob and then have it at least redrawn so that we can come together and approve/disapprove it and have Trustee Sullivan lead it. Trustee Beaulieu seconds it. The motion was passed unanimously.

4. COMMITTEES

- A. HWY50 & Bike Path
 - Tabled for next meeting
- B. Snow Removal & Landscaping - Contract renews Nov 1, 2023, should RFP in September
 - No action today. Stay around after the meeting to get volunteers to draft an updated RFP.
- C. Beach - Kayaks, Signage, Porta-Potty
 - Tabled for next meeting
- D. Storm Drains - scheduled targeted cleaning with TDD in July
 - Cleaning finished this week.

5. DISCUSSION ITEMS

- A. Parking restrictions - Trustee Sullivan
 - Tabled for next month

6. FUTURE MEETING SCHEDULE

Aug 23, 2023 @ 3:30pm, Zephyr Cove Library & Zoom
 Sep 27, 2023 @ 3:30pm, Zephyr Cove Library & Zoom
 Oct 25, 2023 @ 3:30pm via Zoom only (Library unavailable)
 Nov 29, 2023 @ 3:30pm, Zephyr Cove Library & Zoom
 December, 2023 - SKIP

7. ADJOURNMENT

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.

Meeting adjourned at 5:29 PM (late).

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