



Skyland General Improvement District Board of Trustees Minutes

APPROVED

Monday, October 30, 2023 @ 4:00pm PST

ZOOM ONLY

Zoom Meeting ID: 975 6502 5840; Passcode: 204117

This meeting will be via Zoom only. 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 sullivanskylandgid@gmail.com or 206-601-4978

1. Call to Order – Roll Call – Establish Quorum

Scott Sullivan - President
Dana Englekirk - Vice President
Karl Ney - Treasurer
Nancy Beaulieu - Trustee
Janine Nyre – Secretary

All present and accounted for, meeting called to order at 4pm

2. PUBLIC FORUM

Michelle Kirby (136 Ponderosa) Would like consideration of the scalloped fence top (Note: Advised that this needs to be added to a future meeting agenda after the fence repair is completed).

3. FOR DISCUSSION AND POSSIBLE ACTION

A. Approve minutes for 2023-10-05 meeting.

No public comments

No trustee comments

Trustee Nyre: Motion to approve the 10/5/2023 Minutes
Unanimously passed

Trustee Beulieu: second

B. Review possible change to fence configuration (move pickets to Hwy 50 side of fence)

President Sullivan: Current contract has pickets on the Myron side of fence. Initial bid to move them was \$97K. The contractor has now agreed to install the pickets on the Hwy 50 side for \$10K. USDA (loan agency) has indicated they prefer the pickets on the Hwy 50 side. RO Anderson has indicated it meets the engineering requirements.

Public Comment:

Tim Lim (136 Ponderosa): Wanted to understand the advantage of putting the pickets on the Hwy 50 side. (Snow slinging dynamics explained)

Michelle Kirby (136 Ponderosa): Why \$10K? (Itemized basis not provided)

Simer & Veer Mayo (74 Skyland Ct): Does flipping the pickets invalidate the warranty? (No)

Veer Mayo (74 Skyland Ct): Are they removing the concrete? (Yes)

Trustee Comment:

Trustee Nyre: Discussed small business dynamics

Trustee Ney: There are trust issues with this supplier but it is important to make this change.

Trustee Beaulieu: What is the timeline (original estimate was 10d, now it is 4-6 weeks as over 200 posts must be replaced.

Trustee Sullivan: Original proposal had itemized line items:

\$ 22K for demolition (they are doing this at their own expense this time)

\$140K for parts and labor for fence (they just bought \$33K in posts and rails for the rebuild at their own expense)

This is just for comparison to the \$10K.

Trustee Nyre: How much is the change order for the man-gates? \$1450 per gate, NV Energy now agrees we only need 1. Since the man gates were RO Andersons "oversight", are they willing to provide Engineering oversight to the rebuild for less? Was not discussed, they are charging us \$4200 per week - this is \$100 per hour.

Trustee Nyre moved to approve the motion to flip the pickets on the fence for \$10K. Trustee Ney seconded. Vote is unanimously in favor.

4. COMMITTEE REPORTS

None

5. DISCUSSION ITEMS

None

6. FUTURE MEETING SCHEDULE

Nov 29, 2023 @ 3:30pm, Zephyr Cove Library & Zoom
December, 2023 - SKIP

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7. ADJOURNMENT

Trustee Nyre moved to adjourn, Trustee Englekirk seconded. Passed Unanimously.

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
