



Skyland General Improvement District Board of Trustees Minutes

Friday, April 19, 2024 @ 3:00pm PST
Zephyr Cove Library: 233 Warrior Way, Zephyr Cove NV
Call to Order – Roll Call – Establish Quorum

Scott Sullivan - President

Dana Englekirk - Vice President

Karl Ney - Treasurer

Nancy Beaulieu - Trustee

Janine Nyre – Secretary

Quorum established and meeting called to order at 3:05pm. Trustee Englekirk joined shortly after starting.

1. PUBLIC FORUM

None

2. FOR DISCUSSION AND POSSIBLE ACTION

A. Approve minutes for 2024-3-15 meeting.

- Public Comment: None

- Trustee Ney Moved to approve, Trustee Beaulieu seconded Approved Unanimously

B. Possible extension of Snow Removal Contract to JP Landscaping

- Public Comment:

Cyndi Esders (185 Willow): doesn't like the pile of snow left on her lawn, loses sprinklers every year.

Craig/Sandy Gainza (96 Ponderosa Dr): JP has been better than other snow removal companies. They have been attentive to resident feedback and worked to keep path to forest open

- Trustee Ney: Believes JP has been fairly responsive to resident feedback. Favorable. Trustee Beaulieu: favorable. Trustee Sullivan: Just for comparison SMS (Snow Management Solutions) has more extensive equipment and staffing but bid a fixed price for the entire season (\$60K), JP has been at the minimums for most of the season (\$4K/mo) with a bump in March due to the snow storm to ~\$15K. Total for season this year: \$35K. Difference is: SMS offers a 12hr/day service, his price for full 24/7 coverage is \$85K for a season. This is very important in the scenario where you have storms that last multiple days. JP cannot run at that level. Trustee Nyre: Heavy snow is once every 7-ish years. Better to stay with lower cost for the next few years.

- Trustee Ney moved to extend contract for 1 year, Trustee seconded, Approved Unanimously.

C. Proposal for spring cleanup of Roads (JP Landscaping)

- Public Comment:

- Craig Gainza (96 Ponderosa) Is the board considering any work on potholes/sealing? They will clean up when they seal/fill.

- Trustee Beaulieu thinks we should clean now. Trustee Ney, not for expending 13K for this.. residents are already cleaning things up. Also trying to limit expenditures for the balance of this fiscal year. Trustee Englekirk believes we need a written estimate/description before we vote on a motion. No motion pursued.

D. 4th of July Security (Vons) – this item also includes the rental of NO PARKING signs for along Highway 50

- Public Comment:

Cyndi Esders (185 Willow) How many security days? 4 Th-Sunday

E Lernhardt (150 Willow) For the no parking signs, do we need to go to a board meeting?

Concerned about time it will take.

- Trustee Englekirk: can we ask NDOT to post permanent no parking signs? Likely not enough time. Trustee Ney in favor of getting some temp no parking signs this year so we are not setting a precedent. This would be for the west side of Hwy 50 along Skyland perimeter. Trustee Sullivan interested in having NDOT take the responsibility for No Parking signage in front of our neighborhood but realizes it will take more time than we have in preparation for 4 July. Trustee Ney brought up the concern about marring our beautiful scenery with NO PARKING Signs every 25 ft. Trustee Englekirk discussed other ways to implement signage for NO Parking, but it will be up to NDOT to determine compliant signage that meets highway/law enforcement requirements as well as TRPA/USFS natural/scenic corridor standards. Trustee Nyre brought up that this will be the first year we will see first hand the impact of the new Warrior Way intersection and parking restrictions along Hwy50 from ZCR to the Dreyfus driveway.
 - Motion#1: Motion to approve the \$6K in funds for Vons security services for 4-7 July 2024. Motion: Trustee Nyre, seconded Trustee Beaulieu. Unanimously passed
 - Motion#2: Motion that we contract with Nevada Barricade for temporary NO Parking signs along the west edge of Highway 50 along the Skyland perimeter. Motion: Trustee Nyre, second: Trustee Ney, Unanimously passed. (associated action: permit for NDOT) Nyre Action
 - Motion#3: Start the process of discussing the need to restrict parking in front of Skyland with NDOT. Trustee Englekirk to lead. Motion: Trustee Nyre, Seconded: Trustee Ney, Unanimously passed.
- E. Porta pottie Rental
- Public Comment:
 - Elizabeth Lernhardt (150 Willow): in favor
 - Trustee Comment: Trustee Ney: we paid \$175 per month, cleaned once a week. Recommending 1 May-30 September, plus one extra for the month of July. Desire to get them cleaned 2 times per month.
 - Motion: Secure portapottie from 1 May to 30 September 2024, with an additional unit for the month of July. Additionally, request twice weekly servicing/restock. Motion: Trustee Ney, Second: Trustee Englekirk, Unanimously passed
- F. Draft an Asphalt repair/paving/sealing RFP and pursue quotes
- Public Comment:
 - Craig Gainza (96 Ponderosa Dr): Deferred maintenance does not work, we need to start filling cracks and potholes earlier rather than later. Also, in walking the neighborhood, believes some people have done a good job at spring clean up already, so spending \$13 K to cover those who have not done spring cleaning is not where the money needs to be spent.
 - Elisabeth Lernhardt (150 Willow): Had to seal her own driveway because she could not find a contractor.
 - Trustee Comment: Trustee Beaulieu agrees that a multiyear contract will be a good idea. Trustee Ney explained that he did have some problems with getting contractors to respond last year. He agrees with the approach. Trustee Englekirk reiterated that it is important to have written estimates before any work is completed. Trustee Sullivan explained the concept of a three year, minimum spend paving services contract.
 - Motion: Construct the RFP with the Roads committee and send to contractors for input as well as associated quotes. Goal is for responses to be reviewed in May meeting. Motion: Trustee Nyre, Second: Trustee Beaulieu, Unanimously passed.

3. DISCUSSION ITEMS

- A. Treasurer's report . Main Bank account \$92K, Savings \$12K
- B. Tentative Budget Submitted to NV Tax (Attached to Minutes). Next meeting we need to approve the budget. Discussed the disconnects in the budgeting process.
- C. Budget Finalization Schedule:
 - Meeting Announcement in Tahoe Trib: 5/10
 - Meeting to finalize: 5/23 at TDFPD training room on Elks point Rd 3-5

- D. Fence Update Trustee Sullivan is in discussions with the attorneys. Will schedule a meeting with Zack.
- E. Election update: all trustees declared elected due to lack of opposition.

4. COMMITTEE REPORTS

- A. Entrance Committee (Beaulieu) – next meeting on 6th at Larry Lewin’s
- B. Hwy 50 & Bike Path – Douglas County still has plans to bring bike path through the neighborhood.
- C. Beach Committee -No Report
- D. Snow Removal and Landscaping
- E. Storm Drains and Roads

5. FUTURE MEETING SCHEDULE

May 23
June 21
July 19

Don't miss an update! Join our e-mailing list at skylandgid.org

6. ADJOURNMENT

Motion to adjourn: Trustee Nyre, Second Trustee Ney Approved Unanimously

NON-DISCRIMINATION STATEMENT

In accordance with Federal civil rights law and U.S. Department of Agriculture (USDA) civil rights regulations and policies, the USDA, its Agencies, offices, and employees, and institutions participating in or administering USDA programs are prohibited from discriminating based on race, color, national origin, religion, sex, gender identity (including gender expression), sexual orientation, disability, age, marital status, family/parental status, income derived from a public assistance program, political beliefs, or reprisal or retaliation for prior civil rights activity, in any program or activity conducted or funded by USDA (not all bases apply to all programs). Remedies and complaint filing deadlines vary by program or incident.

Persons with disabilities who require alternative means of communication for program information (e.g. Braille, large print, audiotape, American Sign Language, etc.) should contact the responsible Agency or USDA's TARGET Center at (202) 720-2600 (voice and TTY) or contact USDA through the Federal Relay Service at (800) 877-8339. Additionally, program information may be made available in languages other than English.

To file a program discrimination complaint, complete the USDA Program Discrimination Complaint Form, AD-3027, found online at: http://www.ascr.usda.gov/complaint_filing_cust.html and at any USDA office or write a letter addressed to USDA and provide in the letter all of the information requested in the form. To request a copy of the complaint form, call (866) 632-9992. Submit your completed form or letter to USDA by:

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