



# Skyland General Improvement District Board of Trustees Public Meeting Minutes (Draft)

Friday, May 23, 2024 @ 3:00pm PST  
Tahoe Douglas Fire District Training Room

## 1. Call to Order – Roll Call – Quorum established 3:04pm

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

## 2. PUBLIC FORUM

Vicky Bergstrom 194 Carson: Her property (and downhill neighbor) have experienced significant flooding from water coming off of Myron. She has talked to a contractor who believes there is a low cost option to correct the issue.

## 3. FOR DISCUSSION AND POSSIBLE ACTION

A. Approve minutes for 2024-4-19 meeting.

No Public Comment, No Trustee Comment. Motion to approve minutes – Trustee Nyre. Second – Trustee Beaulieu. Passed unanimously.

B. Skyland July 24 – June 25 Budget Approval

**Budget presented.** Key issue is significant reduction in tax receipts from County. This will reduce the amount we can spend on road maintenance. Discussion also about connecting with other GIDs to better understand the tax receipts variation. Trustee Sullivan requested additional quarterly visibility.

Public Comment: none. Trustee comment: All trustees reiterated that we need to learn the budgeting process better for future budgets to better predict changes in revenue. Move to approve budget: Trustee Nyre. Second: Trustee Ney. Unanimously approved.

**Second resolution:** Because we are under the \$300K level, we can request a waiver/exemption to audit and reporting requirements. Note: last year's audit cost \$28K. Public comment: none. Motion to approve resolution: Trustee Englekirk. Second: Trustee Nyre. Passed Unanimously.

## 4. DISCUSSION ITEMS

- A. Treasurer's report. \$33,550 main account, \$12K Savings, \$60K in USDA Fence Account. (our reserves are getting depleted).
- B. Fence Update: Construction has resumed, Scott needs to check with Impact on the balance of the plan and to make sure Impact is paying ROA for oversight of post installation. Desire is to have fence complete by 4<sup>th</sup> of July weekend. Trustee Beaulieu brought up questions she has received over stain type/color. Stain is dark.
- C. Notification if limited entry to Skyland during 4<sup>th</sup> of July weekend. We will be barricading Myron both North and South from Tahoe Drive to enable us to move Security tent further down Tahoe Dr. Nevada Barricade will provide the NO PARKING signs on Hwy 50 in front of Skyland. See charts:

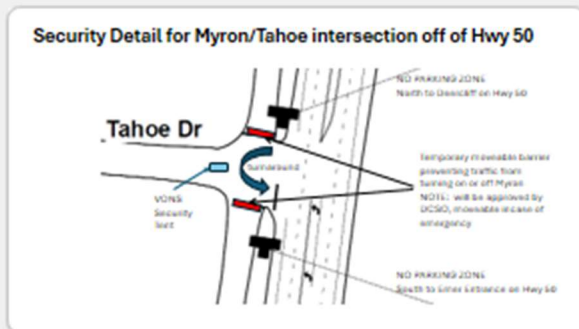
# Skyland Security

July 4-7, 2024

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## 5. COMMITTEE REPORTS

- A. Entrance Committee Nancy provided update on work from the entrance committee. Issues have been identified with the water pressure/irrigation.
- B. Hwy 50 & Bike Path – No report
- C. Beach Committee - Beach Cleanup successful. Kayak racks have been moved for better access.
- D. Snow Removal and Landscaping. Jake has removed his equipment from the beach.
- E. Storm Drains and Roads. Committee is in place, meeting is scheduled to assess the pavement in the neighborhood.

## 6. FUTURE MEETING SCHEDULE

June 21 (will likely be cancelled)  
July 19

Don't miss an update! Join our e-mailing list at [skylandgid.org](http://skylandgid.org)

## 7. ADJOURNMENT

Move to adjourn: Trustee Nyre

Second: Trustee Ney

Approved Unanimously at 4:35pm

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