



Skyland General Improvement District Board of Trustees Notice of Public Meeting Minutes

Thurs June 27, 2024 @ 5:00pm 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

Quorum established 5:03pm (Trustee Beaulieu joined after quorum established)

2. PUBLIC FORUM

Veer Mayo, 74 Skyland Ct. Concern over tourists on our beach, concern that cars are blowing through from Myron onto Tahoe without stopping. (Stop signs are already on Myron)

3. FOR DISCUSSION AND POSSIBLE ACTION

A. Approve minutes for 2024-5-23 meeting.

Public Comment: None Trustee Comment: None

Trustee Nyre moved to approve Trustee Ney seconded Approved Unanimously

B. Signage (No parking, permit only and signs upon entering/leaving Skyland) Ordering and expedited delivery.

Signs that need to be replaced:

1. Rescreen 2 signs on front fence (no wording changes)
2. No parking, with DCC reference. Must be visible and obvious: 10 will be ordered to start. May need more in the future.
3. Beach parking: 4 signs, parking by permit only
4. Signs at USFS entrances at Skyland Dr and Ponderosa Dr. Warning that there is no street parking in Skyland. (2 sets)
5. Estimate for signs and poles. Requesting \$

Public comment:

Veer Mayo, 74 Skyland Ct. Can we fine people who are in our neighborhood illegally? (No) Can we sell beach passes to tourists for a lot of money? (No, we are not the owner, we only have deeded rights)

Trustee comment:

Trustee Beaulieu: Getting a lot of questions on staining of fence, removal of trees. What is the timeline? Are the signs permanent? (Yes)

Trustee Sullivan: Would like to see proof for final approval? \$1830 may not be enough money.

Trustee Ney: in agreement that we need these signs.

Trustee Englekirk: likes the idea of not putting them in cement.

Motion: Trustee Ney: Authorize to budget \$2500 for signs and \$1000 for labor if necessary for the signs discussed. Trustee Nyre seconded. Passed unanimously.

- C. Discuss change order for \$2400 to lower the light pole at the corner of Willow and Myron. Lamp post on the corner of Willow and Myron is getting struck by the low voltage comms lines. It will take too long to get the lines lifted. Minden electric has provided a quote to cut the pole to lower the light. Quote is for \$2400.

Public comment: None

Trustee comment:

Trustee Ney: is this a change order through Zack? (yes). We need to get a few more bids.

Trustee Nyre: is this a straight pass through to Minden? Or does Zack get a fee out of this?

Trustee Englekirk: We need more bids

No motion necessary, as action has been taken to get more bids.

4. DISCUSSION ITEMS

- A. Treasurer's report Trustee Ney: State Taxation reached out to let Karl know that the vendor number for Skyland was on hold and to seek help to resolve.

5. FUTURE MEETING SCHEDULE

July 19

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

6. ADJOURNMENT

Motion to adjourn: Trustee Ney, Second: Trustee Nyre. Passed unanimously. Meeting Adjourned at 5:41pm.

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.

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

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