



Skyland General Improvement District Board of Trustees Notice of Public Minutes

Fri July 19, 2024 @ 3:00pm PST
Zephyr Cove Library (in person) 233 Warrior Way or
Zoom Meeting ID: 975 6502 5840; Passcode: 204117

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 at 3:01 pm.

2. PUBLIC FORUM

Pat Welze, 185 Ray Way. Believes that the tents on the Beach need to be further up the hill on the beach so they are not obstructing the view
Cyndi Esders, 185 Willow. Reported that there was broken glass on the beach.

3. FOR DISCUSSION AND POSSIBLE ACTION

A. Approve minutes for 2024-6-27 meeting

Public Comment: none; Trustee Comment: Trustee Sullivan believes that we voted on 3 signs for the entrances to the USFS. (Verified)

Motion to Approve: Trustee Beaulieu, Second: Trustee Nyre Passed Unanimously.

B. Road Sign Poles needed and update on parking signs for beach.

Summary: Signs have not yet been ordered due to: 1. TDD Lawyer would not approve our wording on the parking spaces on TDD Property (Trustee Sullivan working) and 2. Pole estimates are greater than anticipated (Could be up to \$250 per pole). We only need poles where we currently do not have them. Request that \$1000 be added to the appropriation and the allocation between labor and material be removed. (Total appropriation now \$4500)

Public Comment: Pat Welze, 185 Ray Way, Do we get complaints for people parking on the street in front of the houses on Skyland Ct? (Yes)

Trustee Comment: Discussion on the funding split between material and labor as well as the issue with TDD Legal position on the wording on the beach parking signs.

Motion: Add \$1000 to appropriation and remove the split between material and labor. Moved: Trustee Beaulieu, Second: Trustee Ney Approved Unanimously.

C. Fence update and Tree/irrigation punch list

Status: Fence is complete, however the emergency entrance gate, irrigation and trees/plants still have issues. The Man-gate installed may have an issue, but still being reviewed. Discussed payment of invoices recently approved.

Public Comment: Judy Perez, 1089 DeerCliff. What is a Man-gate? (Explained)

Pat Welze, 185 Ray Way. Will the trees grow fast and interfere with the power lines? (No)

Larry Lewin 119 Ponderosa. Trustee Beaulieu has the information the committee has talked about.

No Board Action at this time (Trustee Sullivan still has the lead on resolving the remaining issues on the punch list.) Note: Trustee Ney received a lower estimate for lowering the street light, still working on formalizing that.

D. Fourth of July summary, potential need for security for Labor Day Weekend, and appropriation/changes needed for July 4th 2025.

Summary: Vons Security performed well, turning more than 2K vehicles away from the neighborhood on July 4th. This year's guards did need some assertiveness coaching but responded well. For next year we do need to discuss whether we want them to do more to prevent glass bottles from coming onto the beach and to more aggressively enforce the beach rules. Walkway to the beach worked very well. We should do that all the time. (Thankyou Chuck Petrocchi!)

Public Comment:

Cyndi Esders, 185 Willow: The Fence on Zephyr Shoals is keeping the foot traffic directly behind the Willow properties down. (Also reported that VHR visitors installed a zipline in the forest)

Ken Davis, 1061 Skyland; Please post the non-Emergency DCSO line at the Beach.

Dave Perez, 1089 DeerCliff; Supports hiring security for next year.

Trustee Comments: Trustee Nyre: Would like to consider security for Labor Day this year. There was a pontoon boat inside the bouys in our swimming area. Sm Caliber Mortars/fireworks fired off at a residence on skyland. Many people called it into the DCSO NonEmergency line. Also need to push NDOT to post No Parking signs along Hwy 50 along Skyland so that we do not need to rent them next year. Balance of trustees do not want to spend the money on Labor Day this year due to our tight budget because Labor Day is usually not as big an issue as July 4.

Motion: Appropriate \$5500 (NTE) for Security for July 4,5,6 2025 and give Vons Security a heads up

Motion: Trustee Nyre, Second: Trustee Englekirk, passed Unanimously.

E. Road Repair plans/appropriation for pothole fill and targeted crack sealing

Summary: Our funds are low, but it is important to rebuild reserves to tackle road repairs. Drains are in good shape. Road Committee performed a preliminary assessment on our streets. Grants may be available for grants to help us repair our streets, Trustee Ney is pursuing. Not asking for any motion at this time.

Public Comment:

Judy Perez 1089 Deercliff. Noted a significant issue (upside down speed bump) on Myron near DeerCliff.

Larry Lewin 119 Ponderosa. Must fix the roads!

Trustee Comment:

Trustee Sullivan: need to take action, potholes are getting worse. Recommending that we have a service contract for pothole/crack sealing. Need RFP.

Trustee Beaulieu: grants are a great idea.

Trustee Nyre: Jake (JP) has a asphalt repair/sealing company on the side. Important to have our residents/contractors/water/sewer do good quality repair when they dig the road up.

4. DISCUSSION ITEMS

A. Treasurer's report/Budget status

We have the following balances in our accounts

Operating account: \$20K (with 7K of commitments)

Savings (Buffer for USDA): \$20K

USDA (retainage): \$61K

Still working to understand the receipts from the state. The state temporarily put our account on hold (they are moving to ACH and did not have our account information). Still need to resolve the 2024 allocation error.

B. Entry Committee update

Committee has been meeting. Conclusions: leave brick pillars (repair as necessary), replace toppers and lights (change color to black). Landscaping will be next year issue. If more money available would like to reface the brick pillars. (phase 2)

Trustee Nyre: Brick pillars along Tahoe Dr should be a later phase, are the decorative walls on Vicky Bergstrom or Faynor's property included? (Not at this time) Please add the bulletin board to phase 3.

Trustee Sullivan: would like to see the phasing broken out a bit more (lighting is priority 1)

Thank you to Matt Hurst (Granite Landscaping) for the pre July 4 cleanup. Would like to get an estimate for the pillar toppers/lighting so we can take action in a future meeting.

Trustee Ney: the lighting company that is looking at the light pole height change can bid for the toppers/lights.

5. FUTURE MEETING SCHEDULE

Aug 16

Sept 20

ADJOURNMENT

Motion to Adjourn: Trustee Englkirk, second Trustee Ney Approved unanimously. Meeting adjourned at 4:36pm.