



Skyland General Improvement District Board of Trustees Minutes

Fri Aug 16, 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 3:00pm

2. PUBLIC FORUM

Serena Fuchs 1035 Lynn: Question about water meters.
Leonard O'Malley 1048 Myron: He indicated his frustration over the progress with the fence vegetation and he removed some of the dead trees.
Janine Nyre 1037 Golden Mantle: Firewise has requested to present to the GID next month. (Trustee Englekirk and Trustee Beaulieu agreed)

3. FOR DISCUSSION AND POSSIBLE ACTION

A. Approve minutes for 2024-7-19 meeting

Public Comment: None

Trustee Comment: None

Motion to approve: Trustee Beaulieu, Second: Trustee Nyre Unanimous approval

B. Road Repair Contract Estimate

Trustee Sullivan outlined the approach for "on demand" pothole filling. JP had provided an estimate of \$2000 for ~70 SqFt of pothole fill.

Public Comment:

Larry Lewin 119 Ponderosa: Please consider the small potholes as well.

Peter Olsten 179 Willow: He is on the road committee, was not able to make the walk through but eager to see results.

Leonard O'Malley 1048 Myron: Need to consider future repairs and sealing. Would like to see a multiyear approach with periodic slurry seal.

Silvana Borselli 18 Ray Way: Concerned about the degradation in the neighborhood

Larry Lewin 119 Ponderosa: Suggests we talk to our attorney and get legal advice for increasing revenue. Then put together a 5 year plan.

Trustee Comment: Trustee Nyre requested clarification on the filling process/material. Trustee Ney asked if he could seal the cold patch and to ensure he could get the work done before winter. Trustee Sullivan: hope is that we establish a paving budget and put JP on call for any needed repairs.

Motion: Approve a \$5K budget for pothole repair for the balance of this fiscal year ending 6/30/25 (Trustee Nyre), second Trustee Ney. Unanimously approved.

C. Entry way bids

Overview: Project will be in 3 phases with objective to get some of the work done before winter. Phase 1 is to mason repair the brick pillars in the front. Replace the toppers and lights (new color will be black to match the street lights. Electricity has to be pulled to make them work and update the bulletin board. Committee is off getting bids for the various parts of phase 1. Larry Lewin: fixing bricks will be \$8-10K, Granite or stone wrappers for brick pillars (4: \$23K, 8: \$37K), still getting bids on toppers. Thinks it will be ~\$30K not including electricity. Really need to decide how many lights we need.

Public Comment:

Leonard O'Malley 1048 Myron: Artic is a very good company for electrical. For wrapping the pillars, believes that copper would be a good option. Lamp posts are very bright.

Larry Lewin 119 Ponderosa: Arctic is a good company, he knows the owner. We need to finalize bids. If we run short of money, there are neighbors willing to donate (need attorney recommendation). Recommending that we get neighborhood signatures/ buy in.

April Parish 1050 Deerclyff: Many neighbors are willing to help with contributions.

Mary Ellen Hawkins 1020 Alpine: Do the lights are the entrance work now? (No)

Trustee Comment:

Trustee Beaulieu: Arctic (2 lights: \$13,634), Bulletin boards are \$300-800 per board. Trustee Sullivan, thinks that the back lighting on the 2 skyland metal signs will be too expensive. Would like to ground mounted lights illuminating the signs. Electrical needs to take that into consideration. We need more electrical bids and a project plan. Also likes the thought of getting neighbors to vote on the solution. Trustee Ney would like to see an updated drawing and map to show location of the lights. Trustee Nyre: need to talk to Paul Faynor and Vickie Bergstrom because it will affect their properties. Trustee Beaulieu: committee also wanted to explore the potential for neighbors to directly contribute to the project.

Not ready for a motion at this point, but getting close.

4. DISCUSSION ITEMS

A. Treasurer's report/Budget status

We are trying to sort out the revenue side of the Budget situation to better understand it. Key is to understand the Ad Valorem tax variation.

\$19K in Fence hold back account (interest bearing)

\$50K in USDA Account (to pay for fence with holds)

\$17K in Skyland Operating Account.

B. Fence/Landscaping punchlist status

Still at an impasse with the contractor. Working to clear the remaining punchlist items: Electric fence signoff, signage, burritos removed, trees, irrigation, etc. Scott will work to force the contractor to complete. The Contractor is working with RO Anderson to resolve the remaining landscaping issues.

Larry Lewin, 119 Ponderosa: Thinks we need to cut the contractor loose. Get legal involved.

Trustee Beaulieu asked about next steps if we take the landscaping over.

Ken Davis 1061 Skyland Drive: Comment not intelligible over audio record.

5. FUTURE MEETING SCHEDULE

Sept 20

Oct 18

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6. ADJOURNMENT

Meeting adjourned at 4:40pm. Motion to adjourn: Trustee Englekirk, second Trustee Nyre.

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
