# **Skyland Community Corporation**

## Sanitary District Public Hearing August 2, 2023

|   | Board Members in Attendance  |   |                  |  |  |  |  |  |  |  |  |
|---|------------------------------|---|------------------|--|--|--|--|--|--|--|--|
|   | P=Present, A=Absent          |   |                  |  |  |  |  |  |  |  |  |
| Р | Gary Smullen, President      | Р | Maureen Diaz     |  |  |  |  |  |  |  |  |
| Р | Don Broadway, Vice President | Р | Andrew Due       |  |  |  |  |  |  |  |  |
| Р | Mary Ann Smullen, Treasurer  | Р | J.P. Jones       |  |  |  |  |  |  |  |  |
| Р | Sandra Broadway, Secretary   | Α | Chester Kreitzer |  |  |  |  |  |  |  |  |

#### Visitors Present

Chris Somers & Scott Stapleton

#### Call to Order

The meeting was called to order by Gary at 7:00 p.m.

#### Secretary's Report

The secretary's minutes for July were distributed for review. There was one amendment noted by Gary under "Hard Surface Roads". Gary stated that he placed an ad in the Northern Virginia Daily for *two* weeks not one week. The amendment was noted and will be corrected. Mary Ann moved to approve the amended minutes, Don seconded and the motion passed.

#### Treasurer's Report

Mary Ann presented the treasurer's report for July. It was noted that we still have \$100,000 earmarked for hard surface roads. There were no questions or amendments.

**Income** was \$189.21 which included \$106.65 (Sec. 8&9 road maintenance fees and \$82.56 (interest). **Expenses** were \$19,370.70 which included top expenses of \$7,228.15 (Gravel), \$6,624.47 (Labor), \$2,148.24 (Taxes) and \$2,006.78 (Fuel).

| Month | Income   | Expenses    | Expenses Description   | Motion to | Second   | Pass/Fail |
|-------|----------|-------------|--|-----------|----------|-----------|
|       |          |             |  | Approve   | Approval |           |
| July  | \$189.21 | \$19,370.70 | Gravel, Labor, Taxes, Equipment<br>(Fuel, Parts, Repairs & Rental)<br>Accounting, Utilities, Advertising<br>and Maintenance Supplies | Sandy     | J.P.     | Pass      |

### Phone Messages/Security

• Maureen reported that it was a quiet month and received no phone calls.

#### Gravel Roads

- Gary reported that the road crew put down gravel on Khyber Pass and Bifrost near the bus stop.
- Grading was done on Steps to Heaven, Lucke Way, Khyber Pass, Beyond Tomorrow Way and Wilderness.
- Khyber Pass, Wilderness, Blue Sky and Luchase Rd. received work on ditches.
- Tree trimming was completed on Luchase, Ulysses Way, Inca, Blue Sky and Khyber Pass.
- Potholes were repaired on Luchase.
- Mowing was done on Luchase, Ulysses, Bifrost, Khyber Pass and Blue Sky.

#### Hard Surface Roads

- Gary reported that after advertising, he still only received one bid for the road surfacing job from Carroll Construction.
  - Total cost will be \$104,205.20 which includes \$85,250 to tar and chip the hard surface roads and \$18,955.20 to level a section of Bifrost. SCC has \$100,000 already earmarked for this job.
    - Gary motioned to accept the bid for \$104,205.20 for road surfacing from Carroll Construction, Maureen seconded and the motion passed.
  - Mary Ann shared a brief history regarding how the maintenance of hard surface roads came to be.
- J.P. shared a thank you from Barbara & Paul Savidge on Bifrost for the gravel at the end of their driveway. Gary stated he will let the road crew know.

#### Water Supply

- Gary reported that the water supply is barely running.
  - Gary stated that the interior of the tank is leaking badly and when weather permits, a repair will be needed.

#### **Old Business**

- Gary reported that a homeowner on Cashmere had called him stating that the Board of Supervisors had approved the proposed short-term rental at 259 Cashmere without notice of a public hearing.
  - Gary stated that he contacted Chase Lenz from the Planning Commission regarding no public notice of the meeting. Mr. Lenz shared that the discussion regarding the short-term rental had been tabled at the June meeting because the owners had not submitted a property management plan as required. Once the plan was later submitted and Mr. Lenz was satisfied with it, the proposed short-term rental was placed under *"unfinished business"* at the next meeting.
    - Gary told Mr. Lenz that by doing this, neighbors were denied their chance to speak and felt that the BOS used procedural tactics to exclude the public.
- Gary also reported he is looking at three bids for portable sanitation services at the hangar. SCC currently uses Johnny Blue, who recently notified us that they would be increasing rates by 7% starting 8/1/23.
- J.P. shared that he would like to see a water tank added for cleaning equipment. Gary stated that it would need to be at the hangar and gravity fed.
- Gary stated that he is still interested in seeing if the old well on the library grounds could be rehabilitated.
- Andrew commented again on using a harrow for fixing the wash boarding of roads on an intermittent basis. He has observed that using the blade on our equipment does not fix the problem for very long.
  - Don shared that he recently saw a 4'x8' heavy duty harrow for \$200 on Facebook Marketplace.
  - Gary stated that he will talk with Jim again about possibly using a harrow on an intermittent basis.

#### New Business

- Scott Stapleton discussed his concerns regarding an increase in the number of unlicensed vehicles (ATV's, 4x4"s, mini-bikes, etc.) that are being driven on our community roads and even on his own personal property. He inquired about purchasing signage to be placed at all entrances.
  - Gary mentioned that security cameras will soon be installed at the library and he will also research prices on signs stating "No Unlicensed Vehicles".

#### <u>Adjournment</u>

Don motioned to adjourn the meeting, Mary Ann seconded and the motion passed at 7:35 p.m.

Respectfully submitted, Sandra J. Broadway, Secretary