

MINUTES

Of the May 2020 Video Meeting of the MARLA BAY GENERAL IMPROVEMENT DISTRICT

The Marla Bay General Improvement district held a Zoom teleconference meeting on Wednesday, May 13, 2020 at 4:00pm. ***(Unless otherwise noted, all items approved by unanimous vote).***

Call to Order: The Meeting was called to order at 3:59 by Ron Borsos, Chairperson. Other Board members participating in the video conference Ed Wheelbarger, Gregg Kendall, Barbara Sourikoff, and Charles Bloch

Minutes Minutes of the April 10, 2020 Meeting were approved and accepted.

Financial Report: The April 30, 2020 balance in the account was \$97,450.09, with State funding for the month \$4,734.20. The last payment to Buckeye for snow removal was \$2,585.15.

Visitors: Carol Borsos, , Diane Wheelbarger

Public Comment: None

Update Reports and Consent Agenda for Possible Action:

1. Street resurfacing update: The current 3 proposals from Colbre, High Desert and Nevada Paving were compared with additional more specific information about slurry and sealant materials to be used; the method of repair of existing problem areas; and the bonds held by each company. Colbre's bid included the entranceway which explained the discrepancy in square footage differences in the bids. Ron motioned to go with High Desert but other Board members expressed concern over the limited \$5000 Bond carried by High Desert and questions about whether or not aggregate would be included in the sealant material. Also a fourth (4th) bid from Cruz Construction is pending. Ron then motioned that the Board hire a civil engineer to develop specs which would align all bids for comparison. The Board decided to wait for the 4th bid from Cruz; to first explore the efficacy and cost of hiring a consulting

engineer; and finally did not feel the urgency to award a bid too hastily because the streets are in relatively good condition.

2. Spring Maintenance: Back valve test scheduled; the water at entrance has been turned on; and the contract from Sunbasin for Spring, Summer, and Fall maintenance includes a slight increase in labor costs, which was forewarned in the Fall. The Board agreed to hire Francisco to clean the two empty lots on Pharris and the steps to the beach. The Board also agreed to get bids for sealing and repair of the north beach access steps. Ron motioned to include the entrance steps as these steps as well have not had any maintenance in years. Green waste cleanup notices will be posted in the neighborhood and on the MB GID website.
3. Safety concerns for restricting access to the beach: The Board agreed there are trespassers on the beach with other beaches now closed but could not reach consensus if this is a GID issue or an MBPA issue. GID members that also serve on the MBPA Board say this has been an ongoing problem that has not been resolved. Members acknowledged there is a safety issue due to Covid-19 which warrants restricting access for our safety to homeowners and their guests. Two arguments in favor of GID authority to restrict access were discussed: an NRS 318 amendment which grants the GID authority to erect fencing and an Ordinance Summary Bill No. MB-2 which grants the GID authority to “describe boundaries”. Logistics of possible gate placement and options of FOBs, keypads, locks were debated as well as how to proceed with notification to homeowners. Ed recalled the GID Meeting in March 2019 when we met with HOA Board Members of Pinewild. We were told that some Pinewild homeowners, particularly those at the north end of the property, wanted to erect a fence on the beach because of trespassers using the south steps in Marla Bay to access the Pinewild Beach. Without further research and understanding of legal ownership and authority, the Board agreed at this time to only pursue getting bids for the establishment of gates.
4. Safety Speed Bumps: Discussion tabled to next meeting
5. Public Comment: Carol Borsos stated that if homeowners would “man up” and exercise their rights as homeowners to approach strangers on the beach, there would be no need for gates at the access points.
6. Next Meeting via Zoom scheduled for Wednesday, June 17 at 4:00pm and Meeting adjourned at 6:01pm.

