



Stansbury Service Agency of Tooele County

1 Country Club, Suite #1, Stansbury Park, UT 84074

Office: 435-882-6188 Fax: 435-843-5183

serviceagency@stansburypark.org

The Regular Meeting of the Stansbury Service Agency of Tooele County was held Wednesday, June 13, 2018, at 7:00 pm, at the Stansbury Park Clubhouse, 1 Country Club, Stansbury Park, UT 84074. The agenda was published in Tooele Transcript Bulletin and on Utah's Public Meeting Notice website.

BUSINESS MEETING:

Call to Order: The meeting was called to order by Chairman, Neil Smart.

Pledge of Allegiance: Glenn Oscarson led the Pledge of Allegiance.

Roll Call:

Brenda Spearman - excused

Cassandra Arnell - present

Aaron Spilker - present

Neil Smart - present

Glenn Oscarson - present

Mike Johnson - present

Staff:

Gary Jensen - present

Tracey Schmidtke - present

Review and Adopt Minutes:

Neil moved to adopt the minutes of the Regular Meeting held on Wednesday, May 23, 2018, with no changes. Cassandra seconded the motion and the vote was as follows:

Cassandra – yes; Aaron – yes; Neil – yes; Glenn – yes; Mike – yes.

The motion passed.

Public Comment:

Desiree Jones (SPCA), 110 Country Club. Desiree asked if any changes needed to be made to the agreement between the SPCA and the Service Agency. She stated that the agreement was for five years, and the agreement was signed in 2015. She further stated that they recently called to reserve the clubhouse and were told that there was no agreement, and she just wanted to verify that the agreement was still in effect. Neil stated that he doesn't see a reason to change the agreement with them. Mike didn't have a problem with them using the building in the same manner as they always have been using it. Desiree stated that she would send a copy of the agreement to the Service Agency for the Board to review. A discussion ensued regarding Food Truck Friday, and Desiree stated that she would not be using the Club House at all for that event. The location of this event was discussed, and it was agreed that the location would remain the same, and that it would not be held in the Club House parking lot, due to parking for the golfers.

Gary Allen, 228 Lakeview. Gary was concerned about the condition of the Lake and wondered if the mowers were working. Gary stated that they were both down, but one would be repaired by Thursday, June 14th, and the other one needs to be welded, and they have a welder coming to inspect it on Friday. Gary was hopeful that both mowers would be up and running by next week.

Ilene Solomon, 201 Lakeview. Ilene asked if Impact Fees could be used to clean the Lake because the new residents are impacting the Lake. Mike Johnson said that Impact Fees can only be used for capital improvements.

Margo Huddleston, 132 Delgada Lane. Margo asked if there had been any progress on the fountain, and Gary stated that due to the mowers being down, it had not been addressed as of yet. He assured her that it would be addressed soon. Margo expressed her opinion on Food Truck Friday, that it should be kept where it is because outsiders would be less attracted to attend if it was at its original location.

Lisa Rasmussen, 77 West Delgada. Lisa discussed a dead duck that she had found in the Lake on Memorial Day that was banded and bleeding. It appeared to have been shot with a pellet gun. The following Friday she found a baby duck that was injured as well. She took the duck to the Wildlife Rehab who stated that this duck had also been shot with a pellet gun. The duck is doing well. Both incidents have been reported to the Sheriff's Office. She would like to have the residents only sign replaced in her area with a new one, as the old one is very faded.

Tooele County Sheriff's Report:

Sgt. Norberto Aranda reported that there was just a slight increase in calls this month. Most of the calls were welfare checks and inspections. Mike informed him that there would most likely be an increase of calls as the summer gets moving. Sgt. Norberto stated that they would be patrolling Stansbury more often, and Mike stated that it would be a good idea to have more police presence at Delgada, Porter Way Park and the Clubhouse area.

Joe Wilson Property:

Joe addressed the Board by stating that in 1976, Arcadia deeded the property to the original owners for his home and the home next to him, which is owned by Neil Smart. Joe recently went to the city and was informed that the deed to Mr. Smart's property had been recorded, but the deed to his property had not. There is no original documentation at the City, so they informed Joe that he could either try to find the original documents from Terracor, or try to get Stansbury to deed the property to him. Neil stated that we do have some records but was unsure of how far they go back. Glenn stated that he would be meeting with Jim Ward, on Thursday, June 14th, who was an original employee of Terracor and is going through a box of Terracor documents. Glenn is willing to ask him to look for any documents relating to that deed transaction.

Joe distributed a letter from John Poulson, who worked for Terracor stating that he had personal knowledge of the deed transaction and of the sprinkler's being installed. Joe stated that the

only evidence is the sprinkler system. Neil interjected that every property owner that has been at this home has maintained that piece of property.

Mike stated that there should be a legal description of this property and Joe stated that he will pay for the survey after more investigation has been done on the deed.

Lake Use Policy Update

Glenn made a motion to table this topic until the next meeting. Aaron seconded the motion and the vote was as follows:

Cassandra – yes; Mike – yes; Neil – yes; Glenn – yes; Aaron - yes. The motion passed.

Resolution for Lease of Mowers

The resolution was reviewed by the Board and Mike motioned to approve this resolution, and Cassandra seconded the motion and the vote was as follows:

Mike – yes; Cassandra – yes; Neil – yes; Glenn – yes; Aaron – yes. The motion passed.

Relining Golf Course Pond #16

Aaron made a motion to table this topic until the next meeting. Glen seconded the motion and the vote was as follows: Aaron – yes; Glen – yes; Neil – yes; Cassandra – yes; Mike – yes. The motion passed.

Mill Pond HOA's Park @ Angel & Decker

Chris Miller from the Mill Pond HOA addressed the board regarding deeding over the park to the Stansbury Service Agency. The HOA is requesting that it be maintained at it's current level and mowed once per week. He stated that he has a full cost breakdown of the cost to maintain this park. Gary asked if he could have a copy of that breakdown. Mike was concerned that this area was in our current tax assessment area. He asked Chris to investigate this to make sure we receive impact fees, and if so Stansbury Service Agency would be willing to bring it up to standards and maintain it if Gary is okay with it. A discussion ensued about a retention basin that is on this property. Chris insured the Board that it drains, but Gary stated that it would need a basin for drainage. Chris stated that the HOA would be willing to look at costs on installing this basin. Gary will inspect this area and this topic will be discussed again at next week's meeting.

2018 Certified Tax Rate Approval

Mike made a motion to approve this tax rate, and Glenn seconded.

The vote was as follows: Mike – yes; Glenn – yes; Neil – yes; Cassandra – yes, Aaron – yes. The motion passed.

Recess

Not at this time.

WORK SESSION:

General Manager's Report – Gary stated that four out of seven mowers are working at this time. He will pick up the new ones tomorrow bringing the count to six working mowers. He stated that he has Kevin Russell coming at 1:00pm on Friday to look at the weed mower, and a gentleman from Brigham City is coming tomorrow to look at the other weed mower. Mrs. Childs has asked if she can remove the dead Russian Olive trees in her area and replace with rock at her cost. Sandhill Soccer Field still has the park and they will turn it over to us when they feel it is ready. Volunteers will run the lake mowers when they are up, so they will run a lot more. Neil asked Gary to focus on the area near the Club House. Thursday of last week they had kids volunteer and they hauled two loads to the dump, and the week before that they had volunteers haul two loads to the dump. He has two scouts that are coming this week to volunteer to do some work. They will be replacing 8X8 posts at T-Boxes.

Neil said the Gordon Lane Pump #5 SPIDS pond have had bacteria added that helps eat the algae and you can see the bottom of the pond. This could help us all in the next few years to help solve some of our problems.

Board Members' Reports & Requests –

Cassandra Arnell – Cassandra said the website is looking good, and the Board should see results soon.

Glenn Oscarson – Glenn stated that if residents would do work around their own home and place weeds at the curb, Gary's crew will pick up. Glenn asked if placing carp in the lake would help with weeds, and Neil suggested talking to the person that maintains our pond. Volunteers replaced plants at the observatory on the weekend.

Neil Smart – Neil has been out cleaning grate between 3 & 7 and has been throwing a lot of the weeds to the curb. He asked Gary if it could be picked up.

Mike Johnson – Mike is concerned that there is no way to take credit cards at the pool and residents are getting upset about this. Cassandra stated that we have the tablet and the reader, and we need an extender to get the internet out at the pool. Mike asked Gary to talk to Brady to see if he has any reservations regarding this.

Aaron Spilker – nothing at this time.

Correspondence – none.

Financials & Bills – checks were signed and the bills paid.

Aaron made the motion to have a recess period and then enter into a Closed Meeting inviting Gary Jensen and Tracey Schmidtke to discuss possible land acquisition. Glenn seconded the motion and the vote was as follows:

Glenn – yes; Aaron – yes; Cassandra – yes; Neil – yes; Mike – yes. The motion passed.

Following the Closed Meeting, **Aaron made the motion to reopen the Regular Meeting and also adjourn the Regular Meeting. Glenn seconded the motion and the vote was as follows: Aaron – yes; Glenn – yes; Cassandra – yes; Neil – yes; Mike – yes.**

The motion passed and the Regular Meeting was adjourned.