

## Stansbury Service Agency Board of Directors Business Meeting Minutes

**Date:** Wednesday, April 26, 2023

**Location:** 1 Country Club Drive, STE 1, Stansbury Park, UT 84074

**Time:** 7:00 PM

### Order of Business

1. Call to Order by Cassandra Arnell, Board President at 7:00 pm
2. Roll Call

#### Board Members

Cassandra Arnell  
James Hanzelka  
Ammon Jacobsmeyer  
Maria Sweeten  
John Wright  
Randall Hinton

#### Staff Members

Veronica Hobby  
Ingrid Swenson  
Darin Jacobs  
Tina Jones

3. Pledge of Allegiance, led by Tina Jones
4. Sheriff Report was given by Detective Hunsaker
  - a. 213 incidents. Nothing of significance.
5. Fire Chief Report was given by Kevin Hunt
  - a. 69 calls
  - b. Sign damaged at Glenpoint and Country Club.
    - a. Report to county roads department.
  - c. They are looking for volunteers and staff.
6. Open Forum for Public
  - a. Robert Mitchell, residing at 256 Spinnaker, shared his concern about fishermen.
  - b. Larry Houston, residing at 135 Lakeview Drive, shared his concerns about the lake abuse.
  - c. Alan Spilker, residing at 136 Lakeview, shared his concerns about fishermen and the lake being public.
  - d. Katrina Mitchell, residing at 256 Spinnaker, asked why fishing licenses are not required.
  - e. Bryce Munk shared his concerns about the lights and sound from pickleball courts.

- f. Tanner Valentine, residing at 41 Starside, shared his concerns about the picketball courts.
- g. Susan Patience, residing at 6479 N Discover Way, shared her concerns about the picketball.
- h. Robert Young, residing at 12 E Delgada, shared his concerns about the fishermen.
- i. Adele Young, residing at 12 E Delgada, shared her concerns about the fishermen, the easement, and taxes.

**Motion** to close the Open Forum for Public by James Hanzelka. Maria Sweeten seconded the motion.

#### **Staff Updates and Reports**

1. Budget Report and Updates - Veronica Hobby gave an update on the monthly budget, grants, and capital projects.
2. Golf Course Superintendent Introduction – Mac Blevins introduced himself to the board. Cassandra Arnell has asked for a 5 and 10-year plan to be presented to the board within the next few months.

#### **Action Items**

1. Review of and possible approval of March 22, 2023 Business meeting minutes

**Motion:** M.2023.04.01 to approve March 22, 2023 Business meeting minutes by James Hanzelka, 2<sup>nd</sup> by Maria Sweeten. Motion passed unanimously.

Vote as follows: Cassandra Arnell – yea, James Hanzelka – yea, Ammon Jacobsmeyer – yea, Randall Hinton – yea, John Wright – yea.

2. Review and possible approval of April 12, 2023 Work meeting minutes

**Motion:** M.2023.04.02 to approve April 12, 2023 Work meeting minutes by James Hanzelka, 2<sup>nd</sup> by Maria Sweeten. Motion passed unanimously.

Vote as follows: Cassandra Arnell – yea, James Hanzelka – yea, Ammon Jacobsmeyer – yea, Randall Hinton – yea, John Wright – yea.

3. Review and possible approval of Capital Improvement Planning Committee bylaws

**Motion:** M.2023.04.03 to approve Capital Improvement Planning Committee bylaws by James Hanzelka, 2<sup>nd</sup> by Maria Sweeten. Motion passed unanimously.

Vote as follows: Cassandra Arnell – yea, James Hanzelka – yea, Ammon Jacobsmeyer – yea, Randall Hinton – yea, John Wright – yea.

4. Discussion of pickleball court lights/sound on adjacent homes and potential options
  - o Pickleball is a difficult sport in a neighborhood. Sound from ball and paddle.



- Replace lights with not-as-bright and lower lights. The other lights can be used in other spots.
- People should be able to use and enjoy courts. But we should also consider neighbors. Use screening to cut downlights and sound. There is a specific material to cut down light and sound that they've looked into. It would cut down about 50%.

John Wright mentioned that many solutions have been proposed, but it keeps getting kicked down the road. The board needs to follow through on a decision.

### **Board Member Reports and Discussion Items**

#### 1. Board Member Reports and Concerns

- a. John: Trees at Woodland Park were installed last weekend. Irrigation issue at Ponderosa Park. Kenny Martinez is working on the issue with the irrigation specialist.
- b. Randall: Nothing
- c. Ammon: Nothing. Positive response for Woodland Park. Thanks to planning
- d. Maria: Nothing
- e. James: Nothing
- f. Cassandra: She wants to know:
  - When the Lake mowing starts.
  - Stansbury Days plans and budget.
  - Clubhouse plans and budget.
  - ADA accommodations.
  - Marketing plan budget.

### **Adjourn**

Motion to adjourn the open session of the meeting and move into closed meeting by Ammon Jacobsmeyer, 2<sup>nd</sup> by Randall Hinton. Motion passed unanimously.

Vote as follows: Cassandra Arnell – yea, James Hanzelka – yea, Ammon Jacobsmeyer – yea, Randall Hinton – yea, John Wright – yea.

**Closed:**

**Closed Session** to discuss personnel, pending or threatened litigation, or property acquisition (as needed)

**Motion** to close the meeting, reopen the open meeting, and adjourn was made by Ammon Jacobsmeyer and second by Randall Hinton.

Vote as follows: Cassandra Arnell – yea, James Hanzelka – yea, Ammon Jacobsmeyer – yea, Randall Hinton – yea, John Wright – yea.

*The content of the minutes is not intended, nor are they submitted, as a verbatim transcription of the meeting. These minutes are a brief overview of what occurred at the meeting.  
Approved this 24 day of May 2023*

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*Cassandra Arnell, Board Chair*