OPEN SESSION AGENDA

SAN JOAQUIN RIVER CLUB, INC.
MONTHLY BOARD OF DIRECTORS MEETING
April 19, 2025

President: Gary Boswell
Vice President: Dan Diviney
Secretary: Margaret Howe
Treasurer: Jeff Chaney

Directors: Tony Lillak, Susie Gardner, Christy Williams, Stanley Price, Dale Smith

Regular scheduled meeting of the Board of Directors of the San Joaquin River Club, Inc. will be held in the Club Boardroom 30,000 Kasson Road, Tracy CA. 95304.

8. ADDITIONS AND DELETIONS

a.

9. NEW MEMBER INTRODUCTION

a.

10. BOARD REQUEST TO APPEAR

1. Jeff Wagner 10:00 am
2. Cherish Moniz Est. 10:15 am
3. Maxwell Hanson 10:30 am

11. FINANCE REPORT

a. Treasurer's Report/Customer Balance Sheet
b.

12. REPORTS

a. Bar — Bev Kessler
b. Beautification — Jeff Wagner
c. Building — Paul Lee
1. Harry Lawrence Building permit application- extend fence w/variance.
2. Hailian Weng Building permit application- Home Depot Tuff Shed #2: 10x12 ft wood wall/metal roof
d. Bylaws/Resolution — Carol Waldon
1. Updated booklet as of 03/15/25- SJRC Resolutions
e. Campground — Michelle Pyatt
f. Car Show — Carol McConnell
g. Clubhouse Security — Darla Gardner
h. Community Garden — Debbie Lebanik
i. Election — Trevia Coleman
j. Emergency Action — Dan Diviney
k. Enforcement — Gary Boswell
l. Entertainment — Judy Haskins
m. Finance — Jeff Chaney
n. Grounds — Jeff Wagner
o. Info Technology — Christy Williams
p. Initiative Committee — **OPEN**

q. Insurance — Barbara Peck
r. Lakes & Fish — Susie Gardner
s. Lakeside Chapel — Patty Diviney

1. Letter to B.O.D reg. Elain Sell-Gilliland (Liaison) to be spokesperson at all meetings/ Patty Diviney as second Liaison. 2024 financial statement attached.

t. Memorial Committee — **OPEN**
u. Office — Leslee Lee

1. SJRC RETENTION POLICY

v. Island Committee — Todd Gardner
w. River — Dale Fitzmorris
x. Roads — Colleen Minnis
y. Venue — Patty Diviney
z. Water & Wells — Dan Diviney

1. SAM HEDGE- SJRC Memo of Understanding II reg. STATE REQUIRED WATER PROJECTS

aa. Wednesday Nighters — Trevia Coleman
bb. Youth Group — Christy Williams
cc. BBQ — Tony Lillak
dd. Laundry — Jeff Chaney
ee. Maintenance — Tod Gardner
ff. Membership — Bev Kessler
gg. Nominating — Dennis Rashe
hh. Derelict Homesite — **OPEN**
ii. Newsletter Committee — Paula Riddle

1. SJRC B.O.D Phone Poll reg. newsletter approval

13. OLD BUSINESS

- **a.** Action Item List
- **b.** SJRC B.O.D Phone Poll reg. backhoe issue/expense estimate
- **c.** Follow-up on Illegal and late guests and guest passes and no members living in home
- **d.** Guest & Family Passes 04/19/25 New Resolution effective 05/01/25
- **e.** David R. Small- Response letter to the B.O.D

14. NEW BUSINESS

- **a.** John Watson FB post reg. a tree that was cut 03/27/25
- **b.** PG&E SJRC Property Project
- **c.** President Gary Boswell- letter reg. Kubota mower
- **d.** Dale Fitzmorris- Letter to B.O.D reg. late fee

15. READING OF THE MINUTES

a. Reading of the minutes for 03/15/25

16. CONSENT CALENDAR

a. Linda Ratto ASSOCIATE REQ. for Robyn Dixon
b. Keokannitha Heng EXT.PASS for Andres Santana
c. Beth Carson reg. dues req. for any late charge to be rescind.
d. Janet/Carol Michelson req. reg charge of late/reinstatement.
e. Richard Jeffrey Chaney EXT. PASS for Latoya Brown
f. Marc Stevenson EXT. PASS for Marjorie Whitely