

MINUTES

**SAN JOAQUIN RIVER CLUB, INC.
MONTHLY BOARD OF DIRECTORS MEETING**

April 15, 2023

Open Session

Meeting opened 10:31 AM

**PRESIDENT: Dan Diviney
SECRETARY: Jim Martin**

**VICE PRESIDENT: Jeremy Levin
TREASURER: Rosemary O'Dell**

DIRECTORS; Jeff Wagner, Jeff Chaney, Tony Lillak, Gary Boswell, Tod Gardner
Regular scheduled meeting of the Board of Directors of the San Joaquin River Club, Inc. was held in the Board Room, at the Clubhouse 30000 Kasson Road, Tracy, CA 95304.

Call to Order: President Dan Diviney at 10:03 AM
Invocation: President Dan Diviney
Roll Call: Secretary Jim Martin

8. ADDITIONS AND DELETIONS

None

9. NEW MEMBER INTRODUCTION

None

10. BOARD REQUEST TO APPEAR

a. Catherine Delguidice

Jeff Wagner presented Catherine Delguidice with a plaque thanking her for her service.

b. Bruce Brothers was requested to appear to discuss his speeding in the Club. Bruce did not appear.

Motion Gary Boswell, second Jeff Chaney, to table Bruce Brothers until the matter can be discussed with the Lawyer.

All yes votes, motion carried.

11. FINANCE REPORT

a. Motion Jeff Wagner, second Tod Gardner to approve the finance report.

All yes votes, motion carried.

b. Bank of Stockton CD rates were discussed.

Motion Jeff Chaney, second Tod Gardner if the fees are less than \$200.00 close the CD now and reopen at a rate of 4.34%.

All yes votes, motion carried.

c. Discussion regarding which expelled Members to talk to the lawyer about first. Decision was to talk with the lawyer about Gina Haugh, Saeed Saba and Pauline Draper.

Motion Jeff Wagner, second Tod Gardner to take the cases of Gina Haugh, Saeed Saba and Pauline Draper to the lawyer for direction on starting the claims.

All yes votes, motion carried.

d. Discussion regarding a date to hear those Members on the “15 Day Notice” list. Motion Gary Boswell, second Jeff Chaney to have the “15 Day Notice” Members appear at 10 AM, May 20, 2023 Board meeting.

All yes votes, motion carried.

e. Discussion regarding the Member no longer in “Good Standing” be reminded that they can no longer go to any functions, the bar, or the Car Show.

Motion Gary Boswell, second Jeremy Levin, to tell the Members getting 15 day notices that they can no longer attend any Club functions, the bar or the Car Show.

All yes votes, motion carried.

h. Debbie Lebanik requesting to start the community garden and permission to have a fishing derby.

Motion Gary Boswell, second Tod Gardner to approve the Community Garden be planted along the right side of the oleanders as leaving the Club. Also to approve a catch and release fishing derby.

All yes votes, motion carried.

12i. b. Dan Diviney to talk to Carolyn Cardoza regarding run off water, is it gary water or septic water?

12i. c. Letter from George Goodwin regarding of “daily drivers” on his lot 1P1.

13. OLD BUSINESS

13b. from the Board Challenge List, Jessica Hoffman needs a pass for Daniel Dallas, Randy Silva needs a pass for his wife, Melody Hadley needs a pass for her son Mike.

Motion Gary Boswell, second Jeremy Levin to send letters to Jessica Hoffman for a pass for Daniel Dallas, Randy Silva a pass for his wife, and Melody Hadley a pass for her son Mike.

All yes votes, motion carried.

d. Letter from Gary Boswell requesting that the 1995 white Ford Ranger be registered.

Motion Jeff Wagner, second Tony Lillak to register the 1995 white Ford Ranger.

All yes votes, motion carried.

14. NEW BUSINESS

a. Ethics Policy For Directors, from the Lawyer.

Motion Jeff Wagner, second Tod Gardner to have Gary Boswell revise the Legal Ethics policy to Club needs.

All yes votes, motion carried.

b. Letter from Brian Wheeler asking the Board to forgive his late and reinstatement fees and apply those amounts already paid to his account for a credit.

Motion Jeff Chaney, second Gary Boswell, to deny Brian Wheeler’s request to have his late and reinstatement fees removed.

All yes votes, motion carried.

c. Letter from Sue and Mike Russell requesting to transfer from site 1B39 to 1B44.

Motion Gary Boswell, second Tod Gardner to approve Mike Russell to transfer from 1B39 to 1B44 at no charge.

All yes votes, motion carried.

d. Joseph Alvidrez wants to return his membership to the Club.

Motion Gary Boswell, second Jeremy Levin, to approve Joseph Alvidrez return of Membership to the Club when he pays 206.66 due and returns his Membership certificate.

All yes votes, motion carried.

e. Letter from Gary Boswell with a Resolution regarding mowing and care of land between the site and the road.

After much discussion the item was tabled until the May 20, 2023 Board meeting.

f. Letter from Tony Lillak regarding farmer Dirk Hoffman harvesting grass/oats from the Club property that faces Kasson Road.

Motion Jeremy Levin, second Gary Boswell to approve farmer Dirk Hoffman to harvest grass/oats from Club property that faces Kasson Road.

All yes votes, motion carried.

14g. Letter from Heidi Skundberg requesting forgiveness of \$100.00 reinstatement fee.

Motion Tod Gardner, second Tony Lillak, to forgive the \$100.00 reinstatement fee from the Dixie Skundberg estate.

7 yes votes.

Jeff Chaney no vote.

Motion carried.

15. READING OF THE MINUTES

a. Motion Gary Boswell, second Jeff Wagner to approve with corrections the Open Session minutes of 3-18-23.

All yes votes, motion carried.

b. Motion Jeremy Levin, second Tod Gardner, to approve with corrections, the minutes of the March 12, 2023 General meeting.

All yes votes, motion carried

16. CONSENT CALENDAR

a. Chuck Hoagland requesting an extended pass for Julie Winkler.

Motion Gary Boswell, second Tod Gardner to approve Chuck Hoagland's request for and extended pass for Julie Winkler.

All yes votes, motion carried.

b. Marc Stevenson requesting an extended pass for Marjorie Whitely .

Motion Tony Lillak, second Gary Boswell to approve Marc Stevenson's request for an extended pass for Marjorie Whitely.

All yes votes, motion carried.

c. L. Nordine Durante requesting an extended pass for Rene Smith.

Motion Jeremy Levin, second Tod Gardner to approve L. Nordine Durante request for an extended pass for Rene Smith.

All yes votes, motion carried.

16d. April DeLeon requesting an extended pass for Cody Hale.
Motion Tod Gardner, second Tony Lillak to approve April DeLeon
request for an extended pass for Cody Hale.
All yes votes, motion carried.

16e. Barbara Craigg requesting a Family Resident pass for Hailey Craigg.
Motion Jeff Chaney, second Tod Gardner to approve Barbara Craigg's
request for a Family Resident pass for Hailey Craigg.
All yes votes, motion carried.

16f. John Henry Mavraedis requesting a Family Resident pass for
Marshall Mavraedis.
Motion Tod Gardner, second Jeff Chaney to approve a Family Resident
pass request from John Henry Mavraedis for Marshall Mavraedis.
All yes votes, motion carried.

16g. Xavier Guajardo requesting an extended pass for Maria Macias.
Motion Jeff Wagner, second Tod Gardner to approve Xavier Guajardo
request for an extended pass for Maria Macias.
All yes votes, motion carried.

16h. Packet to mail for Annual meeting.
Motion Gary Boswell, second Jeff Chaney to approve the packet for
mailing for the Annual meeting.
All yes votes, motion carried.

16 i. No item

16j. Joyce Roughton requesting an extended pass for Robert Goshay.
Motion Tony Lillak, second Tod Gardner to approve Joyce Roughton's
request for an extended pass for Robert Goshay.
All yes votes, motion carried.

16 k. Thaine (Sunny) Price Estate being returned to the the Club. No
Motion needed.

16 l. Joseph Alvidrez returning Membership to the Club, done earlier in
meeting.

16m. Heidi Skundberg requesting an extended pass for Matt Burttram.
Motion Tod Gardner, second Jeremy Levin to approve Heidi Skundberg
request for an extended pass for Matt Burttram.
All yes votes, motion carried.

16 n. A letter from Susie Gardner requesting that her name be removed
from the 2023 ballot for the Board of Directors.
Motion Gary Boswell, second Rosemary O'Dell to accept Susie
Gardner's request to remove her name from the 2023 ballot for Board of
Director.
All yes votes, motion carried.

16 o. Vice President Jeremy Levin is giving up his duties of Chair of the
Boonies and HR.
Motion Tony Lillak, second Gary Boswell to accept Vice President
Jeremy Levin resigning from Chair of the Boonies and Hr.
All yes votes, motion carried.

16 p. Motion Tony Lillak, second Tod Gardner to extend Rod Webb; stay
in the camp grounds until May 20, 2023.

16 q. Motion Gary Boswell, second Jeremy Levin to approve the Cavanaugh family's use of the area behind the Club house for Joseph Cavanaugh memorial.

All yes, motion carried.

Motion to Adjourn, Gary Boswell, second Tod Gardner to adjourn open session at 1:17 PM

All yes votes, motion carried.

Return to Closed session.