

MINUTES

APPROVED

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

BY: BOD DATE: 9-17-22

August 20, 2022

PRESIDENT: Dan Diviney
Secretary: Jim Martin

Vice President: Jeremy Levin
Treasurer: Rosemary O'Dell

OPEN SESSION

Meeting opened 9:01 AM

Directors: Jeff Wagner, Jeff Chaney, Tony Lillak, Tod Gardner, Gary Boswell

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
Invocation: President Dan Diviney
Roll Call: Secretary Jim Martin

8. ADDITIONS AND DELETIONS

- 12R1 Marilyn Mitchell
- 14J Floor Sweeper and vacuum
- 14S3 Register of Voters
- Move 14 I Letter from Gary Boswell to beginning of meeting.

Special item

14I Letter from Gary Boswell outlining the things he felt President Diviney is doing wrong. President Diviney answered point by point to Gary Boswell's letter.
 Director Boswell countered.
 Motion Jeff Wagner, second Rosemary O'Dell, to no longer hold the Thursday before the Board meeting, Agenda reviews.
 Yes votes; Rosemary O'Dell, Jim Martin, Jeremy Levin, Jeff Wagner
 No votes; Jeff Chaney, Tod Gardner, Gary Boswell Tony Lillak
 Motion dies in a tie vote

9. NEW MEMBER INTRODUCTION

None

10. BOARD REQUEST TO APPEAR

- a. Ruth Thomason at 10: AM
 Motion Jeff Wagner, second Jeff Chaney, to table until President Diviney finishes setting up the Initiative Committee.
 All yes votes, motion carried.

11. FINANCE REPORT

a. Treasurers Report

Motion Gary Boswell, second Jeremy Levin to approve the Treasurers Report.

All Yes votes, motion carried.

b. Treasurer Rosemary O'Dell spoke about the fact that the outgoing Entertainment Committee left only \$676.11 in the Entertainment fund.

Motion Rosemary O'Dell, second Tod Gardner, to put the \$1,000.00 that was given to the Kitchen remodel fund, back to Entertainment. Then give the Kitchen remodel fund \$1,000.00 from the General Fund.

All yes votes, motion carried.

c. Bookkeeper Heidi Levin requested the Board approve sending the \$100.00 Reinstatement letters out after September 10, 2022

Motion Gary Boswell, second Tony Lillak to send Reinstatement letters after September 10, 2022.

All yes votes, motion carried.

d. What should the Bookkeeper do with the 12-8-21 check from Bruce Brothers?

Motion Gary Boswell, second Jeff Chaney, put the issue on the September Agenda as Mr. Brothers is scheduled to appear at that time.

All yes votes, motion carried.

e. Bookkeeper Heidi Levin, informed the Board that Monica Smith had not made payments on her payment plan and that her dues, of July 2022 were now late.

Motion Gary Boswell, second Tod Gardner, to send a letter to Ms. Smith stating that all monies are now due and payable.

All yes votes, motion carried.

Later in the meeting the office informed the Board that Ms. Smith paid all indebtedness.

Motion Gary Boswell, second Tod Gardner to rescind above motion.

All yes votes, motion carried.

12. COMMITTEE REPORTS

Ratify Committees

Motion Gary Boswell, second Tod Gardner, to approve all Committee Chairpersons.

7 yes votes

1 no vote, Jeff Wagner

Motion carried.

a. Bar

The bar made a profit of \$1,600.00 in July 2022

Dan Diviney

b. Beautification No report

Open Position

c. Building

Frank Gilliland

1. Dock report

Motion Jeff Wagner, second Jeff Chaney to send letters to all registered dock owners, telling them of the repairs that are necessary.

All yes votes, motion carried.

2. Alexander Xu building permit for 8 x 12 Tuff shed and 14' by 7' metal roof over sun room.

Motion Gary, second Tod Gardner to approve 8' x 12' shed and 14' x 7' metal roof over sun room.

All yes votes, motion carried.

3. Building Regulations book.

Motion Gary, second Tod Gardner to add the words "Effective 8/20/22 to the bottom of page 4.1 permits.

All yes votes, motion carries.

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| d. BY-LAWS AND RESOLUTIONS | No report | Alexis Stirling |
| e. CAMPGROUNDS | No Report | Rick Hall |
| f. CAR SHOW | No Report | Carol McConnell |
| g. CLUB HOUSE SECURITY | No Report | Linda Wilson |
| h. COMMUNITY GARDEN | | Debbie Lebanick |
| i. DERELICT HOMESITES | | Jeremy Levin |

1. Letter from Dennis W. and Yvonne Dutra stating that the letter Dennis W. received from the Board after the July 2022 meeting, should have gone to Dennis T. Dutra.

Motion Gary Boswell, second Tod Gardner to revise the letter and send to Dennis T. Dutra.

All yes votes, motion carried.

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| j. Election Committee | Trevia Coleman |
| k. Emergency Action | Dan Diviney |
| l. Entertainment Committee | Andrew Verdoes |
| m. Finance | Rosemary O'Dell |
| n. Grounds | Derek Braun |
| o. Info Technology | Renee Boswell |
| p. Insurance | Barbara Peck |
| q. Lakes and Fish | Jim Martin |
| r. Lakeside Chapel | Loretta Bridges |
| s. Maintenance | Tod Gardner |

1. Vice President Jeremy Levin donated a 1999 GMC pickup truck to maintenance. Motion Gary Boswell, second Tod Gardner to approve donation of 1999 GMC pickup truck.

All yes votes, motion carried.

2. Motion Gary Boswell, second Tod Gardner to delay smogging the 1999 GMC pickup for 30 days.

All yes votes, motion carried.

3. Letter from Director Tony Lillak requesting the Board approve hiring a maintenance helper/grounds keeper.

Motion Jeff Wagner, second Gary Boswell, for Tony Lillak, Gary Boswell, and Tod Gardner to create a job description and wage to bring to the September 17, 2022 Board meeting.

All yes votes, motion carried.

4. Discussion only, the large off load dumpster has been removed from the Corp yard. Look at other companies to supply, Member Donna Barbera Diaz will look into another company also.

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| t. Membership | Gerald Creager |
| u. Neighborhood Watch | Open position |
| v. Newsletter | Rene Boswell |
| w. Office | Alexis Stirling |
| x. River | Jeremy Levin |
| y. Roads | Colleen Minnis |

Treasurer Rosemary O'Dell was excused from the meeting, personal business.

- z. Venue Patty Diviney
1. Member Susie Gardner requested to rent the Hall for a Baby Shower 8-27-22.
Motion Gary Boswell, second Tod Gardner to approve Susie Gardner to rent the hall 8-27.2022.
All yes votes, motion carried.
2. Discovery Academy request to use the hall 11-10-2022.
Motion Jeff Wagner, second Tod Gardner to approve Discovery Academy using the hall 11-10-2022.for their Graduation Ceremony; no charge.
All yes votes, motion carried.
- aa. Water and Wells Dan Diviney
1. Two bids for cleaning and inspecting the main water tank, one CSI Services \$4,595.00 and Aqua Tech \$6,625.00.
Motion Gary Boswell, second Tod Gardner to approve using CSI Services for \$4,595.00 to clean and inspect main water tank.
All yes votes, motion carried.
- bb. Wednesday Nighters Trevia Coleman
cc. Youth Group Christie Williams

13. OLD BUSINESS

- a. Follow up list Gary Boswell
No Action
- b. Board Challenge List Gary Boswell
1. Phyllis Thompson, son Casey living in RV in her yard.
Motion Gary Boswell, second Tod Gardner to send a letter to P. Thompson with a fine of \$450.00 for Casey living in RV in her yard. Must be gone by August 28, 2022 or you will be charged \$20.00 per day for any more days he stays. Cannot go to the campgrounds, his Associate membership could be removed, suspension/expulsion of Phyllis' membership possible.
All yes votes, motion carried
2. Phyllis Thompson needs to pay \$1,058.00 for daughter's previous expulsion then apply for a pass.
Motion Gary Boswell, second Jeff Chaney, to send a letter telling Phyllis that \$1,058.00 must be paid by 9-10-22 and a pass for daughter, Pauline Draper, applied for. Failure to comply will result in a fine of \$750.00 plus possible suspension/expulsion.
All yes votes, motion carried.
- c. . Letter to Candas Anderson Estate, non-members in home.
Motion Gary Boswell, second Tod Gardner to send a letter to the estate with a notice of 1st offense.
All yes votes, motion carried.
- d. Floyd Hall's son Ron is living in a trailer in Floyd's backyard.
Motion Jeff Chaney, second Tod Gardner to write a letter to Floyd with first notice of offense.
All yes votes, motion carried.

- e Tara Edmonds husband needs a pass.
Motion Tony Lillak, second Jeremy Levin to send a letter to Tara telling her to get a pass.
All yes votes, motion carried.
- f. Action Item List
- g. Letter from Gary Boswell with ideas on spending and saving monies from the sale of Steve Moniz house.
Tabled until September Board meeting so prices of tractors could be acquired.
- h.. Letter from Terry D. Matthews regarding water on her son Eric's site 2K24 Sunset.
Motion Gary Boswell, second Tod Gardner, water was found on site 2K24 and will be continued to be charged.
All yes votes, motion carried.
- i. California Alteration Agreement, culvert project.
Motion Gary Boswell, second Tod Gardner that Jeff Wagner will be in charge, they will begin by 10-1-22
All yes votes, motion carried.
- j. Letter from Donna Barbera Diaz regarding her comments on an altercation she had with the girls in the office.
Motion Gary Boswell, second Jeff Wagner to accept the letter and put a copy of the letter in her file.
All yes votes, motion carried.

14. NEW BUSINESS

- a. Letter from Valerie Dupuich regarding Wayland Rodgers blocking the entrance to the grove behind their homes. Item was discussed earlier and Wayland will receive a letter.
- b. Letter from Trevor Gardner requesting to change his Membership site from 1C12 to 2P3.
Motion Jeff Wagner, second Gary Boswell to approve Trevor Gardner transfer from 1C12 to 2P3.
All yes votes, motion carried..
- c.. Letter from Al Zygadlo requesting that the Club pay for half (\$500.00) to trim two trees on his site.
Motion Jeff Wagner, second Jeff Chaney to deny the request.
5 yes votes
1 no vote, Jim Martin
1 Abstain vote, Tod Gardner
Motion to deny carried.
- d. Letter from former Member Jill Johnson requesting to be allowed to stay in son Kevin Johnson's home for three weeks. Kevin is not in the home.
Motion Gary Boswell to approve the request.
Motion fails for lack of a second.
Motion Jeff Wagner, second Jeremy Levin to deny the request by former Member Jill Johnson to stay in her son Kevin Johnson's home for three weeks, Kevin is not in the home.
6 yes votes
1 no vote, Gary Boswell
Motion to deny carried.

- e. Letter from Vice President Jeremy Levin, Member Jesse Lisenfeld has a person living in his home with no pass.
Motion Gary Boswell, second Jeff Chaney to write a letter to Jesse Lisenfeld, requesting that he apply for a pass for person living in his home.
All yes votes, motion carried.
- f. Letter from Joe Lawrence requesting dates in 2023 for boat races and practices.
Motion Jeremy Levin, second Tod Gardner, President Dan Diviney will call Joe Lawrence to coordinate a date that Joe is available to attend a Board meeting.
Motion Jeremy Levin, second Tod Gardner, to have President Dan Diviney to call Joe Lawrence for an available date to attend a Board meeting.
All yes votes, motion carried.
- g. No item under letter g.
- h. Letter from April DeLeon regarding neighbors four dogs barking.
Motion Gary Boswell, second Jeremy Levin to write a letter to Susanne Bergesen, stating that the Club resolutions only allow a member to have 3 dogs, and the barking needs to be stopped.
All yes votes, motion carried.
- i. No item under letter i.
- j. Request from custodian Latoya Brown to purchase A Bissell Natural Sweep for \$30.95 and a Kenmore vacuum for \$211.00.
Motion Tod Gardner, second Jeff Chaney to allow the purchase of a Bissell Natural Sweep for \$30.95 and a Kenmore vacuum for \$211.00.
All yes votes, motion carried.
- k. Letter from San Joaquin County Registrar of Voters, requesting to use the Club Kitchen for voting on November 8, 2022.
Motion Gary Boswell, second Tod Gardner to approve using the Club kitchen November 8, 2022 for voting.
All yes votes, motion carried.

15. OFFICE INFORMATION

No items

16. READING OF THE MINUTES

Motion Gary Boswell, second Tod Gardner to approve with corrections the minutes of July 16, 2022 Board meeting.
All yes votes, motion carried.

17. CONSENT CALENDER

- a. Jessica Hoffman is requesting an extended pass for Daniel Dallas.
Motion Gary Boswell. Second Tod Gardner to approve extended pass request for Daniel Dallas.
All yes votes, motion carried.
- b. Letter from KWC Roberson requesting that his son Ricardo Roberson be allowed to stay in KWC Roberson home 8/10/22 thru 8/21/22, while KWC Roberson is on vacation.
Motion Gary, second Tod Gardner to approve Ricardo Roberson to stay in KWC Roberson home from 8/10 thru 8/21/22.
All yes votes, motion carried.

- c. Request from Member Randy Craig to make his son Darren Craig his Associate member.
Motion Tony Lillak, second Tod Gardner to allow Darren Craig to become Randy Craig's Associate Member.
All yes votes, motion carried..
- d. Gloria Ross requests an extended pass for Diane Bishop.
Motion Tod Gardner, second Jeff Chaney to approve an extended pass for Diane Bishop.
.All yes votes, motion carried.
- e. Charles Hoagland requests an extended pass for Julie Winkler.
Motion Jeff Chaney, second Tod Gardner to approve the extended pass request for Julie Winkler.
All yes votes, motion carried.
- f. Ester McMullen requests an extended pass for Sean Goodwin.
Motion Tony Lillak, second Tod Gardner to approve an extended pass for Sean Goodwin.
All yes votes, motion carried.
- g. Robert Rucker requests an extended pass for Christina Moon.
Motion Tod Gardner, second Jeff Chaney to approve extended pass for Christina Moon.
All yes votes, motion carried
- h. Richard Ashby requests an extended pass for Crystal Estimo.
Motion Jeff Chaney, second Tod Gardner to approve an extended pass for Crystal Estimo.
All yes votes, motion carried.
- i. Jeff Chaney requests an extended pass for Latoya Brown.
Motion Tod Gardner, second Gary Boswell to approve an extended pass for Latoya Brown..
All yes votes, motion carried.

ADJOURN THE MEETING

Motion Tod Gardner, second Gary Boswell to adjourn the August 20, 2022 Board meeting at 4:16 PM.
All yes votes, motion carried