

MINUTES

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

December 17, 2022

**PRESIDENT: Dan Diviney
Secretary: Jim Martin**

**Vice President: Jeremy Levin
Treasurer: Rosemary O'Dell**

APPROVED

BY: BOD DATE: 1-21-23

OPEN SESSION

Meeting opened 9:36 AM

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
Invocation: President Dan Diviney
Roll Call: Secretary Jim Martin

8. ADDITIONS AND DELETIONS

- a. 13g phone poll for purchase of boom truck.
- b. 14 I Letter from Vice President Jeremy Levin regarding HR
- c. 12c4 Building permit from Jay Bodenhausen for new septic tank
- d. 12c5 Building permit from Carol McConnell for new HVAC system

9. NEW MEMBER INTRODUCTION

None

10. BOARD REQUEST TO APPEAR

None

11. FINANCE REPORT

a. Motion Gary Boswell, second Tony Lillak to approve the Treasurer's Report.
All yes votes, motion carried.

b. Letter from Bookkeeper Heidi Levin to get approval to charge \$90.00 for Well Assessment on the January 2023 Dues and Assessment statements.
Motion Gary Boswell, second Tod Gardner to approve charging \$90.00 for Water Assessment on the January 2023 Dues and Assessment statements.
All yes votes, motion carried.

c.. 11c Add on

Finance Committee will be in charge of Members being taken to Small Claims Court. Motion Vice President Jeremy Levin, second Tod Gardner to approve the Finance Committee to be in charge of taking Members to Small Claims court. The first six Members will be as follows;

Saba Saeed
Anthony DeLaRosa
Gina Haugh
Sylvia Holsten
Pauline Draper
Karen Schwinn

All yes votes, motion carried.

12. COMMITTEE REPORTS

12c1 Letter from Jamie Lima regarding the fact that she installed electrical to her shed without a permit, she feels that she should not have to get a permit.

Motion Gary Boswell, second Jeff Chaney that Jamie Lima does need an Electrical permit from the Club at a cost of \$130.00 and from the County.

All yes votes, motion carried.

12c2 Letter from Gary Boswell regarding the above issue, discussion only.

12c3 Letter from Frank Gilliland resigning from the Building Committee.

Motion Jeff Wagner, second Tod Gardner to accept Frank Gilliland resignation from Building Committee and to write him a thank you letter. Appoint Jeff Chaney as head of Building Committee.

All yes votes, motion carried.

12c3 continued, Elaine Sell Gilliland resigned from the Building Committee.

Motion Gary Boswell, second Tod Gardner to accept resignation of Elaine Sell Gilliland from the Building Committee, send a thank you letter.

All yes votes, motion carried.

12c3 continued, Arlene Faile resigned from the Building Committee.

Motion Tod Gardner, second Jeff Chaney to accept resignation of Arlene Faile from the Building Committee, send a thank you letter.

All yes votes, motion carried.

12c4 Jay Bodenhouse Building Permit for new septic tank, Board does not to have to approve. Building Committee granted emergency approval. Construction complete. Provided for info/record.

12c5. Carol McConnell permit for a new HVAC system.

Motion Vice President Jeremy Levin, second Tod Gardner to approve Carol McConnell request for a Building Permit for new HVAC.

All yes Votes, motion carried.

12d1 Bylaws to go to the March meeting for presentation, and the July meeting for voting.
Motion Rosemary O'Dell, second Tod Gardner to approve the proposed By-law changes to go to the March meeting for presentation and the July meeting for vote;
Article IX Section 3A Officers
Article XII Section 1 Annual Election
Article VIII Section 2 Director Management
Article I Section 1A Accessory lot
All yes votes, motion carried.

12I #5 Neil Holcomb is not living in in his home, he has a non member living there.
Motion Gary Boswell, second Tony Lillak to write a letter to Neil Holcomb that there must be a member in his home. Person living there can become a member or will have to move.
All yes votes, motion carried.

12I-1 Second Notice of Offense letter to Steve Shelly and \$100.00 fine, for his son Eric parking vehicles on George Goodwin site.
Motion Gary Boswell, second Jeff Chaney to send a \$100.00 fine to Steve Shelly for his son parking vehicles on George Goodwin site.
All yes votes, motion carried.

12I-2 Second Notice of Offense to Wayland Rodgers with a \$100.00 fine for landscaping debris in the grove and access road, cut branches, Nissan truck that needs to be moved to the back of the house and bright lights and noise after 10 PM.
Motion Tod Gardner, second Gary Boswell to send Waylon Rodgers a \$100.00 fine for the landscaping debris in the grove, cut branches, Nissan truck that need to go to the back of the house and bright lights and noise after 10 PM.
All yes votes, motion carried.

13. OLD BUSINESS

13B4. Motion Tod Gardner, second Gary Boswell to send a letter to Ruth Thomason, thank you for cleanup so far, if you remove the rest of the garbage before January 21, 2023 your \$100.00 fine will be rescinded.
All yes votes, motion carried.

13d Letter from Carolyn Cardoza saying that she could not pay on monies owed by the Bill Cardoza estate at this time, due to saving for septic repairs.
Motion Gary Boswell, second Tod Gardner to send a letter to Ms. Cardoza, come to the office and sign a new payment contract.
All yes votes, motion carried.

13e. Letter from Denise Guzman regarding her Dad, Vince Tufo, monies owed to the Club.
Motion Gary Boswell, second Jeff Wagner to have Denise Guzman come into the office to sign a payment contract.
All yes votes, motion carried.

13f. Letter from Gary Boswell regarding the Matrix Broadband tower. Information only no significant change.

13g. Results of 10-1-22 phone poll to purchase the boom truck. Information only, no vote.

14. NEW BUSINESS

14A. Letter from Valerie Dupuich regarding Waylon Rodgers and the grove access road. This item was handled earlier in the meeting.

14b. Letter from Harry and Bea Lawrence requesting that the Boat Racers become a committee.

Motion Vice President Jeremy Levin, second Tod Gardner to approve the Boat Racers as an official SJRC Committee.

Yes votes, Jeremy Levin, Rosemary O'Dell, Tony Lillak, Jeff Chaney Jeff Wagner, Tod Gardner, Gary Boswell.

Secretary Jim Martin did not vote.

Motion carried.

14c Letter from Vice President Jeremy Levin about speeding in the Club. Discussion only no motions.

14d. Letter from Vice President Jeremy Levin regarding the condition of the lakes, especially the tule's.

Discussion, no motion

14f. A contract with Adams/Stirling Legal services.

Motion Jeff Wagner, second Tod Gardner to fill out the necessary forms, send \$950.00 and our By-laws and Resolutions to Adams/ Stirling Legal services.

All yes votes, motion carried.

14g Thank you letter from Tracy Interfaith Ministries for the toy donation from the Club. Letter was read no motion.

14h Letter from Gary Boswell regarding the fire truck in the bone yard.

Issue was resolved before the meeting, no motion .

14I Letter from Vice President Jeremy Levin regarding HR department for the Club.

Motion Gary Boswell, second Tod Gardner to have Jeremy do research and make sure things are developed here.

All yes votes, motion carried.

15a. Reading of November 19, 2022 minutes.

Motion Gary Boswell, second Tod Gardner to approve with corrections the November 17, 2022 minutes.

All yes votes, motion carried.

16. CONSENT CALENDAR

16a. Nominating Committee, names submitted, letters to be sent.

| | |
|-----------------------------|-----------------------------|
| President Dan Diviney | Barbara Peck, Traci McClain |
| Vice President Jeremy Levin | |
| Secretary Jim Martin | Peg Jose |
| Treasurer Rosemary O'Dell | Donna Diaz Barbera |
| Gary Boswell | Susie Gardner |
| Tony Lillak | |
| Jeff Wagner | |
| Tod Gardner | Renee Boswell |
| Jeff Chaney | Arlene Faile |

16B. Member Sergio Martinez requesting a Family Resident pass for son Michael Ordonez.

Motion Gary Boswell, second Tod Gardner to approve Sergio Martinez request for a Family pass for his son Michael Ordonez.

All yes votes, motion carried.

16c Boat Race dates for 2023

February 25, 2023

March 11 and 12, 2023

May 6 and 7, 2023

November 4, 2023 Toys for Tots races

Motion Jeff Wagner, second Tod Gardner to put these dates on the calendar in the office.

All yes votes, motion carried.

16d. Vada Snodgrass transferring from 2G5 to 2G4.

Motion Gary Boswell, second Tony Lillak to approve Vada Snodgrass transfer from 2G5 to 2G4.

All yes votes, motion carried.

16e. David Snodgrass transferring from 2G4 to 2G5.

Motion Gary Boswell, second Tod Gardner to approve Davis Snodgrass from 2G4 to 2G5.

All yes votes, motion carried

16f. Sherry Wright requesting to rent to Stephan Manous.

Motion Gary Boswell, second Tod Gardner to approve Sherry Wright to rent to Stephan Manos.

All yes votes, motion carried.

16g. Member Jeff Ross returning his Membership on 2N28 to the Club, he will no longer be a Member.

Motion Jeff Wagner, second Rosemary O'Dell to approve Jeff Ross returning his Membership on 2N28 and no longer being a member.

All yes votes, motion carried.

Motion Rosemary O'Dell, second Tod Gardner to adjourn the meeting at 1:40PM.
All yes votes, motion carried.