

MINUTES

SAN JOAQUIN RIVER CLUB, INC.
MONTHLY BOARD OF DIRECTORS MEETING
February 18, 2023
Open Session
Meeting opened 10:31 AM

APPROVED
BY: BoD DATE: 3-18-23

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
Invocation: President Dan Diviney
Roll Call: Secretary Jim Martin

8. ADDITIONS AND DELETIONS

9. NEW MEMBER INTRODUCTION

None

10. BOARD REQUEST TO APPEAR

a. Rick Hall regarding campground issues. Rick states that he is using a ledger and receipts.. He currently has Natomie Cardoza cleaning the restrooms.

b. William Dias requested to speak to the Board regarding accusations that he dumped garbage in the Boonies. William denied dumping and requested a key to the boonies.

Motion Jeff Chaney, second Tod Gardner to approve William Dias receiving a Boonie key.

All yes votes, motion carried.

11. FINANCE REPORT

a. Motion Jeff Wagner, second Tod Gardner to approve the January 31, 2023 Treasurers Report.

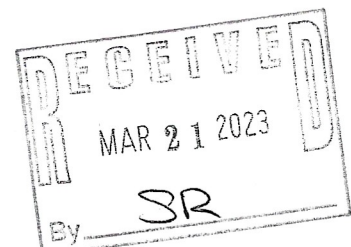
All yes votes, motion carried.

a-1 Motion Gary Boswell, second Tony Lillak to set up an Allocated account for the RC Boat Racers.

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

1 No vote Jim Martin

Motion carried.



b. Bookkeeper Heidi Levin wants approval to mail the \$100.00 Reinstatement fee after March 11, 2023.

Motion Gary Boswell, Tod Gardner to approve mailing the Reinstatement fees of \$100.00 after March 11, 2023.

All yes voted motion carried.

c. Member Susanne Bergesen requesting the \$25.00 late fee be removed from he invoice.

Motion Jeff Chaney, second Gary Boswell to deny the request, the fee stands.

Yes votes, Jim Martin, Jeremy Levin, Tony Lillak, Jeff Chaney, Gary Boswell, Jeff Wagner, Tod Gardner

1 No vote, Rosemary O'Dell

Motion carried.

Lunch break 12:15 PM to 12:53 PM, Rosemary O'Dell absent.

12. COMMITTEE REPORTS

B1. Edmundo Gandirella requesting approval for Solar panels.

Motion Gary Boswell, second Jeff Wagner to approve solar panels on the septic site, set back from leach lines.

All yes votes (Rosemary O'Dell not back from lunch)

Motion carried.

B2, Sally Zavala, no vote needed.

12-6. Carol McConnell presented the 2023 Car Show flyer and spoke about the upcoming event.

No Motion

12 10-1

Election Committee Ballot, no vote needed.

Rosemary O'Dell returned to the meeting at 1:05 PM

12 23a. Letter from Bookkeeper Heidi Levin requesting to purchase a HP M772ZS copy machine for \$8,359.00 and Hardware Support for \$1879.00.

Motion Gary Boswell, second Tod Gardner to approve the purchase of HP M772ZS copy machine for the office, ask if there is a trade in for the old machine and what the finance terms are. Finance if the rates are not too high talk to President, purchase from the Moniz house fund.

All yes votes, motion carried.

12 24a. Letter from RC Boat Racers Chair Harry Lawrence requesting to put down two more loads of rock on the Island.

Motion Gary Boswell, second Jeremy Levin to approve RC Boat Racers to put down two more loads of rock on the Island.

All yes votes, motion carried.

12 27a. Venue, Rita Miller requesting the Hall and Kitchen for a Memorial February 25, 2023 from 8AM to 4:30PM

Motion Jeff Wagner, second Jeff Chaney to approve Rita Miller renting the Hall and Kitchen for a Memorial February 25, 2023.

All yes, motion carried.

12 17 b. Jerry Cutter requesting to rent Hall and Kitchen for a Memorial for Mary Cutter on March 4, 2023 from 11AM to 9PM.

Motion Jeremy Levin, second Tod Gardner to approve Jerry Cutter renting the Hall and Kitchen March 4, 2024 for a Memorial.

All yes votes, motion carries.

12 27 c. Dennis Dutra requesting to rent the Hall and Kitchen for a Memorial March 11, 2023 from 8AM to 4PM .

Motion Jeremy Levin, second Tod Gardner to approve Dennis Dutra renting the Hall and Kitchen March 11, 2023 from 8AM to 4PM for a Memorial.

All yes votes, motion carried.

13. OLD BUSINESS

13 1 Follow Up List, tabled.

13 2. Dan Diviney and Jeremy Levin to speak with Lawyer McGuire about who should be taken to Small Claims Court, what order.

No Motion, action only

13 1a. Letter from Neil Holcomb, information only.

13 2. Board Challenge list

13 2 5. Fara Alvarez needs a pass for her daughter.

Motion Tod Gardner, second Jeff Chaney, to require Fara Alvarez to get a Family Resident pass for her daughter and a \$50.00 fine. If Ms. Alvarez applies for the pass by March 11, 2023 the \$50.00 fine will be applied to the pass.

All yes votes, motion carried.

13 2 7 Board Challenge List.

Motion Gary Boswell, second Tony Lillak to send Melody Anderson a \$100.00 fine for Corey Anderson living in her home.

All yes votes, motion carried.

13 4 Letter from Attorney McGuire regarding the installation of the cell tower.

Motion Tod Gardner, second Tony Lillak to build around the tower a cinder block enclosure..

All yes votes, motion carried.

13 5. Letter from Ruth Thomason requesting a payment plan for dues and fines.

Motion Gary Boswell, second Tod Gardner a payment plan is okay but July 2023 dues must be paid on time.

All yes votes, motion carried.

14. NEW BUSINESS

14 2 Letter from Mary Kennedy asking the Board to help her with an ex-renter.
Motion Gary Boswell, second Jeremy Levin to inform Mary Kennedy that the Board does not get involved with Member to Member issues.

All yes votes, motion carried.

14 3. Letter from Gary Boswell adding Tony Lillak and Tod Gardner to the Grounds Committee.

Motion Jeff Chaney, second Rosemary O'Dell to approve adding Tony Lillak and Tod Gardner to the Grounds Committee.

All yes votes, motion carried.

14 4. Letter from Gary Boswell regarding the removal of "No Parking" signs on George Goodwin's Membership site. Gary received a video and message indicating that Mike Tennis and Eric Shelly removed the signs.

Motion Gary Boswell, second Jeremy Levin to send a \$200.00 fine to Steve Shelly for Eric Shelly parking on George Goodwin's Membership site, also remove Eric Shelly's Family Resident pass. . Second send a \$100.00 fine and charges of \$12.78 plus tax and \$52.00 to Mike Tennis for removal of signs.

Yes votes, Jeremy Levin, Jim Martin, Rosemary O'Dell Tony Lillak, Jeff Chaney, Tod Gardner and Gary Boswell

1 No vote Jeff Wagner.

Motion carried.

14 5. Letter from Greg Watkins and Carrie Demezzi regarding Fernando Tova Sr. hitting Greg's truck in the parking lot of the Club House and leaving. Also their Utility trailer was stolen by Paul Alatorre. Both people are non members and Greg and Carrie want the Board to do something about them.

Motion Gary Boswell, second Jeff Chaney to ban Fernando Tova Sr. from the bar, darts, and the Club House.

All yes votes, motion carried.

14 7. Nominating Committee Standing Rules.

Chair Susie Gardner wants the Board to send the Nominating Committee Standing Rules to Lawyer Maxim for review.

Motion Gary Boswell, second Tod Gardner for President Dan Diviney and Vice President Jeremy Levin to word and e-mail to Lawyer Maxim, asking for a review of the Nominating Committee Standing Rules.

All yes votes, motion carried.

14 8. Letter from Ann Thur requesting a payment plan for tree removal.

Motion Gary Boswell, second Tod Gardner to approve a payment plan for Ann Thur for tree removal.

All yes votes, motion carried.

READING OF THE MINUTES

15 1. Motion Gary Boswell, second Tod Gardner to approve with corrections the January 21, 2023 Minutes.

All yes votes, motion carried.

15 2. Special Meeting January 28, 2023 Minutes.

Motion Gary Boswell, second Tod Gardner to approve with corrections the Special Meeting minutes of January 28, 2023.

All yes votes, motion carried.

15.3. Phone Poll January 8, 2023 regarding a meeting with new Lawyer McGuire.

All yes votes, motion carried.

15.4. Phone poll to allow Rob Webb to stay in the campground until the March 18, 2023 Board meeting.

Motion Gary Boswell, second Jim Martin to approve Rob Webb to stay in the campground until the March 18, 2023 Board meeting.

All yes votes, motion carried.

15 5-1 Minutes of Special Board Meeting February 11, 2023.

Motion Gary Boswell, second Tod Gardner to approve with corrections the February 11, 2023 Special Meeting Minutes with corrections.

All yes votes, motion carried.

16. CONSENT CALENDAR

16 a Caron Lee requesting a Family Resident pass for her granddaughter Carlee Johnson.

Motion Gary Boswell, second Jeff Chaney to approve a Family Resident pass for Caron Lee granddaughter Carlee Johnson.

All yes votes, motion carried.

16 b. Debbie Lebanik requesting an Extended pass for friend Joan McDaniel.

Motion Gary Boswell, second Tod Gardner to approve an Extended pass for Debbie Lebanik's friend Joan McDaniel.

All yes votes, motion carried.

16 c. Gary Duchene requesting a Family Resident pass for daughter Lisa Duchene.

Motion Gary Boswell, second Tony Lillak to approve a Family Resident pass for Gary Duchene's daughter Lisa Duchene.

All yes votes, motion carried.

16 d. Esther McMullen requesting an Extended pass for friend Sean Goodwin.

Motion Gary Boswell, second Jeff Chaney to approve Ester Mc Mullen's request for an Extended pass for Sean Goodwin.

All yes votes, motion carried.

16 e. Keokannitha Heng requesting an Extended pass for friend Andres Santana.

Motion Gary Boswell, second Tod Gardner to Approve Extended pass request from Keokannitha Heng after she signs the application request.

All yes votes, motion carried.

16 f. Richard Corso is requesting to transfer from 1M25 to 1K5 due to flooding.

Motion Gary Boswell, second Tony Lillak to approve Richard Corso transferring from 1M25 to 1K5 due to flooding. No charge on the transfer.

All yes votes, motion carried.

Motion to adjourn.

Motion Jeff Wagner, second Jeff Chaney to adjourn the Open Session meeting of February 18, 2023 at 3:17 PM