

**OPEN SESSION AGENDA**  
**SAN JOAQUIN RIVER CLUB, INC.**  
**MONTHLY BOARD OF DIRECTORS MEETING**  
**January 18, 2025**

**President:** Gary Boswell  
**Secretary:** Margaret Howe

**Vice President:** Dan Diviney  
**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**

a. Corey Anderson

**11. FINANCE REPORT**

a. Treasurer's Report/Customer Balance Sheet

**12. REPORTS**

a. Bar	Bev Kessler
b. Beautification	Jeff Wagner
c. Building	Paul Lee
<b><u>Building Permit Application for Paul Lee- replacement of existing shed</u></b>	
<b><u>Building Permit Application for KWC Roberson- Replacement of electrical panel &amp; wiring</u></b>	
d. Bylaws/Resolution	Carol Waldon
<b><u>Article V, XVI &amp; (By-Law Article II, Section 9A/ Article XIII)</u></b>	
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	<b>OPEN</b>
<b><u>Enforcement considering using attorney to take Bruce Brother to Superior Court</u></b>	
l. Entertainment	Judy Haskins
m. Finance	Jeff Chaney
n. Grounds	Jeff Wagner
o. Info Technology	Christy Williams
p. Initiative Committee	<b>OPEN (?)</b>
q. Insurance	Barbara Peck
r. Lakes & Fish	Susie Gardner

**Susie Gardner- Quarterly Water Assessment- SJRC**

- s. Lakeside Chapel
- t. Memorial Committee
- u. Office
- v. RC River Racers
- w. River
- x. Roads
- y. Venue
- Judy's 70<sup>th</sup> Birthday Feb/08/25 (12-8pm)**
- Quinceanera 4/19/25 (8am-12am)**
- z. Water & Wells
- aa. Wednesday Nighters
- bb. Youth Group
- cc. BBQ

Patty Diviney  
**OPEN**  
 Leslee Lee  
 Harry Lawrence  
 Dale Fitzmorris  
 Colleen Minnis  
 Patty Diviney

Dan Diviney  
 Trevia Coleman  
 Christy Williams  
 Tony Lillak

**13. OLD BUSINESS**

- a. Action Item List
- b. Membership Secretary Patty Diviney- Letter regarding Jacqueline Mohr's membership
- c. Membership Secretary Patty Diviney- Letter regarding Gary Duchene's membership
- d. President Gary Boswell- Letter to address the Extended Pass applications for those who were sent letters.
- e. Complaint regarding washers- will be sent after reviewed by B.O.D
- f. Amanda Young- Letter regarding permission to send communications to Larry Talarico

**14. NEW BUSINESS**

- a. President Gary Boswell- Letter regarding list of homes w/ no members residing.
- b. President Gary Boswell- Letter regarding transfer req. from Jill Johnson
- c. President Gary Boswell- Phone Poll regarding Hailey Craig  
(Motion to ban from bar for a period of 6 months)
- d. President Gary Boswell- Letter regarding B.O.D approval to remove dead tree, Oleanders & bottle brush bush from front of clubhouse to lay gravel and allow parking for golf carts.
- e. Membership Secretary Patty Diviney- Letter regarding Barbara and Keith Peck
- f. President Gary Boswell- Letter regarding Members of whom have guests which do not have proper pass.
- g. Transfer Request- Jennifer Chase MEMB#924- (SJRC TREASURY) Kara Richmond MEMB# 982E- Jennifer Chase 924G (Contract of sale ended, Kara Richmond will no longer be a member)
- h. January 2025 B.O.D. Candidates

**15. READING OF THE MINUTES**

- a. Reading of the minutes for 12/21/24

**16. CONSENT CALENDAR**

- a. Ida Farrington FAM.RES.REQ for John Laurence