

OPEN SESSION MINUTES
SAN JOAQUIN RIVER CLUB, INC.
MEETING OF THE BOARD OF DIRECTORS
June 15, 2024

President: Jeremy Levin Vice President
Secretary: Dan Diviney Treasurer: Jeff Chaney
Directors: Jeff Wagner, Valerie Dupuich, Stanley Price, Robin Bell
Directors Tony Lillak and Dale Smith excused absent.

Regularly scheduled meeting of the Board of Directors of the San Joaquin River Club, Inc. was held in the Club Boardroom at 30,000 Kasson Road, Tracy, CA 95304. Meeting called to order at 9:10 AM.

8. ADDITIONS AND DELETIONS

- a. 12c2
- b. 16K

9. NEW MEMBER INTRODUCTION

NONE

10. BOARD REQUEST TO APPEAR

NONE

11. FINANCE REPORT

a. Motion Jeff Wagner, second Dan Diviney to approve the financial report.

All yes votes, motion carried

b. Letter from Rex Osborn regarding the cost of using a credit card in the office.

Motion Jeff Wagner, second Stanley Price to write a letter to Rex Osborn explaining that these are not Club charges, we are just recouping Intuit charges.

All yes votes, motion carried.

12. REPORTS

a. The bar is requesting to raise the cost of a can of soda from \$1.50 to \$2.00.

Motion Jeff Wagner, second Jeff Chaney to approve raising the cost of a can of soda from \$1.50 to \$2.00.

All yes votes, motion carried.

12c1 Broc Jenkins requesting from the Building Committee to do new roof, windows A/C and siding replacement.

Motion Jeff Wagner, second Jeff Chaney to approve Broc Jenkins to replace roof, windows, A/C and siding.

All yes votes, motion carried.

12c2 Brad Winslow requesting from Building Committee to reroof and fence 1D7.

Motion Jeff Chaney, second Dan Diviney to approve Brad Winslow to reroof and fence 1D7 Joaquin Way.

All yes votes, motion carried.

The Lakeside Chapel announced Friday Family night starting on July 26, 2024 at 6 PM, there will be a movie and snacks, in the Chapel, all are welcome.

12y1 Venue

Anthony Silva requesting to use the Hall for a Celebration of Life on July 20, 2024 from 1PM to 10 PM.

Motion Jeff Chaney, second Stanley Price to approve Anthony Silva using the Hall on July 20, 2024 from 1PM to 10 PM for a Celebration of Life.

All yes votes, motion carried.

12y2

Request from the family of Rick Taylor to use the Hall and Kitchen for a Celebration of Life on July 27, 2024 from 3 PM to 8PM.

Motion Jeff Wagner, second Dan Diviney to approve the family of Rick Taylor using the Hall and the Kitchen on July 27, 2024, from 3PM to 8 PM for a Celebration of Life.

All yes votes, motion carried.

12bb1 Youth Group

Letter from Chair person Arleen Faile regarding the fact that the storage shed was broken into and basically destroyed. Arleen is asking to spend \$120.00 for clean up.

Motion Jeff Chaney, second Jeff Wagner to approve the Youth Group spending \$120.00 to clean up the destroyed shed.

All yes votes, motion carried.

13. OLD BUSINESS

13a. Action Item List 5-18-24

13b. Letter from Carole Walden regarding Resolutions from the Secretary of State, from the May 18, 2024 meeting. Letter was read and discussed, no motion necessary.

13c. Letter from Donna Diaz apology for her behavior at the May 18, 2024 meeting. No Action, no motion necessary.

14. NEW BUSINESS

14a. Letter from M. Marin a Senior Code Enforcement officer offering to do a clean up day on Saturday, October 12, 2024. Motion Jeff Wagner, second Dan Diviney to approve the County Code Enforcement to hold a clean up day on Saturday, October 12, 2024.

All yes votes, motion carried.

14b. Letter from Bookkeeper with the cost of \$125.00 per Member for the July 2024 Insurance assessment. Motion Dan Diviney, second Jeff Chaney to approve the cost of \$125.00 per Member for the 2024 Insurance assessment.

All yes votes, motion carried.

14c.

Letter from Jeff Wagner regarding Robert Rucker and debris on site.

Motion Jeff Chaney, second Jeff Wagner to write a letter to Robert Rucker, thank you for the progress, keep up the good work. Please move items from the Club property.

14d.

Letter from Jeff Wagner regarding trees cut by PG&E on the north border of the Club. Jeff would like to replace trees with oleanders and a drip system.

Issue tabled.

14e.

Letter from Jeff Wagner regarding the behavior of Frank Gilliland in the Corp Yard.

Motion Jeff Chaney, second Stanley Price to write a letter to both Jeff Wagner and Frank Gilliland that this is a member to member issue.

All yes votes, motion carried.

15. READING OF THE MINUTES

Motion Jeff Chaney, second Valerie Dupuich to approve the May 18, 2024 minutes.

All yes votes, motion carried.

16. CONSENT CALENDAR

16a. Dan Price requesting a Family Resident pass for his granddaughter Shyann Smith.

Motion Jeff Wagner, second Jeff Chaney to approve a Family pass request from Dan Price for his granddaughter Shyann Smith.

All yes votes, motion carried.

16b. Andres Santana requesting a Family Resident pass for Jesus Santana.

Motion Jeff Wagner second Jeff Chaney to approve a Family Resident pass for Jesus Santana.

All yes votes, motion carried.

16c. Martina Mendoza requesting a Family Resident pass for Anthony Santana Mendoza.

Motion Robin Bell, second Jeff Chaney to have Martina Mendoza and Anthony Santana Mendoza appear before the Board at the July 20, 2024 Closed session Board meeting at 8:30 AM.

All yes votes, motion carried.

16d. Martha Orr requesting Associate Membership for her daughter Veronica Nielson.

Motion Jeff Chaney, second Dan Diviney to approve the Associate Membership request from Martha Orr for her daughter Veronica Nielson.

All yes votes, motion carried.

16e. Kody Houtz requesting to be transferred from 1F3 to home site 4A17.

Motion Dan Diviney, second Jeff Chaney to approve Kody Houtz to transfer from 1F3 to home site 4A17.

All yes votes, motion carried.

16f. Carol Drum transferring home site 4A17 to Kody Houtz, Carol Drum will no longer be a member.

Motion Dan, second Jeff Chaney to approve Carol Drum transferring home site 4A17 to Kody Houtz, Carol Drum will no longer be a member.

All yes votes, motion carried.

16g. David Taylor requesting a Family Resident pass for Luis M. Merrado.

Motion Jeff Wagner, second Jeff Chaney to approve a Family Resident pass request from David Taylor for Luis M. Merrado.

All yes votes, motion carried.

16h. Roger O'Dell requesting to transfer from 2B11 to 1B14 Juniper.

Motion Jeff Chaney, second Jeff Wagner to approve Roger O'Dell transferring from 2B11 to 1B14 Juniper.

All yes votes, motion carried.

16i. Joe Prime requesting a transfer from 1B14 Juniper to 1B11.

Motion Jeff Chaney, second Jeff Wagner to approve Joe Prime transfer request from 1B14 Juniper to 1F17 Forrest.

16k. Bruce Brothers requesting an Extended pass for Richard A Milos.

Motion Jeff Wagner, second Jeff Chaney to deny the Extended pass request from Bruce Brothers for Richard Milos at this time, request will be reconsidered at the August 17, 2024 Board meeting if significant progress has been made on clearing the property.

All yes votes, motion carried.

Motion Dan Diviney, second Jeff Chaney to Adjourn Open Session at 10.:46 AM

All yes votes, motion carried.

Return to Closed session.