

**MINUTES**

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

**June 17, 2023**

**Open Session**

**Meeting opened 10:15 AM**

**PRESIDENT: Dan Diviney  
SECRETARY: Jim Martin**

**VICE PRESIDENT: Jeremy Levin  
TREASURER: Rosemary O'Dell**

**DIRECTORS;** Jeff Wagner, Tony Lillak, Gary Boswell, Jeff Chaney  
Director Tod Gardner was excused absent.

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 at 9:45 AM

**8. ADDITIONS AND DELETIONS**

16 e extended pass request Jeff Wagner for Chelsea Quorgia

**9. NEW MEMBER INTRODUCTION**

None

**10. BOARD REQUEST TO APPEAR**

Glen Church to appear regarding a pass for Brian Bogetti.

Motion Jeff Wagner remove \$250.00 fine for failure to get pass.

Motion rescinded.

Motion Jeremy Levin, second Gary Boswell to have Glen Church take the paperwork to the office and apply for an extended pass for Brian Bogetti, when the Board approves the pass the \$250.00 fine will be removed from Glen Church account.

All yes votes, motion carried.

**11. FINANCE REPORT**

a. Treasurer's report

Motion Gary Boswell, second Jeremy Levin to approve the Treasurer's report.

All yes votes, motion carried.

**12. REPORTS**

12 d. By-law committee will be in the Board room at 11AM on June 24, 2023 to discuss proposed By-law changes on the 2023 Annual Meeting agenda.

Information only no motion.

h.1 Fishing Derby, dog and cat chipping.

Motion Gary Boswell, second Jeff Chaney for chair Debbie Lebanik to pick a date for the Fishing Derby and the pet chipping.

**APPROVED**

**BOB** DATE: 7-15-23

i 1 Derelict Homesite.

Motion Gary Boswell, second Jeff Wagner to remove Wayland Rodgers from the Derelict Home site list, the garden was tilled under and the ruts look ok.

All yes votes, motion carried.

12z. Youth group is requesting that two windows in their building be replaced and Plexiglas be installed above the AC, the cost to come from Capital Improvements.

Motion Jeff Wagner, second Jeremy Levin to approve two new windows and Plexiglas over the AC to be installed the Youth Building, not to exceed \$1,000.00, to be paid from Capital Improvements.

All yes votes, motion carried

### 13. OLD BUISNESS

13a #8 Jamie Lima needs Club and County Building permits for electrical to her shed.

Motion Jeremy Levin, second Gary Boswell to send a letter requiring Jamie Lima to get Club and County building permit for electrical to her shed.

All yes votes, motion carried.

ADD On

13 Patrick Shivers need Club and County building permit for electrical to his shop.

Motion Gary Boswell, second Jeremy Levin to send a letter requiring Patrick Shivers to get Club and County permit for electrical to his shop.

All yes votes, motion carried.

13b #2. Corey Anderson has not applied for Membership.

Motion Gary Boswell, second Jeff Wagner to find out why Corey Anderson has not applied for Membership.

All yes votes, motion carried.

13b #1. Dan Diviney to look at why Phyllis Thompson has not been charged \$20.00 per day for Casey Thompson living in the motor home at he site.

No motion.

13 b #10 Randy Silva needs a pass for his wife.

Motion Gary Boswell, second Jeremy Levin to require Randy Silva to get a pass for his wife.

All yes votes, motion carried.

13. Add on

Replacement of the Guard Shack, cost about \$2500.00.

No motion.

13. Add on

Motion Rosemary O'Dell, second Jeremy Levin, the Maintenance Department to rent a stump grinder when needed.

All yes votes, motion carried.

13d. Letter from Ann Thur requesting that her ban from the bar be lifted.

Motion Gary Boswell, second Tony Lillak to immediately lift Ann Thur's ban from the bar.

All yes votes, motion carried.

13e. New county required set back for the cell tower.  
Motion Tony Lillak. Second Jeff Wagner to move the cell tower to the bone yard.  
All yes votes, motion carried.

13f Letter from Gary Boswell with 11 questions.

1. Did Maxim get a letter requesting clarification of Nominating Committee Standing rules, if so what was the response?

Discussion no motion

2. Where does the Board stand on site 2B80?

Dan will send letter after the new By-law vote during the 2023 Annual meeting.

3. Wheel chair ramp near office.

No motion

4. Newsletter

No motion.

5. Security video of Kevin Johnson attacking Ron Dempsey. Sheriff department has video.

6. Where to deposit the monies from the cell tower, \$5,000.00 already received.

Motion Rosemary O'Dell, second Tony Lillak to create an allocated account for the cell tower monies, \$5,000.00 already received.

All yes votes, motion carried.

7. What is happening with Derelict Home sites?

The Initiative Committee is now the Derelict Home site Committee.

8. Can we schedule a work day?

No motion, Gary Boswell and Jeff Chaney to schedule.

9. Has the lake pump timer been installed?

Yes, and it works on the weekends.

10. When will the culvert project start?

No motion.

11. Will the Board be reviewing the Ballot mailing?

The Call to meeting and the Ballot measures and candidates were already mailed.

#### **14. NEW BUSINESS**

. 14a. Letter from Christy Williams regarding Sandra Klaren around children.

Motion Gary Boswell, second Tony Lillak to write a letter to Sandra Klaren telling her to stay away from children.

All yes votes, motion carried.

14b. Letter form Jeremy Levin regarding renting dumpsters for "spring cleaning".

Motion Jeff Chaney, second Gary Boswell to have Jeremy Levin put together a "spring cleaning" day.

All yes votes, motion carried.

14c. Letter from Gary Boswell regarding selling tree trimming round to outsiders.

Discussion rejected selling to outsiders.

Motion Jeff Chaney, second Gary Boswell to reach out to Joe Tiago for removal of some of the trimming rounds. Gary Boswell to research getting rid of the remainder.

14d During the Gate Closing on June 7, 2023, the following names came up as needing passes;

Keokannitha Heng for Andres Santana

Melody Anderson for Corey Anderson

Stacy Quintana for Alex Nichols

Kehaunnani for Joel Juache

Christy Holsten for Cole Holsten

Cherish Moniz for Linda Moniz

Christina Tova for Sara

Bruce Brothers for unknown male

Motion Gary Boswell, second Jeremy Levin to write a letter to each member requesting they get passes.

All yes votes, motion carried.

14e. Belle Silva can write grants for Youth Group monies.

Discussion, no motion.

14 f. Club house septic repairs.

Bids in process.

14g. Dirt mounds.

No motion .

14 h .Resignation of Board Director Tod Gardner.

No motion, the Board members will submit names to the President.

## **15 READING OF THE MINUTES**

15A. Reading of the May 20, 2023 Board minutes.

Motion Gary Boswell, second Jim Martin to approve with corrections, the minutes of the May, 20, 2023 Board Meeting.

All yes votes, motion carried.

## **16 CONSENT CALANDER**

16. Add on

Rodney Webb must leave the Camp Grounds by Saturday June 24, 2023.

He has to be gone for two weeks before he can come back for two weeks.

Motion Rosemary O'Dell, second Gary Boswell to request Rodney Webb leave the Camp Grounds by Saturday June 24, 2023. After two weeks he may come back for two weeks at a time.

All yes votes, motion carried.

16 a. Rental agreemen on site 2Q13 Saratoga, between Pat D. Murphy Tubbs and Fred Parkinson.

Motion Gary Boswell, second Jeff Chaney to approve the rental agreement on site 2Q13 Saratoga, between Pat D. Murphy Tubbs and Fred Parkinson.

All yes votes, motion carried.

16b. Terri Creager requesting Associate Membership for her daughter Ashley Creager.

Motion Gary Boswell, second Rosemary O'Dell to approve Terri Creager's request for an Associate Membership for her daughter Ashley Creager.

All yes votes, motion carried.

16c. Kara Richmond requesting a Family Resident pass for her daughter Haley Richmond.

Motion Gary Boswell, second Jeremy Levin to approve Kara Richmond's request for a Family Resident pass for her daughter Haley Richmond,

All yes votes, motion carried.

16d. Gary Motch requesting a Family Resident pass for his grandson Kyle Motch.

Motion Gary Boswell, second Jeff Wagner to approve Gary Motch's request for a Family Resident pass for his grandson Kyle Motch.

All yes votes, motion carried.

16e. Jeff Wagner requesting an extended pass for Chelsea Quorgia.

Motion Gary Boswell, second Tony Lillak, to approve Jeff Wagner request for an extended pass for Chelsea Quorgia.

Yes votes, Jeff Chaney, Rosemary O'Dell, Jim Martin, Jeremy Levin, Gary Boswell.

Abstain Jeff Wagner

Motion carried.

Motion Jim Martin, second Jeremy Levin, to adjourn open session June 17, 2023., at 1:24 PM

All yes votes, motion carried