OPEN SESSION AGENDA

SAN JOAQUIN RIVER CLUB, INC.
MONTHLY BOARD OF DIRECTORS MEETING
June 21, 2025

President: Gary Boswell
Vice President: Dan Diviney
Secretary: Margaret Howe
Treasurer: Jeff Chaney

Directors: Tony Lillak, Susie Gardner, Christy Williams, Dale Smith, and Harry Lawrence

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. Jim Raybourn 10:00
b. Melody Anderson 10:15
c. Art Vallejo 10:30
d. Ann Thur 11:00

11. FINANCE REPORT

a. Treasurer's Report/Customer Balance Sheet

12. REPORTS

a. Bar — Bev Kessler
b. Beautification — Jeff Wagner
c. Building — Paul Lee

1. Phillip and Marie Campos- Build. Perm. For Fencing septic expansion lot 6ft dog -eared wood.
2. George Goodwin- Build. Perm. For 10x12 Metal Storage Shed.
3. Lisa McDonald- Standard tuff shed- 10x12- For Storage
4. Albert Chastain- Replace existing main water service
5. Patrick Jose – Replace Shed – Plastic 8X10

d. Bylaws/Resolution — Carol Waldon
e. Campground — Michelle Pyatt

1. Michelle Pyatt – report
2. Family residents campground fee

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 — Gary Boswell
l. Entertainment — Judy Haskins
m. Finance — Jeff Chaney
n. Grounds — Jeff Wagner
o. Info Technology — Christy Williams
p. Initiative Committee — **OPEN**

q. Insurance — Barbara Peck
r. Lakes & Fish — Susie Gardner

1. Service agreement – Solitude Lake Management

s. Lakeside Chapel — Elaine Sell- Gilliland
t. Memorial Committee — **OPEN**
u. Office — Leslee Lee
v. Island Committee — Todd Gardner
w. River — Dale Fitzmorris
x. Roads — Colleen Minnis
y. Venue — Patty Diviney

1. Syrena's Sweet 16 July/ 19/ 2025 (3pm-12am)
2. MHS 30 yr Reunion September/ 20/2025 (4pm-11:30pm)

z. Water & Wells — Dan Diviney
aa. Wednesday Nighters — Trevia Coleman
bb. Youth Group — Christy Williams
cc. BBQ — Tony Lillak
dd. Laundry — Jeff Chaney
ee. Maintenance — Tod Gardner
ff. Membership — Bev Kessler
gg. Nominating — Dennis Rashe
hh. Derelict Homesite — **OPEN**
ii. Newsletter Committee — Paula Riddle

13. OLD BUSINESS

a. Action Item List
b. Kubota Extended Warranty for ZD Zero Turn Mowers
c. Update from Gary Boswell re small claims
d. Update from Gary Boswell re cell tower
e. Jerry Faile letter re cell tower

14. NEW BUSINESS

a. Doug Zirpel- Letter to B.O.D. reg.
-Motor cycle Approval Request for Permission to ride to home or designated parking storage shelter place.
b. Hailey Craigg- Letter to B.O.D reg. incident from last December.
c. J.C. Rego, Inc. Maintenance Service Proposal and Contract #
d. President Gary Boswell- reg. Concerns of liabilities. Membership sites and disputes within families/ownership of homes
e. ARTICLE XII ANNUAL ELECTION Section 1
f. Attn: San Joaquin River Club In re: To the B.O.D from Pete Longenecker
g. Bookkeeper Heidi Levin- Letter to B.O.D reg Youth room/ CLARK Service contract.
h. Gary Boswell re Corp yard
i. Summer newsletter

15. READING OF THE MINUTES

a. Reading of the minutes
b. Minutes – Special Meeting (5/29/25)

16. CONSENT CALENDAR

a. Bookkeeper Heidi Levin- RE: Lathem System Letter to B.O.D (PCEXPRESS Time Clock Upgrade)
b. Extended pass Xavier Guajardo – Maria Alcaraz
c. Extended Pass Allen Diamond – Jennifer Larson
d. Extended pass Charles Hoagland – Julie Winkler
e. Transfer request Deborah Watson (est) -John Watson
f. Transfer request John Watson – Amanda Watson
g. Transfer request Amanda Watson – Shane Rucker

h. Associate Memb. Req. Anna-Lise Toste- Filipe Toste
g. Associate Memb. Req. Jay Bodenhausen- Jayme Bodenhausen
i. Associate Memb. Req. Robert Rucker -Hayleigh Moon & Moujhda Ranjer
j. Ext. Pass Transfer from Jeff Wagner to Shane Wagner for Kayla Wimpy
k. Ext Pass Transfer Gloria Ross – Diane M Bishop
l. Caitlynn Goudin for Robert Boston
m. Linda Ratto for Robyn Dixon