

MINUTES

SAN JOAQUIN RIVER CLUB, INC.
MONTHLY BOARD OF DIRECTORS MEETING
March 16, 2024 – RESCHEDULED TO APRIL 6, 2024
OPEN SESSION

CALL TO ORDER: President Jeremy Levin at **9:06AM**

President: Jeremy Levin
Secretary: Dan Diviney`

Vice President: Dale Smith
Treasurer: Jeff Chaney

Directors: Tony Lillak, Jeff Wagner, Valerie Dupuich, Stanley Price, Robin Bell

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. 12o1 – IT Committee

9. NEW MEMBER INTRODUCTION

None

10. BOARD REQUEST TO APPEAR

a. Christina Tova – no show/send letter
b. Casey Thompson – no show/send letter

11. FINANCE REPORT

Motion Jeff Wagner, second Dale Smith to accept March treasurer's report as read. All Yes votes, motion carried.

12. REPORTS

12c1 Melvin Rodrigues Water Heater Permit. Motion Tony Lillak, second Stanley Price to approve permit. All Yes Votes, motion carried.

12c2 Renee Boswell Rewire Permit. Motion Dan Diviney, second Dale Smith to approve permit. All Yes Votes, motion carried.

12d1 Resolutions tabled until April meeting.

12e Campground -request Danny Dutra to come to May meeting

12f Car show – reminder to all the show is coming this month April 27, save the date.

12o IT Committee regarding admin of Facebook page – tabled until May meeting.

12r1 Fish and Lakes – tabled until April meeting

12s1 Lakeside Chapel – motion Jeff Chaney, second Dale Smith to approve the Wreaths Across America Bingo event this year on 10/27/24 at the club. All yes votes, motion carried.

12y1 Venue – motion Tony Lillak, second Dale Smith to approve May 18th 50th birthday party. All yes votes, motion carried.

10-minute RECESS motion Tony Lillak, second Dale Smith, all yes votes, motion carried. Returned at 10:30AM

13. OLD BUSINESS

- a. Action Item List – no discussion
- b. Follow up re Eucalyptus Trees on Keystone – no motion
- c. Gary Boswell letter re Well Pump – motion Dan Diviney, no second motion dies.

14. NEW BUSINESS

- a. Letter re Andres Santana nonmembers living in the home – tabled to April meeting
- b. Dorothy Womack re Late fees Motion Valerie Dupuich, second Dale Smith to pay the \$25 late fee and waive the \$100 reinstatement fee but failure to pay the \$25 fee then it's \$125. All yes votes, motion carried.
- c. AT&T new proposal – no motion/discussion for office to research and report back at May meeting.
- d. Donna Barbera-Diaz letter re Septic Exp resolution, Tod Gardner Est, & Actions on SJRC Site – No motion/Discussion
- e. SJRC office staff letter re Larry Talaricos Motion Jeff Chaney, second Dale Smith send letter to outline leash by law and failure to comply could result in fees and obtain a guest pass for his son. All yes votes, motion carried.
- f. SJRC office staff letter re Donna Diaz – No motion.

15. READING OF THE MINUTES

- a. Reading of the minutes for 2/17/24 Motion Jeff Wagner, second Tony Lillak to accept minutes as reviewed. All yes votes, motion carried.
- b. Reading of General Meeting Minutes 3/10/24 Motion Jeff Chaney, second Tony Lillak to accept General Meeting Minutes as reviewed and corrected. All yes votes, motion carried.

16. CONSENT CALENDAR

- a. Rebecca Corn Family pass for Ronald Smith Motion Tony Lillak, second Jeff Chaney to accept family pass for Ronald Smith III Yes votes, Dan Diviney, Dale Smith, Jeff Chaney, Tony Lillak, Valerie Dupuich, Stanley Price, and Robin Bell. No vote Jeff Wagner, motion carried.
- b. John Diamond II re half site 2N13 Sunset Motion Jeff Wagner, second Tony Lillak to deny request. All yes votes, motion carried.
- c. Gloria Ross extended pass for Diane Bishop Motion Jeff Chaney, second Tony Lillak to accept extended pass for Diane Bishop. All yes votes, motion carried.
- d. Robert Rucker extended pass for Christina Moon. Motion Jeff Wagner, second Stanley Price to accept extended pass for Christina Moon. All yes votes, motion carried.

Motion Jeff Chaney, second Jeff Wagner to adjourn the March meeting rescheduled to April 6 11:58AM. All yes votes. Motion carried.