

OPEN SESSION AGENDA

SAN JOAQUIN RIVER CLUB, INC. MONTHLY BOARD OF DIRECTORS MEETING March 16, 2024

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.

9. NEW MEMBER INTRODUCTION

a. Michelle Pyatt
Sailor Houtz

10. BOARD REQUEST TO APPEAR

a. Christina Tova (9:30)
b. Casey Thompson (9:45)

11. FINANCE REPORT

a. Treasurer's Report/Customer Balance Sheet

12. REPORTS

a. Bar	Dale Smith
b. Beautification	Colleen Minnis
c. Building	Gary Boswell
1. Melvin Rodrigues water heater replacement	
2. Renee Boswell re-wire	
d. Bylaws/Resolution	Alexis Stirling
1. Resolution Recommendation/s	
e. Campground	Danny Dutra
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	Barbara Craig
m. Finance	Jeff Chaney
n. Grounds	
o. Info Technology	Christy Williams
p. Initiative Committee	

- | | |
|--|-------------------------|
| q. Insurance | Barbara Peck |
| r. Lakes & Fish | Jim Martin |
| 1. Proposal for well at boneyard area | |
| s. Lakeside Chapel | Elaine Sell Gilliland |
| t. Memorial Committee | Paula Martin/Peggy Jose |
| u. Office | Alexis Stirling |
| v. RC River Racers | Gary Boswell |
| w. River | Dale Fitzmorris |
| x. Roads | Colleen Minnis |
| y. Venue | Patty Diviney |
| 1. Joe Prime 50 th Birthday | |
| z. Water & Wells | Dan Diviney |
| aa. Wednesday Nighters | Trevia Coleman |
| bb. Youth Group | |

13. **OLD BUSINESS**

- a. Action Item List
- b. Follow up re Eucalyptus Trees on Keystone
- c. Gary Boswell letter re Well Pump

14. **NEW BUSINESS**

- a. Letter re Andres Santana nonmembers living in the home
- b. Dorothy Womack re Late fees
- c. AT&T new proposal
- d. Donna Barbera-Diaz ltr re Septic Exp resolution, Tod Gardner Est, & Actions on SJRC Site
- e. SJRC office staff letter re Larry Talaricos
- f. SJRC office staff letter re Donna Diaz

15. **READING OF THE MINUTES**

- a. Reading of the minutes for 2/17/24
- b. Reading of General Meeting Minutes 3/10/24

16. **CONSENT CALENDAR**

- a. Rebecca Corn Family pass for Ronald Smith
- b. John Diamond II re half site 2N13 Sunset
- c. Gloria Ross extended pass for Diane Bishop
- d. Robert Rucker extended pass for Christina Moon