**OPEN SESSION AGENDA**

**SAN JOAQUIN RIVER CLUB, INC.**
**MONTHLY BOARD OF DIRECTORS MEETING**
**May 17, 2025**

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

**Directors:** Tony Lillak, Susie Gardner, Christy Williams, Stanley Price, Dale Smith

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.

**0. ADDITIONS AND DELETIONS**

**a.**

**0. NEW MEMBER INTRODUCTION**

**a.**

**10. BOARD REQUEST TO APPEAR**

| | | |
|---|---|---|
| - Jeff Wagner | *05/17/25* | 10:00 am |
| - Cherish Moniz Est | *05/17/25* | 10:15 am |
| - Susanne Bergesen | *05/17/25* | 10:30 am |
| - Ronald Brown | *05/17/25* | 10:45 am |
| - Randall Silva | *05/17/25* | 11:00 am |
| - Ruth Tomason | *05/17/25* | 11:15 am |
| - Alvin Thompson Est | *05/17/25* | 11:30 am |
| - Phyllis Thompson | *05/17/25* | 11:45 am |

**0. FINANCE REPORT**

a. Treasurer's Report/Customer Balance Sheet

**12. REPORTS**

| | |
|---|---|
| **a.** Bar | Bev Kessler |
| **b.** Beautification | Jeff Wagner |
| **c.** Building | Paul Lee |
| 1. Michelle Daniel 10x12 Tuff Shed | |
| 2. Dean Meeuwse 26'x18' Garage addition. Wood, Stucco, Concrete & Composition roof | |
| **d.** Bylaws/Resolution | Carol Waldon |
| **e.** Campground | Michelle Pyatt |
| **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 |
| 1. Assessment for July dues – Bookkeeper Heidi Levin | |
| **r.** Lakes & Fish | Susie Gardner |
| **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 |
| **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 |

**0. OLD BUSINESS**

a. Action Item List
b. Follow-Up: Illegal guests, Late guest passes, and no members living in home.
c. President Gary Boswell- Letter reg. Miles Hadley/ Jim Rayburn
d. SJRC B.O.D Phone Poll
e. Update reg. cell tower
f. RE: PG&E Project at SJRC Property

**0. NEW BUSINESS**

a. Melody Anderson Letter to the B.O.D reg. reinstatement fee's
b. Jasmine Lima Letter to the B.O.D reg. complaint for 2C1 Sycamore
c. Attn: San Joaquin River Club In re: B.O.D from Pete Longenecker concerning Cisco
d. President Gary Boswell- Letter to B.O.D reg. Cherish Moniz home/ dog issue.
e. Water Vending Machine Proposal
f. Bookkeeper Heidi Levin letter reg. Clover Device in the bar.
g. President Gary Boswell- Letter reg. House Trailers, Mobile Homes and Prefabricated homes.
h. President Gary Boswell- Letter reg. Unauthorized dumping
i. Attn: San Joaquin River Club In re: To The B.O.D from Pete Longenecker concerning Wendy Burton
j. Resignation from Director Stanley Price 05/12/25
k. Extended Warranty on Mower (Kubota)
l. Shane Reese- (Non-Member) Letter to the B.O.D reg. Campground

**0. READING OF THE MINUTES**

**a.** Reading of the minutes April 19,2025

**16. CONSENT CALENDAR**

**a.** Ann Thur ASSOCIATE MEMB.REQ for Chloe Thur
**b.** Stacy Quintana ASSOCIATE MEMB. REQ for Adrian Almaguer
**c.** Albert Chastain ASSOCIATE MEMB. REQ for Kenneth Chastain
**d.** Jasmine Mack EXT. PASS REQ. for Haleigh Taylor
**e.** Hailey Larson EXT. PASS REQ. for Keegan Thomas
**f.** Patricia Tubbs EXT. PASS REQ. for Elizabeth Green
**g.** Lynzee Cavanaugh EXT. PASS REQ for Dustin Noriega
**h.** Jeff Wagner EXT. PASS REQ. for Kayla Wimpy
**i.** Membership Secretary Patty Diviney- Letter to B.O.D Reg. Ann Thur/ Kristina Verdoes
**j.** Membership Secretary Patty Diviney- Letter to B.O.D. Reg. Transfers of Membership (Ann Thur/ Kristina Verdoes)
**k.** Membership Secretary Patty Diviney- Letter to B.O.D Reg. Stephany Helms