

## **OPEN SESSION AGENDA**

### **SAN JOAQUIN RIVER CLUB, INC. MONTHLY BOARD OF DIRECTORS MEETING May 18, 2024**

**President:** Dale Smith  
**Secretary:** Dan Diviney

**Vice President:** Jeremy Levin  
**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**

Shane Wagner  
Alberta Krier

**10. BOARD REQUEST TO APPEAR**

- a. Christina Tova 9:30am
- b. Phyllis & Casey Thompson 9:45am

**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. Re-Alignment of Site Boundaries
  - 2. HVAC and water heater replacement
  - 3. Terri Creager fence/electrical
- d. Bylaws/Resolution Alexis Stirling
- e. Campground Christy Williams
  - 1. New locks and cameras
- 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 Craigg
m. Finance	Jeff Chaney
n. Grounds	
o. Info Technology	Christy Williams
p. Initiative Committee	
q. Insurance	Barbara Peck
r. Lakes & Fish	Jim Martin
1. Well Project	
s. Lakeside Chapel	Elaine Sell Gilliland
1. Approval for sign	
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
z. Water & Wells	Dan Diviney
aa. Wednesday Nighters	Trevia Coleman
bb. Youth Group	Arlene Faile

13. **OLD BUSINESS**

- a. Action Item List

14. **NEW BUSINESS**

- a. BOD approval of packet for Annual Meeting  
b. Sally Zavala re invoice for work order dtd 9/20/23  
c. Manuel Cunha re late & reinstatement fees  
d. Donna Barbera-Diaz re fence variance  
e. Donna Barbera-Diaz re SJRC FB page  
f. Carol Walden re resolutions, P&L and Property Taxes  
g. Jeff Wagner-replacement of chainsaw  
h. Jeff Wagner-removal of palm tree  
i. Heidi Levin, bookkeeper, re Lucille McClain estate  
j. Patty Diviney, membership secretary, re Sailor Houtz

15. **READING OF THE MINUTES**

- a. Reading of the minutes for 04/20/24

16. **CONSENT CALENDAR**

- a. Maxwell Hansen extended pass for Angelina Goeken  
b. Richard Ashby extended pass for Crysta Estimo  
c. Ida Farrington family resident pass for Kathy Sue Celestine  
d. Irene McKinney associate request for Larry McKinney

- e. Stephen Sanford associate request for Karen Hildebrand
- f. Fara Alvarez extended pass request for Chelsea Quiroga