

OPEN SESSION MINUTES
SAN JOAQUIN RIVER CLUB, INC.
MEETING OF THE BOARD OF DIRECTORS
May 18, 2024

President: Dale Smith Vice President Jeremy Levin
Secretary: Dan Diviney Treasurer: Jeff Chaney

Directors: Tony Lillak, Jeff Wagner, Valerie Dupuich, Stanley Price, Robin Bell. Director Stanley Price excused absence.

Regularly scheduled meeting of the Board of Directors of the San Joaquin River Club, Inc. was held in the Club Boardroom at 30,000 Kasson Road, Tracy, CA 95304. Meeting called to order at 9:10 AM.

8. ADDITIONS AND DELETIONS
 - a. 13B
 - b. 14K

10. BOARD REQUEST TO APPEAR
 - a. Christina Tova 9:30 AM
No show, no action

 - b. Phyllis and Casey Thompson 9:45 AM
No show, no action

11. FINANCE REPORT
 - a. March 31, 2024 Treasurers report.
Motion Jeff Wagner, second Tony Lillak to accept the March 31, 2024 Treasurers Report.
All yes votes, motion carried.

 - b. April 30, 2024 Treasurers Report
Motion Jeff Wagner, second Tony Lillak to approve the April 30, 2024 Treasurers report.
All yes votes, motion carried.

12. BUILDING DEPARTMENT

12c1 Cody Houtz asking for permission to build a dog run.
All yes votes, Motion carried.

12c2 Building Committee requesting that HVAC and water heaters not have to come to the Board, but still need Club and County permits.

Motion Jeff Wagner, second Tony Lillak to approve HVAC and water heaters not have to come to the Board, but they still need Club and County permits.

All yes votes, Motion Carried.

12c3 Terri Creager requesting to build a 4' fence at 2J28 Sunset and finish the electrical stanchion for RV storage.
Motion Tony Lillak, second Jeremy Levin to approve Terri Creager building a 4" fence and finish an electrical stanchion for RV hookup.

All yes votes, motion carried.

12e1 Letter from Camp Ground chair Christy Williams with three issues; (1) Fernando Tova in the Camp Grounds and using the restrooms.

No Action, no motion.

(2) Putting cameras in the Camp Grounds. Christy was told to work with Stanley Price.

(3) Larry McKinney requesting to stay two more months in the Camp Ground while he repairs his mother's house.

Motion Dan Diviney, second Jeff Wagner to approve Larry McKinney to stay two more months in the Camp Ground while repairs are completed on his mother's home.

All yes votes, motion carried.

12r1 Proposal for well at bone yard area. Tabled

12s1 Letter from Lakeside Chapel asking permission to put up a 4'x8' parking sign, will also have Chapel hours.

Motion Jeremy Levin, second Dan Diviney to approve a 4'x8' parking sign by the Chapel. Sign will also have Chapel hours.

All yes votes, motion carried.

12 Add on

Entertainment Committee is asking permission to have a 4th of July party on Thursday July 4, 2024.

Motion Jeremy Levin, Second Tony Lillak to approve the Entertainment Committee request to have a 4th of July party on Thursday, July 4, 2024.

All yes votes, motion carried.

13. OLD BUSINESS

13b. Audit Committee Review, Committee has more work to do.

Discussion, no action, no motion.

4. NEW BUSINESS

14a. Packet of mailing for the July 17, 2024 Call to Annual meeting.

Motion Jeff Wagner, second Jeff Chaney to approve the mailing of the packet for the July 17, 2024 Call to Meeting for the Annual meeting.

All yes votes, motion carried.

14b. Letter from Sally Zavala requesting that the \$100.00 fee on invoice 53212 be removed from her account .

Motion Jeff Wagner, second Jeff Chaney to deny removal of the \$100.00 on invoice 53212 as branches were chipped by maintenance.

All yes votes, motion carried.

14c. Letter from Manuel Cunha requesting that the \$25.00 late fee and the \$100.00 reinstatement fee be removed from his account. (Late fee has already been paid.)

Motion Jeff Chaney, second Tony Lillak to approve the removal of the \$100.00 reinstatement fee but the \$25.00 late fee stands.

All yes votes, motion carried.

14d. Letter from Donna Diaz requesting a variance to build a 6' fence in the front of her property.

Motion Jeremy Levin, second Tony Lillak to deny Donna Diaz request for a variance to build a 6' fence in the front of her property.

All yes votes, motion carried.

14e. Letter from Donna Diaz requesting that she be allowed back on the SJRC Facebook.

Motion Jeremy Levin, second Jeff Chaney to deny allowing Donna Diaz on the SJRC Facebook Account.

14f. Letter from Carole Walden with three issues; (1) Resolutions do not end in 12 months. (2) The profit and loss statement. (3) Cell tower contract verbiage changes.

Letter was read, no action, no motion, for information only.

14g. Letter from Jeff Wagner requesting that the Board pay for his damaged chain saw.

Motion Jeff Chaney, second Valerie Dupuich for the Club to pay for his chain saw.

All yes votes, motion carried.

14h. Letter from Jeff Wagner regarding cutting a palm tree on 4D1 Rainbow.

Motion Jeff Chaney, second Tony Lillak to do more research and see if tree could be saved or sold.

All yes votes, motion carried.

14i Letter from Bookkeeper Heidi Levin asking that the Assessments on the Lucille McClain account be removed.

Motion Jeff Chaney, second Jeff Wagner to allow Bookkeeper to remove the Assessments on the Estate of Lucille McClain.

All yes votes, motion carried.

14k. The Summer 2024 issue of the Newsletter.

Motion Tony Lillak, second Jeff Wagner to approve the Summer 2024 Newsletter.

All yes votes, motion carried.

5. READING OF THE MINUTES.

Reading of the April 20, 2024 Open Session minutes.
Motion Jeff Wagner, second Jeremy Levin to approve with corrections the April 20, 2024 Open Session minutes.
All yes votes, motion carried.

16. CONSENT CALENDAR

16a. Max Hansen requesting an extended pass for Angelina Goeken.
Motion Dan Diviney, second Jeff Chaney to approve Max Hansen's request for an extended pass for Angelina Goeken.
All yes votes, motion carried.

16b. Richard Ashby requesting an extended pass for Crystal Estimo.
Motion Tony Lillak, second Jeremy Levin to approve Richard Ashby request for an extended pass for Crystal Estimo.
All yes votes, motion carried.

16c. Ida Farrington requesting a Family Resident pass for her daughter Kathy Sue Celestine.
Motion Jeremy Levin, second Tony Lillak to approve Ida Farrington request for a Family Resident pass for daughter Kathy Sue Celestine.
All yes votes, motion carried.

16d. Ann McKinney requesting her son Larry McKinney become her Associate.
Motion Jeremy Levin, second Jeff Chaney to approve Ann McKinney request to have her son Larry McKinney become her Associate
All yes votes, motion carried.

16e. Stephen Sanford requesting that his wife Karen Hildebrand become his Associate.

Motion Jeff Wagner, second Jeff Chaney to approve Stephen Sanford request to have his wife Karen Hildebrand become his Associate.

All yes votes, motion carried.

16f. Fara Alvarez requesting an extended pass for Chelsea Qurogia.

Motion Jeff Chaney, second Tony Lillak to approve Fara Alvarez request to get an extended pass for Chelsea Qurogia.

All yes votes, motion carried.

Motion Jeff Wagner, second Jeremy Levin to adjourn the Open Session of the May 18, 2024 Board meeting at 1140 AM

All yes votes motion carried