

**MINUTES**

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

**May 20, 2023**

**Open Session**

**Meeting opened 10:15 AM**

**PRESIDENT: Dan Diviney**

**SECRETARY: Jim Martin**

**VICE PRESIDENT: Jeremy Levin**

**TREASURER: Rosemary O'Dell**

**DIRECTORS;** Jeff Wagner, Tony Lillak, Gary Boswell,  
Directors Jeff Chaney and Tod Gardner were excused absent.

Regular scheduled meeting of the Board of Directors of the San Joaquin River Club, Inc. was held in the Board Room, at the Clubhouse 30000 Kasson Road, Tracy, CA 95304.

Call to Order: Acting President Jeremy Levin at 10:15 AM

**8. ADDITIONS AND DELETIONS**

12N Stump Grinder

14 D Michael McBride

**9. NEW MEMBER INTRODUCTION**

None

**10. BOARD REQUEST TO APPEAR**

Joseph Alvidrez, Candas Anderson Estate, Melody Anderson, Theresa Beyer, Bruce Brothers, Ron Brown, Cecil Elliot, Ethel Johnson Estate, Henry Klaren, Albert Lacondeguy, Patricia Murphy Tubbs, Joshua Shirley, Monica Smith, Mike Starnes, Alvin Thompson Estate, Phyllis Thompson, Irene Thornberry.

**11. FINANCE REPORT**

a. Treasurer's report

Motion Gary Boswell, second Tony Lillak to approve the Treasurers report.

All yes votes, motion carried.

Side note: Ask Bookkeeper to remove the 2% next to the CD on the Treasurers report.

b. Members receiving 15 Day Notice. (See request to appear list.)

Motion Gary Boswell, second Tony Lillak, to Suspend the Membership of Candas Anderson Estate, Melody Anderson, and Cecil Elliott.

Yes Votes, Gary Boswell, Tony Lillak

No votes, Rosemary O'Dell and Jim Martin, Jeff Wagner

Jeremy Levin did not vote as he is acting President

Motion fails.

**APPROVED**  
BY ROD DATE 5/17/23

Motion Rosemary O'Dell, second Gary Boswell to suspend the following Members; Candas Anderson Estate, Melody Anderson, Ron Brown, Cecil Elliott, Ethel Johnson Estate, Henry Klaren, Wayland Rodgers, Joshua Shirley, Monica Smith, Michael Starnes, Alvin Thompson Estate, Phyllis Thompson.  
All yes votes, motion carried.

## 12. REPORTS

### a. Bar Report

1. Bar Manager requests to purchase a refrigerator/freezer for the bar.  
Motion Gary Boswell, second Tony Lillak to allow the bar to purchase a refrigerator/freezer for up to \$2000.00.

All yes votes, motion carried.

### 12f Car Show

1. Carol McConnell gave a report showing a total profit of \$2,588.90 for the 2023 Car Show. Plans for next years show are in progress. No motion.

12n. Maintenance requesting to purchase a stump grinder. No motion, Jeff Wagner to do more research and bring to the June 17, 2023 meeting.

12 r 1. Lakeside Chapel 2022 financial report. Some discussion, no motion.

2. Lakeside Chapel to have a work day June 3, 2023 at 9 AM. No motion.

12w 1. Shannon Borba requesting to rent the Hall and Kitchen for a Memorial for a friend on June 3, 2023.

Motion Rosemary O'Dell, second Gary Boswell to approve Shannon Borba request to rent the hall and kitchen for a friends memorial on June 3, 2023.

All yes votes, motion carried.

2. Terry Creager requesting to rent the hall for a memorial for Jerry Creager on June 25, 2023.

Motion Gary Boswell, second Tony Lillak to approve Terry Creager rental of the hall for a memorial for Jerry Creager on June 25, 2023.

All yes, motion carried.

12y 1. Trevia Coleman requesting that the Wednesday Nighters be allowed to paint the ceiling and remove the wall fan in the kitchen/dining room.

Motion Jim Martin, second Gary Boswell to approve the Wednesday Nighters to paint the ceiling in the Kitchen/dining room, and remove the wall fan.

All yes votes, motion carried.

## 13. OLD BUISNESS

13b 1. Bill Richmond needs a pass for his granddaughter Haley Richmond.

Motion Gary Boswell, second Tony Lillak to send a letter to Bill Richmond requiring his to get a pass for his grand daughter or face future fines.

All yes votes, motion carried.

13b. 2. Mick Church needs to get a pass for his roommate Brian Bogetti, \$250.00 fine for failure to comply, and appear at 10 AM June 17, 2023 Board meeting.  
Motion Gary Boswell, second Tony Lillak to require Mick Church to appear before the Board June 17, 2023 at 10 AM, give a fine of \$250.00 for failure to get a pass for Brian Bogetti.  
Yes votes, Rosemary O'Dell, Gary Boswell, Tony Lillak  
No votes Jim Martin, Jeff Wagner  
Jeremy Levin acting President  
Motion carried.

13 b 3. Discussion only; Gary Boswell and Jeff Wagner to reach out to the Lawyer regarding Gina Haugh, Pauline Draper and Saba Saeed. No Motion

13 d1. From Gary Boswell, a new resolution regarding Easement Responsibilities. Minor discussion, no motion.

13 f (add on )  
Motion Rosemary O'Dell, second Jeff Wagner Maintenance to do an inventory of SJRC tools and make a list of tools needed.  
All yes votes, motion carried.

13 e 1. Not discussed

13 3-2 Motion Rosemary O'Dell, second Gary Boswell have Heidi Levin notify maintenance when the U.S., California, or green flag need to be at half mast.  
All yes votes, motion carried.\

13 e 3 Motion Rosemary O'Dell, second Jim Martin, to write a letter to Jamie Lima, asking what her plan is for the building on site 2B80, the Club wants to move forward with the site.  
All yes votes, motion carried.

13ef 4. Wheel chair ramp. Discussion no motion.

13 e5. Motion Gary Boswell, second Tony Lillak, to schedule a gate closing from 5 PM to 8 PM on June 7, 2023.  
All yes votes, motion carried.

13 e 6. Lakeside Chapel annual report no motion.

13 e 7. Replace the guard shack. Jeff Wagner to gather cost and materials needed and bring to the June 17, 2023 Board meeting. No motion.

13 e 8 Flow chart for chain of command. No motion.

13 e 9. see 13 f 2.

13 e 10 Any plans for the News Letter, discussion, no motion.

13 e 11. Ask Bookkeeper Heidi Levin to look through old e-mails for a copy of the security tape showing Kevin Johnson attacking Ron Dempsey.

13e 12 Drug Policy, Dan Diviney and Heidi Levin to do during the week of 5-23-23. no motion.

13 e 13 Heidi Levin has already taken over the HR responsibilities. No motion.

13e 14 Discuss what to do with cell tower monies. No motion.

13 e 15. How was the new copier paid for, was it financed? Paid from General fund, not financed.

13 e 16 Problem with new tractor, need \$500.00 to make repair.  
Motion Gary Boswell, second Tony Lillak, to approve \$500.00 for new tractor repair.

All yes votes, motion carried.

13 e 16 (add on) Motion Gary Boswell, second Tony Lillak to have Bookkeeper Heidi Levin purchase an extended warranty for new tractor, and put a copy of the warranty in the June 17, 2023 Board book.

All yes votes, motion carried.

13 e (add on) Motion Rosemary O'Dell, second Jeff Wagner to have Maintenance do an inventory of SJRC tools, and a list of tools needed.

All yes votes, motion carried.

13 e 17 Is it time to payoff the new tractor. Discussion, no motion.

13 e 18 What has changed in the office that Gary Boswell has a hard time being reimbursed for purchases? Discussion, no motion.

13e-19 Request from Gary Boswell to have the Club replace his chain saw that was stolen from the back of his truck while working for the Club.  
Cost \$320.00.

Motion Rosemary O'Dell, second Tony Lillak to have the Club replace Gary Boswell's \$320.00 Chain saw that was stolen from the back of his truck while he was working for the Club.

Yes votes Rosemary O'Dell, Tony Lillak, Jeff Wagner, Jim Martin.

Gary Boswell abstained from voting

Motion carried.

13 e 20. What has happened to the Derelict Vehicle and Home Site Committee? No motion.

13 e 21 Schedule a work day. No motion.

13e 22 update no Ford Ranger, truck failed smog, Phil Campos is working on the truck.

13 f 1. E-mails from Valerie Dupuich about Wayland Rodgers causing ruts in the grove and planting a garden in the grove.

Motion Gary Boswell, second Jeff Wagner to send a letter to Wayland and give him 30 days to fill in the ruts and remove the garden from the grove.

All yes votes.

Motion Gary Boswell, second Rosemary O'Dell to send a letter to Valerie telling her about the Boards edict to Wayland Rodgers and tell her that the tree has been trimmed.

All yes votes, motion carried.

#### **14. NEW BUSINESS**

14 a Letter from Sylvia Holsten requesting reinstatement of her Membership.

Motion Gary Boswell, second Tony Lillak to give Sylvia a "Stay of Expulsion", she must pay back the monies that she owes since her Bankruptcy, give a copy of her divorce from Will Holsten, and pay all dues on time. After two years the Board will decide about reinstatement.

All yes votes, motion carried.

14 b Letter from Joshua and Stacy Shirley stating that they will not pay late and reinstatement fees.

Motion Gary Boswell, second Rosemary O'Dell to deny removing the late and reinstatement fees from Joshua Shirley account.

All yes votes, motion carried.

14 c. Letter from Pat Murphy Tubbs showing how the bank made a mistake in sending a check to the Club for Pat's dues, and asking that the Board remove the \$120.00 charge from her account.

Motion Gary Boswell, second Jeff Wagner to remove the \$120.00 charges on Pat Murphy Tubbs account.

All yes votes, motion carried.

14,d. E-mail from Michael McBride asking that his name be removed from the 2023 ballot for the Board.

Motion Gary Boswell, second Tony Lillak to approve Michael McBride request that his name be removed from the voting ballot for 2023.

All yes votes, motion carried.

## **15. READING OF THE MINUTES**

15 a Motion Gary Boswell, second Jim Martin to approve with corrections the Open session minutes of 4-15-2023.

All yes votes, motion carried.

## **16. CONSENT CALENDAR**

16 a. John Wilder is requesting an extended pass for Lance Trisler.

Motion Gary Boswell, second Rosemary O'Dell to approve the extended pass with the understanding that this is considered the First Notice that Lance cannot drive in the Club until he has a legal drivers license, registration and insurance.

All yes votes, motion carried.

16b. Letter from Pat Murphy Tubbs that Fred Parkinson will be living with her. No motion.

16c. Joseph Hadley is requesting that his son Miles become his Associate Member.

Motion Gary Boswell, second Tony Lillak to approve the Associate Membership with the understanding that Miles may not drive in the Club until he has a driver's license. Consider this his First Notice.

All yes votes, motion carried.

Add on

Motion Gary Boswell, second Jim Martin to allow Rod Webb to stay another 30 days in the camp ground.

All yes votes, motion carried.

Motion Jeff Wagner, second Rosemary O'Dell to adjourn the meeting at 1:58 PM.

All yes votes motion carried.