

12n – Grounds regarding Wayland Rodgers

Request from Valerie Dupich to notify Wayland Rodgers to clean up all the items he has in the grove behind his site. Valerie reported that today the grove has been cleaned, however this is an ongoing problem and still needs to be addressed. The Board discussed the issue and requested President Gary Boswell visit Wayland and talk to him about keeping the grove clean.

12q – Insurance

The Board received a letter from the Barbara Peck, chairperson of the Insurance Committee, regarding possible changes to the auto driver information listed on the Club's auto insurance. She needed to know if any of the listed drivers could be removed. Tony Lillak, maintenance supervisor, reviewed the list and felt it is correct and needed no changes.

Barbara also reported the Club's insurance policy cost will increase by 45% this year, due to an adverse loss ratio of 169% and a closed claim of \$5,000 incurred. This means the total cost of the Club's insurance will go from \$29,460.76 to \$42,718.10.

12r – Lakes & Fish

Susie Gardner, chairperson of the Lakes & Fish Committee, reported she is planning a Community Workday Event on August 24, 2024 starting at 8:00AM and working for about 4 hours. The plan is to start removing tulles from Rainbow Lake. She is requesting the maintenance crew be allowed to work for approximately 5 hours on that day and use of the dump truck and tractor. Director Dale Smith made a motion to allow the maintenance crew to work during the Community Workday Event and they be allowed to use the dump truck and tractor. Director Christy Williams seconded the motion and it carried by the following vote; Ayes: Stanley Price, Dale Smith, Dan Diviney, Margaret Howe, and Christy Williams; Noes: None; Abstain: Tony Lillak; Absent: Jeff Chaney

Susie also reported the Lakes and Fish Committee received several quotes to test the water in our lakes. The most reasonable quote is from Solitude Lake Management. They will do a "Premium Waterbody Assessment and Algae ID" at a cost of \$1,450.00. Director Dale Smith made a motion to approve the quote from Solitude Lake Management in the amount of \$1,450.00. Director Tony Lillak seconded the motion and it carried by the following vote; Ayes: Stanley Price, Tony Lillak, Dale Smith, Dan Diviney, Margaret Howe, and Christy Williams; Noes: None; Abstain: None; Absent: Jeff Chaney

12ff – Newsletter

A copy of the Fall 2024 Club Newsletter was presented for review and approval by the Board of Directors. President Gary Boswell noted that Robin Bell's name needs to be removed from the list of Directors and since it can be posted on the SJRC website we should print fewer copies. Director Stanley Price made a motion to approve the Fall 2024 Club Newsletter as amended and to get fewer copies printed. Director Tony Lillak seconded the motion and it carried by the following vote; Ayes: Stanley Price, Tony Lillak, Dale Smith, Dan Diviney, Margaret Howe, and Christy Williams; Noes: None; Abstain: None; Absent: Jeff Chaney

13. OLD BUSINESS

13a – Action Item List

President Gary Boswell reported he visited Phyllis Thompson and talked to her regarding establishing a payment schedule for her and he wished to table any enforcement on this item until the September 21, 2024 meeting. Director Tony Lillak made a motion to table the item until the September 21, 2024 Board Meeting. Director Dale Smith seconded the motion and it carried by the following vote; Ayes: Stanley Price, Tony Lillak, Dale Smith, Dan Diviney, Margaret Howe, and Christy Williams; Noes: None; Abstain: None; Absent: Jeff Chaney

13b – Dean Meeuwse Regarding Cell Tower

President Gary Boswell read a letter received from Dean Meeuwse regarding his personal knowledge of the cell tower issues in Ripon. No action taken.

13c – Reminder/Warning regarding card display on dash

President Gary Boswell presented a reminder/warning notice to be placed on vehicles parked in the club. He reported he had informed several nonmembers parked on club grounds in the past week that they are trespassing on private property and their vehicle can be towed. Director Tony Lillak made a motion to approve the notice to be placed on nonmember cars. Director Dale Smith seconded the motion and it carried by the following vote; Ayes: Stanley Price, Tony Lillak, Dale Smith, Dan Diviney, Margaret Howe, and Christy Williams; Noes: None; Abstain: None; Absent: Jeff Chaney

Member Valerie Dupich volunteered to make hangers for members to hang from their rear view mirrors to more easily identify members' parked vehicles. The Board requested she provided a sample for review at the September 21, 2024 Board Meeting.

13d - Moved to closed session.

13e - Friant Culvert Project

In 2022 a project to replace the culvert pipe under the Friant Rd Bridge, which has collapsed and restricts water flow, was approved by the Board of Directors. President Boswell would like to get this project completed for several reasons: the permit will expire soon, autumn is the best as it will impact our wildlife at a minimum and the winter rains would halt the project because the wet concrete cannot come into contact with the lake water. He would like to appoint the following: Jeff Wagner as Project Coordinator; Tony Lillak as Construction Manager and the Lakes and Fish Committee and the Maintenance Committee to serve in a supporting capacity.

Susie Gardner reported they had done research on costs and the materials for the project are going to cost \$3,822.00. This does not include the cost of labor which will be provided by the Club's maintenance crew. Michelle Pyatt, chairperson of the Campground Committee, donated \$1,000.00 from the campground funds towards the cost of the project. The balance would be paid from the Capital Improvements account and paving from the Roads Assessments account.

Director Dale Smith made a motion to start the project, approve the appointments as listed, to pay for the project from Capital Improvements and roads assessments, and accept the donation from the Campgrounds Committee. Director Tony Lillak seconded the motion and it carried by the following vote; Ayes: Stanley Price, Tony Lillak, Dale

Smith, Dan Diviney, Margaret Howe, and Christy Williams; Noes: None; Abstain: None; Absent: Jeff Chaney

Before continuing to new business Board took break from 11:16AM to 11:32AM

14. NEW BUSINESS

14a – Letter from Sally Zavala

The Board of Directors received another letter from Sally Zavala regarding the \$100 charge on her account for work done on her site. Director Dan Diviney was able to talk to Ms. Zavala regarding the issue and determined that she is correct and the Club's maintenance crew did not remove any trimming from her backyard. Director Dale Smith made a motion to remove the \$100 charge from Ms. Zavala's account. Director Stanley Price seconded the motion and it carried by the following vote; Ayes: Stanley Price, Tony Lillak, Dale Smith, Dan Diviney, Margaret Howe, and Christy Williams; Noes: None; Abstain: None; Absent: Jeff Chaney

14b – Letter to BOD regarding leave of absence

Secretary Margaret Howe notified the Board of Directors that she would be on vacation from August 30th to September 13th and her brother, Keith Gillihan, would be house/pet sitting during that time. Director Dale Smith made a motion to approve her leave of absence and reminded her to get a guest pass for her brother. Director Tony Lillak seconded the motion and it carried by the following vote; Ayes: Stanley Price, Tony Lillak, Dale Smith, Dan Diviney, Margaret Howe, and Christy Williams; Noes: None; Abstain: None; Absent: Jeff Chaney

14c - Letter to BOD regarding excavator proposal

The Club was able to "test drive" a new excavator from Garton Tractor to repair multiple water leaks. We have a proposal to purchase the excavator from Garton for approximately \$43,000.00. Director Tony Lillak checked with other dealers for pricing and their proposals ranged from \$54,528.00 to \$69,839.00. After some discussion, Director Dale Smith made a motion to purchase the Hitachi excavator from Garton Tractor with a down payment of \$10,000.00 (funded from capital improvements \$5,000 and the Moniz house \$5,000) and finance the balance over 72 months. Director Stanley Price seconded the motion and it carried by the following vote; Ayes: Stanley Price, Dale Smith, Dan Diviney, Margaret Howe, and Christy Williams; Noes: None; Abstain: Tony Lillak; Absent: Jeff Chaney

14d – Sample letter reading approved member Welcome Statement

President Gary Boswell reported he reviewed the letter the Club sends to people after their membership is approved. He would like a statement added asking the new member to attend the next regularly scheduled Board Meeting to welcome them. Director Christy Williams made a motion to add a statement to the letter inviting the new members to attend the next regularly scheduled Board Meeting. Director Dale Smith seconded the motion and it carried by the following vote; Ayes: Stanley Price, Tony Lillak, Dale Smith, Dan Diviney, Margaret Howe, and Christy Williams; Noes: None; Abstain: None; Absent: Jeff Chaney

14e - Annual Gate Closing

Per the Club's resolution "October 18, 2014 Annual Gate Closing" the Club is required to have a gate closing a minimum of once per year. The last gate closing was June 7, 2023, so the Club needs to schedule one. Director Stanley Price made a motion to have a gate closing on September 4, 2024. Director Dale Smith seconded the motion and it carried by the following vote; Ayes: Stanley Price, Tony Lillak, Dale Smith, Dan Diviney, Margaret Howe, and Christy Williams; Noes: None; Abstain: None; Absent: Jeff Chaney

14f – Shop Truck repair/replacement

President Gary Boswell noted the Club needs to either repair its shop truck or look for a suitable replacement. After some discussion, it was decided the best option is to replace the vehicle. The Board requested the IT Committee put a post on the Club's Facebook page that the club is looking for a possible donation of a vehicle.

14g - Letter from Lavonne Thoming regarding dues payment

The Board received a letter from member Lavonne Thoming requesting she be able to make monthly payments of \$150 on her account until she can get current. She included a payment of \$150 with her request. Director Dan Diviney made a motion to allow Lavonne Thoming to make monthly payments of \$150 on her account until she can get current. Director Dale Smith seconded the motion and it carried by the following vote; Ayes: Stanley Price, Tony Lillak, Dale Smith, Dan Diviney, Margaret Howe, and Christy Williams; Noes: None; Abstain: None; Absent: Jeff Chaney

14h – Letter regarding extended pass

The Board received a letter from Lisa Duchene regarding her expired extended pass. However, Lisa is not a member and the request needs to come from the member, Gary Duchene. Director Dale Smith made a motion to have President Gary Boswell talk to Gary Duchene regarding the extended pass for Lisa Duchene. Director Tony Lillak seconded the motion and it carried by the following vote; Ayes: Stanley Price, Tony Lillak, Dale Smith, Dan Diviney, Margaret Howe, and Christy Williams; Noes: None; Abstain: None; Absent: Jeff Chaney

14i – Letter from Wendy Sands

The Board received a letter from Wendy Sands regarding an incident involving her grandson and his friends and Scoche. Director Dan Diviney made a motion to write Wendy Sands a letter explaining the Board considers the behavior of Skosh egregious and inappropriate and will not tolerate it and a letter to Ruth Thomason explaining the same thing and further incidents could result in her expulsion. Director Dale Smith seconded the motion and it carried by the following vote; Ayes: Stanley Price, Tony Lillak, Dale Smith, Dan Diviney, Margaret Howe, and Christy Williams; Noes: None; Abstain: None; Absent: Jeff Chaney

15. READING OF THE MINUTES

15a - Reading of the minutes for July 27, 2024

Director Dale Smith made a motion to approve the open session minutes of the July 27, 2024 as amended. Director Tony Lillak seconded the motion and it carried by the following vote; Ayes: Stanley Price, Tony Lillak, Dale Smith, Dan Diviney, Margaret Howe, and Christy Williams; Noes: None; Abstain: None; Absent: Jeff Chaney

16. CONSENT CALENDAR

16a - Carrie Demezzi Extended Pass Request for Vince Peterson

Director Dale Smith made a motion to approve an extended pass for Vince Peterson. Director Tony Lillak seconded the motion and it carried by the following vote; Ayes: Stanley Price, Tony Lillak, Dale Smith, Dan Diviney, Margaret Howe, and Christy Williams; Noes: None; Abstain: None; Absent: Jeff Chaney

16b - Robert Melton Transfer to Margie Deleon

Robert Melton is requesting the transfer of his house site 1N18 Acacia to Margie Deleon. Robert Melton will no longer be a member. Margie Deleon is returning her treasury site 1B7 Juniper to the Club. Director Tony Lillak made a motion to approve the transfer from Robert Melton to Margie. Director Dale Smith seconded the motion and it carried by the following vote; Ayes: Stanley Price, Tony Lillak, Dale Smith, Dan Diviney, Margaret Howe, and Christy Williams; Noes: None; Abstain: None; Absent: Jeff Chaney

16c 1- Venue for September 14, 2024 Baby Shower

Director Dan Diviney made a motion to approve the Venue Rental Agreement for September 14, 2024. Director Dale Smith seconded the motion and it carried by the following vote; Ayes: Stanley Price, Tony Lillak, Dale Smith, Dan Diviney, Margaret Howe, and Christy Williams; Noes: None; Abstain: None; Absent: Jeff Chaney

16c 2- Venue for September 21, 2024 Graduation

Director Tony Lillak made a motion to approve the Venue Rental Agreement for September 21, 2024. Director Dale Smith seconded the motion and it carried by the following vote; Ayes: Stanley Price, Tony Lillak, Dale Smith, Dan Diviney, Margaret Howe, and Christy Williams; Noes: None; Abstain: None; Absent: Jeff Chaney

16c 3- Venue for September 28, 2024 Birthday

Director Dale Smith made a motion to approve the Venue Rental Agreement for September 28, 2024. Director Tony Lillak seconded the motion and it carried by the following vote; Ayes: Stanley Price, Tony Lillak, Dale Smith, Dan Diviney, Margaret Howe, and Christy Williams; Noes: None; Abstain: None; Absent: Jeff Chaney

16d - John Rich Daniel extended pass request for Gina Davies

Director Stanley Price made a motion to approve an extended pass for Gina Davies. Director Dale Smith seconded the motion and it carried by the following vote; Ayes: Stanley Price, Tony Lillak, Dale Smith, Dan Diviney, Margaret Howe, and Christy Williams; Noes: None; Abstain: None; Absent: Jeff Chaney

16e - Margie Deleon return to treasury site inspection

Margie Deleon is returning site 1B7 Juniper to the Club. The site has been inspected by Paul Lee, chairperson of the building Committee, and he noted no issues. Margie Deleon will be a member on site 1N18 Acacia (see 16b). Director Tony Lillak made a motion to accept the return of treasury site 1B7 Juniper to the Club. Director Dale Smith seconded the motion and it carried by the following vote; Ayes: Stanley Price, Tony Lillak, Dale Smith, Dan Diviney, Margaret Howe, and Christy Williams; Noes: None; Abstain: None; Absent: Jeff Chaney

16f - Esther McMullen extended pass request for Sean Goodwin

Director Dale Smith made a motion to approve an extended pass for Sean Goodwin. Director Stanley Price seconded the motion and it carried by the following vote; Ayes: Stanley Price, Tony Lillak, Dale Smith, Dan Diviney, Margaret Howe, and Christy Williams; Noes: None; Abstain: None; Absent: Jeff Chaney

16g - Victor Huerta request for extended stay in campgrounds

Victor Huerta requested that his cousin, Leonard Vargas Sr., be allowed to stay in the SJRC campgrounds for a period of 4 months. The campgrounds regulations say "Maximum length of stay is 14 days per visit. A minimum of a 7 day break between visits is required." After some discussion, Director Dale Smith made a motion to allow Leonard Vargas Sr. to stay in the campgrounds for 14 days and then contact President Gary Boswell for a possible extension. Director Stanley Price seconded the motion and it carried by the following vote; Ayes: Stanley Price, Tony Lillak, Dale Smith, Dan Diviney, Margaret Howe, and Christy Williams; Noes: None; Abstain: None; Absent: Jeff Chaney

16f - Request from New Jerusalem School District to use the Clubhouse as an evacuation site in case of an emergency.

A request has been received from New Jerusalem School District (NJSD) to use the SJRC Clubhouse as an evacuation site in case of an emergency at the school. NJSD would bus children to the clubhouse and then parents would be able to pick them up from there. Director Dale Smith made a motion to approve the use of the SJRC Clubhouse as an evacuation site for NJSD. Director Christy Williams seconded the motion and it carried by the following vote; Ayes: Stanley Price, Tony Lillak, Dale Smith, Dan Diviney, Margaret Howe, and Christy Williams; Noes: None; Abstain: None; Absent: Jeff Chaney

Director Tony Lillak made a motion to adjourn the open session meeting at 12:42PM. Director Dale Smith seconded the motion and it carried by the following vote; Ayes: Stanley Price, Tony Lillak, Dale Smith, Dan Diviney, Margaret Howe, and Christy Williams; Noes: None; Abstain: None; Absent: Jeff Chaney

Respectfully

Margaret Howe
Secretary

