

letter notifying them that if Mr. Boys would like to rescind his membership prior to the January 18, 2025, Board Meeting the Board would be willing to waive his January 2025 dues billing. Director Susie Gardner seconded the motion, and carried by the following vote: Ayes; Directors Stanley Price, Tony Lillak, Dale Smith, Dan Diviney, Margaret Howe, Susie Gardner, Jeff Chaney, and Christy Williams; Noes: None; Abstain: None; Absent: None

10d David Weisenberger 11:00am

David Weisenberger, General Manager of Banta-Carbona Irrigation District, was present to discuss the BCID Conjunctive Use Project. The new three-mile pipeline will provide agricultural water to approximately 1,600 acres of farm ground, benefiting not only local farmers but also nearby communities and domestic wells.

11. FINANCE REPORT

11a Treasurers' Report/Customer Balance Sheet

Treasurer Jeff Chaney presented the Treasurers' Report for November 30, 2024. Director Dale Smith made a motion to approve November 30, 2024, Treasurers' Report as presented. Director Stanley Price seconded the motion, and it carried by the following vote: Ayes: Directors Stanley Price, Tony Lillak, Dale Smith, Dan Diviney, Margaret Howe, Jeff Chaney, Susie Gardener, and Christy Williams. Noes: None; Abstain: None; Absent: None

11b Letter from Bookkeeper Heidi Levin regarding property tax assessment Including 2024-25 Secured Property Tax Bill

The Board received a letter from Bookkeeper Heidi Levin and a copy of the 2024-25 Secured Property Tax bill from San Joaquin County. The tax bill for that period is \$72,181.10, with a total of 601 members, the property tax assessment should be \$120 per member. Director Jeff Chaney made a motion to approve the property tax assessment as \$120.00 per member for the 2025 billing. Director Dale Smith seconded the motion, and it carried by the following vote: Ayes; Directors Stanley Price, Tony Lillak, Dale Smith, Dan Diviney, Margaret Howe, Susie Gardner, Jeff Chaney, and Christy Williams; Noes: None; Abstain: None; Absent: None

12. REPORTS

12a Bar

Bar Committee Chairperson, Bev Kessler, reported that since she is unable to find anyone available to work on Christmas Eve the bar will only be open for a couple of hours that day and will be closed on Christmas Day.

12d. Bylaws/resolution

Carole Walden, Chairperson of the Bylaws/resolution committee, was present to discuss By-Law proposals for next year's election. She presented several possible changes to By-Laws and resolutions for consideration by the Board. Several ideas/changes were discussed, and the committee will have something for the Board to review at the January Board Meeting.

12y Venue

12y-1 Ashley Boys – Baby Shower 1/18/2025

Director Dale Smith made a motion to approve the Venue Request from George Goodwin for a baby shower for Ashley Boys using the hall and kitchen on January 18, 2025. Director Stanley Price seconded the motion, and it carried by the following vote: Ayes; Directors Stanley Price, Tony Lillak, Dale Smith, Dan Diviney, Margaret Howe, Susie Gardner, Jeff Chaney, and Christy Williams; Noes: None; Abstain: None; Absent: None

12y-2 Anthony Silva – 1/11/2025

The Board reviewed the Venue Request from Anthony Silva for use of hall on January 11, 2025. The agreement did not indicate what the function would be, only that there would be 60 people attending. Mr. Silva is requesting that he not be required to pay an ABC Fee of \$100.00. After some discussion, Director Tony Lillak made a motion to approve the Venue Request from Anthony Silva subject to him paying an ABC fee of \$100. Director Dale Smith seconded the motion, and it carried by the following vote: Ayes; Directors Stanley Price, Tony Lillak, Dale Smith, Dan Diviney, Margaret Howe, Susie Gardner, Jeff Chaney, and Christy Williams; Noes: None; Abstain: None; Absent: None

12y-3 Charlene Mavraedis – Wedding 1/04/2025

Director Dale Smith made a motion to approve the Venue Request from Charlene Mavraedis for a wedding/reception using the kitchen and hall on January 4, 2025. Director Tony Lillak seconded the motion, and it carried by the following vote: Ayes; Directors Stanley Price, Tony Lillak, Dale Smith, Dan Diviney, Margaret Howe, Susie Gardner, Jeff Chaney, and Christy Williams; Noes: None; Abstain: None; Absent: None

13. OLD BUSINESS

13a Action Item List

13b SJRC B.O.D. President Gary Boswell, Letter regarding Extended Pass Renewals and penalizations

President Gary Boswell presented a letter regarding Extended Passes that have not been renewed. Director Jeff Chaney made a motion to authorize Secretary Howe to send letters to Maxwell Hanson and Jessica Hoffman requesting that their Extended Passes be renewed prior to January 18, 2025, Board Meeting. If they are not renewed prior to the January Meeting, penalties will be assessed. Director Dale Smith seconded the motion, and it carried by the following vote: Ayes; Directors Stanley Price, Tony Lillak, Dale Smith, Dan Diviney, Margaret Howe, Susie Gardner, Jeff Chaney, and Christy Williams; Noes: None; Abstain: None; Absent: None

13c Ms. Mohr – rescind Membership/Article III Transfer, Resignation and Termination of Membership, section 5 Resignation.

Ms. Mohr has paid her dues portion of her account but has not returned her Certificate of Membership. The Club needs her to return her Certificate of Membership before her

membership can be rescinded. Director Jeff Chaney made a motion to waive the \$125.00 late fees on Ms. Mohr's account, to send her a letter regarding returning her Certificate of Membership and include a SJRC Affidavit and Release form to complete, have notarized and return to the Club if she is unable to locate her Certificate of Membership. Director Dale Smith seconded the motion, and it carried by the following vote: Ayes; Directors Stanley Price, Tony Lillak, Dale Smith, Dan Diviney, Margaret Howe, Susie Gardner, Jeff Chaney, and Christy Williams; Noes: None. Abstain: None; Absent: None

13d Deleted

13e Nominating Committee

The Nominating Committee was seated on December 2, 2024. Several selected people were unable to attend the meeting. Our rules require the President to fill those empty positions. Those serving on the Nominating Committee are: Dennis Rache – Chairmen, Barbara Peck – Secretary, KC Roberson, Jason Santos, Ann Thur, Leslee Lee, Cynthia Wyatt, Lisa Rowe and Jerry Faile.

A Committee meeting was held on December 16, 2024, and the following members were nominated as candidates for the June 2025 election: Kody Houtz, Brock Jenkins, Heidi Skundberg and Lori Thompson.

13f Letter from Larry Talarico demanding all communication for Amanda Young is to be mailed to him

Member Larry Talarico had requested at a prior meeting that late fees on Amanda Young's account be waived because the billing was sent to the incorrect address. The Board requested a copy of the statement with the incorrect address on it, Mr. Talarico provided a copy of the statement. Mr. Talarico also requests that all correspondence for Amanda Young be mailed to his address. Director Margaret Howe made a motion to waive the \$125.00 late fees on Amanda Young's account and to notify Ms. Young of Mr. Talarico's request and also send Mr. Talarico a copy of the letter. Director Susie Gardner seconded the motion, and it carried by the following vote: Ayes; Directors Stanley Price, Tony Lillak, Dale Smith, Dan Diviney, Margaret Howe, Susie Gardner, Jeff Chaney, and Christy Williams; Noes: None; Abstain: None; Absent: None

13g Washing Machine Discussion

Director Dan Diviney reported that he had contacted SJRC Member Peter Longnecker regarding purchasing and servicing new washing machines and drying machines for the Club's laundry room. Mr. Longnecker would enter into a 3-year contract with the Club with the Club to have the option to buy the machines at the end of the contract. After discussing the project, it was decided the Board would like to see a contract before making a decision. The Board authorized Director Diviney to have the Club's Attorney write a letter to cancel the current contract with CSC.

13h Anonymous complaint regarding Train Container on 2H24

The Board received an anonymous complaint regarding a Train Container on Site 2H24. They discussed the issue but took no action.

14. NEW BUSINESS

14a President Gary Boswell – GATE PASSES & Regulations

President Boswell presented a copy of a resolution titled SEPTEMBER 21, 2023, GATE PASSES. This resolution provided for Security Gate Cards, Remotes or requirements for registration. Since the security gate is no longer working, Director Jeff Chaney made a motion to rescind the resolution, SEPTEMBER 21, 2023, GATE PASSES. Director Stanley Price seconded the motion, and it passed by the following vote: Ayes; Directors Stanley Price, Tony Lillak, Dale Smith, Dan Diviney, Margaret Howe, Susie Gardner, Jeff Chaney, and Christy Williams; Noes: None; Abstain: None; Absent: None

14b PHONE POLL 12/06/2024 PLAYGROUND EQUIPMENT

Director Jeff Chaney texted the Board indicating that his company had a brand-new piece of playground equipment, and he would like to donate it to the Club if our maintenance team could install it in our campground. He checked with Barbara Peck, our Insurance Committee Chairperson, who indicated there is no issue with liability. Director Stanley Price made a motion to accept the donation of the playground equipment. Director Dale Smith seconded the motion, and it carried by the following vote: Ayes; Directors Stanley Price, Tony Lillak, Dale Smith, Dan Diviney, Margaret Howe, Susie Gardner, Jeff Chaney, and Christy Williams; Noes: None; Abstain: None; Absent: None

14c Request to forgive \$200.00 Bill for Andrew Verdoes EST

President Gary Boswell presented a request to forgive a \$200 bill for the Andrew Verdoes estate. The bill was for tree trimming completed prior to Mr. Verdoes passing. Director Dale Smith made a motion to approve forgiving the \$200 bill. Director Tony Lillak seconded the motion, and it carried by the following vote: Ayes; Directors Stanley Price, Tony Lillak, Dale Smith, Dan Diviney, Margaret Howe, Susie Gardner, Jeff Chaney, and Christy Williams; Noes: None; Abstain: None; Absent: None

14d Members having family members over 21 residing in their homes w/out passes on file

President Boswell presented a list of members who have family members over the age of 21 residing in their homes without Family Resident Passes on file. Director Jeff Chaney made a motion that the following members, Ann Thur, Kim Gillies, Jennifer Chase and Ida Farrington, be notified that family members over the age of 21 residing in their homes need a Family Resident Pass and they need to complete the application before January 18, 2025, Board Meeting. Director Susie Gardner seconded the motion, and it carried by the following vote: Ayes; Directors Stanley Price, Tony Lillak, Dale Smith, Dan Diviney, Margaret Howe, Susie Gardner, Jeff Chaney, and Christy Williams; Noes: None; Abstain: None; Absent: None

14e Joyce Roughton letter – moved from closed session

The Board received a letter from Joyce Roughton requesting the Board provide a letter from them stating that Clareta Jo Dyer did not own any property in the San Joaquin River Club, Inc. Director Jeff Chaney made a motion that Secretary Howe provide a letter stating that Clareta Jo Dyer is not a member of the San Joaquin River Club, Inc. Director Dan Diviney seconded the motion and it carried by the following vote: Ayes; Directors Stanley Price, Tony Lillak, Dale Smith, Dan Diviney, Margaret Howe, Susie Gardner, Jeff Chaney, and Christy Williams; Noes: None; Abstain: None; Absent: None

14f Phone Poll 12/5/2024 – Excavator 12 INCH BUCKET

The maintenance crew is preparing to trench around the parking lot to run wiring for cameras at the mail boxes. They need a 12 inch bucket for the new excavator, the bucket will also be used for other repairs in the club. The cost of the bucket is \$625.00 plus tax. Director Stanley Price made a motion to authorize the purchase of a 12-inch bucket for the excavator and to pay for it from general funds. Director Susie Gardner seconded the motion, and it carried by the following vote: Ayes; Directors Stanley Price, Tony Lillak, Dale Smith, Dan Diviney, Margaret Howe, Susie Gardner, Jeff Chaney, and Christy Williams; Noes: None; Abstain: None; Absent: None

15. READING OF THE MINUTES

Director Susie Gardner made a motion to approve the minutes of November 16, 2024, as presented. Director Dan Diviney seconded the motion, and it carried by the following vote: Ayes: Directors Stanley Price, Tony Lillak, Dale Smith, Dan Diviney, Margaret Howe, Jeff Chaney, Susie Gardener, and Christy Williams. Noes: None; Abstain: None; Absent: None

16. CONSENT CALENDAR

- 16a EXT PASS: Gloria Ross for Diane Bishop
- 16b EXT PASS: Allen Diamond for Jennifer Larson
- 16c EXT PASS: Charles Hoagland for Julie Winkler
- 16d EXT PASS: Richard Ashby for Crysta Estimo
- 16e EXT PASS: Xavier Guajardo for Maria Malias

Director Dale Smith made a motion to approve the above Extended Pass Requests. Director Christy Williams seconded the motion, and it carried by the following vote: Ayes; Directors Stanley Price, Tony Lillak, Dale Smith, Dan Diviney, Margaret Howe, Susie Gardner, Jeff Chaney, and Christy Williams; Noes: None; Abstain: None; Absent: None

16f Rental agreement Rodney Gomes 686H for Hailey Larson & Keegan Thomas 384H at 2F7 Cedar

The Board reviewed the rental agreement between Rodney Gomes and Hailey Larson and Keegan Thomas for the home site at 2F7 Cedar. Director Dale Smith made a motion to approve the rental agreement. Director Tony Lillak seconded the motion, and it carried by the following vote: Ayes; Directors Stanley Price, Tony Lillak, Dale Smith,

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

16g Rental agreement Sandra Raimondi 621G for Casey Pasake 269L at 2H2 Lakeside

The Board reviewed the rental agreement between Sandra Raimondi and Casey Paseka for the home site at 2H2 Lakeside. Director Dale Smith made a motion to approve the rental agreement. Director Christy Williams seconded the motion, and it carried by the following vote: Ayes; Directors Stanley Price, Tony Lillak, Dale Smith, Dan Diviney, Margaret Howe, Susie Gardner, Jeff Chaney, and Christy Williams; Noes: None; Abstain: None; Absent: None

16h Request to extend time for shipping containers on 2H24/ apology for any inconvenience due to previously expired extension.

The Board received a request from Paul and Leslee Lee for a three-month extension to park a shipping container at Site 2H24. They hope to have it empty and moved out before the three months are up. Director Dale Smith made a motion to approve the extension. Director Susie Gardner seconded the motion, and it carried by the following vote: Ayes; Directors Stanley Price, Tony Lillak, Dale Smith, Dan Diviney, Margaret Howe, Susie Gardner, Jeff Chaney, and Christy Williams; Noes: None; Abstain: None; Absent: None

16g Barbecue Committee

By consensus the Board formed a Barbecue Committee with Jeff Chaney as Chairperson.

Director Tony Lillak made a motion to adjourn the open session meeting at 12:44pm. Director Dale Smith seconded the motion, and it carried by the following vote: Ayes: Directors Stanley Price, Tony Lillak, Dale Smith, Dan Diviney, Margaret Howe, Jeff Chaney, Susie Gardener, and Christy Williams. Noes: None; Abstain: None; Absent: None

Respectfully

Margaret Howe
Board Secretary
San Joaquin River Club