

OPEN SESSION AGENDA

SAN JOAQUIN RIVER CLUB, INC. MONTHLY BOARD OF DIRECTORS MEETING November 18, 2023

President: Jeremy Levin
Secretary: Valerie Dupuich

Vice President: Dale Smith
Treasurer: Jeff Chaney

Directors: Tony Lillak, Jeff Wagner, Dan Diviney, 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

a. Douglas Zirpel
Caitlynn Goodin
Lisa Goodin
Margie DeLeon

10. BOARD REQUEST TO APPEAR

11. FINANCE REPORT

a. Treasurer's Report/Customer Balance Sheet

12. REPORTS

a. Bar

b. Beautification

Colleen Minnis

c. Building

Gary Boswell

1. Sites along Coconing
2. Rene Boswell re variance
3. Gordon Moore berm wall & drive way
4. Elaine Gilliland driveway, garage and septic expansion
5. Julie Wagner building permit renewal

- d. Bylaws/Resolution
- e. Campground
- f. Car Show
- g. Clubhouse Security
- h. Community Garden
- i. Derelict Vehicles & Homesite
- j. Election
- k. Emergency Action
- l. Enforcement
- m. Entertainment
- n. Finance
- o. Grounds
- p. Info Technology
- q. Initiative Committee
- r. Insurance
- s. Lakes & Fish
- t. Lakeside Chapel
- u. Office
- v. RC River Racers
- w. River
- x. Roads
- y. Venue
- z. Water & Wells
- aa. Wednesday Nighters
- bb. Youth Group

Alexis Stirling
 Danny Dutra/Christy Williams
 Carol McConnell
 Darla Gardner
 Debbie Lebanik

Trevia Coleman
 Dan Diviney
 Gary Boswell
 Barbara Craigg
 Jeff Chaney
 Jeff Wagner
 Christy Williams
 Jeff Wagner
 Barbara Peck
 Jim Martin
 Elaine Sell Gilliland
 Alexis Stirling
 Gary Boswell
 Dale Fitzmorris
 Colleen Minnis
 Patty Diviney
 Dan Diviney
 Trevia Coleman
 Christie Williams

13. OLD BUSINESS

- a. Action Item List
- b. Letter to San Joaquin County re cell tower
- c. Jeff Wagner letter re lights, containment pad and culvert project
- d. Letter to Glen Church re Bian Bogetti DL status

14. NEW BUSINESS

- a. Letter from Margret Curtis regarding Oak tree
- b. Donna Barbera-Diaz regarding Jeff Wagner
- c. Complaint from Dean Meeuwse re barking dogs
- d. Jeremy Levin re dumping of branches on Keystone

15. READING OF THE MINUTES

- a. Reading of the minutes for 10/21/23
- b. 10/28/23 Phone Poll
- c. 11/4/23 Phone Poll

16. CONSENT CALENDAR

- a. Joyce Roughton extended pass for Robert Goshay
- b. April DeLeon Family Resident for Cody Hale
- c. Marc Brillon extended pass for Rodney Webb
- d. Elaine Gilliland re septic expansion on 2B6 Sequioa
- e. Paula Riddle re SJRC Newsletter
- f. John Wilder family resident pass for Lance Trisler