

MINUTES

SAN JOAQUIN RIVER CLUB, INC.
MONTHLY BOARD OF DIRECTORS MEETING
NOVEMBER 19, 2022

APPROVED

BY: BOD DATE: 12-17-22

PRESIDENT: Dan Diviney
Secretary: Jim Martin

Vice President: Jeremy Levin
Treasurer: Rosemary O'Dell

OPEN SESSION

Meeting opened 10:11 AM

Directors: Jeff Wagner, Jeff Chaney, Tony Lillak, Gary Boswell, Director Tod Gardner excused absence.

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: President Dan Diviney
Invocation: President Dan Diviney
Roll Call: Secretary Jim Martin

8. ADDITIONS AND DELETIONS

None

9. NEW MEMBER INTRODUCTION

None

10. BOARD REQUEST TO APPEAR

Melody Anderson

Motion Gary Boswell, second Jeff Chaney to suspend the membership and send a demand letter for payment.

All yes votes, motion carried.

Bruce Brothers

Motion Jeremy Levin, second Tony Lillak to suspend membership and send demand letter. Yes votes, Gary Boswell, Tony Lillak, Jeff Wagner, Jeremy Levin, Jim Martin, Jeff Chaney.

No vote Rosemary O'Dell

Motion carried.

Bill Cardoza Estate

Motion Gary Boswell, second Jeremy Levin to send demand letter with 30 days to pay or Membership will be suspended.

All yes votes, motion carried.

Anthony DeLaRosa (expelled)
Motion Jeremy Levin, second Rosemary O'Dell to send a demand letter.
All yes votes, Motion carried

Pauline Draper (expelled)
Motion Gary Boswell, second Tony Lillak to send demand letter.
All yes votes, motion carried.

Ron Felber (expelled)
Motion Jeremy Levin, Jeff Chaney to send demand letter.
All yes votes, motion carried.

Dee Jay Fisher
Motion Jeff Chaney, second Gary Boswell to expel, and send a demand letter.
All yes votes, motion carried.

Gina Haugh
Motion Jeremy Levin, second Gary Boswell to send demand letter
All yes votes, motion carried.

David Hellbusch
Motion Jeremy Levin, second Gary Boswell to send demand letter.
All Yes votes, motion carried.

Sylvia Holsten(expelled)
Motion Jeremy Levin, second Gary Boswell to send a demand letter.
All yes votes, motion carried.

Steve Landefeld
Motion Gary Boswell second Jeremy Levin to send demand letter
All yes votes, motion carried.

Richard Libby Estate
Motion Gary Boswell, second Jeremy Levin to send demand letter
All yes votes, motion carried.

Eric Matthews
Moton Jeremy Levin, second Gary Boswell to remove the \$185 fine but water will be charged in the future.
All yes votes, motion carried

Saeed Saba
Motion Gary Boswell, second Rosemary O'Dell to expel and send a demand letter
All yes votes, motion carried.

Karen Schwinn
Motion Jeremy Levin, second Gary Boswell to send a demand letter.
All yes votes, motion carried.

Michael Starnes

Motion Jeremy Levin, second Tony Lillak to send a demand letter.

All yes votes, motion carried.

Ruth Thomason

Motion Jeremy Levin, second Gary Boswell to suspend membership and send a demand letter.

All yes votes, motion carried.

Phyllis Thompson

Motion Jeff Chaney to suspend membership. After discussion motion was rescinded and issue was tabled for research on charges for the motor home in her driveway.

Vince Tufo

Motion Jeremy Levin, second Gary Boswell to send a demand letter.

All yes votes, motion carried.

11. FINANCE REPORT

a. Motion Jeremy Levin, second Jeff Chaney to approve the Treasurer's Report.

All yes votes, motion carried.

b. Letter from Bookkeeper Heidi Levin to have the Campground Committee reimplement the use of camping register card and deposit sheet list.

Motion Jeff Chaney, second Jeremy Levin to have Campground chair Rick Hall, President Dan Diviney and Bookkeeper Heidi Levin meet to set up the procedures.

All yes votes, motion carried.

AT THIS TIME TREASURER ROSEMARY O'DELL IS EXCUSED.

12. COMMITTEE REPORTS

12a1 Report from President Dan Diviney regarding an incident in the bar on 11-9-22.

Incident was an Associate Member assaulting two Members.

Motion Jeremy Levin, second Jeff Chaney to permanently ban Associate Member Robert Van Berbber from the bar.

All yes votes, motion carried.

12c1. SJRC expired building permits, Club and County.

Jeff Wagner remove from the list.

Larry Talarico remove from the list.

Kitten Dillsaver need Club and county permits

Robert Rucker need new Club and a county permit, no action.

Teresa Tucker need new Club and county permit, no action.

Glenn Hill needs permit, no APN # current.

Jim Stagg needs county permit, wrong APN#.

Fara Alvarez final county permit on line.

Suzzanna Miles look on line for county permit.

Josh Shirley need a copy of county permit, no action.

Paul Lee needs new Club permit.

Motion Gary Boswell, second Tony Lillak to reapprove permit paid for today 11-19-22.

All yes votes, motion carried.

12c2. Brian Jacobs requests a permit to replace electrical panel.

Motion Gary Boswell, second Jeff Chaney to approve a Club building permit for Brian Jacobs to have a new electrical panel installed.

All yes votes, motion carried.

LUNCH BREAK 12:15 THROUGH 12:58

12d1. Proposed By-law changes for 2023.

Motion Jeremy Levin, second Gary Boswell to table all until December 17, 2022 Board meeting.

All yes votes, motion carried.

12h1. Information from Member Debbie Lebanik regarding mass texts to be sent to Members.

Motion Jeremy, second Jeff Chaney, this is not right for the Club at this time.

Yes votes, Jeff Chaney, Jeremy Levin, Tony Lillak, Jeff Wagner

No vote, Gary Boswell

Treasurer Rosemary O'Dell and Director Tod Gardner absent.

Motion carried.

12h2. Request from Member Debbie Lebanik to have "High Stakes" bingo again.

Motion Jeff Chaney, second Gary Boswell to have Ms. Lebanik work with the bar for a date.

All yes votes, motion carried.

12h3. Community Garden information only.

12I1. Derelict Homesite List no action.

12s1. Waste Management dumpster, information only.

12s3. Procedures for the Chipper, Bucket truck, volunteer work day and Job Site Analysis, approved all by acclamation.

12z1. Martina Santana requesting to rent the hall for a baby shower on 12-10-22 from 11AM until 11PM.

Motion Jeff Wagner, second Tony Lillak to approve Martina Santana on 12-10-22 from 11AM through 11PM.

Yes votes, Jeff Chaney, Jim Martin, Jeremy Levin, Jeff Wagner, Tony Lillak

No vote, Gary Boswell

Treasurer Rosemary O'Dell and Tod Gardner excused.

Motion carried.

BREAK FROM 3PM UNTIL 3:17PM

13A Follow up List

Remove the following items;

9. Dan to submit bar incident report.
10. Remove John and Andrew Kist.
11. Bylaw Committee to edit proposals, remove.
12. Gary Boswell to coordinate cell tower contract.
13. Bookkeeper to research parcel lockers, remove.

13b. Board Challenge List

Only change, remove 11 David Taylor.

13d. Letter from T. D. Matthews re Floyd Hall and his son, Dan talked with her.

13e. Dates for River Racers

Motion Gary Boswell, second Tony Lillak to approve March 11, and May 20, 2023 for racing, Feb 25, 2023 for practice at a cost of \$1,000.00

Yes votes Jeff Chaney, Gary Boswell, Tony Lillak, Jeff Wagner, Jeremy Levin

No vote Jim Martin.

Rosemary O'Dell and Tod Gardner excused.

13f. Contract for cell tower with Assurance Development.

Motion Jeremy Levin, second Tony Lillak to have Jeff Wagner find an appropriate Lawyer to review the contract, Jeff to give in legal name to President Dan Diviney.

All yes votes, motion carried.

14a. Letter from Louis and Heather Lomeli asking that the \$5.00 be removed from each of their accounts.

Motion Gary Boswell, second Jeff Wagner to remove the \$5.00 owing on both Louis and Heather Lomeli accounts.

All yes motion carried.

14b. Letter form Bookkeeper Heidi Levin to purchase two quad parcel boxes.

Motion Jeff Wagner, second Jeremy Levin to approve the purchase of two quad parcel boxes.

All yes votes, motion carried.

14c. Letter from Bookkeeper Heidi Levin to complete putting the donated GMC into the Club name.

Motion Jeff Wagner, second Tony Lillak to transfer the GMC into the Club's name.

All yes motion carried.

14d. Letter from Member Dwayne DeMaio requesting that Justine Webb be allowed to stay in his home during his vacation 11-6 through 11-28, 22.

Motion Gary Boswell, second Jeff Chaney to approve Dwayne DeMaio be allowed to have Justine Webb stay in his home from 11-6 through 11-28-22.

All yes votes, motion carried.

14e. Letter from Gary Boswell regarding Members saying there is a two tier Membership here, information only.

15a. Reading of Open Minutes from 10-15-22

Motion Gary Boswell, second Jeremy Levin to approve with corrections the Open Minutes of the 110-15, 2022 Board meeting.

All yes votes, motion carried.

16.a April DeLeon requesting Associate Membership for her daughter Mishay Hale.

Motion Gary Boswell, second Tony Lillak to approve April DeLeon request to have her daughter Mishay Hale be her Associate.

All yes, motion carried.

16b. Member Mary Buresh requesting Associate Membership for her son Benjamin Buresh.

Motion Gary Boswell, second Jeff Chaney to approve Mary Buresh request for her son Benjamin Bresh to be her Associate Member.

All yes votes, motion carried.

16c. Letter from the office staff requesting Saturday, November 26, 2022 and Saturday December 24, 2022 as days off.

Motion Gary Boswell, second Jeff Wagner to approve the office being closed Saturday, November 26 and Saturday, December 24, 2022.

All yes votes, motion carried.

16d. Member Carole McConnell is requesting a Family Resident pass for her son Kevin Shilue.

Motion Jeremy Levin, second Gary Boswell to approve Carol McConnell's request for a Family Resident pass for her son Kevin Shilue.

All yes votes, motion carried.

16.e. Fara Alvarez requesting an extended pass for Chelsea Quorgia.

Motion Gary Boswell, second Jeff Wagner to approve Fara Alvarez extended pass for Chelsea Quorgia.

All yes votes, motion carried.

16f. Brian Wheeler paid the total amount due to the Club, this included the purchase of ½ a site for septic expansion. Brian no longer wants the septic expansion.

Motion Gary Boswell, second Jeff Chaney to keep the extra amount in Brian Wheeler's account for future dues.

All yes votes, motion carried.

Motion Jeremy Levin, second Jim Martin to adjourn Open Session at 4:05PM

All yes votes, motion carried.