

MINUTES

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

CALL TO ORDER: President Jeremy Levin at 9:04 AM

PRESIDENT: Jeremy Levin

VICE PRESIDENT: Dale Smith

SECRETARY: Valerie Dupuich

TREASURER: Jeff Chaney

DIRECTORS: Dan Diviney, Jeff Wagner, Tony Lillak, Stanley Price, Robin Bell

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.

8. ADDITIONS AND DELETIONS

Additions:

14e – Polling Place

9. NEW MEMBER INTRODUCTION

a. Welcome Douglas Zirpel, Caitlynn Goodin, Lisa Goodin, Margie DeLeon.

10. BOARD REQUEST TO APPEAR

None

11. FINANCE REPORT

a. Finance report was tabled. Action item Jeff Chaney.
No motion

12. REPORTS

12c1 Sites along Coconing. Motion Dan Diviney, Second Dale Smith to approve realignment of site boundaries as presented and add to resolution verbiage as appropriate. All yes votes. Motion carried.

12c2 Renee Boswell variance for shed 2H26 Sunset. Motion Tony Lillak, Second Jeff Wagner to accept variance permit as requested.
All yes votes. Motion carried

12c3 Gordon Moore Berm wall and driveway/retaining wall 1A116 Redwood. Motion Jeff Chaney, second Dale Smith to approve permit as requested.
All yes votes motion carried.

12c4 Elaine Gilliland driveway, garage, and septic expansion 2B5 Sequoia. Permit pending technical drawings with Board approval. Motion Tony Lillak, second Dale Smith to accept permit as requested.
All yes votes. Motion carried.

12c5 Julie Wagner 10x12 shed request next to existing shed 1M30 Evergreen. Motion Dale Smith, second Dan Diviney to accept permit as requested. Yes votes: Dan Diviney, Jeff Chaney, Tony Lillak, Stanley Price, Robin Bell, Valerie Dupuich, Dale Smith. Abstain: Jeff Wagner. Motion Carried.

12y1 Venue – Dyannah Pace birthday party. Motion Jeff Chaney, second Stanley Price to accept request. All yes votes motion carried.

BREAK 10:31AM - 15 minutes

13. OLD BUSINESS

13a. Action Item List

13b. Letter San Joaquin County regarding cell tower. Motion Dan Diviney, second Dale Smith that Valerie Dupuich, Jeremy Levin and Dan Diviney represent SJRC when meeting with both attorneys. All yes votes motion carried.

13c. Jeff Wagner letter regarding lights at the entrance to the club. It is on the maintenance schedule. Discussion/no motion.

13d. Letter Glen Church regarding Brian Botetti DL status. Some discussion. No motion. Matter dropped.

14. NEW BUSINESS

14a Letter from Maragret Curtis regarding Oak Tree. Discussion/no motion.

14b Letter from Donna Diaz regarding Jeff Wagner's guests. Discussion/no motion.

14c Complaint from Dean Meeuwse regarding barking dogs and non-member resident Article 2 Section 9A. Motion Jeff Wagner, second Jeff Chaney to send letter to Monica and Lindsay. All yes votes motion carried.

14d Letter from Jeremy Levin regarding dumping of branches on Keystone. Motion Jeff Wagner, second Stanley Price to research member (Daniel) and send letter for \$75 charge to chip up material he dumped. All yes votes motion carried.

14e Communiqué. Motion Jeff Chaney, second Dale Smith to approve as corrected. All yes votes motion carried.

15. READING OF THE MINUTES

15a Reading of the October 21, 2023 Open Session Board meeting. Motion Jeff Chaney, second Tony Lillak to accept minutes as read. All yes votes motion carried.

15b Phone Poll 10/28/23 to approve or deny the memorial service for Greg Watkins. All yes votes to approve service.

15c Phone Poll 11/4/23 to approve or deny the memorial service for the mother of John Durante taking place 11/11/23. All yes votes to approve service.

16. CONSENT CALENDAR

16a. Joyce Roughton extended pass for Robert Goshay.

Motion Dan Diviney, second Jeff Wagner to accept extended pass as requested.

All yes votes, motion carried.

16b. April DeLeon family resident pass for Cody Hale.

Motion Dan Diviney, second Jeff Wagner to accept the family pass.

All yes votes, motion carried.

16c Marc Brillion extended pass for Rodney Webb.

Motion Tony Lillak, second Stanley Price to deny request for extended pass and letter to remove trailer from club property no later than Saturday 12-2-23.

All yes votes, motion carried.

16d Elaine Gilliland future septic expansion 2B6 Sequoia.

Motion Jeff Wagner, second Tony Lillak to accept request for future septic expansion for ½ lot, adding a fence, plus added fees each billing cycle.

All yes votes, motion carried.

16e Paula Riddle request for quarterly newsletter to be printed in color.

Motion Dan Diviney, second Jeff Chaney, to accept request.

All yes votes, motion carried.

16f John Wilder family resident pass for Brother Lance Trisler.

Motion Jeff Wagner second Tony Lillak, to accept as requested.

All yes votes, motion carried.

Motion Jeff Wagner, second Jeff Chaney to adjourn the Open Session of November 18, 2023 Board meeting at 11:18 PM

All yes votes, motion carried.

Minutes of 11-20-23,

Open Meeting Reconvened

Called to order at 6:06 PM by President Jeremy Levin

All Board Members present

Motion by Jeff Chaney, second by Dale Smith - Ask Jeff Wagner and Jim Martin to write apologies letter to each other and the Board, by the next Board meeting.

Yes votes, Jeff Chaney, Valerie Dupuich, Robin Bell, Stanley Price, Dale Smith, and Tony Lillak. One No vote, Dan Diviney, One abstain: Jeff Wagner

Motion Carried

Motion by Dan Diviney, Second by Robin Bell - Jeff to write acceptable apology letter to Jim Martin and the Board, failure to do so he will be censured and removed from all responsibilities and committees, except director.

All yes votes, motion carried.

Nominating Committee Selections

Jeremy - Barbara Peck and Carol McConnell

Dale - Peggy Jose

Jeff Chaney -

Valerie - Teri Creager

Robin - Monica Santos

Tony - Darla Gardner

Dan -Mike Santos

Jeff Wagner - Andrew Verdos

Stanley - Heidi Skundberg

Motion by Dale Smith, second by Tony Lillak to adjourn the reconvened open meeting at 7:24 PM

All yes votes. Motion carried.