OPEN SESSION AGENDA

SAN JOAQUIN RIVER CLUB, INC.
MONTHLY BOARD OF DIRECTORS MEETING
October 19, 2024

President: Gary Boswell **Vice President:** Dan Diviney
Secretary: Margaret Howe **Treasurer:** Jeff Chaney

Directors: Tony Lillak, Christy Williams, Dale Smith, Stanley Price, Susie Gardner

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. Sandra Gray-Painter

10. BOARD REQUEST TO APPEAR

11. FINANCE REPORT

a. Treasurer's Report/Customer Balance Sheet
b. Jerry Brouwer Tax Inc

12. REPORTS

a. Bar	Bev Kessler
b. Beautification	Jeff Wagner
c. Building	Paul Lee

- Doug Zirpel- Waiver of Building Permit Request

d. Bylaws/Resolution	Carol Waldon
e. Campground	Michelle Pyatt
f. Car Show	Carol McConnell
g. Clubhouse Security	Darla Gardner
h. Community Garden	Debbie Lebanik
i. Election	Trevia Coleman
j. Emergency Action	Dan Diviney
k. Enforcement	**OPEN**
l. Entertainment	Judy Haskins
m. Finance	Jeff Chaney
n. Grounds	Jeff Wagner
o. Info Technology	Christy Williams
p. Initiative Committee	**OPEN (?)**
q. Insurance	Barbara Peck
r. Lakes & Fish	Susie Gardner
s. Lakeside Chapel	Patty Diviney

t. Memorial Committee **OPEN**

- Gary Boswell- Request to Chair/ Dissolve Committee
- Trish Vega- November 2nd 2024 (8am-12am)

u. Office Leslee Lee

- Margaret Jose- Thank you letter regarding office staff performance

v. RC River Racers Harry Lawrence
w. River Dale Fitzmorris
x. Roads Colleen Minnis

- SJRC B.O.D Phone Poll- Regarding Paving of La Paloma and the bridge.

y. Venue Patty Diviney
z. Water & Wells Dan Diviney
aa. Wednesday Nighters Trevia Coleman
bb. Youth Group Christy Williams

13. OLD BUSINESS

c. Action Item List
d. Gary Boswell- Suggestions regarding those indebted to SJRC
e. Gary Boswell- Enforcement Committee recommendations

14. NEW BUSINESS

a. Larry Talarico- Letter regarding his daughter's delinquent fee
b. Garry Boswell- Letter regarding reminder form for deceased members & 6 mo. REQ.
(Example of Notification form for Deceased members/ 6 mo. REQ.)
c. Gary Boswell- Letter regarding discrepancy found between Bylaws & Resolutions.

d. Jeff Chaney- Letter regarding discussion of maintenance issues.

15. READING OF THE MINUTES

a. Reading of the minutes for 09/12/24 & 09/27/24

16. CONSENT CALENDAR

a. Family Resident Request- Alicia Fox for Adrianna Boyd.
b. Associate Member Request- Sharon Quickel for Ashley Quickel.
c. Barbara Craigg-Letter to B.O.D regarding leave of absence.
d. Andrew Verdoes- Letter requesting permission to put a swing set/play structure on septic expansion lot. Plot plan included.
e. Family Resident Request- Rachel Young for Natasha (Young) Kennard.
f. Extended Pass Request- Miguel Barajas for Christina Hernandez/ Includes letter regarding a request of permission for a guest to stay temporarily to care for the home while recovering from surgery.
g. Family Resident Request- Patricia Ramirez for Brian Ramirez.
h. Family Resident Request- Catherine Delguidice for Toni Brown Delguidice.
i. Susie Gardner- Request approval from SJRC B.O.D to have son/fam. House sit/ care for dogs while on vacation 10/23/24-11/11/24
j. Susanne Bergesen- Letter regarding dues
k. Family Resident Request- Wendy sands for Melissa Cardwell.
l. Extended Pass Request- Patricia Tubbs Murphy for Elizabeth Green.
m. Extended Pass Request- Marc Stevenson for Marjorie Whitely
n. Extended Pass Request- Jeff Chaney for LaToya Brown
o. OFFICE STAFF- Letter Regarding OFFICE CLOSING for SAT NOV 30th/ Excuse of absence.