

MINUTES

SAN JOAQUIN RIVER CLUB, INC.
MONTHLY BOARD OF DIRECTORS MEETING
October 15, 2022

APPROVED

BY: BOD DATE: 10/19/22

PRESIDENT: Dan Diviney
Secretary: Jim Martin

Vice President: Jeremy Levin
Treasurer: Rosemary O'Dell

OPEN SESSION

Meeting opened 10:25 AM

Directors: Jeff Wagner, Jeff Chaney, Tony Lillak, Tod Gardner, 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

None

11. FINANCE REPORT

a. Motion Gary Boswell, second Tony Lillak to approve the corrected Treasurers Report.
All yes votes, motion carried.

b. Letter from Bookkeeper Heidi Levin to apply for a line of credit from Garton Modesto and O'Reilly Tracy.

Motion Gary Boswell, second Jeremy Levin to approve applications for lines of credit from Garton's of Modesto and O'Reilly's Tracy.

All yes votes, motion carried.

c. Add on regarding 15 day notice letters.

Motion Gary Boswell, second Tod Gardner to send the 15 day notices to appropriate members.

All yes votes, motion carried.

d. Add on regarding posting under glass the list of Members owing money to the Club.
Motion Gary Boswell, second Jeremy Levin to approve posting the names of Members owing money to the Club under glass.

All yes votes, motion carried.

e. Contract for the Accountant, Jerry Brouwer, for services 2022/2023. The costs are \$475 - \$575 for Year-end bookkeeping work and \$1,100 - \$1,300. for Tax Exempt Organization return including Form 990-T.

Motion Gary Boswell, second Jeff Chaney, to approve the 2022/2023 contract with Accountant Jerry Brouwer, President Dan Diviney to sign the contract.

All yes votes, motion carried.

12. COMMITTEE REPORTS

12c1 Letter from April DeLeon requesting ½ lot 4E13 for septic expansion.

Motion Gary Boswell, second Jeremy Levin to approve April DeLeon for ½ of site 4E13 for septic expansion, Half of dues and assessments will be billed each billing period for this site.

All yes votes, motion carried.

12c2 Letter dated 2-02-2022 from Josh Shirley regarding his Building permit, he states he isn't working yet on his home.

Motion Gary Boswell, second Jeff Chaney to send a letter to Josh Shirley stating that he needs a new Club Building permit and a county permit by November 19, 2022 Board meeting or fines will follow.

All yes votes, motion carried.

12c3. Michael Serrano requesting a Club building permit to install new windows in his home.

Motion Gary Boswell, second Tony Lillak to approve Michael Serrano request for a building permit to install new windows in his home.

All yes votes, motion carried.

12i. Derelict Home Site List

Motion Gary Boswell, second Tod Gardner to have President Dan Diviney go over the list with his committee and remove names from the list.

All yes votes, motion carried.

12z Venue Committee, Reece Thompson requested to rent the Hall and Kitchen on November 5, 2022 for Trevia Coleman's birthday party.

Motion Gary Boswell, second Jeff Wagner to approve Reece Thompson renting the Hall and Kitchen on November 5, 2022.

All yes votes, motion carried.

13. OLD BUSINESS

a. Follow up list

13a4. Jackie Serrano Estate

Motion Gary Boswell, second Jeff Wagner to send a letter to Alyssa Croxton to become a Member on the site she inherited from her Grandmother Jackie Serrano.

All yes votes, motion carried.

13. Add on. Where to "Park" the money from the Moniz estate.
Motion Rosemary O'Dell, second Jeff Chaney to "Park" the money in the allocated funds area.

All yes votes, motion carried.

13a7 Maintenance team to go forward with the purchase of a front loader from JM Equipment.

Motion Gary Boswell, second Tony Lillak to approve purchase of a front loader from JM Equipment.

All yes votes, motion carried.

13b1 Phyllis Thompson regarding monies owed to the Club, son in the motor home, and money owed by daughter when daughter was expelled.

Motion Gary Boswell, second Tod Gardner to have President Dan Diviney and Vice President Jeremy Levin go talk with Phyllis regarding monies owed to the Club, her son living in the motor home at her site, paying the money her daughter owed at the time of expulsion and getting a pass for her daughter.

All yes votes, motion carried.

13b2 Candas Anderson estate, non Members living in the home.

Motion Gary Boswell, second Jeff Chaney, to send a letter and a \$250.00 fine for non members living in the home.

All yes votes, motion carried.

13b2 Add on. Letter to Melody Anderson, Corey Anderson needs a pass or leave the Club, cc to Terry D. Matthews.

Motion Gary Boswell, second Tony Lillak to send a letter to Melody Anderson with a cc to Terry D. Matthews that Corey Anderson needs pass or to leave the Club.

All yes votes, motion carried.

13b3 Letter and \$250.00 to the Cleto Quirogia estate regarding non Members living in the home.

Motion Tony Lillak, second Jeff Chaney to send a letter to Cleto Quirogia estate with a \$250.00 fine for non Members in the home.

All yes votes, motion carried.

13b7. Letter to Ellen Wallace and a \$100.00 fine for not getting a pass for Jennifer Ornellas.

Motion Gary Boswell, second Jeremy Levin to send Ellen Wallace a \$100.00 fine for failing to get an Extended pass for Janis Ornellas.

All yes votes, motion carried.

13b9 Letter to Fara Alvarez regarding nonmembers in her home needing passes.

Motion Jeremy Levin, second Tod Gardner to send a letter to Fara Alvarez reminding her that she needs passes for non Members living in her home.

All yes votes, motion carried

13b10 Letter to Mick Church regarding needing a pass for Mr. Bogetti living in his home.
Motion Gary Boswell, second Jeremy Levin to send a letter to Mick Church that Mr.
Bogetti needs a pass.
All yes votes, motion carried.

13e. Send a letter to Bruce Brothers requiring him to come to the November 19, 2022 Board
meeting at 10 AM, and he must pay all dues, assessments, and fines.
Motion Rosemary O'Dell, second Tony Lillak to require Bruce Brothers to attend the
November 19, 2022 Board meeting and pay all monies owed to the Club.
Yes votes Tony Lillak, Jeremy Levin, Jim Martin Rosemary O'Dell, Jeff Chaney, Tod
Gardner.
No votes Gary Boswell, Jeff Wagner.
Motion carried

13f. INFORMATION ONLY: Request to Correct or Cancel Judgment and answer (small
claims), from Donna B. Diaz asking for more monies to cover expenses of \$358.92
from her small claims case against the Club. President Dan Diviney filed a SC-108
Challenging the request.

13g. Weekend for Boat races.

After a brief discussion about Vice President Levin's report regarding RC boat races for next year,
President Diviney made a motion (citing Robert's Rules of Order as his authority to
do so). The Motion stated:

"I make a motion that we leave the question of whether or not to host the River Racers RC boats,
during calendar year 2023, to a vote of the Membership!

Further more, the decision shall be by mail-in voter.

The Call to Vote will be written by the President and Pros and Cons will be solicited and included
in the letter.

Final editing of the letter will be conducted by the President and one Director, chosen by the
Board.

The Letters to the Members will be mailed by November 11, 2022, to be returned by November
25, 2022.

Votes will be tabulated by the Election Committee and presented to the Board at a Special Meeting
called by the President. Results shall be posted under glass and published.

Rosemary O'Dell seconded the motion.

During a brief discussion of the motion the question was brought up regarding the expense of the
mailers. President Diviney stated he would personally fund the vote if necessary.

After some more brief discussion, President Diviney called the motion to the floor for a vote.

3 yes votes: Dan Diviney, Rosemary O'Dell, and Jim Martin.

6 no votes;: Jeremy Levin, Tod Gardner, Jeff Chaney, Jeff Wagner, Tony Lillak, Gary Boswell.

Motion Failed.

Motion Gary Boswell, second Tony Lillak to have President Dan Diviney communicate

With Joe Lawrence to set two race weekends.

Yes votes, Tod Gardner, Jeff Chaney, Rosemary O'Dell, Jeremy Levin, Jeff Wagner, Tony Lillak,
Gary Boswell

No Vote Jim Martin Motion carried.

13h Letter and contract from Vertical Bridge to install a cell phone tower on Club property.
Motion Jeff Chaney, second Tod Gardner to talk with representatives of Vertical Bridge to select a possible site for the cell phone tower.

All yes votes, motion carried.

14 NEW BUSINESS

14a. Letter from Russell Bowen requesting the Club remove a tree at 2A6 Sequoia.

Motion Gary Boswell, second Jeff Wagner to approve the Club removing the tree at 2A6 Sequoia.

All yes votes, motion carried.

14b. Letter from John and Andrew Kisst regarding payment of late and reinstatement fees.

Motion Tod Gardner, second Gary Boswell to deny the request from John and Andrew Kisst to have the late and reinstatement fees removed.

All yes votes, motion carried.

14c. Letter from Jerry Faile requesting a \$30.00 refund of a building permit.

Motion Jeff Chaney, second Jeff Wagner to not approve Jerry Faile the \$30.00 refund.

All yes votes, motion carried.

14d. Letter from Donna B. Diaz regarding Andrew Verdoes dog running free.

Motion Jeff Wagner, second Gary Boswell to have Dan write a letter to Donna B. Diaz about Andrew Verdoes dog.

7 yes votes, Tod Gardner, Jeff Chaney Rosemary O'Dell, Jim Martin, Jeff Wagner, Tony Lillak,
Gary Boswell

1 no vote Jeremy Levin

Motion carried.

15. READING OF THE MINUTES

15a. Motion Gary Boswell, second Jeff Chaney to approve the 9-17-22 minutes, with corrections.

All yes votes, motion carried.

16. CONSENT CALENDAR

16a. Floyd Hall requested a Family Resident pass for his son Ron Hall.

Motion Gary Boswell, second Jeff Chaney to approve Floyd Hall's request for a Family Resident pass for his son Ron Hall.

All yes votes, motion carried.

16b. Xavier Guardo requests an extended pass for Maria Malias.

Motion Gary Boswell, second Jeremy Levin to approve Xavier Guardo's request for an extended pass for Maria Malias.

All yes votes, motion carried.

16c. Heidi Skundberg requesting extended pass for Matt Burttram.

Motion Jeremy Levin, second Tod Gardner to approve Heidi Skundberg's request for an extended pass for Matt Burttram.

All yes votes, motion carried.

16 d. Alexander Xu has an agreement to rent to Jeff Diviney.

Motion Gary Boswell, second Tod Gardner to approve rental agreement between Alexander Xu and Jeff Diviney.

All yes votes, motion carried.

ADJOURN THE MEETING

Motion Jeremy Levin, second Gary Boswell to adjourn the open session October 19, 2022 meeting at 2:28 PM

All yes votes, motion carried.