

MINUTES

**SAN JOAQUIN RIVER CLUB, INC.
MONTHLY BOARD OF DIRECTORS MEETING
October 21, 2023
Open Session**

CALL TO ORDER: President Jeremy Levin at 9:16 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:

13d – Dan Diviney dump truck

14e – The Communiqué

14f - Alycia Green Letter re vines from neighbor's yard

9. NEW MEMBER INTRODUCTION

a. Welcome Matthew Boswell

10. BOARD REQUEST TO APPEAR

11. FINANCE REPORT

a. Finance report was read by Treasurer Jeff Chaney.

Motion Dale Smith, second Tony Lillak to accept treasurer's report as read.

All yes votes, motion carried.

12. REPORTS

12i1 Lisa Fowler (Potts) resignation

Some discussion - No motion.

12u1 Expired Extended Passes

Some discussion - No motion.

12u2 Membership Certificates Replacements. Motion Jeff Chaney, second Dale Smith for Patty Diviney to identify, make a list, and notify by sending letters to 2019 to current membership certificate holders to bring in certificates for a replacement.

All yes votes motion carried.

12v1 RC River Racers – Reminder Toys for tot's event November 18th, 2023.

No motion.

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. Keokannitha Heng (no response to BOD letter dated 9/26/23) Motion Jeff Chaney, second Tony Lillak to send \$100 fine to K. Heng for not responding to letter. All yes votes motion carried.

13c. Ruth Thomason re Dues, late charges, and penalties. No motion. Action item for Valerie and Gary on Enforcement.

13d. Dan Diviney ok to remove dump truck. Some discussion. No motion.

14. NEW BUSINESS

14a Ron Figuera letter re late charges. Motion Stanley Price, second Jeff Chaney to forgive fees for Ron Figuera. All yes votes motion carried.

14b Letter from Valerie Dupuich re Waylon Rodgers. Motion Jeff Chaney, second Stanley Price \$500 Fine for illegal use of grove, or expulsion process begins. Yes votes: Dale Smith, Tony Lillak, Dan Diviney, Robin Bell, Stanley Price. No vote Jeff Wagner. Valerie Dupuich abstained. Motion passed.

14c Letter from Lavonne Thoming re reinstatement charges. Motion Valerie Dupuich, second Dale Smith to excuse \$100 fine. All yes votes motion carried.

14d Letter from Lisa McDonald re campground stay. Motion Jeff Chaney, second Dale Smith to accept request to use campground for 6-8 weeks and reassess in December. All yes votes motion carried.

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

14f Alycia Green Letter re vines from neighbors yard. Some discussion. No Motion.

15. READING OF THE MINUTES

a. Reading of the September 16, 2023 Open Session Board meeting. Motion Dale Smith, second Jeff Chaney to accept minutes as corrected. All yes votes motion carried.

16. CONSENT CALENDAR

16a. Jessica Hoffman extended pass for Daniel Dallas Motion Tony Lillak, second Robin Bell to accept extended pass. All yes votes, motion carried.

16b. Jeff Wagner extended pass for Kayla Wimpy. Motion Dale Smith, second Tony Lillak to accept the extended pass. All yes votes, motion carried.

16c Jaden McComas return of membership due to relocation. Motion Valerie Dupuich, second Tony Lillak to accept return membership pending site clear and all debts paid. All yes votes, motion carried.

16d Dennis T. Dutra extended pass for Jenny Dutra.
Motion Stanley Price, second Dale Smith to accept extended pass.
All yes votes, motion carried.

16e Jimina Arrioja family resident request for Gabriela Arrioja.
Motion Jeff Wagner second Dale Smith, to accept request.
All yes votes, motion carried.

16f Linda Smith Associate Member request for Destinee Delise.
Motion Stanley Price second Tony Lillak, to accept as requested.
All yes votes, motion carried.

16g Marc Stevenson extended pass Marjorie Whitely.
Motion Dale Smith second Jeff Chaney, to accept extended pass.
All yes votes, motion carried.

16h Diane Marotta Associate Member for Michael Fleisher.
Motion Jeff Chaney second Dale Smith, to remove Tony Marotta/son and accept Michael Fleisher/husband.
All yes votes, motion carried.

16i Patricia Tubbs extended pass for Elizabeth Green.
Motion Jeff Chaney second Stanley Price to accept as requested.
All yes votes, motion carried.

16j Richard Ashby extended pass for Crysta Estimo.
Motion Tony Lillak, second Dale Smith to accept extended pass.
All yes votes, motion carried.

16k Xavier Guajardo extended pass for Marie Macias.
Motion Stanley Price, second Dale Smith to accept extended pass.
All yes votes, motion carried.

16l Jeff Chaney extended pass for Latoya Bennett.
Motion Stanley Price, second Tony Lillak to accept extended pass.
Yes votes: Dale Smith, Tony Lillak, Dan Diviney, Robin Bell, Stanley Price, Jeff Wagner, Valerie Dupuich. Jeff Chaney abstained. Motion passed.

16m Charles Hoagland extended pass for Julie Winkler.
Motion Dale Smith, second Stanley Price to accept extended pass.
All yes votes, motion carried.

16n Charles Hoagland swap with Abraham Quiroga house 2L6 Sierra Trail.
Motion Tony Lillak, second Jeff Chaney to accept swap as requested.
All yes votes, motion carried.

16o Abraham Quiroga swap with Charles Hoagland site 1c22 Santa Rosa.
Motion Jeff Chaney, second Dale Smith to accept swap as requested.
All yes votes, motion carried.

**Motion Dale Smith, second Jeff Chaney to adjourn the Open Session of
October 21, 2023 Board meeting at 11:08 PM
All yes votes, motion carried.**