OPEN SESSION MINUTES

SAN JOAQUIN RIVER CLUB, INC.
MEETING OF THE BOARD OF DIRECTORS
AUGUST 15, 2026

President:	Gary Boswell	Vice President:	Carol McConnell
Secretary:	Margaret Howe	Treasurer:	Christy Williams
Directors:	Joe Medina, Steve Riddle, Craig Koloske, Paul Lee and Terri Creager		
Absent:	None		

The regularly scheduled meeting of the Board of Directors of the San Joaquin River Club, Inc was held in the Club Boardroom at 30,000 Kasson Rd, Tracy, CA 95304.
Meeting called to order by President Gary Boswell at 9:42 AM.

Present: President Gary Boswell, Vice President Carol McConnell, Secretary Margaret Howe, Treasurer Christy Williams, Directors Paul Lee, Joe Medina, Steve Riddle, Craig Koloske and Terri Creager

Absent: None

8. ADDITIONS AND DELETIONS

12-d-4 Building Permit – Rosemary O'Dell
13 – g – Updated Associate Form Application

9. NEW MEMBER INTRODUCTION

a. Eduardo Reyes Buenrostro
b. Justin Moody

Neither Mr. Buenrostro nor Mr. Moody were able to attend the Meeting.

10. BOARD REQUEST TO APPEAR

1. Suspension/Expulsion

a. 9:00 am Joseph Corey Anderson- unable to attend/ submitted payment contract

Corey Anderson was not present at the Meeting; however, he did contact the office and request a payment plan. He is temporarily living in Pennsylvania and is currently making monthly payments. Director Carol McConnell made a motion to approve the request for a payment plan. Director Craig Koloske seconded the motion, and it carried by the following vote: Ayes: Directors Paul Lee, Joe Medina, Margaret Howe, Carol McConnell, Christy Williams, Steve Riddle and Craig Koloske, Noes; Terri Creager, Abstain: None; Absent: None

b. 9:10 am Melody Anderson- unable to attend

Melody Anderson was not present at the meeting. She is temporarily living in Pennsylvania and is currently making monthly payments of $100.00 per month. Director Carol McConnell made a motion to accept Mrs. Anderson's payments and take no further action at this time. Director Steve Riddle seconded the motion, and it carried by the following vote: Ayes: Directors Paul Lee, Joe Medina, Margaret Howe, Carol McConnell, Christy Williams, Steve Riddle, and Craig Koloske, Noes; Terri Creager, Abstain: None; Absent: None

c. 9:20 Linda Berridge-submitted letter

Linda Berridge was not present at meeting, but she sent a letter to the Board requesting she be given an extension to pay her delinquent amount on August 19, 2026. Director Carol McConnell made a motion to grant Ms. Berridge an extension until August 19, 2026, and take no further action as long as she pays her dues. Director Terri Creager seconded the motion, and it carried by the following vote: Ayes: Directors Paul Lee, Joe Medina, Margaret Howe, Carol McConnell, Christy Williams, Steve Riddle, Craig Koloske and Terri Creager, Noes; None, Abstain: None; Absent: None

d. 9:30 Felisha Black-Smith- submitted note

Felisha Black-Smith was not present at the meeting, but she sent a note requesting an extension until August 23, 2026, to pay her delinquent amount. Director Carol McConnell made a motion to grant Ms. Black-Smith an extension until August 23, 2026, and revisit the issue if the delinquent amount is not paid by the 23rd. Director Craig Koloske seconded the motion, and it carried by the following vote: Ayes: Directors Paul Lee, Joe Medina, Margaret Howe, Carol McConnell, Christy Williams, Steve Riddle, Craig Koloske and Terri Creager, Noes; None, Abstain: None; Absent: None

e. 9:40 Deborah Diaz

Deborah Diaz was not present at the meeting. It was noted by the Board that Ms. Diaz does have some health issues. Director Terri Creager made a motion that she and another Director attempt to contact Ms. Diaz and visit her in person to discuss payment of the delinquent amount. Director Carol McConnell seconded the motion, and it carried by the following vote: Ayes: Directors Paul Lee, Joe Medina, Margaret Howe, Carol McConnell, Christy Williams, Steve Riddle, Craig Koloske and Terri Creager, Noes; None, Abstain: None; Absent: None

f. 9:50 Melody Hadley

Melody Hadley and her son Daniel Hadley were present to discuss Ms. Hadley's delinquency. The delinquency is fines charged. They disputed the billing because Ms. Hadley had not received notice from the Board she was being fined. Director Margaret Howe made a motion to table the item until staff can do some research on whether or not Ms. Hadley was properly notified. Director Terri Creager seconded the motion, and it carried by the following vote: Ayes: Directors Paul Lee, Joe Medina, Margaret Howe, Carol McConnell, Christy Williams, Steve Riddle, Craig Koloske and Terri Creager, Noes; None, Abstain: None; Absent: None

g. 10:00 Carol Heaton

Carol Heaton was not present at the meeting. It was noted by the Board that Ms. Heaton does have some health issues. Director Terri Creager made a motion that she and Director Carol McConnell attempt to visit Ms. Heaton in person and discuss payment of the delinquent amount and revisit the issue at the September 19, 2026, Board Meeting. Director Steven Riddle seconded the motion, and it carried by the following vote: Ayes: Directors Paul Lee, Joe Medina, Margaret Howe, Carol McConnell, Christy Williams, Steve Riddle, Craig Koloske and Terri Creager, Noes; None, Abstain: None; Absent: None

h. 10:10 Mary Ellen Kennedy

Mary Ellen Kennedy has paid her delinquent amount. Director Carol McConnell made a motion to take no action. Director Joe Medina seconded the motion, and it carried by the following vote: Ayes: Directors Paul Lee, Joe Medina, Margaret Howe, Carol McConnell, Christy Williams, Steve Riddle, Craig Koloske and Terri Creager, Noes; None, Abstain: None; Absent: None

l. 10:20 Amanda Young

It was noted by the Board that there is a letter in file from Larry Talarico requesting that all correspondence regarding Amanda Young billing be sent to him. No one was present at the Board meeting to represent Amanda Young. Director Terri Creager made a motion that Larry Talarico be written a letter regarding the delinquency and that she and Director Steve Riddle deliver it to Mr. Talarico. Director Carol McConnell seconded the motion, and it carried by the following vote: Ayes: Directors Paul Lee, Joe Medina, Margaret Howe, Carol McConnell, Christy Williams, Steve Riddle, Craig Koloske and Terri Creager, Noes; None, Abstain: None; Absent: None

11. FINANCE REPORT

a. Treasurers' Report

Director Carol McConnell made a motion to accept the Treasurers' Report as presented. Director Terri Creager seconded the motion, and it carried by the following vote: Ayes: Directors Paul Lee, Joe Medina, Margaret Howe, Carol McConnell, Christy Williams, Steve Riddle, Craig Koloske and Terri Creager, Noes; None, Abstain: None; Absent: None

b. Collections Discussion

Treasurer Christy Williams reported that Directors Terri Creager and Carol McConnell will be working on collections.

12. REPORTS

Ratify committees

President Boswell reported that the chairperson of the By-Law Committee has chosen the members of his committee. President Boswell has appointed Marge Deleon as chairperson of the Venue Committee and has chosen the members of her committee. Open committee chairperson are Derelict Homesite and Enforcement.

a. Admin CHROM 6 — Carole Walden

Carole Walden, Administrative Assistant, reported that Cesar Apaez from the California Department of Financial Assistance (DFA) was present at the Annual Meeting held on July 21, 2026. The required 3rd Quarterly Bulletin was delivered to home last week. The State is requesting questions regarding the Phase 1 (well only) of the project from members. They are hoping to do an outreach meeting in November or December 2026.

b. Bar — Bev Kessler

Bev Kessler, Chairperson of the Bar Committee, is requesting that Associate Member Fernando Tova, Jr., be banned from the bar until further notice. Director Carol McConnell made a motion to ban Fernando Tova, Jr. from the bar for unacceptable behavior until further notice. Director Terri Creager seconded the motion, and it carried by the following vote: Ayes: Directors Paul Lee, Joe Medina, Margaret Howe, Carol McConnell, Christy Williams, Steve Riddle, Craig Koloske and Terri Creager, Noes; None, Abstain: None; Absent: None

d. Building — KC Robinson

1. Linda Ratto- cement for foundation repair

Member Linda Ratto has applied for a permit to repair the foundation on her Home at 2K19 Friant. Her homeowner's insurance is requiring this repair to continue her coverage. This will need a San Joaquin County Building Permit. Director Terri Creager made a motion to approve

the building permit. Director Steve Riddle seconded the motion, and it carried by the following vote: Ayes: Directors Paul Lee, Joe Medina, Margaret Howe, Carol McConnell, Christy Williams, Steve Riddle, Craig Koloske and Terri Creager, Noes; None, Abstain: None; Absent: None

2. John Schaa- EMERGENCY- Replace Electrical Panel

Member John Schaa has applied for a permit to replace the main electrical panel and upgrade to a 200amp panel with breakers on Home Site 1D4 Joaquin Way. If approved this permit will need a San Joaquin County Building Permit. Director Paul Lee made a motion to approve the permit and require Mr. Schaa to initial the permit. Director Terri Creager seconded the motion, and it carried by the following vote: Ayes: Directors Paul Lee, Joe Medina, Margaret Howe, Carol McConnell, Christy Williams, Steve Riddle, Craig Koloske and Terri Creager, Noes; None, Abstain: None; Absent: None

3. Teresa Ignatovich- request for authorization to Build on septic expansion site

Member Teresa Ignatovich was present to discuss her request to be able to build on a septic expansion site. Ms. Ignatovich is requesting permission to build a metal carport style cover for her trailer on a septic expansion site. The Clubs' current resolution states that no building of any kind is allowed on a septic expansion site. Director Paul Lee made a motion to deny Ms. Ignatovich's request. Director Joe Medina seconded the motion, and it carried by the following vote: Ayes: Directors Paul Lee, Joe Medina, Margaret Howe, Carol McConnell, Christy Williams, Steve Riddle, and Craig Koloske, Noes; Terri Creager, Abstain: None; Absent: None

4. Rosemary O'Dell – Ramp Installation

Member Rosemary O'Dell has applied for a building permit to install a ramp at her Home Site 2H28 Sunset. If approved this does not need a San Joaquin County Building Permit. Director Terri Creager made a motion to approve the building permit. Director Craig Koloske seconded the motion, and it carried by the following vote: Ayes: Directors Paul Lee, Joe Medina, Margaret Howe, Carol McConnell, Christy Williams, Steve Riddle, Craig Koloske and Terri Creager, Noes; None, Abstain: None; Absent: None

5. Nina Edson

Member Nina Edson has provided the Club with a copy of the final inspection on her construction project and is requesting the Board rescind all fines related to the construction project. Ms. Edson's amount due is $375.00. The Board reviewed the charges to the account and determined she had been charged for her building permit twice and a charge for failure to appear at a Board Meeting. Director Carol McConnell made a motion to credit Ms. Edson's account for $125.00, leaving a balance of $250.00. Director Terri Creager seconded the motion, and it carried by the following vote: Ayes: Directors Paul Lee, Joe Medina, Margaret Howe, Carol McConnell, Christy Williams, Steve Riddle, Craig Koloske and Terri Creager, Noes; None, Abstain: None; Absent: None

The Board took a short break at 11:50AM and returned to session at 12:01 PM.

e. Beautification Susie Gardner

1. Y.O.T.M

The Beautification Committee is introducing a new "Yard of the Month" recognition program. The program will recognize the time, creativity, and care members put into making their homes and our community beautiful. One home will be selected each month based on curb appeal, landscaping and pride in ownership or possibly seasonal decorations. A "Yard of the Month" sign will be displayed the yard for the month. The "Yard of the Month" for September 2026, is Linda Wilson at 1Q10 Keystone.

aa. Newsletter Committee Paula Riddle

1. Newsletter Preview/Cost

The Board reviewed the Fall Newsletter. Director Christy Williams made a motion to approve the Fall Newsletter subject the addition of a phone number for Director Craig Koloske and to print 100 copies to be made available to members. Director Paul Lee seconded the motion, and it carried by the following vote: Ayes: Directors Paul Lee, Joe Medina, Margaret Howe, Carol McConnell, Christy Williams, Steve Riddle, Craig Koloske and Terri Creager, Noes; None, Abstain: None; Absent: None

gg. Water & Wells Tony Lillak

1. 2025 Water Quality Report will be available online

The Board discussed the possibility that instead of mailing the entire CCR Notice, (9 pages) with the June billing 2027 the office produce a smaller notice informing members that the report is available online or from the office. Director Carol McConnell made a motion the CCR Report be posted on the Clubs' website and in the future the office staff mail a smaller notice to members explaining the report will be posted on the website and available in the office. Director Christy Williams seconded the motion, and it carried by the following vote; Ayes: Directors Paul Lee, Joe Medina, Margaret Howe, Carol McConnell, Christy Williams, Steve Riddle, Craig Koloske and Terri Creager, Noes; None, Abstain: None; Absent: None

ii. Youth Group Arlene Faile

1.Letter from Arlene Faile reg. Swings for Club Playground and potential upcoming events for youth.

Arlene Faile is requesting permission to purchase one child seat for the swing set at the playground and that the maintenance crew install it. She is also requesting permission to have a Youth Group Camp Night outside the youth group room for one night in tents. She intends to require permission slips from parents and invite the parents to participate. For those children accompanied by a parent there will be a day hike to the boonies and possibly play in the river. This is planned for Saturday September 12, 2026, and Sunday September 13, 2026.
Director Terri Creager made a motion to approve the request. Director Steve Riddle seconded the motion, and it carried by the following vote: Ayes: Directors Paul Lee, Joe Medina, Margaret Howe, Carol McConnell, Christy Williams, Steve Riddle, Craig Koloske and Terri Creager, Noes; None, Abstain: None; Absent: None

13. OLD BUSINESS

a. Cell Tower Update

At the July18, 2026, Board Meeting the Directors responded to the responses from the VB (Vertical Bridge) regarding the changes requested to the Cell Tower Contract. VB responded as follows:

Item 2 – SJRC would prefer one larger retention pond - Accepted
Item 3 – SJRC SWJRC will provide general care and maintenance of the retention pond Accepted
Item 6 - Request the Club's Attorney review the Indemnification provided in Section 11 Accepted

The Board also requested a raise in the monthly base rent to $2,100.00 – Denied, but VB offer a one-time lump sum payment of $10,000.00.
The Club's Attorney is recommending the Club accept these changes. Director Paul Lee made a motion to accept the recommendation of the Club's Attorney. Director Carol McConnell

seconded the motion, and it carried by the following vote: Ayes: Directors Paul Lee, Joe Medina, Margaret Howe, Carol McConnell, Steve Riddle, Craig Koloske and Terri Creager, Noes; Christy Williams, Abstain: None; Absent: None

b. Illegal Guests

Illegal Guests

Miles Hadley – It has been reported that Miles Hadley is living with his father, Joe Hadley. Director Paul Lee made a motion to send Joe Hadley regarding Miles living with him, notifying him that he will be assessed a fine of $250.00 per month as long as Miles continues to live with him, requesting him to appear at the September 19, 2026, Board Meeting and that he may be assessed additional fines. Director Carol McConnell seconded the motion, and it carried by the following vote: Ayes: Directors Paul Lee, Joe Medina, Margaret Howe, Carol McConnell, Christy Williams, Steve Riddle, Craig Koloske and Terri Creager, Noes; None, Abstain: None; Absent: None

James Stephens – An Extended Pass Application is on the Consent Agenda. No action will be taken at this time.

Jana Janus – It has been noticed that there is an individual living in the home with Ms. Janus. Director Carol McConnell made a motion to send Ms. Janus a letter informing her of the need for a pass for any individual living with her over the age of 21, and that failure to secure a pass of some kind can result in fines. Director Terri Creager seconded the motion, and it carried by the following vote: Ayes: Directors Paul Lee, Joe Medina, Margaret Howe, Carol McConnell, Christy Williams, Steve Riddle, Craig Koloske and Terri Creager, Noes; None, Abstain: None; Absent: None

Larry Talarico – Larry's son Nathan is living with Larry and has no pass. Director Carol McConnell made motion to write Larry Talarico a letter regarding his son needing a pass, Larry's indebtedness to the Club, his daughter, Amanda Young, indebtedness to the club, his dog running loose and that Directors Terri Creager and Steve Riddle deliver the letter. Director Christy Williams seconded the motion, and it carried by the following vote: Ayes: Directors Paul Lee, Joe Medina, Margaret Howe, Carol McConnell, Christy Williams, Steve Riddle, Craig Koloske and Terri Creager, Noes; None, Abstain: None; Absent: None

Extended Passes

For informational purposes only - No action taken

Member	Guests
Robert Rucker	Moujhada Ranjher, Christina & Hailey Moon
Hailey Larson	Keegan Thomas
Ida Farrington	John Laurence (has Family Resident Pass)
Lynzee Cavanaugh	Dustin Noriega (getting Associate Pass)
Jasmine Mack	Haleigh Taylor (Application Filed)
Xavier Guajardo	Maria Macias (Application Filed)

No Member in Home

The Board reviewed the list of members, Cleto Quiroga Estate, Cherish Moniz Estate, Ellen Wallace Estate, Phyllis Thompson Estate, Ethel Johnson Estate and Stacy Quintana, who are allowing individuals to live in their homes with no member present. Director Carol McConnell made a motion to make no changes to the monthly fines currently being charged to the Cleto Quiroga Estate, Cherish Moniz Estate, Ellen Wallace Estate, Phyllis Thompson Estate, Ethel Johnson Estate, and Stacy Quintana. Director Craig Koloske seconded the motion, and it carried by the following vote: Ayes: Directors Paul Lee, Joe Medina, Margaret Howe, Carol

McConnell, Christy Williams, Steve Riddle, Craig Koloske and Terri Creager, Noes; None, Abstain: None; Absent: None

c. Action Items

The Board reviewed the July 18, 2026, action item list. No action was taken.

d. Ford Dually Update/ Discussion

Director Steve Riddle reported he did have a license plate for the vehicle but still does not have a pink slip. After some discussion, the Board authorized President Gary Boswell to contact Pick-N-Pull to find out the value of the vehicle without a pink slip and sell the vehicle if possible.

e. President Gary Boswell- Clean-up of Treasury Lot 2B80 Sycamore

Last month the Board approved the membership of Eduardo Buenrostro on Treasury Lot 2B80 Sycamore. Member Jamie Lima has requested in the past that the Club clean up the lot and the Board agreed to consider cleaning after a membership was approved. Director Carol McConnell made a motion to approve a one-time clean up of the lot consisting of one dumpster load to be done by the Club's maintenance crew. Director Terri Creager seconded the motion, and it carried by the following vote: Ayes: Directors Paul Lee, Joe Medina, Margaret Howe, Carol McConnell, Christy Williams, Steve Riddle, Craig Koloske and Terri Creager, Noes; None, Abstain: None; Absent: None

f. Updated Associate Form Application

The Board reviewed the updated Associate Form application and determined that instead of requiring a marriage certificate it require a "Proof of Relationship." Members can request that a member of their immediate family, as defined in Article II, Section 9A, to be their Associate. It is not always a spouse. The Board realizes this documentation may be more difficult to provide, but it can be done. Director Carol McConnell made a motion to change the Associate Form Application to require "Proof of Relationship." Director Joe Medina seconded the motion, and it carried by the following vote: Ayes: Directors Paul Lee, Joe Medina, Margaret Howe, Carol McConnell, Christy Williams, Steve Riddle, Craig Koloske and Terri Creager, Noes; None, Abstain: None; Absent: None

14. NEW BUSINESS

a. Douglas Zirpel- Req. to use battery powered trolling motor

Member Douglas Zirpel is requesting permission to use his aluminum fishing boat with a trolling motor on it for fishing in Rainbow Lake. Director Craig Koloske made a motion to approve the request. Director Paul Lee seconded the motion, and it carried by the following vote: Ayes: Directors Paul Lee, Joe Medina, Margaret Howe, Carol McConnell, Christy Williams, Steve Riddle, and Craig Koloske, Noes; Terri Creager, Abstain: None; Absent: None

b. President Gary Boswell- Consideration to allow advertising in Newsletter and permission to post B.O.D contact info.

President Boswell would like to allow paid advertising in the Club Newsletter. Director Craig Koloske offered to do some research on advertising rates in small local publications. The Newsletter and website currently posts the personal phone numbers of the Directors, President Boswell inquired if everyone was okay with that. Director Craig Koloske said he would prefer if they used the office number for him and office staff could contact him regarding phone calls. No action was taken.

c. President Gary Boswell- red tractor clutch replacement funding options.

At the July 18, 2026, Board Meeting the Board discussed the cost of repairs to the red tractor clutch. Costs were estimated to be approximately $8,000.00, but the Board did not determine what account to use to pay the costs. Director Carol McConnell made a motion to pay the costs from the Moniz House Allocated funds. Director Terri Creager seconded the motion, and it carried by the following vote: Ayes: Directors Paul Lee, Joe Medina, Margaret Howe, Carol McConnell, Christy Williams, Steve Riddle, Craig Koloske and Terri Creager, Noes; None, Abstain: None; Absent: None

d. President Gary Boswell- placement of free tuff shed.
(Needs new roofing shingles/ cement foundation)

President Gary Boswell found a free Tuff shed online and took the maintenance crew to dismantle it and bring it back to the Club on July 31, 2026. It will need to have some roofing repairs and cement foundation poured. He is asking for input on where to place the shed. The maintenance crew is recommending the campground. Director Paul Lee made a motion to accept the recommendation of the maintenance crew. Director Christy Williams seconded the motion, and it carried by the following vote: Ayes: Directors Paul Lee, Joe Medina, Margaret Howe, Carol McConnell, Christy Williams, Steve Riddle, Craig Koloske and Terri Creager, Noes; None, Abstain: None; Absent: None

e. Casey Paseka- letter to B.O.D req. payment plan.

Member and employee Casey Paseka is requesting he be allowed to be put on a payment plan for his dues. He would like to make monthly payments of $100.00. He amount due is currently about $500.00. Director Paul Lee made a motion to approve the request and have Mr. Paseka contact the Club's bookkeeper, Heidi Levin, to complete the necessary paperwork. Director Carol McConnell seconded the motion, and it carried by the following vote: Ayes: Directors Paul Lee, Joe Medina, Margaret Howe, Carol McConnell, Christy Williams, Steve Riddle, Craig Koloske and Terri Creager, Noes; None, Abstain: None; Absent: None

f. President Gary Boswell- reg. stamps on return envelopes for annual meeting

The Club places stamps on the return envelopes for the Annual Meeting elections. The cost to the Club for this postage last year was over $500.00. Most of our voting members either bring their ballots to the office or vote on election day. Almost half of our members don't vote at all. This is a considerable expense to the club. Director Christy Williams made a motion to discontinue putting postage on the return envelopes for the Annual Meeting Elections. Director Carol McConnell seconded the motion, and it carried by the following vote; Ayes: Directors Paul Lee, Joe Medina, Margaret Howe, Carol McConnell, Christy Williams, Steve Riddle, Craig Koloske and Terri Creager, Noes; None, Abstain: None; Absent: None

g. Req. to purchase new vacuum for Janitorial use -Latoya

The Clubs' Janitor, Latoya, is requesting a new vacuum. Director Paul Lee said he has a newer heavy-duty vacuum that he will donate to the club. No action was taken.

h. Toste Family-Plead for variance to the blueprints of a home addition

Annalise Toste was present to discuss her plans for a home addition to her Home Site at 2B1 Sequoia. She has discussed her plans with the building committee, and her plans may go beyond the Clubs' square footage. Director Paul Lee made a motion to grant Ms. Toste a square footage variance provided her plans are approved by San Joaquin County. Director Carol McConnell seconded the motion, and it carried by the following vote: Ayes: Directors Paul Lee, Joe Medina, Margaret Howe, Carol McConnell, Christy Williams, Steve Riddle, Craig Koloske and Terri Creager, Noes; None, Abstain: None; Absent: None

i. Jessica Hoffman & Katelynn Gardner- req. permission to plan and organize an event in the clubhouse to raise money for a new playground.

Katelynn Gardner was present to express her desire for a new playground for the Club. She would like to remove the current playground entirely as she feels it is unsafe for the children to play on. She already has an anonymous donation and would like to hold a fundraiser to raise funds to purchase new playground equipment. After a great deal of discussion, Director Terri Creager made motion to create a Playground Committee and an allocated account for the committee. Director Steve Riddle seconded the motion, and it carried by the following vote: Ayes: Directors Paul Lee, Joe Medina, Margaret Howe, Carol McConnell, Christy Williams, Steve Riddle, Craig Koloske and Terri Creager, Noes; None, Abstain: None; Absent: None

President Gary Boswell appointed Katelynn Gardner as the Chairperson of the Playground Committee and requested she come back to the September 19, 2026, Board Meeting to discuss her proposal and possible committee members.

j. Clairesse McBride- Req. to limit bulldozing activities in the boonies to balance fire safety and environmental stewardship.

Clairesse McBride, Chairperson of the River Committee, is requesting current and future bulldozing activities in Boonies be limited only those areas necessary for fire prevention and community safety. She has contacted the County Fire Prevention Department and discussed areas of concerns, wildfire mitigation strategies, and their knowledge of our local terrain. Fire breaks are important especially parallel to the levee and the wing levee, but they only need to be 50 feet wide. Too much bulldozing will disrupt the habit for the diverse wildlife living in the Boonies. The Board thanked her for her concern and presentation but took no action.

15. READING OF THE MINUTES

a. Reading of the minutes – July 18, 2026

Director Carol McConnell made a motion to approve the Open Session Minutes of the July 18, 2026, Board Meeting as presented. Director Steve Riddle seconded the motion, and it carried by the following vote: Ayes: Directors Paul Lee, Joe Medina, Margaret Howe, Carol McConnell, Christy Williams, Steve Riddle, Craig Koloske and Terri Creager, Noes; None, Abstain: None; Absent: None

16. CONSENT CALENDAR

1.EXTENDED PASSES

Director Carol McConnell made a motion to approve the following extended passes:

Member	Guest
Jasmine Mack	Haleigh Taylor
James Stephens	Ignaccio Moreno
Jason Santos	Erin Monday
Esther Mc Mullen	Sean Goodwin
Carrie Demezzi	Vince Peterson
Xavier Guajardo	Maria Macias

Director Steve Riddle seconded the motion, and it carried by the following vote: Ayes: Directors Paul Lee, Joe Medina, Margaret Howe, Carol McConnell, Christy Williams, Steve Riddle, Craig Koloske and Terri Creager, Noes; None, Abstain: None; Absent: None

d. Steve Riddle- William Orenellas

After some discussion, it was determined that William Orenellas does not live with Mr. Riddle. Mr. Orenellas is living with Christy Holsten, and she will need to apply for an extended pass for him. The $50.00 fee paid can be transferred to the new application.

e. John Rick Daniel-Gina Davies Madison

Director Joe Medina made a motion to approve the extended pass request by John Rick Daniel for Gina Davies Madison contingent on her providing current proof of registration on the 2007 Toyota. Director Carol McConnell seconded the motion, and it carried by the following vote: Ayes: Directors Paul Lee, Joe Medina, Margaret Howe, Carol McConnell, Christy Williams, Steve Riddle, Craig Koloske and Terri Creager, Noes; None, Abstain: None; Absent: None

2. FAMILY PASSES

g. Phyllis A. Medina – Alexis Seltzer & Tyler Johnson

After some discussion, it was determined that Alexis Seltzer does not qualify for a family pass. She needs to apply for an extended pass. Director Carol McConnell made a motion to deny the request for a family pass for Alexis Seltzer, allow the $50.00 fee paid to be transferred to a request for an extended pass and approve the request for a family pass for Tyler Johnson contingent on him providing current proof of insurance. Director Craig Koloske seconded the motion, and it carried by the following vote; Ayes: Directors Paul Lee, Margaret Howe, Carol McConnell, Christy Williams, Steve Riddle, Craig Koloske and Terri Creager, Noes; None, Abstain: Joe Medina; Absent: None

Director Margaret Howe made a motion to adjourn the Open Session Meeting at 1:46PM. Director Carol McConnell seconded the motion, and it carried by the following vote: Ayes: Directors Paul Lee, Joe Medina, Margaret Howe, Carol McConnell, Christy Williams, Steve Riddle, Craig Koloske and Terri Creager, Noes; None, Abstain: None; Absent: None

Respectfully

Margaret Howe
Board Secretary
San Joaquin River Club