

MINUTES

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

February 17, 2024

Open Session

CALL TO ORDER: President Jeremy Levin at 9:46 AM

PRESIDENT: Jeremy Levin

VICE PRESIDENT: Dale Smith

SECRETARY: Dan Diviney

TREASURER: Jeff Chaney

DIRECTORS: Valerie Dupuich, Tony Lillak, Stanley Price, Robin Bell, Jeff Wagner

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:

- a. 14g SJRC Club newsletter
- b. 14h Dennis Dutra rental letter

Deletions:

- c. 12U1 General Meeting packet, moved to Closed 7A1
- d. 14a Nominating committee ticket, moved to Closed 7A

9. NEW MEMBER INTRODUCTION

None

10. BOARD REQUEST TO APPEAR

None

11. FINANCE REPORT

- a. Motion Jeff Wagner, second Dale Smith to accept January treasurer's report as read. All yes votes, motion carried.
- b. Heidi Levin (bookkeeper) re reinstatement fines. Motion Dale Smith, second Tony Lillak permission granted to send fines for March. All yes votes, motion carried.

12. COMMITTEE REPORTS

- 12c1** Re-alignment of Site Boundaries. Motion Dale Smith, second Jeff Chaney to accept 2P4 & 2P5 as one membership. All yes votes, motion carried.
- 12c2** Doug Zirple permit for roof. Motion Jeff Wagner, second Dale Smith to approve permit. All yes votes, motion carried.
- 12c3** Doc Inspections – discussion/no motion
- 12d1** Resolution Book. Motion Jeff Wagner, second Robin Bell Removal of proposed resolutions as proposed and retained in historical file. All yes votes, motion carried.
- 12e1** Christy Williams letter re campground co-chairman resignation. Motion Jeff Wagner, second Dale Smith to accept resignation and thank her. All yes votes, motion carried.
- 12f** Car Show, reminder event date approaching. April 27, 2024. Save the date.

- 12k1** Enforcement – letter requesting following up from SJRC lawyer re demand letters for three indebted members. Discussion/Action item
- 12n** Grounds – tree removals – no chairman – Discussion only
- 12y1** Venue – Memorial for Traci McClain, March 23. Motion Dale Smith, second Stanley Price to accept memorial date. All yes votes, motion carried.
- 12bb** Christy Williams letter re chairman resignation and request for Arlene Faile as replacement. Accepted by Jeremy Levin.

13. OLD BUSINESS

- 13a. Action Item List - no discussion
- 13b. Denise Guzman letter re site measurements. Motion Jeff Chaney, second Dale Smith accept as requested. All yes votes, motion carried.
- 13c. Heidi Levin (bookkeeper) re passes for non members. Discussion/no motion.

BREAK 10:45AM

14. NEW BUSINESS

- 14a Moved to closed
- 14b Monica Smith re well assessment. Motion Jeff Chaney, second Robin Bell to accept letter regarding member in good standing. All yes votes, motion carried.
- 14c Tara Edmonds re well assessment. Motion Jeff Chaney, second Robin Bell to accept letter regarding member in good standing. All yes votes, motion carried.
- 14d Letter re Vandalized mail box locks. Motion Jeff Chaney, second Dale Smith SJRC to cover costs of ten locks caused by vandalism. All yes votes, motion carried.
- 14e Letter Stanley Price re new cameras around mail boxes. Discussion/No motion.
- 14f Tony Lillak re Monica Smith home site. Discussion/No motion.
- 14g SJRC Club newsletter. Motion Jeff Chaney, second Dale Smith to accept as corrected. All yes votes, motion carried.
- 14h Dennis Dutra rental property inspection. Discussion/No motion

15. READING OF THE MINUTES

- 15a Reading of the January 20, 2024 Open Session Board meeting. Motion Dale Smith second Tony Lillak to accept minutes as read and corrected. All yes votes, motion carried.

16. CONSENT CALENDAR

- 16a. Debbie Lebanik extended pass for Joan McDaniel. Motion Jeff Chaney second Dale Smith to accept extended pass as requested. All yes votes, motion carried.
- 16b John Rick Daniel extended pass for Gina Davies. Motion Dale Smith second Stanley Price to accept extended pass as requested. All yes votes, motion carried.
- 16c Carrie Demezzi extended pass for Vince Peterson. Motion Stanley Price, second Jeff Chaney to accept extended pass as requested. All yes votes, motion carried.
- 16d Tina Caldwell re using the kitchen for Bingo Babes 2/26/24. Motion Jeff Wagner, second Dale Smith to accept request. All yes votes, motion carried.
- 16e Jimena Arrioja Family resident pass for Luis Cabezas. Motion Jeff Chaney, second Dale Smith to accept family pass as requested. All yes votes, motion carried.
- 16f Esther McMullen extended pass for Sean Goodwin. Motion Dale Smith, second Tony Lillak to accept as requested. All yes votes, motion carried.

Motion Dale Smith, second Jeff Wagner to adjourn the Open Session of February 17, 2024 Board meeting at 11:54AM. All yes votes, motion carried.