

MINUTES

**SAN JOAQUIN RIVER CLUB, INC.
MONTHLY BOARD OF DIRECTORS MEETING
January 20, 2024
Open Session**

CALL TO ORDER: President Jeremy Levin at 10:25 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:

8a Rental agreement Jeff Reed rent to Carrie Demezzi. Motion Tony Lillak, second Dan Diviney to accept rental agreement subject to Building Committee inspection. All yes votes, motion carried.

8b Monthly food distribution program from county. Motion Jeff Wagner, second Tony Lillak to program as requested with Frank Gilliland as liaison. All yes votes, motion carried.

8c Valerie Dupuich letter re apology from closed session moved to open 13e

8d Phone poll 1/16/24

8e Letter Jeff Wagner re state compliance

9. NEW MEMBER INTRODUCTION

a. Welcome Hailey Craigg and Pablo Padilla

10. BOARD REQUEST TO APPEAR

None

11. FINANCE REPORT

a. Finance report and Customer Balance Sheet was read by Treasurer Jeff Chaney. Motion Dan Diviney, second Tony Lillak to accept December treasurer's report as read. All yes votes, motion carried.

12. COMMITTEE REPORTS

12c1 Letter re Denise Guzman site measurement. Motion Jeff Wagner second Dale Smith send a letter to Denise Guzman that the fence is on treasury/club property. All yes votes, motion carried.

12c2 Charles Hoagland permit for emergency HVAC. Motion Tony Lillak, second Dale Smith to approve permit. All yes votes, motion carried.

12c3 Carole Walden permit for patio enclosure. Motion Dan Diviney, second Jeff Chaney to approve permit. All yes votes, motion carried.

12c4 Dennis Rashé permit for remodeling. Motion Stanley Price, second Dale Smith to approve permit. All yes votes, motion carried.

12d1 Article VI/Accessory Site, Article VIII/Directors Management, Article XI/Officers, Article XII/Annual Election to be added to March agenda 2024. Motion Dan Diviney, second Jeff Chaney approved adding requested Articles to March meeting agenda. Yes votes, Dan Diviney, Jeff Chaney, Tony Lillak, Stanley Price, Robin Bell, Valerie Dupuich, Dale Smith. No vote, Jeff Wagner. Motion carried.

12d2 Article II/Section 9A/Family Privileges to be added to March agenda 2024. Motion Jeff Chaney, second Tony Lillak approve as requested adding to March meeting. All yes votes, motion carried.

12i Crab Feed tickets still available, no motion.

12f Car Show Sunday breakfast resuming, no motion.

BREAK 11:36AM, 15 minutes

12u1 River Racers letter re 2024 dates. Motion Jeff Chaney, second Dale Smith to accept calendar as requested. All yes votes, motion carried.

12y1 Letter from FarWest Laboratories. Discussion only.

13. OLD BUSINESS

13a. Action Item List - no discussion

13b. Extended pass renewals for D. Lebanik and Gary Duchene. Motion Robin Bell second Dale Smith to send another letter to D. Lebanik \$50 fine plus purchase a pass and Gary Duchene \$100 fine plus purchase a pass.

All yes votes motion carried.

13c. Letter from Sylvia Holsten re close board appearance rescheduling. No motion.

13d. Letter Harry Lawrence re well assessment. **FIRST** Motion Jeff Wagner, second Valerie Dupuich to remove water assessment charge. Yes votes Jeff Wagner, Valerie Dupuich, Tony Lillak, Stanley Price, Robin Bell, and Dale Smith. No votes Dan Diviney and Jeff Chaney. Motion carried. **SECOND** Motion Jeff Wagner, second Valerie Dupuich to credit water assessment charge on the next invoice. Those who have not paid can deduct \$60. Yes votes Jeff Wagner, Valerie Dupuich, Tony Lillak, Stanley Price, Robin Bell, and Dale Smith. No votes Dan Diviney and Jeff Chaney. Motion carried.

13e. Valerie Dupuich letter re apology. Withdrawn/no discussion

14. NEW BUSINESS

14a Jennie Bodenhausen (Jay Bodenhausen is member) letter re teenage boys riding bikes – discussion only.

14b Donna Diaz letter re deposit of members checks – discussion only.

14c Letter re Becky Corn's son. Motion Dale Smith, second Jeff Chaney to send a letter to the member on file to get passes for their guest in 30 days or face fines. All yes votes, motion carried.

14d Letter re pass for Phyllis Thompson quest. Motion Dale Smith, second Jeff Chaney to send a letter to the member on file to get passes for their guest in 30 days or face fines. All yes votes, motion carried.

14e Letter re Christina Tova guest passes. Motion Dale Smith, second Jeff Chaney to send a letter to the member on file to get passes for their guest in 30 days or face fines. All yes votes, motion carried.

14f Letter re SJRC Memorial committee. **FIRST** Motion Dan Diviney, second Dale Smith to start and validate a Memorial committee. All yes votes, motion carried.

SECOND Motion Dale Smith, second Robin Bell to transfer remaining monies from non-active committees - Memorial Fund, Security, and Playground fund to the new Memorial committee. All yes votes, motion carried.

14g Phone poll, 1/16/24, regarding hiring Kevin Platt. Yes votes, Dale Smith, Tony Lillak, Stanley Price, Robin Bell, and Dan Diviney. No votes, Jeff Wagner and Jeff Chaney. No reply Valerie Dupuich. Motion passed. Motion Jeff Chaney, second Jeff Wagner to accept phone poll. Yes votes Dale Smith, Tony Lillak, Stanley Price, Robin Bell, Dan Diviney, Jeff Wagner, and Jeff Chaney.. No vote, Valerie Dupuich. Motion carried.

14h Jeff Wagner letter re minium wage and workplace violence compliance effective January 1, 2024. Motion Jeff Chaney, second Tony Lillak to order template \$150 and complete course prior to July 2024.

15. READING OF THE MINUTES

15a Reading of the December 16, 2023 Open Session Board meeting.

Motion Dale Smith second Jeff Chaney to accept minutes as read.

Yes votes, Dale Smith, Jeff Chaney, Tony Lillak, Dan Diviney, Stanley Price, Robin Bell, and Valerie Dupuich. Jeff Wagner abstained. Motion carried.

15b Phone Poll 12/6/23 to replace radiator for the club's dump truck \$1,100.

Yes votes, Tony Lillak, Jeff Chaney, Dale Smith, Jeff Wagner, Dan Diviney, Stanley Price. No replies Robin Bell & Valerie Dupuich. Motion Jeff Chaney, second Dale Smith to accept the phone poll. All yes votes motion carried.

16. CONSENT CALENDAR

16a. Transfer Troy Pombert to Penny Duchene. Motion Dale Smith second Jeff Chaney to accept transfer once completed and all pending paperwork is complete. All yes votes, motion carried.

**Motion Stanley Price, second Jeff Chaney to adjourn the Open Session of January 20, 2024 Board meeting at 12:59PM
All yes votes, motion carried.**