

OPEN SESSION AGENDA

SAN JOAQUIN RIVER CLUB, INC. MONTHLY BOARD OF DIRECTORS MEETING September 16, 2023

President: Jeremy Levin
Secretary: Valerie Dupuich

Vice President: Dale Smith
Treasurer: Jeff Chaney

Directors: Tony Lillak, Jeff Wagner, Dan Diviney, Stanley Price, Robin Bell

Regular scheduled meeting of the Board of Directors of the San Joaquin River Club, Inc. will be held in the Club Boardroom 30,000 Kasson Road, Tracy CA. 95304.

8. ADDITIONS AND DELETIONS

a.

9. NEW MEMBER INTRODUCTION

a. Miguel Barajas

10. BOARD REQUEST TO APPEAR

a. Ruth Thomason

11. FINANCE REPORT

a. Treasurer's Report/Customer Balance Sheet

12. REPORTS

a. Bar	Dan Diviney
b. Beautification	Colleen Minnis
c. Building	Gary Boswell
1. Dan Kennedy-Driveway installation	
2. Jason Hampton concrete pour	
d. Bylaws/Resolution	Alexis Stirling
e. Campground	Danny Dutra/Christy Williams
f. Car Show	Carol McConnell
g. Clubhouse Security	Darla Gardner
h. Community Garden	Debbie Lebanik
i. Derelict Vehicles & Homesite	Lisa Fowler
j. Election	Trevia Coleman
k. Emergency Action	Dan Diviney
l. Enforcement	Gary Boswell
1. Gina Haugh and Pauline Thompson	

m. Entertainment	Barbara Craig
n. Finance	Jeff Chaney
o. Grounds	Jeff Wagner
p. Info Technology	Christy Williams
q. Initiative Committee	Jeff Wagner
r. Insurance	Barbara Peck
s. Lakes & Fish	Jim Martin
t. Lakeside Chapel	Elaine Sell Gilliland
u. Office	Alexis Stirling
v. RC River Racers	Harry Lawrence
w. River	Dale Fitzmorris
x. Roads	Colleen Minnis
y. Venue	Patty Diviney
1. Barbara Craig-Baby Shower	
z. Water & Wells	Dan Diviney
aa. Wednesday Nighters	Trevia Coleman
bb. Youth Group	Christie Williams

13. **OLD BUSINESS**

- a. Action Item List
- b. Jessica Hoffman letter (request to appear omitted)

14. **NEW BUSINESS**

- a. Robin Bell – Monopole tower
- b. Donna Barbera-Diaz re J Wagner
- c. Purchase of new mower
- d. Heidi Levin, bookkeeper, re member Ann Thur
- e. Gary Boswell re violations
- f. Gary Boswell re Orientation Class rescinded
- g. Lisa Fowler re vertical bridge

15. **READING OF THE MINUTES**

- a. Reading of the minutes for 8/19/23
- b. Phone poll re mower (8/28/23)
- c. Phone poll re pump for well 4 (9/5/23)

16. **CONSENT CALENDAR**

- a. Carol Ann transfer to 2B71
- b. Keokannitha Heng extended pass – Andres Santana
- c. Robert Cuningham-Septic expansion
- d. Gloria Ross extended pass – Diane Bishop
- e. Kathleen Gonsalves re Frozen lot 2B6

- f. Paul Lee re extension for container on 2H2 Sunset
- g. Robert Rucker extended pass – Christina Moon
- h. Alvin Zygadlo – turn off on lot 1C24 Santa Rosa Circle