

MINUTES

APPROVED

SAN JOAQUIN RIVER CLUB, INC.
MONTHLY BOARD OF DIRECTORS MEETING
September 17, 2022

BY: BOD DATE: 10-17-22

PRESIDENT: Dan Diviney
Secretary: Jim Martin

Vice President: Jeremy Levin
Treasurer: Rosemary O'Dell

OPEN SESSION

Meeting opened 9:01 AM

Directors: Jeff Wagner, Jeff Chaney, Tony Lillak, Tod Gardner, Gary Boswell, Director Tod Gardner excused absence.

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.

Call to Order: President Dan Diviney
Invocation: President Dan Diviney
Roll Call: Secretary Jim Martin

8. ADDITIONS AND DELETIONS

Notice of Entry of Judgment from the Donna Barbera Diaz law suit against the Club. The amount owed to Donna is \$2,025.00.
Motion Jeff Wagner, second Tony Lillak to pay Donna Barbera Diaz \$2,025.00.
All yes votes, motion carried.

9. NEW MEMBER INTRODUCTION

None

10. BOARD REQUEST TO APPEAR

a. Bruce Brothers requested to appear regarding derelict vehicles and fines.
Motion Gary Boswell, second Jeff Wagner to accept \$1125.00 for the fines of \$3,035.00, and he must continue to clean site.
Yes votes Gary Boswell, Jeff Wagner.
No votes Jeff Chaney, Rosemary O'Dell, Jeremy Levin, Jim Martin, Tony Lillak.
Motion failed.

Motion Jeff Chaney, second Tony Lillak to give 30 days to make improvement, the Board will discuss the fines at the October 15, 2022 meeting.

6 yes votes
1 no vote, Gary Boswell.
Motion carried.

b. Terry Matthews removed from the request to appear.

c. Joe Lawrence to appear regarding boat racing dates and fees for 2023.
Motion Jeff Wagner to approve two dates for racing. Discussion followed.

Motion fails for lack of a second.

Motion by Gary Boswell, second by Jeff Chaney to have Vice President Jeremy Levin form a committee of 6 to 8 Members from both sides of the issue, to research whether or not to continue the boat races, and if so recommend dates and fees.

6 yes votes

1 no vote, Jim Martin

Motion carried.

11. FINANCE REPORT

a. Motion to approve the Treasurers Report

Motion Jeff Wagner, second Jeff Chaney to approve the Treasurers Report.

All yes votes, motion carried.

b. Demand letters to Gina Haugh, Sylvia Holsten, and Richard Libby Estate.

Motion Gary Boswell, second Jeremy Levin to send the Demand letters for Gina Haugh, Sylvia and Richard Libby Estate to Maxim for review. Also ask Maxim if it is possible to shut off water to these sites.

All yes votes, motion carried.

e. Check dated 12/8/21 from Bruce Brothers.

No motion, President Diviney told Bookkeeper to put into Brothers file.

12. COMMITTEE REPORTS

c1. Letter from Skylar Katz asking that the \$125.00 be removed from his account.

Motion Gary Boswell, second Tony Lillak to approve the removal of \$155.00 from Skylar Katz account.

6 yes votes,

Jeff Wagner abstained.

12c Add on Measure lots on Conconing. Table April DeLeon septic expansion.

Motion Jeff Chaney, second Tony Lillak to approve measuring lots on Conconing.

All yes votes, motion carried.

12c Add on tear down dock at Christy Williams 4E9 Rainbow.

Motion Gary Boswell, second Vice President Jeremy Levin to approve removing the dock at 4E9 Rainbow.

All yes votes, motion carried.

12c4 Letter from Andrew Verdoes asking for an explanation of Building Code 4.1.

Motion Jeff Wagner, second Tony Lillak to the following wording;

4.1 Addition; The Club Building permit is valid as long as the county permit has been filed, approved and active. If County takes longer than six (6) months to approve the county permit, then the Member must return to the Building Committee to update progress.

6 yes votes

Jeff Chaney opposed

Motion carried.

12c5 Letter from the Building Committee asking the Board to send a letter to Suzanne Miles requiring her to produce a County building permit for water heater.
Motion Gary Boswell, second Jeremy Levin to send a letter to Suzanne Miles to produce a County building permit for her water heater.

12c5 Letter from Building Committee asking the Board to send a letter to Josh Shirley requiring a County building permit.
Motion Gary Boswell, second Jeremy Levin to send a letter to Josh Shirley requiring him to produce a County building permit, also look at his file to see how many other letters regarding this matter have been sent, add a fine if necessary.
All yes votes, motion carried.

12c6 Letter from Building Committee stating that Michael Serrano is installing new windows, that are not retrofit, without a SJRC or County permit.
Motion Gary Boswell, second Jeremy Levin to send a letter to Michael Serrano requiring him to get a SJRC permit at a cost of \$125.00 and to also obtain an approved a county permit.
All yes votes, motion carried.

12c7 Linda Griffin application for a building permit to install a water heater.
Motion Jeff Wagner, second Gary Boswell to approve Linda Griffin's water heater.
All yes votes, motion carried.

12c8 Jeff Wagner building application to install a pergola.
Motion Gary Boswell, second Jeff Chaney to approve Jeff Wagner to install a pergola.
6 yes votes,
Jeff Wagner abstained.
Motion carried.

12c9 Julie Wagner application to install a 10'x12' shed next to the existing shed on her site, variance of 2 feet from existing shed.
Motion Gary Boswell, second Tony Lillak to approve Julie Wagner installing an 10'x12' shed with the variance of 2' from the existing shed on her site.
All yes votes, motion carried.

12d1 Letter from Jerry Faile requesting a proposed By-law change to ARTICLE IX Section 3A, term limits.
Motion Jeff Wagner, second Gary Boswell to send the proposed By-law change to ARTICLE IX Section 3A to the By-law Committee.
All yes votes, motion carried.

- 12h1 Letter from Debbie Lebanik requesting to have “High Stakes” Bingo at the C. Motion Gary Boswell, second Jeff Chaney to have Debbie Lebanik work w. bar for a one time, and a place for “High Stakes” bingo.
All yes votes, motion carried.
- 12x1 Letter from the office reminding President Dan Diviney to ask the Board Officers submit letter for the Communiqué.
No motion, information only.
- 12aa1 Letter from Gary Boswell regarding changing the rental price for the hall and kitchen.
Motion Gary Boswell, second Jeff Chaney to change the price for members renting the hall and kitchen from a 30% discount to a 50% discount for a cost of \$500.00 for members only. This price will last for one year until September 17, 2022.
Non members will pay \$1,000.00.
All yes votes, motion carried.
- 12bb1 Generator Funding program, information and forms.
Motion Gary Boswell, second Jeff Wagner to go forward with the program.
All yes votes, motion carried.

13. OLD BUSINESS

- 13a1 Letter from Phyllis Thompson stating that the fine is too high, she probably won't pay it. She will try to get Pauline's indebtedness paid. She has only a two bedroom house so son Casey will stay in the motor home.
Motion Jeff Wagner, Casey can stay in the campground, the fine stands.
Motion dies for lack of second.

Motion Gary Boswell, second Jeff Wagner that the fine stands and Casey can stay in the campground for up to 3 months.
Yes votes Gary Boswell, Jeff Wagner, Tony Lillak.
No Votes, Jeff Chaney, Jeremy Levin Jim Martin, Rosemary O'Dell
Motion failed

Motion Rosemary O'Dell, second Gary Boswell to give Phyllis Thompson 6 months to pay the \$475.00 fine, Casey can stay in the campgrounds for 6 weeks, must leave the campground by November 5, 2022. The motor home must have current registration and be insured.
All yes votes, motion carried.
- 13d Letter from Terry Matthews regarding water charges on the garage site assigned to Member Eric Matthews.
Motion Gary Boswell, second Rosemary O'Dell to send a letter to Eric Matthews with CC to Terry Matthews stating that the water charges stand.
All yes votes, motion carried.

- 13f Letter from Susanna Bergesen regarding the issue of her four (4) dogs
Motion Gary Boswell, second Jeff Chaney to send a letter to Susanna Bergesen
telling her that her solution is okay with the Board.
All yes votes, motion carried.

14. NEW BUSINESS

- 14a. Letter from Sandra Klaren requesting that the late fee be removed from her account.
Motion Gary Boswell, second Jeff Wagner to approve removing the late fee from
Sandra Klaren's account.
All yes votes, motion carried.
- 14b Forms from the County regarding the SJRC Culvert Replacement Project.
Motion Gary Boswell, second Tony Lillak to approve President Dan Diviney to
sign the forms and return to San Joaquin Council of Government.
All yes votes, motion carried.
- 14c Letter from Member James Bracey requesting to be able to build on his site 3A16.
Motion Gary Boswell, second Rosemary O'Dell to have President Dan Diviney
write a letter to the County and go to the County with James Bracey.
All yes votes, motion carried.

15. READING OF THE MINUTES

- 15 a.** Minutes from the August 20, 2022 Board meeting.
Motion Gary Boswell, second Jeremy Levin to approve the August 20, 2022 minutes with
corrections.
All yes votes, motion carried.

16. CONSENT CALENDER

- 16a. Richard Ashby requests an extended pass for David Campero.
Motion Gary Boswell, second Tony Lillak to approve Richard Ashby request for extended
pass for David Campero .
All yes votes, motion carried.
- 16b. Robert Cobarruviaz requesting that his wife Diane Cobarruviaz become his Associate.
Motion Gary Boswell, second Jeff Chaney to approve Diane Cobarruviaz as Robert
Cobarruviaz Associate.
All yes votes, motion carried.
- 16c. Randy Silva requesting an extended pass for his wife Kayci Silva.
Motion Tony Lillak to approve an extended pass request from Randy Silva for his wife
Kayci Silva.
All yes votes, motion carried.

16d. Nancy Vargas requested a Family Resident pass for son Andrew Vargas.
Motion Jeff Wagner, second Tony Lillak to approve Nancy Vargas request for a Family
Resident pass for her son Andrew Vargas.
All yes votes, motion carried.

16e. Jesse Liesenfeld requested a Family pass for his mother Cynthia Kirkruff.
Motion Gary Boswell, second Tony Lillak to approve Jesse Liesenfeld request for a Family
resident pass for his mother Cynthia Kirkruff.
All yes votes, motion carried.

16f. Joyce Roughton requested an extended pass for friend Robert Goshay.
Motion Gary Boswell, second Jeff Wagner to approve Joyce Roughton request for an
extended pass for Robert Goshay.
All yes votes, motion carried.

16g. Marc Stevenson requested an extended pass for Marjorie Whitely.
Motion Gary Boswell, second Jeff Chaney to approve Marc Stevenson request for and
extended pass for Marjorie Whitely.
All yes votes, motion carried.

16h. Joseph Hadley requests an extended pass for Linda Smith.
Motion Tony Lillak, second Jeremy Levin to approve an extended pass request from
Joseph Hadley for Linda Smith
All yes votes, motion carried.

Motion Tony Lillak, second Gary Boswell to adjourn the meeting at 1:07 PM.
All yes votes, motion carried