

**OPEN SESSION AGENDA**  
**SAN JOAQUIN RIVER CLUB, INC.**  
**MONTHLY BOARD OF DIRECTORS MEETING**  
**September 21, 2024**

**President:** Gary Boswell  
**Secretary:** Margaret Howe

**Vice President:** Dan Diviney  
**Treasurer:** Jeff Chaney

**Directors:** Tony Lillak, Christy Williams, Dale Smith, Stanley Price, Susie Gardner

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.

**1. ADDITIONS AND DELETIONS**

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**a.**

**1. NEW MEMBER INTRODUCTION**

**a.**

**10. BOARD REQUEST TO APPEAR**

**1. FINANCE REPORT**

- a.** Treasurer's Report/Customer Balance Sheet
- b.** Book Keeper Heidi Levin- Letter/ Report regarding expelled members, delinquent members as well as concerns regarding residing nonmembers on lots of members whom are not in good standing.

**12. REPORTS**

- |  |                 |
|--|-----------------|
| <b>a.</b> Bar  | Bev Kessler     |
| <b>b.</b> Beautification                               | Jeff Wagner     |
| <b>c.</b> Building                                     | Paul Lee        |
| 1. Paul Lee- Letter regarding lot 4A27                 |                 |
| 2. Building Permit- Jason Santos                       |                 |
| 3. Building Permit- Paul Lee                           |                 |
| <b>d.</b> Bylaws/Resolution                            | Carol Waldon    |
| <b>e.</b> Campground                                   | Michelle Pyatt  |
| <b>f.</b> Car Show                                     | Carol McConnell |
| <b>g.</b> Clubhouse Security                           | Darla Gardner   |
| <b>h.</b> Community Garden                             | Debbie Lebanik  |
| <b>i.</b> Election                                     | Trevia Coleman  |
| <b>j.</b> Emergency Action                             | Dan Diviney     |
| <b>k.</b> Enforcement                                  | <b>OPEN</b>     |
| 1. Garry Boswell- Letter regarding delinquent members. |                 |
| 2. Garry Boswell- Annual Gate Closing Report           |                 |
| <b>l.</b> Entertainment                                | Judy Haskins    |
| 1. Entertainment Committee Report for September 2024   |                 |
| <b>m.</b> Finance                                      | Jeff Chaney     |
| <b>n.</b> Grounds                                      | Jeff Wagner     |

- o. Info Technology Christy Williams
- p. Initiative Committee **OPEN (?)**
- q. Insurance Barbara Peck
  - 1. STATE COMPENSATION INSURANCE FUND TREASURY & INVESTMENTS
  
- r. Lakes & Fish Susie Gardner
- s. Lakeside Chapel Patty Diviney
- t. Memorial Committee **OPEN**
  - 1. Garry Boswell- Letter regarding Memorial Fund research.
- u. Office Leslee Lee
- v. RC River Racers Harry Lawrence
- w. River Dale Fitzmorris
- x. Roads Colleen Minnis
- y. Venue Patty Diviney
  - 1. Monica Trevino Letter to B.O.D regarding the cost of the hall/ Memorial for John Moore OCT/12/21.
  
- z. Water & Wells Dan Diviney
- aa. Wednesday Nighters Trevia Coleman
- bb. Youth Group Christy Williams

1. **OLD BUSINESS**

- a. Action Item List: August/17/2024
- b. Gary Boswell- Letter regarding audit of financial records
- c. Gary Boswell- 8/21/24  
Letter regarding Jeremy/Heidi Levin & Paul/Josephine Loyd EST. Transfer
- d. Excavator financing

1. **NEW BUSINESS**

- a. REMOVED
- b. Garry Boswell- Letter regarding 2B80
- c. Gabriel Goulart- Letter regarding Club Laundromat issues
- d. Heidi Levin- Letter to CS Client Support regarding issues with club washing machines
- e. Jeff Diviney- SJRC Insurance Chair- Regarding Rock damage from Mower

1. **READING OF THE MINUTES**

- a. Reading of the minutes for August 31 2024

1. **CONSENT CALENDAR**

- a. Timothy Garcia B.O.D REQ. to cancel membership.
- b. Joyce Roughton EXT. PASS REQ. for Rob Gashay
- c. Sharon Kuderca- Letter to the B.O.D regarding  
Delinquent Fee, Site# 1D18, Memb. # 278C
- d. Margaret Howe- Letter regarding purchase of laptop
- e. Family Resident Request: Sandra Raimondi for Joseph Mair (Grandson)