OPEN SESSION AGENDA

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

September 19, 2026

President: Gary Boswell
Vice President: Carol McConnell
Secretary: Margaret Howe
Treasurer: Christy Williams

Directors: Terri Creager, Craig Koloske, Paul Lee, Joe Medina, Steve Riddle

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**

9. **NEW MEMBER INTRODUCTION**
   a. Membership Meeting results from Aug,1,2026.

10. **BOARD REQUEST TO APPEAR**
    a. Joseph Hadley 10:00 a.m.

11. **FINANCE REPORT**
    a. Treasury Report
    b. Collections Discussion

12. **REPORTS**

a.	Admin CHROM 6	Carole Walden
b.	Bar	Bev Kessler
c.	BBQ	Jeff Chaney
d.	Building	KC Robinson
	1. Teresa Ignatovich RE: Modification of Septic Expansion Resolution	
	2. Tracie Kelly Building Permit- Wooden fence	
	3. Danny Vickers Building Permit- New fence 4' in backyard made of metal posts	
e.	Beautification	Susie Gardner
f.	Bylaws/Resolution	Dennis Rashe
	1. Bylaw committee Oath of Office	
g.	Campground	Dale Smith
	1. Decision reg. collecting campground fees from	Esther McMullen
h.	Car Show	Carol McConnell
i.	Clubhouse Security	Darla Gardner
j.	Community Garden	Fred Parkinson
k.	Derelict Homesite	**OPEN**
	1. Annalise Toste- Vehicle parked w/o permission	
	2. Carolyn Cardoza- Tree Trimmings (Dumping)	
l.	Election	Trevia Coleman
m.	Emergency Action	Rick Hall
n.	Enforcement	**OPEN**
o.	Entertainment	Michelle Pyat
p.	Finance	Christy Williams
q.	Grounds	OPEN
r.	Info Technology	Christy Williams
s.	Initiative Committee	**OPEN**
t.	Insurance	Barbara Peck
u.	Island Committee	Tod Gardner
v.	Lakes & Fish	Susie Gardner
w.	Lakeside Chapel	Elaine Sell- Gilliland
x.	Maintenance	Tod Gardner

y.	Membership	Bev Kessler
z.	Memorial Committee	OPEN
aa.	Newsletter Committee	Paula Riddle
bb.	Nominating	OPEN
cc.	Office	Lisa McDonald
dd.	River	Clairess McBride
ee.	Roads	Dan Kennedy
ff.	Venue	OPEN
gg.	Water & Wells	Tony Lillak
	1. WELL REPAIRS SJRC B.O.D. Phone Poll	
hh.	Wednesday Nighters	OPEN
ii.	Youth Group	Arlene Faile
jj.	Playground	Caitlynn Gardner

13. **OLD BUSINESS**

a. Membership Secretary Margie DeLeon- Adjustment to Associate Pass reg. required information (Proof of Relationship)
b. Illegal Guests
c. Action Items

14. **NEW BUSINESS**

a. Margaret Goulart- SEPTIC EXPANSION AGREEMENT
b. Kim Hembry reg. Judith Fisher
c. President Gary Boswell- attn. Resolution JUNE 20, 1987, RENTING
d. President Gary Boswell- Reminder to officers of B.O.D reg. article for the Communique
e. Ext. Pass- add space for member. Phone #
f. President Gary Boswell- Follow-up (suspension/expulsion)
g. Amanda Watson- Native Tree Removal Inq.- Site 4A25
h. David Taylor- Late Fees/ Address change
i. San Joaquin Valley Air Pollution Control District- Burning Trash

15. **READING OF THE MINUTES**

a. Reading of the minutes

16. **CONSENT CALENDAR**

1.EXTENDED PASSES

a. John Rick Daniel-Gina Davies Madison
b. Joyce Roughton- Robert Goshay
c. Phyllis A Medina- Alexis Seltzer
d. Marc Stevenson- Marjorie Whitely
e. Chrysty Holsten- William Ornellas
f. Brigit Sweeden- Jose Zuniga
g. Kehaunani Cervantes- Joel Juache
h. Richard Ashby- Crysta Estimo

2. FAMILY PASSES

a. Phyllis Medina-Tyler Johnson