

SAN JOAQUIN RIVER CLUB, INC.
Minutes for the
MONTHLY BOARD OF DIRECTORS MEETING
Open Session
December 18, 2021

President: Gary Boswell
Secretary: Barbara Peck

Vice President: Tod Gardner
Treasurer: Rosemary O'Dell

Directors: Jeremy Levin, Heidi Skundberg, Jim Martin, Jeff Wagner and Andrew Verdoes

Regular scheduled meeting of the Board of Directors of the San Joaquin River Club, Inc. was held in the Club Boardroom 30,000 Kasson Road, Tracy CA. 95304.
Meeting reconvened at 10:15AM

8. ADDITIONS AND DELETIONS

- a. 12 I 2 Derelict Vehicles List
- b. 12 Y 1 Jeremy Levin – Rucker Satellite Dish

9. NEW MEMBER INTRODUCTION

- a. None

10. BOARD REQUEST TO APPEAR

- a. Linda Berriage - 10:00 am Daughter in home, no pass
Motion by Tod Gardner to send letter to Linda Berriage to appear at the January BOD meeting at 10AM
Second by Rosemary O'Dell
Motion carried by All
- b. Amy Jenner - 10:15 am on Zoom
See letter 13 A 1
Per phone call with Amy Jenner she will be at January BOD meeting at 10:15AM

11. FINANCE REPORT

- a. Treasurer's Report/Customer Balance Sheet/current & last 3 month

Motion by Barbara Peck to approve Treasurer's Report with corrections.
Second by Jeremy Levin

Motion carried by All

1. Motion by Andrew Verdoes to remove \$185.00 from Jake Reser account.
Second by Tod Gardner
Motion carried by 6 yes, 2 no Barbara Peck and Rosemary O'Dell
2. Motion by Barbara Peck to send a letter to Ruth Thomason to appear at the January BOD 10:30AM and send fine \$100.
Second by Jeremy Levin
Motion carried by All
3. Motion by Jeremy Levin to send letter to Steven Howard, membership abandoned, pay or expulsion, indebtedness to be paid by January 15, 2022
Second by Tod Gardner
Motion carried by All (Rosemary O'Dell out of room)
4. Motion by Barbara Peck to send letter to John and Stacy Quintana they still owe \$100 each pay promptly before January BOD meeting.
Second by Jim Martin
Motion carried by All
5. Bruce Brothers – see closed #4 – Next month

- b. Heidi (Bookkeeper) please forgive the penalty on both Denise Guzman and Marc Stevenson. \$100 each

Motion by Jim Martin to rescind the \$100 penalty on Marc Stevenson
Second by Jeff Wagner
Motion carried by All

Motion by Barbara Peck to rescind the \$100 penalty on Denise Guzman
Second by Tod Gardner
Motion carried by All

12. REPORTS

- a. Bar Incident Report - Sean Dan Diviney
Motion by Barbara Peck to send letter banning Sean Goodwin and Martin Uribe via Ester McMullen 1 year from deck, porch, any bar activities.
Second by Tod Gardner
Motion carried by All

- b. Beautification Open Position
- c. Building Frank Gilliland
 - 1. Derek Braun - Replace Heat/Air.
Motion by Barbara Peck to approve permit for Derek Braun
Second by Jeremy Levin
Motion carried by All

- d. Bylaws/Resolution Alexis Stirling
 - 1. Alexis Sterling - By Laws (bolded print)
Send back to By Law Committee

 - 2. Gary Boswell - By Laws
Motion by Jeff Wagner to make extended pass good for 1 year for July 2022 vote
Second by Barbara Peck
Motion carried by All

 - 3. Article IV Section 11A
Motion by Andrew Verdoes to send both to Maxim for his input.
Second by Tod Gardner
Motion carried by All

 - 4. Article V Dues & Assessments
Motion by Barbara Peck to add #3 and #4 for July vote
Second by Rosemary O'Dell
Motion carried by All

 - 5. Article V Section 6 late & reinstatement fees change from \$50 and \$200 for vote in July 2022
- ii.
- e. Campgrounds Rick Hall

f. Car Show	Carol McConnell
g. Clubhouse Security	Linda Wilson
h. Community Garden	Debbie Lebanik
i. Derelict Homesite	Jeff Wagner

1. Notice of Violation form make recommended changes come back in January 2022 back to board
2. Amy Jenner fines – see January 2022

3. Motion by Jim Martin to send letter to James Stephens that the \$100 fine will be removed, and he will be billed \$30 for permit to move fence.
Second by Tod Gardner
Motion by carried by All

j. Election	Trevia Coleman
k. Emergency Action	Dan Diviney
l. Entertainment	Andrew Verdoes
m. Finance	Rosemary O'dell
n. Grounds	Derek Braun
o. Info Technology	Renee Boswell
p. Insurance	Barbara Peck
q. Lakes & Fish	Jim Martin
r. Lakeside Chapel	Darla Gardner
s. Maintenance	Tod Gardner
t. Mediation	Belle Silva
u. Membership	Gerald Creager

1. Questionnaire form for Sponsors
Motion by Jeff Wagner to approve Sponsors form
Second by Tod Gardner
Motion carried by All

v. Neighborhood Watch	Open Position
w. Newsletter	Renee Boswell
x. Office	Alexis Stirling
y. River	Jeremy Levin

1. Motion by Barbara Peck to send letter to Robert Rucker he must move satellite antenna to his property by BOD meeting of January 2022.

z. Roads	Colleen Minnis
aa. Venue	
bb. Water & Wells	Dan Diviney
cc. Wednesday Nighters	Trevia Coleman
dd. Youth Group	Christie Williams

13. OLD BUSINESS

- a. Follow up list - 2 SIDED A&B Gary Boswell
 - 1. Amy Jenner-Pacheco – Response will come to January meeting.
- b. Board Challenge Gary Boswell
- c. Action Item List
- d. James Stephens - Regarding Fence – send letter, building permit needed \$30.00 cost.

14. NEW BUSINESS

- a. Teresa Ignatovich - Letter regarding lot with debris/request signs
 Motion by Barbara Peck to send a letter to Terry Ignatovich to remove branches due to mower needs to be moved by January 15th BOD or work order and she will pay.
 Second by Jeremy Levin
 Motion carried by All

 Motion by Rosemary O'Dell to put up a sign that says for Maintenance use only 2B61 and 2B53.
 Second by Tod Gardner
 Motion carried by 7 yes, 1 no Jeff Wagner
- b. Heidi Bub - Letter regarding noise during Zoom
 No Action
- c. Dan Diviney - Letter regarding Reclamation use of facilities
 Motion by Barbara Peck to allow Reclamation District 2085 to use the Kitchen on January 18, 2022 11:00 to 11:30AM allow with no fees charged.
 Second by Tod Gardner
 Motion carried by All

- d. Polling Place Request from San Joaquin County
Motion by Barbara Peck to accept Polling Place June 7, 2022 and Nov 8, 2022 request.
Second by Jeff Wagner
Motion carried by All
- e. Jeff Wagner - SJCOG Form
Motion by Barbara Peck to approve Gary Boswell to sign, this is step one of the process.
Second by Rosemary O'Dell
Motion carried by All
- f. Joel Williams - Letter regarding late charge
Motion by Barbara Peck to remove \$25. charge from Joel Williams
Second by Heidi Skundberg
Motion carried by All
- g. Gary Boswell - RC Boats
Gary Boswell to take letter to Joe Lawrence re: town hall meeting in January before next BOD meeting
- h. Heidi Levin - Office Printer
Motion by Barbara Peck to spend up to \$3000 for computer and printer for Bookkeeping office.
Second by Tod Gardner
Motion carried by All

15. OFFICE INFORMATION

16. READING OF THE MINUTES

- a. Reading of the minutes from last month
Motion by Tod Gardner to approve minutes as read and corrected.
Second by Jeremy Levin
Motion carried by All
- b. Reading of the poll minutes regarding Nominating Committee
Motion by Tod Gardner to approve phone poll on 11-23-2021 minutes
Second by Jeremy Levin
Motion carried by All.

17. CONSENT CALENDAR

- a. Gloria Ross - Extended pass for friend Diane Bishop/NO BACKGROUND
Motion by Jeremy Levin to send letter to deny request and Diane Bishop must leave by January 15, 2022
Second by Tod Gardner
Motion carried by All

- b. Gerald Pacheco - Extended pass for friend Linda Warren
Motion by Barbara Peck to approve pass for Linda Warren
Second by Heidi Skundberg
Motion carried by All

- c. Donna Barbera-Diaz - Extended pass for her sister Barbara Vierra
Motion by Barbara Peck approve pass for Barbara Vierra
Second by Heidi Skundberg
Motion carried by All

- d. Leslee Lee- Letter regarding storage containers
Motion by Tod Gardner to send letter to come to Bldg. Committee with plans, and then come to Board with request. Where is project being done?
Second by Barbara Peck
Motion carried by All

- Motion by Jeff Wagner to adjourn at 12:43PM
Second by Jeremy Levin
Motion carried by All