

August 2025 RSM Club Meeting Minutes

8/25/2025

Meeting Attendees

Sean Armstrong	Denise Maloney	Michael Struck
Erik Morrison	Silke Smith	Bob Saunders
Michelle Lederman	Eszter Galik, Alita Eaton called in	Olivia Maihack

Action Items

Denise:

- Send Erik her insurance contact
- Take site measurements and work with design contacts to create some plans/visuals of the parking lot conversion project for the upcoming members meeting
- Relay to BTC that the rental request on 9/28 may not include use of the parking lot or swimming, but the party may use the clubhouse, breezeway, and snack shawn lawn.

Erik:

- Speak with Denise's insurance contact to better understand (1) if we are adequately insured and (2) use this info to navigate Berean's insurance requirements

Michelle:

- Send a reminder via MemberSplash to collect money for unpaid guest fees
- Contact Ulysses from Golden Palm Landscape to re-bid the parking lot conversion project

Silke:

- Send email to the membership with a Save the Date for the special members meeting (Tuesday, 9/30 at 7pm) and a notice that we will be open on Labor Day

Eszter:

- Has a contact who may be interested in becoming a lifeguard; ask and coordinate with Michael if applicable

Sean:

- Continue to work on fixing the metal grates. The issue has been that we have to remove them to have them fixed but it's been difficult to get them out of the ground.

Meeting Notes:

Parking Lot Conversion Project:

- Set the special members meeting for Tuesday, 9/30, at 7pm in the Clubhouse. This meeting will include:
 - Presentation explaining the project, including some visuals
 - Vote on a capital call to fund the project in the neighborhood of \$160k (this number may be adjusted if more detailed quotes are available)
 - 1 vote/household, and some mechanism to vote will be permitted if members cannot attend the meeting
 - Further details will be provided re: membership restrictions (e.g., may not be able to join the Club or Swim Team for a certain amount of time if capital call is not paid)
- We discussed the level of detail needed for this meeting. Some meeting attendees felt it isn't necessary to provide plans because a ballpark estimate is sufficient to have a vote on a capital call. Other meeting attendees expressed pause about voting on a quote without firm design plans or any visuals. In the end, the decision was made to schedule the meeting and proceed with a vote with as much information as is available on 9/30. See action items above for more detail.
- Additionally, Erik is still working with Berean to finalize the parking agreement. Extra, unforeseen requirements arose which the Club's insurance broker estimated would add ~\$5k/year to our insurance costs (this needs to be included in the capital call). No decision has been made on this issue yet.

Financials:

- We currently have ~\$32k in the bank account and are waiting for ~\$30k from the swim team for assistant coach salaries plus payroll taxes. This puts us about ~\$8k higher than this point a year ago.
- Taxes are almost done; Eszter is coordinating with George (CPA) who will file soon

Lifeguards:

- Lifeguards are thin right now, which is to be expected given they have returned to school. We discussed that we will likely hold steady with closing the pool on 9/28 as planned.

Rentals:

- We discussed a large rental request from Boys Team Charity (BTC) for ~100 people to use the clubhouse, breezeway, and snack shack lawn on Sunday, 9/28, from 3-5pm (2-6pm including setup). The request included use of the parking lot but we discussed not being able to accommodate this aspect. We also discussed discouraging swimming as we may not have enough lifeguard coverage for this large of a party.