

August 2026 RSM Club Meeting Minutes

8/17/2026

Meeting Attendees

Erik Morrison	Bob Saunders	Denise Maloney
Michael Struck	Sean Armstrong	Kate Velasquez
Lee Reamy	Alita Eaton	Adam Wood

Key Topics & Decisions

Financials & Accounting

- Alita & Lee want a new tax accountant; we paid \$2,500 and believe we can find someone more effective for less
- Board agreed to source potential members who are accountants and would be interested in supporting our tax returns;
 - Kate to send an email later in year to space out upcoming communications
- Juan provided invoice for final payment for renovation work:
 - Alita approved to move the \$30k immediately to savings to hold for Juan payment
 - Some typical questions/discrepancies over the final invoice are being handled directly with Juan by Brian Mirkovich; Brian to follow up with Bob/Erik and board for approval on path forward.
 - The goal is to resolve and be done before the end of year.
- Recent recruitment event went well, we had 10-12 new families attend. Alita confirmed with Katie Magidi the total Kona ice sold was 103 units, and will work to pay for our portion of the cost.

Membership:

- 2027 Fees:
 - No change in fees for 2027 [Approved]
 - If new families sign up for remainder of 2026 season, they pay their 2027 \$250 new member initiation fee now and they can use the pool for the rest of 2026 [Approved]
 - Kate to work with Michelle on logistics to track waiving the fee in 2027 if paid early/make sure members are returning in system vs net new.

Maintenance:

- What are we paying for the weekly maintenance?
 - \$720/3 months

- Discussion on potential change to Juan in future given his knowledge of irrigation system he installed
- Cover grills before winter; make sure they are pulled out

Miscellaneous:

- 2027 open board positions outreach:
 - Kate to draft and send generalized email announcing that we are looking for new board members; share a list of detailed scope and have people respond if they're interested. Not limited to just open roles in case current board members are interested in moving roles and broadens outreach.
 - Share details on general responsibilities (meeting cadence 1x month from December - September, if on swim team all job requirements waived except for major meets)
 - Dianne Ott has said yes to Membership role for next year; still to be voted in at annual meeting
 - Michael: Lifeguards are staffed through end of September; he will have an updated list on who is approved for next year
 - Michael to send Lee list of limited staff for rest of year and staff for next year so we can remove people who left/are leaving from payroll and save on monthly fees
 - Erik: Found a clause in umbrella policy that is an alcohol exclusion; Lee to discuss with insurance provider to clarify if it's only related to specific events (someone who has consumed alcohol has an accident and thus claim isn't covered) or if someone has a beer but an unrelated injury or incident the entire claim is at risk, and so forth.
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Action Items

- ☐ **Lee:** discuss insurance questions with provider
- ☐ **Kate:** send members email to drive interest in open board positions, and separate email to new families who attended the open house event about offering to join now for the remainder of summer/fall.
- ☐ **Michael:** send Lee list of lifeguards who can be removed from payroll system
- ☐ **Alita:** pay swim team for our portion of Kona ice from open house event