

February 2026 RSM Club Meeting Minutes

03/16/2026

Meeting Attendees

Erik Morrison	Kate Velasquez	Lee Reamy
Michelle Lederman	Bob Saunders	Michael Struck
Olivia Maihack	Sean Armstrong	Denise Maloney

Key Topics & Decisions

1. Parking Lot Project

- Grass will be installed week of 3/23
- Fence installed Thursday and Friday of this week
- Counter top for outdoor BBQ; probably still two weeks out
- Need to coordinate payment to vendors and make payments by early next week
- Trash cans will be behind lower fence/hidden
- Bob to follow up on removing the dead large agave plants, replace with something eventually

3. Financials & Accounting

- Should be able to pay down the loan by April date to avoid interest rate with UBB
- Once paid down, might be worth migrating it to Chase/getting a better rate
- Can pay 20% of balance each year with no penalty; vote to approve paying \$20k this year to knock down the debt by April 14 **[approved]**
 - Will check in by April 10 for final go/no go

4. Membership & Billing (MemberSplash)

- Sean - how are the membership payments going?
- Michelle - Have 106 members and 20 lifetime members
 - 86 have paid so far
 - Sent a reminder email and got a small bump of payments
 - Auction winners WAE sold for \$750
 - Had 170 paid members last year

5. Maintenance Day discussion

- Discuss dates - could we get people to paint this weekend?

- First three people to sign
- Paint fence and BBQ cement
- Paint the new fence in the parking lot project area
- Denise - make sure to use sign up genius with specific tasks so people are focused
- Bob finding out what primer, how many gallons etc. and specifics would work best
- Paint the storage area as well so that its protected vs finishing the siding
- Michelle is going to send the email only to people who helped paint before
- Real maintenance day vote:
 - **April 18th [approved]**
 - Michelle has the list from last year and will recreate
 - Reuse maintenance list and make sure it's specific who is doing what
 - Include ongoing stuff like mopping floors, hose out bathrooms/clean sinks
 - Removing some of the smaller dead plants

6. Maintenance updates

- Updates - doors arriving and grates ground down
- No curtains for the new doors/windows

6. Social events

- Flyer or postcard with dates for summer events
- Food trucks at the pool in the summer on a Sundays once/month in June/July/August
- Grand opening event date
 - Proposing May 2nd @ 1pm when the pool opens
 - Host food truck for the event?
 - Bob finding out
 - Dara offered to sponsor a drinks table
 - Magnet or post card with the dates; do we have budget for this?
 - Olivia looking into a bigger marketing sign at the gas station or on clubhouse and pricing
 - Barrys and Pvolve offered class packages for an event

7. MISC:

- Ace hardware BBQ - would they donate? Erik is going to see what he can do.
- Swim team is owning the tile fundraiser; tbd on where they will go

Future items to discuss:

- Rental process and pricing for new space
- Finalize details & confirm date for proposed
- Logistics and confirm details for welcome back party

Action Items

Michelle

- ~~Send email to prospective paint helpers for the fence this weekend~~
- Build sign up genius for maintenance day for morning of 4/18
- Send email to promote maintenance day, early next week

Sean

- Manage painters on 3/21 re; fence painting project

Lee

- ~~Connecting with Kate + Michael on new lifeguard onboarding process, any missing forms~~

Erik

- Get Lee the team list

Michael

- Send Lee list of lifeguards for this summer

Bob

- Finding out who can help remove the large dead agave plants
- Confirm with fence company how much paint and which kind to use for fence this weekend
- Confirm what is realistic for food truck/food offering from Juan for welcome back party

Kate

- Send email re; Welcome Back party save the date [wait until confident in fence + grass installed; early next week]
- Help Lee/Michael with any missing HR/new hire paperwork and compliance items
- Send notes to Board for approval and post to website