

# October 2025 RSM Club Meeting Minutes

10/20/2025

## Meeting Attendees

|                   |                |                |
|-------------------|----------------|----------------|
| Lee Reamy         | Denise Maloney | Michael Struck |
| Erik Morrison     | Silke Smith    | Bob Saunders   |
| Michelle Lederman | Eszter Galik   | Alita Eaton    |
| Olivia Maihack    | Adam Wood      |                |

## Action Items

Erik:

- Finalize parking agreement with Berean and the city
  - Reach out again to Lou Dimapilis for help if needed

Denise:

- Continue coordinating with Mason for his final site plan (i.e., measurements, sq footage, etc), and work on a design plan (i.e., style/design of the project elements)

## Meeting Notes

Update on Capital Call Collection:

- Recap: we had 89 Yes votes (74%) and 31 No votes (26%)
- At the time of this meeting, 14 people said they won't pay
  - Includes 4 lifetime members who signed a contract that they are exempt from special assessment and one-time fees
  - Includes ~5 swim team families
- The goal is to collect from 157 families (\$118k); currently at 37 families.
- (Scheduled for 10/22) Silke to email the membership a reminder with instructions for payment, as well as a Save the Date for the upcoming Annual Meeting on 12/9

Club Board Updates:

- Silke is not returning as Secretary because kids don't use the pool, doesn't make sense to have a pool membership at this time
  - Will look out for a replacement and include a posting in upcoming emails to the membership
- Welcome to Lee Reamy, who is coming on as Treasurer!

Parking Lot Conversion Project - Details:

- We discussed the proposed design for the outdoor BBQ area. Any permanent covering would require city permits, and we probably don't want sun shades over a BBQ. Therefore, the area likely will not be covered.
- Thinking of a center island with our existing BBQs rolled in

Pending Insurance - Details:

- We currently have a \$2M general liability policy and \$1M in occurrence
- Berean's proposal is to add a \$3M umbrella policy and a \$1M automotive policy

Next Steps:

- Once the design plans are finalized, Bob will reach out to Golden Palm, Vince's Landscaping, and Brian Mirkovich's contacts to re-bid the project.
  - Denise to provide Bob a 3rd general contractor for a bid
- Also once the design is finalized, Adam will reach out to Eddie Edmundson and work together to tap into the RSM Alumni community for project donations.