September 2026 RSM Club Meeting Minutes
9/21/2026

Meeting Attendees

Erik Morrison	Denise Maloney	Alita Eaton
Michael Struck	Kate Velasquez	Lee Reamy

Key Topics & Decisions

Incident Review:

- Discussed incident reported on August 21st. Erik interviewed all parties and all lifeguards acted within protocol for the situation.
- Discussed additional training for lifeguards in emergency situations.
- Discussed having members re-sign a waiver each year and confirmation of pool rules
- Michael keeps up to date records of all guard CPR certifications

Financials & Accounting

- Should break even by end of year by 12/31
    - $10k still held in savings
- Discussed long term accountability for PGE and water cost between Club and Team
- Agreed to find a new accountant for next year

Membership:

- Michelle sent out bills for unpaid guest fees; will send another next month

Maintenance:

- EBMUD needs to do backflow testing by 9/28

Miscellaneous:

- Discussed board member recruitment list
    - Reactions and open positions assessment
        - Need social, and possibly more maintenance help in future.
        - Dianne secured for membership, Alita may move into VP if we can find Finance coverage
    - Next steps

        - Kate reaching out to prospects who were interested in Social and Finance, close others out for now until we have more open positions in future.
- Denise: neighbor reached out because the shared fence was deteriorating, wants to discuss splitting the cost of the fence repair. It's $3,300 total before splitting. Board agreed to review an invoice as a next step. Need to discuss how to protect the fence from kids playing/sports balls for long term sustainability.
- Topics to save for October meeting:
    - Decide on end of year annual meeting database e
    - Pick date to close up pool/clean ahead for winter season
    - Update on insurance policy rules

✅ Action Items

- ☑ ~~Kate to email Justine about social position and Hosay about finance position. Close out others for now until we have additional open positions.~~
- ☑ ~~Alita/Erik working with Sean to make sure EBMUD backflow compliance gets handled~~
- ☑ ~~Denise sourcing invoice from neighbor for review for the fence repair work~~
- ☐ Michael to forward a copy of the lifeguard policy to Board