

# 2017 Runyan Lake Inc. Spring General Meeting

## May 26, 2017

### - Synopsis -

#### Pledge of Allegiance

1. **Call to order, introduction of Trustees**
2. **Minutes of Fall 2016 General Meeting** – were approved as presented.
3. **Treasurer's Reports**
  - 3.1. 2016 year-end report – was approved as presented.
  - 3.2. 2016 year-end audit committee report – was approved.
  - 3.3. 2017 year to date & forecast – was reviewed.
4. **Social Committee**
  - 4.1. Summer activities – were reviewed.
  - 4.2. Introduction of new members.
  - 4.3. 50/50 drawing – won by Norm Bacon.
5. **Drawing for 2018 dues to be waived** – won by Matt Tomlinson, who donated the value back to RLI.
6. **New / Other Business**
  - 6.1. Runyan Lake Channel & Cove Dredging Update – Cove permit applied for by cove residents.
  - 6.2. Fish Study Planning – Scheduled for late July.
  - 6.3. Fireworks Preparation – Requested set up and take down volunteers.
  - 6.4. Geese Control Update – Permit application has been submitted.
  - 6.5. Weed Control Update – Initial algae treatment will be next week, general weed treatment assessment to be performed at the same time.
  - 6.6. Other Business (from the floor)
    - 6.6.1. Sewer bill concerns discussed. Reference the Sewer page on the RLI website for more information.
    - 6.6.2. Garbage collection service for all RLI members using a single company was proposed. The Board will further investigate and report back during the Fall General Meeting.
    - 6.6.3. Concerns expressed about shoreline damage from wakeboard boats and general impact to others using the lake caused by the large wakes.
7. **Nominations for election of trustees (election during fall meeting)**
  - 7.1. Area 1 – Dave Verbeke
  - 7.2. Area 2 – Andy Nester
  - 7.3. Area 3 – Pat Maynard
  - 7.4. Area 4 – Dan Cypher
  - 7.5. Area 4 – Ken Burke is resigning – need a new trustee for Area 4 to replace Ken
  - 7.6. Area 5 – Ivan Quinn
8. **Announcements**
  - 8.1. Boat ramp opening – No set hours – call your trustee please
  - 8.2. Island Doggy Station – reminder to use the station and clean up after your dogs.
  - 8.3. 2017 Event Dates Reminder
  - 8.4. Date of Fall General Meeting: Friday, September 1, 2017, Friday of Labor Day weekend.
9. **Adjournment**