

**Fall General Membership Meeting  
Friday, September 4, 2015, 7:00 PM**

**Tyrone Township Hall,  
10408 Center Road, Fenton MI 48430**

**Synopsis**

**Pledge of Allegiance was said.**

- 1. Call to order, Introduction of Trustees**
- 2. Meeting Minutes for approval**
  - 2.1. Approved the Minutes of the Spring 2015 General Meeting
- 3. Treasurer's Reports**
  - 3.1. 2015 Report, year to date & forecast was presented
  - 3.2. 2016 Budget and Dues Proposals, discussion
- 4. Election of trustees**

(Nominations must have been received 30 days prior to the meeting)  
Elected by acclimation: Area 1 – Dave Verbeke, Area 2 – Andy Nester, Area 3 – Pat Maynard, Area 4 – Dan Cypher, Area 5 – Ivan Quinn
- 5. Social Committee**
  - 5.1. Fall Activities were discussed.
  - 5.2. Introduction of New Members – Pritchard.
  - 5.3. 50/50 Raffle Drawing – winner was Pat Wehrung.
- 6. Drawing for 2016 dues to be waived – winner was Chauvin**
- 7. Other / New Business**
  - 7.1. **Geese Control / Goose Busters Update – No geese collected this year due to DNR closing program. Approved applying for permits during 2016.**
  - 7.2. **Weed Control Update**
  - 7.3. **Fireworks Feedback, 2016 Budget will be same as 2015.**
  - 7.4. **Bylaws Amendment was adopted by unanimous vote.**
  - 7.5. **Appointment of 2015 Audit Committee – Appointed Gregg Archambault and Bryan Wehrung.**
  - 7.6. **Runyan Lake Cove Improvement Project Update – Directed the Board to engage the private property benefactors to see if they are interested and willing to fund dredging of their areas.**
  - 7.7. **Other Business**
    - 7.7.1. **Water Quality Testing – Approved use of an alternate lab to ease analysis restrictions at the current lab.**
    - 7.7.2. **Water Safety – Many complaints this year about watercraft driving and boat wakes. Requested drivers observe the 100 foot rule, be aware of their surroundings, and call the Livingston County Sheriff if desiring to file a complaint.**
- 8. Budget review and approval**
  - 8.1. 2016 Budget and Dues Proposals, final review & approval – Approved dues option 1 for 2016.
- 9. Election of Trustees results – See item 4.**
- 10. Announcements**
  - 10.1. Date of Spring General Meeting, 2016:  
May 27, 2016, Friday of Memorial Day weekend.
  - 10.2. Boat Ramp access – No set hours, contact a trustee

10.3. Other

10.3.1.

The hot dog roast was a sellout this year!

## **11. Adjournment**