

**Fall General Membership Meeting**  
**Friday, September 1, 2017, 7:00 PM**

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

**Meeting Synopsis**

**Pledge of Allegiance**

- 1. Call to order, Introduction of Trustees** – All trustees present.
- 2. Meeting Minutes for approval**
  - 2.1. Minutes of the Spring 2017 General Meeting – Minutes were approved as presented.
- 3. Treasurer's Reports**
  - 3.1. 2017 Report, year to date & forecast was reviewed.
  - 3.2. 2018 Budget and Dues Proposals were reviewed.
- 4. Election of trustees**

Dave Verbeke, Andy Nester, Pat Maynard, Dan Cypher, and Ivan Quinn were elected by acclamation since they ran unopposed.
- 5. Social Committee**
  - 5.1. Fall Activities – Music on the Island September 2<sup>nd</sup>, featuring Blue Moon Racer. Proper etiquette was stressed.
  - 5.2. Introduction of New Members – Welcome to the Delamielleures'.
  - 5.3. 50/50 Raffle Drawing – Won by Dennis Uniatowski.
- 6. Drawing for 2018 dues to be waived** – Won by Norm Powser.
- 7. Other / New Business**
  - 7.1. Geese Control Update – 14 geese were removed in late June. The Membership approved the removal of geese during 2018.
  - 7.2. Weed Control Update – Starry Stonewort is becoming a bigger issue.
  - 7.3. Fireworks Feedback, 2018 Budget – The 2017 show had technical issues, \$2800 was refunded. The budget for 2018 will remain \$7500.
  - 7.4. Appointment of 2017 Audit Committee – Mark Graham, Jeanne Quinlan, and Bryan Wehrung, were appointed by the Membership.
  - 7.5. Channel and Cove Dredging Update – was provided.
  - 7.6. Fish Study Update – The study was completed in early August. The report will be reviewed during the Spring General Meeting.
  - 7.7. Garbage Collection Update – The Membership directed the RLI Board to recommend Dougie's Disposal as the preferred garbage/refuse collection company for Runyan Lake Members and to communicate and encourage participation of all Members.
  - 7.8. Other Business
    - 7.8.1. Ken Burke was recognized for his years of service and contributions.
    - 7.8.2. Water quality results were shared. All testing is well within the safe range.
    - 7.8.3. Water safety was reviewed. With many new residents we all need to communicate proper and safe use of the lake when concerns are noted.
- 8. Budget review and approval**
  - 8.1. 2018 Budget and Dues Proposals, final review & approval – The Membership approved dues Option 1 for 2018 (Class A = \$150, Class B = \$145, Class C = \$30, Class D = \$0).

**9. Election of Trustees results** – see item 4.

**10. Announcements**

- 10.1. Date of Spring General Meeting, 2018:  
May 25, 2018, Friday of Memorial Day weekend.
- 10.2. Boat Ramp access – No set hours, contact a trustee
- 10.3. Other

**11. Adjournment** – The meeting adjourned at 8:20 pm.

## 2017 YTD & Forecast, 2018 Budget Proposals

Runyan Lake Inc. Financial Report 8/29/2017								Proposed 2018 Budget		
Revenue	Description	2016	2017				Year end	2018	2018	
		Actual	Budget	Actual	%	Over (Under)	Forecast	Option 1	Option 2	
1	Dues	\$48,378	\$38,525	\$40,523	105%	\$1,998	\$40,523	\$38,495	\$33,515	
12a	Social Committee	\$170	\$1,400	\$4,675		\$3,275	\$4,895	\$5,100	\$5,100	
18	Interest	\$689	\$450	\$466	103%	\$16	\$725	\$725	\$725	
1a & b	Donations/other income	\$90	\$0	\$101		\$101	\$101	\$0	\$0	
	<b>Total</b>	<b>\$49,326</b>	<b>\$40,375</b>	<b>\$45,765</b>	<b>113%</b>	<b>\$5,390</b>	<b>\$46,244</b>	<b>\$44,320</b>	<b>\$39,340</b>	
<b>Expenditures</b>										
2	Printing	\$355	\$350	\$183	52%	(\$167)	\$325	\$350	\$350	
3	Postage	\$385	\$550	\$478	87%	(\$72)	\$478	\$480	\$480	
4	P. O. Box Rental	\$66	\$66	\$70	106%	\$4	\$70	\$70	\$70	
5	Membership Meetings	\$515	\$500	\$291	58%	(\$209)	\$525	\$525	\$525	
6	ASTI study (possible dredging)		\$4,300		0%	\$0	\$0	\$4,300	\$4,300	
7	Weed Control	\$8,543	\$10,000	\$7,930	79%	(\$2,070)	\$8,300	\$9,000	\$9,000	
7A	Weed Harvesting	\$-	\$-				\$0	\$0	\$0	
8	State of Michigan Permits	\$823	\$1,100	\$1,000	91%	(\$100)	\$1,000	\$1,000	\$1,000	
9	Hall Rental	\$150	\$150	\$225	150%	\$75	\$150	\$150	\$150	
10	General Supplies	\$272	\$350	\$154	44%	(\$196)	\$250	\$325	\$325	
12	Social Committee	\$3,090	\$3,600	\$5,697	158%	\$2,097	\$6,000	\$8,120	\$8,120	
13	Property Repair & Maintenance	\$240	\$22,000	\$68	0%	(\$21,932)	\$132	\$22,000	\$22,000	
14	Lake Study	\$960	\$12,000	\$150	1%	(\$11,850)	\$6,315	\$6,300	\$6,300	
15	Liens	\$146	\$100	\$90	90%	(\$10)	\$120	\$150	\$150	
17	Website/hardware	\$0	\$300	\$334	111%	\$34	\$334	\$300	\$300	
19	Fireworks	\$7,500	\$7,500	\$4,738	63%	(\$2,762)	\$4,738	\$7,500	\$7,500	
20	Property Tax	\$1,585	\$1,600	\$1,576	98%	(\$24)	\$1,576	\$1,600	\$1,600	
22	Legal fees/Consulting	\$604	\$3,000		0%	(\$3,000)	\$0	\$3,000	\$3,000	
26	Boat stickers	\$334	\$340	\$313	92%	(\$27)	\$313	\$350	\$350	
28	Insurance	\$2,891	\$2,800	\$229	8%	(\$2,571)	\$3,100	\$3,000	\$3,000	
27	Federal tax & Misc	\$146	\$50	\$177	354%	\$127	\$177	\$185	\$185	
31	Banking Fees	\$46	\$40	\$25	63%	(\$15)	\$50	\$50	\$50	
33	Coalition Efforts	\$0	\$-			\$0	\$0	\$0	\$0	
34	Goose busters	\$0	\$200	\$350	175%	\$150	\$350	\$350	\$350	
	<b>total</b>	<b>\$28,650</b>	<b>\$70,896</b>	<b>\$24,078</b>	<b>34%</b>	<b>(\$42,518)</b>	<b>\$34,302</b>	<b>\$69,105</b>	<b>\$69,105</b>	
<b>Summary</b>										
	Beginning Balance	\$88,941	\$109,618	\$109,618			\$109,618	\$121,559	\$121,559	
	Ending Balance	\$109,618	\$79,097	\$131,304			\$121,559	\$96,774	\$91,794	
	Increase (decrease)	\$20,676	(\$30,521)	\$21,686			\$11,942	(\$24,785)	(\$29,765)	
<b>Contingency Expenditures to be funded out of savings/approved Fall Meeting</b>							<b>Social Committee</b>		<b>Proposed Dues</b>	
	Property Repair & Maintenance			\$1,000			Revenue	\$4,895	\$150	\$135
	Legal/Consulting			\$3,000			Expenses	\$6,000	\$145	\$130
	Coalition Efforts			\$5,000			net	(\$1,105)	\$30	\$30