

Runyan Lake Inc.
PO Box 105, Fenton MI 48430

Fall General Membership Meeting
Friday, August 31, 2018, 7:00 PM

Tyrone Township Hall,
10408 Center Road, Fenton MI 48430

Meeting Minutes

Pledge of Allegiance

- 1. Call to order, Introduction of Trustees** (Ivan absent)
- 2. Meeting Minutes for approval**
 - 2.1. Minutes of the Spring 2018 General Meeting – Motion by Norm Bacon, seconded by Bill Chauvin, to approve the minutes as presented. The motion passed.
- 3. Treasurer's Reports**
 - 3.1. 2018 Report, year to date & forecast – Dan Cypher reviewed the year to date financial report and answered questions.
 - 3.2. 2019 Budget and Dues Proposals, discussion – Dan Cypher presented the 2019 proposed budget. Potential weed control expenses may include the need to harvest Starry Stonewort. The 2018 budget was also impacted by the need to use systemic control on large areas of Milfoil. Similar treatment may be required in 2019.
- 4. Election of trustees** – Motion by Richard Sirna, seconded by Dick Lemke, to elect the unopposed trustee nominees for areas 2, 4, and 5 by acclamation. The motion passed. Voting ballots were collected for areas 1 and 3. An unusually large number of proxy ballots were also presented for counting. See results below.
- 5. Social Committee**
 - 5.1. Fall Activities – Music on the island #2 with Crewsade is September 1st.
 - 5.2. Introduction of New Members – Adam and Alexandra Franco.
 - 5.3. 50/50 Raffle Drawing - \$100 won by Tom MacDonald.
- 6. Drawing for 2019 dues to be waived** – Won by Adam Franco.
- 7. Other / New Business**
 - 7.1. Geese Control Update – Motion by Zachary Radzinski, seconded by Betty Buchkowski, to authorized RLI to apply for a 2019 goose control permit and act as the representative for the members of RLI consistent with the pending Bylaws amendment. The motion passed.
 - 7.2. Weed Control Update – Motion by Gary Delamielleure, seconded by Christine Chauvin, to authorized RLI to apply for a 2019 weed control permit and act as the representative for the members of RLI consistent with the pending Bylaws amendment. The motion passed..
 - 7.3. Fireworks Feedback, 2019 Budget – Increased the 2019 budget by \$500.
 - 7.4. Appointment of 2018 Audit Committee – Motion by Richard Sirna, seconded by Tom Klekner, to appoint Jackie Dziadio, Justin Knight, and Kevin Pritchard to audit the 2018 RLI financial records. The motion passed.
 - 7.5. Bylaws Amendments
 - 7.5.1. Amendment #1 - A proposal to require and RLI trustee be in good standing (dues, assessments, and liens are paid) with any neighborhood associations they belong to that exist within the RLI territory. After much discussion, motion by Gary Compton, seconded by Dick Lemke, to table the proposal pending additional review and discussion during the 2019 General Meetings and clarification of how to administrate the amendment if adopted. The motion passed.
 - 7.5.2. Amendment #2 - The RLI Board proposes to amend the RLI Bylaws to clearly state Runyan Lake Inc. has the power to represent the Members of RLI when applying for permits for certain water quality related activities, such as goose control and aquatic weed control. Motion by Bill Chauvin, seconded by Richard Sirna to adopt the bylaws amendment. The motion passed.

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- 7.6. Other Business
 - 7.6.1. The steps at the island need to be filled with sand/gravel.
 - 7.6.2. Concerns expressed about noise on the lake and music with inappropriate language.
 - 7.6.3. Concerns expressed about boat speeds and boat wakes.
 - 7.6.4. Concerns expressed about general lake safety, near misses, no life jackets or spotters.
 - 7.6.5. The light for the flag on the island may no longer be working – will be investigated.
 - 7.6.6. A motion by John Hicks, seconded by Mike Ostrowski, to investigate moving the dates for general meetings. The motion passed. Options will be further discussed during the Spring General Meeting. This would require a bylaws change.
- 8. Budget review and approval**
 - 8.1. 2019 Budget and Dues Proposals, final review & approval – Motion by Bill Chauvin, seconded by Kevin Pritchard, to adopt dues option 1 (Class A = \$150, Class B = \$145, Class C = \$30, Class D = \$0) for 2019. The motion passed.
- 9. Election of Trustees results** – Area 1: Mike Ostrowski, Area 2: Kevin Johnson, Area 3: Mark Meisel, Area 4: Mark Graham, Area 5: Dean Haase.
- 10. Announcements**
 - 10.1. Date of Spring General Meeting, 2019: May 24, 2019, Friday of Memorial Day weekend.
 - 10.2. Boat Ramp access – No set hours, contact a trustee
- 11. Adjournment** – Motion by Dick Lemke, seconded by Bill Chauvin, to adjourn the meeting. The motion passed. The meeting adjourned at 9:01 p.m.

An audit of the trustee election results was conducted following the meeting and was overseen by Norm Bacon, Mark Graham, Dean Haase, and Dave Verbeke. The final count was different but the winners did not change.

RLI Financial Report - Year to Date 2018

Runyan Lake Inc. Financial Report 08/06/2018								Proposed Budget	
Revenue	Description	2017 Actual	2018			Year end Forecast	2019		
			Budget	Actual	%		Over (Under)	Option 1	Option 2
1	Dues	\$40,858	\$38,495	\$39,114	102%	\$ 619	\$ 39,400	\$38,890	\$33,870
12	Social Committee	\$4,675	\$5,100	\$107		\$ (4,993)	\$ 4,575	\$5,100	\$5,100
18	Interest	\$788	\$725	\$518	71%	\$ (207)	\$ 900	\$800	\$800
1a &b	Donations/other income	\$188	\$0	\$0		\$ -	\$ -	\$0	\$0
	Total	\$46,509	\$44,320	\$39,739	90%	\$ (4,581)	\$ 44,875	\$44,790	\$39,770
Expenditures									
2	Printing (see note 1)	\$314	\$350	\$243	70%	\$ (107)	\$ 350	\$350	\$350
3	Postage	\$478	\$480	\$543	113%	\$ 63	\$ 578	\$500	\$500
4	P. O. Box Rental	\$70	\$70	\$76	109%	\$ 6	\$ 76	\$76	\$76
5	Membership Meetings	\$647	\$525	\$238	45%	\$ (287)	\$ 525	\$525	\$525
6	ASTI study (possible dredging)		\$4,300		0%	\$ -	\$ -	\$4,300	\$4,300
7	Weed Control	\$9,495	\$9,000	\$7,519	84%	\$ (1,481)	\$ 8,000	\$20,000	\$20,000
7A	Weed Harvesting		\$-			\$ -	\$ -	\$0	\$0
8	State of Michigan Permits	\$1,000	\$1,000	\$1,000	100%	\$ -	\$ 1,200	\$1,200	\$1,200
9	Hall Rental	\$150	\$150	\$225	150%	\$ 75	\$ 150	\$150	\$150
10	General Supplies	\$173	\$325	\$454	140%	\$ 129	\$ 400	\$400	\$400
12	Social Committee	\$6,563	\$8,120	\$797	10%	\$ (7,323)	\$ 6,715	\$8,040	\$8,040
13	Property Repair & Maintenance	\$129	\$22,000		0%	\$ (22,000)	\$ -	\$15,000	\$15,000
14	Lake Study	\$4,360	\$6,300	\$4,180	66%	\$ (2,120)	\$ 4,200	\$400	\$400
15	Liens	\$90	\$150		0%	\$ (150)	\$ -	\$90	\$90
17	Website/hardware	\$334	\$300		0%	\$ (300)	\$ 300	\$300	\$300
19	Fireworks	\$4,738	\$7,500	\$7,101	95%	\$ (399)	\$ 7,101	\$8,000	\$8,000
20	Property Tax	\$1,576	\$1,600	\$1,570	98%	\$ (30)	\$ 1,570	\$1,600	\$1,600
22	Legal fees/Consulting		\$3,000	\$2,417	81%	\$ (583)	\$ 2,417	\$3,000	\$3,000
26	Boat stickers	\$313	\$350	\$313	89%	\$ (37)	\$ 313	\$350	\$350
28	Insurance	\$3,507	\$3,000	\$15	1%	\$ (2,985)	\$ 3,000	\$3,000	\$3,000
27	Federal tax & Misc	\$177	\$185	\$224	121%	\$ 39	\$ 224	\$250	\$250
31	Banking Fees	\$25	\$50	\$40	80%	\$ (10)	\$ 65	\$65	\$65
33	Coalition Efforts		\$-			\$ -	\$ -	\$0	\$0
34	Goose busters	\$350	\$350	\$350	100%	\$ -	\$ 350	\$350	\$350
	total	\$34,489	\$69,105	\$27,304	40%	\$ (37,501)	\$ 37,533	\$67,946	\$67,946
Summary									
	Beginning Balance	\$109,618	\$121,663	\$121,663			\$ 121,663	\$129,005	\$129,005
	Ending Balance	\$121,663	\$96,878	\$134,098			\$ 129,005	(\$23,156)	(\$28,176)
	Increase (decrease)	\$12,020	(\$24,785)	\$12,435			\$ 7,342	\$105,849	\$100,829
Contingency Expenditures to be funded out of savings/approved Fall Meeting								Dues	Dues
	Property Repair & Maintenance			\$ 1,000			Class A \$ 150	\$ 130	
	Legal/Consulting			\$ 3,000			Class B \$ 145	\$ 125	
	Coalition Efforts			\$ 5,000			Class C \$ 30	\$ 30	