

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 Synopsis

Pledge of Allegiance

1. Call to order, Introduction of Trustees

2. Meeting Minutes for approval

2.1. Minutes of the Spring 2018 General Meeting – Were approved as presented.

3. Treasurer's Reports

3.1. 2018 Report, year to date & forecast – Was reviewed.

3.2. 2019 Budget and Dues Proposals, discussion – Was reviewed.

4. Election of trustees – 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 – Authorized RLI to apply for a 2019 goose control permit.

7.2. Weed Control Update – Authorized RLI to apply for a 2019 weed control permit.

7.3. Fireworks Feedback, 2019 Budget – Increased the 2019 budget by \$500.

7.4. Appointment of 2018 Audit Committee – Jackie Dziadio, Justin Knight, and Kevin Pritchard were appointed.

7.5. Bylaws Amendments

7.5.1. Amendment #1 was tabled to gather additional information and to clarify administration.

7.5.2. Amendment #2 was approved.

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 was approved to investigate moving the dates for general meetings. 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 – Dues option 1 was approved (Class A = \$150, Class B = \$145, Class C = \$30, Class D = \$0).

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 – 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.