

# Fall General Membership Meeting

Friday, September 2, 2022, 7:00 PM

Tyrone Township Hall,  
8420 Runyan Lake Road, Fenton MI 48430

## Draft Minutes

### Pledge of Allegiance

1. **Call to order, Introduction of Trustees** – The meeting was called to order, a quorum present, trustees Nester and Waligora absent.
2. **Meeting Minutes for approval**
  - 2.1. Minutes of Spring 2022 General Membership Meeting – Motion by Bill Chauvin, seconded by Betty Buchkowski, to approve the minutes as presented. Motion passed.
3. **Treasurer's Reports**
  - 3.1. 2022 Report, year to date & forecast – Was presented by treasurer Ivan Quinn. Our current balance is \$146,018 with several budgeted expenses still to be invoiced and paid. 18 lots remain unpaid with three properties having a common owner owing \$52,000. 7 lots currently have liens. In response to a question, RLI will renew older liens with Livingston County.
  - 3.2. 2023 Budget and Dues Proposals, discussion – Was presented by treasurer Ivan Quinn. Three 2023 dues scenarios were presented, each providing increasing revenue to cover the cost of cove dredging, ramp repairs, and the island dock repair, if approved.
4. **Election of trustees** – Ballots were collected and counted while the meeting continued.
5. **Social Committee**
  - 5.1. Fall Activities – Fireworks are Saturday, September 3<sup>rd</sup>. No other activities are planned.
  - 5.2. 2023 Budget – Agreed to maintain the 2022 budget for 2023, continue with 3 music events. May offer prizes next year for the Venetian Lights event.
  - 5.3. Introduction of New Members: Robert Coffin, Sue Jones(?)
  - 5.4. 50/50 Raffle Drawing – Winner of \$74 was Ivan Quinn.
6. **Drawing for 2023 dues to be waived** – Winner was Bill Chauvin
7. **Other / New Business**
  - 7.1. Appointment of 2022 Audit Committee – Robert Coffin, Dan Cypher, and Kevin Pritchard volunteered. Motion by Betty Buchkowski, seconded by Tom Klekner, to appoint the volunteers as the 2022 Audit Committee. Motion passed.
  - 7.2. Geese Control Update – Due to Avian Flu the 2022 Goose program was restricted to egg collection and nest destruction only. 11 eggs were collected. We have 8 adults and 10 goslings on the lake. Because we were granted permit in 2022 for egg and nest destruction we must also use that method initially for 2023. Motion by Gary Delamielleure, seconded by Dan Cypher, directed the RLI Board to apply for a 2023 Goose control permit. Motion passed.
  - 7.3. Weed Control Update – General aquatic weed treatment was applied 6/13 and 7/27. Starry Stonewort treatments were applied on 6/10, 7/7, 7/28, 8/18, and 9/8. Purple Loosestrife has a much larger presence this year. Request to Members to remove flowering stalks from shoreline areas. It appears we are managing Starry Stonewort but it is slowly spreading around the lake. Motion by Tom Kelkner, seconded by Ray Barth, directed the RLI Board to apply for a 2023 Aquatic Weed Control permit. Motion passed.
  - 7.4. Fireworks Update, 2023 Budget – Our July 4<sup>th</sup> show was rescheduled to September 3<sup>rd</sup> as directed during the Spring General Meeting due to shipping delays. The show will start at 9:00 PM. Agreed to continue with the current budget, \$15,000.

- 7.5. Dock Improvement Options – Four dock improvement/repair options were presented, including steel permanent structures, roll in/out docks, and repair of the existing dock. After discussion, motion and second to replace the existing dock with a permanent steel structure not to exceed \$55,000. Motion failed. Motion and second to replace the existing dock with roll in/out docks not to exceed \$18,000. Motion failed. Motion by Bill Chauvin, seconded by John Fialka, directing the RLI Board to repair the existing dock at a cost not to exceed \$7500 plus labor. Motion passed.
- 7.6. Other Business
  - 7.6.1. Cove Dredging – Discussed current status of permit application and material removal limitations, and the challenge extending the boat ramp. The depth to be dredged was also determined to be deeper than expected after measurements were taken. Current proposal is dredge from 10 feet past the ramp to and extending to the main body of the lake. 3 – 4.5 feet of material would be removed, totaling 2,000 cubic yards. Motion by John Fialka, seconded by Janice Stevenson, directing the RLI Board to apply for a permit consistent with the discussed proposal to dredge the cove, not to exceed \$50,000. Motion passed.
  - 7.6.2. Received complaint regarding wake surfing boats limiting safe use of the lake by others for activities such as peddle boating, kayaking, paddle boarding, and other calmer water activities. We all need to work together to share the lake and keep Runyan Lake safe. Best current option is to discuss concerns with the wake surfers to see if there is a window of time that can be agreed to for those activities.
  - 7.6.3. John Fialka asked if the membership would donate \$150 to sponsor a putt-putt hole at Uncle Rays Dairyland as part of a fund raiser by the Tyrone Township Historical Society effort to move the historic township hall to the new township hall location. Motion by Judy McLean, seconded by John Fialka, directing the RLI Board to donate \$150 to the Tyrone Township Historical Society to sponsor a putt-putt hole to support funding for moving the historic Tyrone Township Hall. Motion passed.
- 8. Budget review and approval**
  - 8.1. 2023 Budget and Dues Proposals, final review & approval – Discussed our current balance versus the new expenses agreed to during the meeting (\$50,000 for dredging and \$7500 for dock repair). Motion by Tom Klekner, seconded by Dan Cypher, to establish 2023 dues in the amount of \$300/\$295/\$35/\$0 for class A/B/C/D respectively. After a count the members present voting aye exceeded the other dues option aye votes submitted by proxy. The motion therefore passed.
- 9. Election of Trustees results** – The membership elected John Fialka, Kevin Johnson, Mark Meisel, Mike Simeoni, and Dean Haase.
- 10. Announcements**
  - 10.1. Date of Spring General Meeting, 2022: Friday, May 26, 2023 (Memorial Day weekend)
  - 10.2. Boat Ramp access – No set hours, contact a trustee
- 11. Adjournment** – the meeting adjourned at approximately 9:45 PM.