

**Runyan Lake Inc.**  
PO Box 105, Fenton MI 48430

**Fall General Membership Meeting**  
**Friday, August 22, 2025, 7:00 PM**  
Tyrone Township Hall,  
8420 Runyan Lake Road, Fenton MI 48430

**Minutes**

**Pledge of Allegiance**

- 1. Call to order, Introduction of Trustees** (absent - none)
- 2. Meeting Minutes for approval**
  - 2.1. Minutes of Spring 2025 General Membership Meeting - Motion by Al Jarroz, seconded by Bill Chauvin to approve the minutes as presented. Motion passed.
- 3. Treasurer's Reports**
  - 3.1. 2025 Report, year to date & forecast – was presented by Ann and Ivan.
  - 3.2. 2026 Budget and Dues Proposals, discussion
- 4. Election of trustees**

(Nominations must have been received 30 days prior to the meeting)

Motion by Bill Chauvin, seconded by Betty Buchowski, to elect the unopposed trustees by acclamation. Motion passed.
- 5. Social Committee**
  - 5.1. Fall Activities – none remaining.
  - 5.2. 2026 Budget - no changes, budget remains \$15,000.00.
  - 5.3. Introduction of New Members – Taylor & Brandon Sloan, Richard Grenay.
  - 5.4. 50/50 Raffle Drawing - \$120 won by Richard Serna.
- 6. Drawing for 2026 dues to be waived - won by Greta Robertson.**
- 7. Old Business**
  - 7.1. Progressive Water Quality Testing Update – Testing to be conducted during fall 2025 and spring 2026. Report to membership expected for fall 2026.
  - 7.2. Ramp Gate Committee Update – Tim Polakowski presented the committee findings. Motion by Jackie Dziadzio, seconded by Tracey Fowler, to adopt ramp committee option 1 - Installation of a card activated electronic gate system. The motion failed. Motion by Ken Rybinski seconded by Edward Mozelewski, to adopt option 4 - allowing additional time for the RLI Board to further research concerns associated with options 1 and 2. The motion passed.
- 8. Other / New Business**
  - 8.1. Appointment of 2024 Audit Committee - Motion by Michael Ewles, seconded by Richard Serna to appoint Doug Dziadzio, Richard Grenay, and Bill Chauvin. Motion passed.
  - 8.2. Geese Control Update: Working on new permit with State of Michigan. New petition likely required and we may only qualify for egg harvesting and nest destruction. Still researching with State of Michigan.
  - 8.3. Weed Control Update: Strong winter kept weed growth in check until late summer. Areas with Milfoil and Pondweed that may need to be treated. Getting assessment from contractor for an early September treatment.
  - 8.4. Fireworks Update, 2026 Budget. 2026 budget is \$19,500.00, the minimum our contractor will accept for 2026. Date still being finalized - will be July 3rd or July 5th
  - 8.5. Other Business from Members - Ricky Buchanan resigned as social chair due to other commitments. Looking for a new chairperson. Please contact a trustee.

**9. Budget review and approval**

9.1. 2026 Budget and Dues Proposals, final review & approval - Motion by Richard Serna, seconded by Jim Sporer to adopt dues option A (\$270/\$265/\$45). Motion passed.

**10. Election of Trustees results:** Area 1: Dave Verbeke, Area 2: Michael Ewles, Area 3: Pat Maynard, Area 4: Dan Cypher, Area 5: Michael Czarnota.

**11. Announcements**

11.1. Date of Spring General Meeting, 2026: Friday, May 15, 2026

11.2. Boat Ramp access – No set hours, contact a trustee or gate keeper

11.3. Other

11.4. Motion to review and vet gate options: Motioned by Rubinski, seconded by Mozelowski. Motion passed

**12. Adjournment** - Motion by Barb Toonder, seconded by Bill Chauvin to adjourn the meeting. Motion passed. Time: 10:35PM

## 2025 YTD & Forecast, 2026 Budget Proposal

Runyan Lake Inc. Financial Report 7/31/2025							
	Revenue	2024	2025				Year end
	Description	Actual	Budget	Actual	%	Over (Under)	Forecast
1	Dues	69,750.00	\$61,775.00	60,895.00	113%	(880.00)	\$61,775.00
12	Social Committee	-		-		-	\$0.00
18	Interest	3,043.78	\$1,500.00	1,779.86	203%	279.86	\$1,500.00
1a &b	Donations/other income	165.00	\$0.00	137.00		137.00	\$0.00
	Total	\$72,958.78	\$63,275.00	\$62,811.86	99%	(\$463.14)	\$63,275.00
	Expenditures						
2	Printing	\$719.76	\$550.00	\$134.22	24%	(\$415.78)	\$550.00
3	Postage	\$1,041.00	\$800.00	\$584.00	73%	(\$216.00)	\$800.00
4	P. O. Box Rental	\$176.00	\$176.00	\$207.00	118%	\$31.00	\$176.00
5	Membership Meetings	\$810.37	\$900.00	\$357.90	40%	(\$542.10)	\$900.00
7	Weed Control	\$14,303.75	\$16,000.00	\$8,602.50	54%	(\$7,397.50)	\$16,000.00
7A	Weed Harvesting	\$0.00	\$200.00	\$0.00	0%	(\$200.00)	\$200.00
8	State of Michigan Permits	\$0.00	\$1,300.00	\$190.78	15%	(\$1,109.22)	\$1,300.00
9	Hall Rental	150.00	\$150.00	\$300.00	200%	\$150.00	\$150.00
10	General Supplies	\$91.35	\$200.00	\$225.00	113%	\$25.00	\$200.00
12	Social Committee	\$7,100.91	\$15,000.00	\$3,992.58	27%	(\$11,007.42)	\$15,000.00
13	Property Repair & Maintenance	\$19,155.15	\$14,000.00	\$609.27	4%	(\$13,390.73)	\$14,000.00
14	Lake Study	\$0.00	\$350.00	\$465.00	133%	\$115.00	\$350.00
15	Liens	\$0.00	\$90.00	\$0.00	0%	(\$90.00)	\$90.00
17	Website/hardware/zoom	\$233.88	\$400.00	\$126.54	32%	(\$273.46)	\$400.00
19	Fireworks	\$18,000.00	\$19,000.00	\$18,500.00	97%	(\$500.00)	\$19,000.00
20	Property Tax	\$1,563.21	\$1,700.00	\$508.10	30%	(\$1,191.90)	\$1,700.00
22	Legal fees/Consulting	\$241.15	\$3,000.00	\$0.00	0%	(\$3,000.00)	\$3,000.00
26	Boat stickers	\$442.49	\$450.00	\$449.12	100%	(\$0.88)	\$450.00
28	Insurance	\$2,642.30	\$3,000.00	\$0.00	0%	(\$3,000.00)	\$3,000.00
27	Federal tax & Misc	\$600.00	\$500.00	\$883.00	177%	\$383.00	\$500.00
31	Banking Fees	\$55.30	\$50.00	\$0.00	0%	(\$50.00)	\$50.00
34	Goose busters	\$0.00	\$500.00	\$0.00	0%	(\$500.00)	\$500.00
	total	\$67,326.62	\$78,316.00	\$36,135.01	46%	(\$42,180.99)	\$78,316.00
	Summary						
	Beginning Balance	\$119,556.86	\$125,189.02	\$125,189.02			\$125,189.02
	Ending Balance	\$ 125,189.02	\$110,148.02	\$151,865.87			\$110,148.02
	Increase (decrease)	\$ 5,632.16	(\$15,041.00)	\$26,676.85			(\$15,041.00)

7/29/2025 YTD & 2026 Proposed				Proposed	Proposed	Proposed
	Revenue	2024	2025	Budget A	Budget B	Budget C
	Description	Actual	Forecast	2026	2026	2026
1	Dues	\$69,750	\$61,775	\$69,275	\$71,775	\$74,275
12	Social Committee (Note 1)	\$0		\$0	\$0	\$0
18	Interest	\$3,044	\$3,600	\$2,500	\$2,500	\$2,500
1a &b	Donations/other income	\$165	\$120	\$0	\$0	\$0
	Total	\$72,959	\$65,495	\$71,775	\$74,275	\$76,775
	Summary					
	Beginning Balance	\$119,557	\$125,189	\$119,554	\$119,554	\$119,554
	Ending Balance	\$125,189	\$119,554	\$120,200	\$122,700	\$125,200
	Increase (decrease)	\$5,632	(\$5,635)	\$645	\$3,145	\$5,645
	Dues			Dues	Dues	Dues
	Class A lots	\$ 270.00	\$ 240.00	\$ 270.00	\$ 280.00	\$ 290.00
	Class B Lots	\$ 265.00	\$ 235.00	\$ 265.00	\$ 275.00	\$ 285.00
	Class C lots	\$ 35.00	\$ 45.00	\$ 45.00	\$ 45.00	\$ 45.00