

RUNYAN LAKE INCORPORATED

Fall General Membership Meeting, – Friday, September 4, 2009

Tyrone Township Hall

MINUTES

Trustees In Attendance: Joe Perrera, Mark Meisel, Ivan Quinn, Jim Beebe, Ken Burke, Michele Ostrowski, Dave Verbeke, Andy Nester, Dick Lemke

Julie Dooling attended for the Social Committee discussion.

Absent: Jim Sporer and Bret Straffon

1. **Meeting was called to order** by Joe Perrera at 7:00PM
 - 1.1 33 households in attendance-quorum was reached
 - 1.2 Pledge of Allegiance said/Trustees Introduced
2. **Trustees were introduced**
3. **Minutes of Spring 2009 General Membership Meeting** were reviewed and accepted by Clay Putnam and seconded by Dick Lemke. Motion carried.
4. **Treasurer's reports-** Ivan reported on 2008 audit report which was completed by Lee Johnson's office. The 2009 budget was reviewed and accepted by John Havrilla and seconded by Lee Stone. Motion carried. Treasurer's report attached.

Reviewed proposal for dues to be charged for next year (2010). 2 proposals were discussed (A & B) – see attachment on treasurer's report. Will vote on changes later in meeting.
5. **Nominees for trustees were voted upon and announce.** All candidates were running unopposed. Results were as follow:

Area 1-Dave Verbeke
Area 2- Andy Nester
Area 3- Pat Maynard
Area 4- Joe Perrera
Area 5- Ivan Quinn
6. **Social Committee** Report was given by Julie Dooling.
2009 events were reviewed – hot dog roast, night of music, movie night, fishing contest, tailgate party, winter games. Triathlon didn't happen due to lack of teams signing up. Will keep same events. Maybe add a bus trip to a Tiger's game for next year. Clothing still for sale - contact Sandy Simpson.
No new members present.
50/50 raffle winner - Richard Coscia
7. **Lake Association dues raffle** to be waived for 2010 goes to Joan Saucier - 10528 White Lake Road.
8. **New/other business**
 - 8.1. Runyan Lake Foundation– Joe reviewed the survey – 98 lake residences responded - 60% of those people who took the survey were in support of Runyan Lake Foundation-members decided to table it for now. Christine Chauvin motioned to revisit on a later date. Seconded by Betty Buchkowski. Motion carried.

- 8.2. Weed control 2009 review (Ivan, Mark) - Reviewed weed control issues for this year. We had 2 treatments. Will use stronger language to make sure we do not get a Friday spray. Will make sure signs are hung correctly. Gary Compton said spray at his house was the best it has ever been. Barb Toonder said it is a lot worse by her. She has an outlet by her which hinders spraying in her area.
 - 8.3. Fireworks 2009, review (Joe) Next year's date will be Saturday, July 3rd. Rain date would be July 4th. Members agree to budget \$6,000. Prince will donate \$500.
 - 8.4. Goose Busters 2009, review (Dave) - Members love that the geese are gone on lake. One goose got away this year again. Clay Putnam motioned to continue Goose Busters for next year. Seconded by Pat Maynard. 100% of members present voted to continue with Goose Busters for 2010.
 - 8.5. Boat ramp openings - no members present at meeting needed the ramp open this weekend. Will call trustee when needed.
 - 8.6. Other business - Bob Simpson suggested putting solar panel on island for electricity purposes so we would not have to use generators for gatherings on the island. Trustees will discuss and investigate idea.
 - Lots of cans seen in the lake - will put in newsletter to try to take care of the problem.
 - 8.7 Township News: Will put information on web-site.
 - Make sure you get a burning permit-new township guidelines.
 - The township is having a hard time paying for sewer system due to lack of new development. O & M rate to increase Oct. 1.
 - Township storage restrictions as to where you can store things outside is being reviewed. Public hearing in near future. May need member support. Will post specifics to website.
 - 8.8 Recognition of Mr. Lemke and Mr. Norris for their service to Runyan Lake Inc. Presented them with a plaque.
9. **Dues change was approved** for 2010 - vote on proposal A or B - Motion to accepted dues from plan B accepted. Majority voted to approve B. Betty Buchkowski motioned to accept plan B. Seconded by Mel Richards. Motion carried.
10. **Announcements:**
- 10.1 Results of trustee election announced. See above for results.
 - 10.2 Date of Spring Membership Meeting announced – It will be Friday, May 28th (Memorial Day weekend).
11. **Adjournment** – Damon Buchkowski motioned to adjourn, seconded by Barb Toondar. Motion carried. Meeting adjourned at 8:50PM.
12. **Trustees meeting to follow General Membership Meeting.**

Respectfully Submitted

Michele Ostrowski

Attached: 4.1 Treasurer's report, 2009 YTD.

RLI Financial Report 8/31/2009							
Revenue		2008		2009			8/31/2009
		Actual	Budget	Actual	%	Over / (Under)	forecast
1	Dues	\$39,284.70	\$39,185.00	\$39,652.00	101%	\$ 467.00	\$39,652.00
12a	Social Committee	\$ 2,759.25	\$ -	\$ 3,136.00		\$ 3,136.00	\$ 3,136.00
27	Fish Donations	\$ 27.00	\$ -	\$ 16.00			\$ 16.00
18	Interest	\$ 1,859.16	\$ 1,000.00	\$ 834.91	83%	\$ 228.00	\$ 1,100.00
1a	Donations	\$ 1,191.50	\$ -	\$ 500.00			\$ 500.00
	Total	\$45,121.61	\$40,185.00	\$44,138.91	110%	\$ 3,831.00	\$44,404.00
Expenditures							
2	Printing	\$ 328.20	\$ 700.00	\$ 242.09	35%	\$ (457.91)	\$ 250.00
3	Postage	\$ 558.70	\$ 900.00	\$ 214.00	24%	\$ (686.00)	\$ 250.00
4	P.O. Box Rental	\$ 40.00	\$ 50.00	\$ 42.00	84%	\$ (8.00)	\$ 42.00
5	Membership Meeting	\$ 572.09	\$ 525.00	\$ 253.72	48%	\$ (271.28)	\$ 525.00
7	Aquatic Nuisance	\$ 7,152.26	\$11,000.00	\$ 6,619.00	60%	\$ (4,381.00)	\$ 8,152.00
8	State of Michigan Permits	\$ 820.00	\$ 830.00	\$ -	0%	\$ (830.00)	\$ 830.00
9	Hall Rental	\$ 100.00	\$ 100.00	\$ 100.00	100%	\$ -	\$ 100.00
10	General Supplies	\$ 190.12	\$ 300.00	\$ 156.81	52%	\$ (143.19)	\$ 250.00
12	Social Committee	\$ 3,571.94	\$ 1,700.00	\$ 4,389.21	258%	\$ 2,689.21	\$ 5,389.21
13	Property Repair & Maintenance	\$ 883.58	\$ 500.00	\$ -	0%	\$ (500.00)	\$ 500.00
14	Lake Study	\$ 1,555.00	\$ 300.00	\$ -	0%	\$ (300.00)	\$ 110.00
15	Liens	\$ 14.00	\$ 200.00	\$ 242.21	121%	\$ 42.21	\$ 300.00
17	Website, computer hardware,	\$ 138.58	\$ 250.00	\$ 211.69	85%	\$ (38.31)	\$ 500.00
19	Fireworks	\$ 5,664.00	\$ 6,000.00	\$ 6,632.50	111%	\$ 632.50	\$ 6,632.50
20	Property Tax	\$ 1,368.47	\$ 2,000.00	\$ 1,387.84	69%	\$ (612.16)	\$ 1,387.84
22	Consulting	\$ -	\$ 3,000.00	\$ 74.73	2%	\$ (2,925.27)	\$ 1,500.00
26	Boat Stickers	\$ 627.40	\$ 350.00	\$ -	0%	\$ (350.00)	\$ 350.00
28	Insurance	\$ 5,752.42	\$ 3,800.00	\$ (1,843.47)	-49%	\$ (5,643.47)	\$ 2,000.00
27,29,32	Federal tax, Fish stking & sale	\$ 587.69	\$ 2,000.00	\$ 608.00	30%	\$ (1,392.00)	\$ 528.00
31	Banking Fees	\$ 35.00	\$ 25.00	\$ 7.00	28%	\$ (18.00)	\$ 25.00
33	Coalition Efforts*	\$ -	\$ -	\$ -		\$ -	\$ -
34	Goose Busters	\$200.00	\$200.00	\$ 200.00	100%	\$ -	\$ 200.00
	Total	\$30,159.45	\$34,730.00	\$19,537.33	56%	\$ (15,192.67)	\$29,821.55
Summary							
	Beginning Balance (Checking & Savings)	\$55,652.94	\$70,615.10	\$70,615.10			\$70,615.10
	Ending Balance (Checking & Savings)	\$70,615.10	\$76,070.10	\$95,216.68			\$85,197.55
	Increase (Decrease) in Net Assets	\$14,962.16	\$5,455.00	\$24,601.58			\$14,582.45
		Contingency Expenditures funded out of Savings			Social Committee		
		Property Repair & Maintenance		\$ 1,000.00	revenue		\$3,136.00
		Consulting		\$ 1,000.00	expenses		\$4,389.21
		Coalition Efforts		\$ 5,000.00	net		-\$1,253.21
note 1 - The \$1843 is a refund from Okum Ins. Agency, in 2008 insurance was over budget by \$1952.42.							
note 2 - Expenditure of \$6K approved by general membership							
note 3 - Check for \$158.03 from M. Czarnota not included above, will be in September report							