

**RUNYAN LAKE INCORPORATED**  
**General Membership Meeting, Spring 2010**  
**Friday, May 28, 2010, 7:00PM**

Subject to approval at the  
Fall 2010 General Meeting.

**Tyrone Township Hall, 10408 Center Road, Fenton, MI 48430**

**MINUTES**

**In attendance:** Joe Perrera, Mark Meisel, Ivan Quinn, Jim Beebe, Ken Burke, Michele Ostrowski, Jim Sporer, Bret Straffon, Dave Verbeke, and Andy Nester. (Julie Dooling attended for the Social Committee)

**Absent:** Pat Maynard

1. **Meeting** was called to order by Joe Perrera at 7:00 PM.
  - 1.1 42 properties in attendance – quorum was reached.
  - 1.2 Pledge of Allegiance lead by Jim Sporer.
  - 1.3 Trustees introduced themselves.
  
2. **Agenda** – Changes or additions – none –Al Jarosz motioned to accepted. Bill Chauvin seconded. Motioned passed.
  - 2.1 Minutes of Fall 2009 General Meeting- Motion to accept the minutes as presented Dick Lemke. Seconded by Travis Prince. Motion carried.
  
3. **Invited Guest: Brian Miles, Tyrone Township. Trustee**

Brian presented to lake members the Township's concerns over budget. Township has to make reductions due to no new growth. Township is having a problem paying for sewers. Township could pay for sewers if they take public safety out of budget and ask the residents to fund a special assessment specifically for public safety. It would cost \$150.00 per developed lot and \$75 per undeveloped lot per year over the next 5 years and it will be on the ballot in August. Everyone is welcomed to attend the Township meetings to hear more on the Township proposal.
  
4. **Treasurer's Reports**

2009 year end report was presented by Ivan. Lee Johnson's office audited report. Motion to accept final report by Dick Lemke. Seconded by Tom MacDonald. Motion carried.

The 2010 budget was reviewed. Motion to accept by Travis Prince. Seconded by Dick Lemke. Motion carried. Treasurer's report attached.
  
5. **Nominations for elections of trustees** – nominations for trustees are listed below and a vote of trustees will take place at the fall general membership meeting. Nominations will be open until August 5th.

Area 1 – Michele Ostrowski  
Area 2 – Michael Ewles (expressed interest to Andy)  
Area 3 – Mark Meisel  
Area 4 - Ken Burke  
Area 5 – Jim Sporer

No other nominations were given at this time.

**6. Social Committee – Julie Dooling**

New event this year is the progressive dinner which will be held on June 19<sup>th</sup>.

Other events held this year:

Fishing Contest- June 26-July 2<sup>nd</sup> Awards July 4<sup>th</sup> at 10am

Fire Works – July 3<sup>rd</sup>

Night of Music – July 17<sup>th</sup> from 6-10pm

Movie Night July 30<sup>th</sup> –at dusk

Hot dog roast – August 7<sup>th</sup> – noon-2:30

Lobster Bake – August 14<sup>th</sup> – 7-midnight

MSU vs U of M – October 9<sup>th</sup>

Winner of 50/50 raffle – Tom MacDonald. He won \$87.50.

**7. Drawing of 2011 dues to be waived – won by Arlene Sporer**

**New lake residents:**

Tom Barker bought from Norris; Norm Powser bought from McVicar; Dan and Lauren Cypher bought the house at 10418 Runyan Lake Road; Mark and Krista Graham bought the house at 10602 Runyan Lake Road.

**8. Future Business, next meeting**

8.1 Goal for 2010 is to have more lake residents in attendance at each of our spring and fall meetings.

8.2 Weed control – Derek took a trip around the lake with Ivan. Curly Leaf Pondweed and some Elodea is all that requires treating currently.. Derek will come next week and spray. Then later in the summer he will come back for additional treatments if needed. Notifications will be posted in yard and on the web-site.

8.3 Bylaw change proposal- The 3 proposals below will be voted on at the fall general membership meeting.

Joe presented the 1<sup>st</sup> bylaw proposal – Attorney general opinion is driving these changes. Runyan Lake Inc. proposes these changes: Each free holder would be entitled to one vote. That means a husband and wife can now both vote. If multiple people own the property, such as a brother and/or sister, then they both get to vote. If the property is in a trust, then the trust holder gets one vote. Proposed bylaws would allow non- paying residents to vote on lake issues. We would still have the right as an association to not let non-paying residents use the boat ramp. This will be posted on the web-site.

Jim Sporer has a proposal to change section 1.01- He proposes that lake residents that have two lots or more will pay one dues, not for each lot owned. Discussions took place: Mel Richards believes residents should pay for each lot. Lee believes that contiguous lots should be one fee. Clay Putnam would like two proposal brought to vote in the fall meeting.

Clay Putnam made a motion to provide an additional proposal that contiguous lots pay one lot dues and non-contiguous lots continue to pay an additional dues. . It was seconded by Richard Sirl. 40 ayes and 2 nays to bring 3 proposals to the fall general meeting to be voted on. Lee Stone made a motion to vote on all 3 proposal during the fall meeting, Chris Chauvin seconded. Motion carried.

8.4 Firework plans – Show is planned at \$6500 including Travis Prince donation. We will need 6-8 people to help the morning of to bring the fireworks to the island and then we will need a group to help clean up after the fireworks. Please contact Mark Meisel if you would like to help.

8.5 Goosebusters – Dave Verbeke has a group going out to collect the geese on June 19<sup>th</sup>. 3 geese are rumored to be on the lake, but none seen recently.

8.6 Boat Ramp- Brett Straffon will be at the boat ramp tomorrow at 1pm. Any others needs please call a trustee for help.

8.7 Other business- Township business

Outdoor storage –The Township continues to require that residents store recreational items in back and side yards. Items such as trailers, snowmobiles, etc. must be stored in your back or side yard. Need to file exemption request with township to comply with their Ordinance if you need to store items in your front yard.

Sewer rates are going up from \$136.50 to \$150.75 due to our sewer debt. Expect additional \$5 per quarter increases during the next 3 quarters.

**9. Announcements** –Fall general membership meeting will be Friday, September 3, 2010 of Labor Day weekend.

**10. Adjournment** – Dick Lemke made the motion to adjourn, seconded by Sally Beebe. Motion carried. Meeting adjourned at 8:30PM.

Respectfully Submitted,

Michele Ostrowski

Attached: 4.1 Treasurer's report, 2009 Final (RLI mailer 123109.xlsx)

| RLI Financial Report 12/31/2009  |            |  |             |             |                  |                |             |           |
|--|------------|--|-------------|-------------|------------------|----------------|-------------|-----------|
| Revenue  |            | 2008   |             | 2009        |                  |                | 12/31/2009  |           |
|  |            | Actual   | Budget      | Actual      | %                | Over / (Under) | forecast    |           |
| 1  | Dues       | \$39,284.70                                    | \$39,185.00 | \$40,527.00 | 103%             | \$ 1,342.00    | \$40,527.00 |           |
| 12a  | Social Con | \$ 2,759.25                                    | \$ -        | \$ 4,238.03 |                  | \$ 4,238.03    | \$ 4,238.03 |           |
| 27   | Fish Dona  | \$ 27.00                                       | \$ -        | \$ 16.00    |                  |                | \$ 16.00    |           |
| 18   | Interest   | \$ 1,859.16                                    | \$ 1,000.00 | \$ 1,150.16 | 115%             | \$ 228.00      | \$ 1,150.16 |           |
| 1a   | Fireworks  | \$ 1,191.50                                    | \$ -        | \$ 500.00   |                  |                | \$ 500.00   |           |
|  | Total      | \$45,121.61                                    | \$40,185.00 | \$46,431.19 | 116%             | \$ 5,808.03    | \$46,431.19 |           |
| <b>Expenditures</b>  |            |  |             |             |                  |                |             |           |
| 2  | Printing   | \$ 328.20                                      | \$ 700.00   | \$ 259.17   | 37%              | \$ (440.83)    | \$ 259.17   |           |
| 3  | Postage    | \$ 558.70                                      | \$ 900.00   | \$ 214.00   | 24%              | \$ (686.00)    | \$ 214.00   |           |
| 4  | P.O. Box R | \$ 40.00                                       | \$ 50.00    | \$ 42.00    | 84%              | \$ (8.00)      | \$ 42.00    |           |
| 5  | Members    | \$ 572.09                                      | \$ 525.00   | \$ 560.33   | 107%             | \$ 35.33       | \$ 560.33   |           |
| 7  | Aquatic N  | \$ 7,152.26                                    | \$11,000.00 | \$ 8,151.75 | 74%              | \$ (2,848.25)  | \$ 8,151.75 |           |
| 8  | State of M | \$ 820.00                                      | \$ 830.00   | \$ 820.00   | 99%              | \$ (10.00)     | \$ 820.00   |           |
| 9  | Hall Renta | \$ 100.00                                      | \$ 100.00   | \$ 100.00   | 100%             | \$ -           | \$ 100.00   |           |
| 10   | General S  | \$ 190.12                                      | \$ 300.00   | \$ 176.39   | 59%              | \$ (123.61)    | \$ 176.39   |           |
| 12   | Social Con | \$ 3,571.94                                    | \$ 1,700.00 | \$ 5,382.06 | 317%             | \$ 3,682.06    | \$ 5,382.06 | see box b |
| 13   | Property R | \$ 883.58                                      | \$ 500.00   | \$ -        | 0%               | \$ (500.00)    | \$ -        |           |
| 14   | Lake Stud  | \$ 1,555.00                                    | \$ 300.00   | \$ -        | 0%               | \$ (300.00)    | \$ -        |           |
| 15   | Liens      | \$ 14.00                                       | \$ 200.00   | \$ 242.21   | 121%             | \$ 42.21       | \$ 242.21   |           |
| 17   | Website, e | \$ 138.58                                      | \$ 250.00   | \$ 518.42   | 207%             | \$ 268.42      | \$ 518.42   |           |
| 19   | Fireworks  | \$ 5,664.00                                    | \$ 6,000.00 | \$ 6,657.09 | 111%             | \$ 657.09      | \$ 6,657.09 | note 2    |
| 20   | Property T | \$ 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)  | \$ 74.73    |           |
| 26   | Boat Stick | \$ 627.40                                      | \$ 350.00   | \$ 326.40   | 93%              | \$ (23.60)     | \$ 326.40   |           |
| 28   | Insurance  | \$ 5,752.42                                    | \$ 3,800.00 | \$ 702.53   | 18%              | \$ (3,097.47)  | \$ 702.53   | note 1    |
| 27,29,32   | Federal ta | \$ 587.69                                      | \$ 2,000.00 | \$ 786.08   | 39%              | \$ (1,213.92)  | \$ 786.08   |           |
| 31   | Banking F  | \$ 35.00                                       | \$ 25.00    | \$ 12.00    | 48%              | \$ (13.00)     | \$ 12.00    |           |
| 33   | Coalition  | \$ -   | \$ -        | \$ -        |                  | \$ -           | \$ -        |           |
| 34   | Goose Bus  | \$200.00                                       | \$200.00    | \$ 200.00   | 100%             | \$ -           | \$ 200.00   |           |
|  | Total      | \$30,159.45                                    | \$34,730.00 | \$26,613.00 | 77%              | \$ (8,117.00)  | \$26,613.00 |           |
| <b>Summary</b>   |            |  |             |             |                  |                |             |           |
|  | Beginning  | \$55,652.94                                    | \$70,615.10 | \$70,615.10 |                  |                | \$70,615.10 |           |
|  | Ending Ba  | \$70,615.10                                    | \$76,070.10 | \$90,433.29 |                  |                | \$90,433.29 |           |
|  | Increase ( | \$14,962.16                                    | \$5,455.00  | \$19,818.19 |                  |                | \$19,818.19 |           |
|  |            | Contingency Expenditures funded out of Savings |             |             | Social Committee |                |             |           |
|  |            | Property Repair & Maintenance                  |             | \$ 1,000.00 | revenue          |                | \$4,238.03  |           |
|  |            | Consulting                                     |             | \$ 1,000.00 | expenses         |                | \$5,382.06  |           |
|  |            | Coalition Efforts                              |             | \$ 5,000.00 | net              |                | -\$1,144.03 |           |
| Note 1 - RLI switched insurance agency in late 2008, refund rec'd in 2009.       |            |  |             |             |                  |                |             |           |
| note 2 - Expenditure of \$6K approved by general membership, note \$500 donation |            |  |             |             |                  |                |             |           |