

**RUNYAN LAKE INCORPORATED**

**Spring General Membership Meeting – Friday, May 25, 2012  
Tyrone Township Hall**

**- MINUTES -**

**1. Meeting was called to order at 7:02PM. Jim Sporer then led the membership in the Pledge of Allegiance.**

- 1.1. "General Meeting of Runyan Lake Inc., PO Box 105, Fenton MI 48430."  
(Quorum required is 10% membership, 32 lots, incl. 7 trustees.)  
47 lots in attendance.
- 1.2. Introduction of Trustees –  
Each trustee introduced themselves and told what area they represented.  
Trustees present: Mark Meisel, Dan Cypher, Ivan Quinn, Michele Ostrowski, Ken Burke, Kevin Johnson, Pat Maynard, Tim Polakowski, Jim Sporer, Dave Verbeke, and Social Committee Chair Ann Myers.  
Trustee absent: Andy Nester

Bill Chauvin made a motion to allow us to change the order of the agenda so Aquatic Nuisance could speak to the membership about the Runyan Lake weed situation. Dick Lemke seconded. Motion passed. Derek talked to the membership about the weeds causing the lake some problems: Curly Leaf Pond Weed, Northern Milfoil, Illinios Milfoil, Starry Stonewort, etc. A lake resident would like the Lily Pads treated near the Carmer Road channel. Derek told the membership that they are protected and that the ones he could treat would be taken care of in the fall. Some residents were disappointed with the treatment on the south end of the lake last year. Derek's first treatment will be the week of May 27<sup>th</sup>. Derek's second treatment will be after the 4<sup>th</sup> of July, probably the week of July 11<sup>th</sup>. A notice will be posted on the Runyan Lake website. Derek will post signs to let the residents know when the treatments would take place..

**2. Minutes of Fall 2011 General Meeting (Mark)**

- 2.1. Minutes were distributed at the door. Brian Rand made a motion to approve the minutes. Seconded by Lee Johnson. Motion passed.

**3. Treasurer's Reports (Ivan)**

- 3.1. 2011 year-end report presented.- Clay Putnam made a motion to approve the 2011 year-end report. Seconded by Dick Lemke. Motion passed.
- 3.2. 2012 YTD & forecast for this year was presented.
- 3.3. We need a Financial Audit Committee to meet with Ivan to audit our books. We need 2-3 lake residents to volunteer. Norm Bacon, Dick Rappleye, and Clay Putnam volunteered. Mike Ewles made a motion for these gentlemen to help Ivan audit the books. Seconded by Dick Lemke. Motion passed.
- 3.4. Norm Bacon suggested the Board look into using a collection agency for unpaid dues. This will be discussed during a future Board meeting

**4. Social Committee – Ann Myers, our new social committee director was introduced..**

- 4.1. Ann reviewed events scheduled for this year and shared potential new events. Events are posted in the newsletter and website. Laura Cypher and Jocelyn Isabell will be in charge of the MSU vs U of M Football Tailgate Party.
- 4.2. Clothing for sale – we don't have anyone to volunteering to sell our Runyan Lake clothing. If you would like to volunteer please see Ann.
- 4.3. Introduction of new members—Keith Browne is a new lake resident. He lives off of Carmer Road.
- 4.4. 50/50 Raffle – Total collected \$195.00. The ticket winner was Ryan Farnen. He donated the money back to the social committee.

**5. Drawing for 2013 dues to be waived – Winner was Clay Putnam.**

**6. New / Other Business**

- 6.1. Weed control update (Ivan) - refer to above notes.
- 6.2. Fireworks set-up team will meet at noon and the take down team meets right after the fireworks. The date for the fireworks is July 7th. Shared dates for the next few years.
- 6.3. Geese control / Goose Busters – June 16<sup>th</sup> will be the date for the geese collection. We currently have 2 adults and 2 babies. Goose Busters will need to set up on a lake residence's property to collect them. If you don't want them on your property please let a trustee know. We will have 2-3 pontoons that will surround them near the water's edge to keep them on shore and the Goose Busters workers will then gather them. Dave Verbeke needs a team to help. If you want to volunteer to help please contact him. Mike Ostrowski and Ken Burke volunteered to help.

6.3.1. Mute Swans - The DNR would like us to have the swans removed. The DNR is offering grants to help pay for this. We asked the membership if they would like us to help the DNR in removing the swans. Bill Chauvin made a motion to leave them alone this year since they are not bothering anyone. Seconded by John Kaye. Motion passed. We can revisit next year.

6.4. Request for 2011 Financial Audit Volunteers (Ivan) - see notes above.

6.5. Island Seawall Project Update - Tim explained to the membership the permit process and told them that our permit was denied. The DEQ suggested in their denial letter that 100 feet of seawall along the east side could be part of a feasible alternative for the island. We have asked the DEQ for a copy of our file for us to further review. Once we have the file the Board working with our seawall vendor will identify a plan to continue to pursue the members approved plan for a seawall around the entire island. A suggestion from a lake resident was to contact our lawyer to send a letter that states we would hold them accountable for any loss of our island due to the erosion. Mark suggested that we work through the appeal process. Jim Sporer commented that he believes that a compromise with the DEQ may be more desirable than pursuing an appeal to put a seawall around the entire island. Jim is also of the opinion that an appeal that pushes for a seawall around the entire island will consume time, money and will ultimately be denied. The DEQ has indicated the west side of the island does not need a seawall and that riprap and bioengineering is the preferred method of protection. The membership agreed that we should move forth with the appeal.

6.6. Other business (from the floor) – none.

## 7. Nominations for election of trustees

7.1. Bylaws require election of half of Board of Trustees every year.

7.2. At Fall General Meeting, these trustees will be subject to re-election:

Area 1 – Michele Ostrowski - willing to stand for re-election-yes

Area 2 – Kevin Johnson - willing to stand for re-election-yes

Area 3 – Mark Meisel- willing to stand for re-election-yes

Area 4 – Ken Burke - willing to stand for re-election-yes

Area 5 – Jim Sporer - willing to stand for election-yes

7.3. Other nominations invited now, and up to 30 days prior to the Fall General Membership Meeting, by 8/1/2012. No additional nominations at this time.

Norm Bacon wanted to know why we have areas when we can vote for every area. Mark suggested that he could bring this forth as a by-law change.

## 8. Announcements

8.1. Fireworks are July 7<sup>th</sup>

8.2. Boat Ramp – No set hours. Call your area trustee.

8.3. Date of Fall General Meeting, Friday, August 31, 2012, Friday of Labor Day weekend.

## 9. Adjournment

9.1. Motion to close meeting at 8:52PM - Dick Lemke made a motion to adjourn the meeting, Seconded by Bill Chauvin. Motion passed.

9.2. Thanks for coming!

**Submitted Respectfully,**

**Michele Ostrowski**

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

**General Membership Meeting, Spring 2012**

**Friday, May 25, 2012, 7:00 PM**

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

**Agenda**

**Please take ONE  
per lake property.  
Thank you.**

**Pledge of Allegiance**

**1. Call to order, introduction of Trustees**

**\*\* Special Guest – Derek Brookshire of Aquatic Nuisance**

**2. Minutes of Fall 2011 General Meeting**

**3. Treasurer's Reports**

- 3.1. 2011 year end report – review & approve
- 3.2. 2012 year to date & forecast

**4. Social Committee**

- 4.1. Summer activities, new proposed activities
- 4.2. RLI Clothing for sale
- 4.3. Introduction of new members
- 4.4. 50/50 drawing

**5. Drawing for 2013 dues to be waived**

**6. New / Other Business**

- 6.1. Weed control update
- 6.2. Fireworks preparation, date (July 7th)
- 6.3. Geese control / Goose Busters (June 23rd)
  - 6.3.1. Mute Swans
- 6.4. Request for 2011 Financial Audit Volunteers
- 6.5. Island Seawall project update
- 6.6. Other business (from the floor)

**7. Nominations for election of trustees (election in fall)**

- Area 1 – Michele Ostrowski – willing to stand for re-election?
- Area 2 – Kevin Johnson – willing to stand for re-election?
- Area 3 – Mark Meisel – willing to stand for re-election?
- Area 4 – Ken Burke – willing to stand for re-election?
- Area 5 – Jim Sporer – willing to stand for re-election?
- Other Nominations?

**8. Announcements**

- 8.1. Fireworks – July 7th
- 8.2. Boat ramp opening – No set hours – call your trustee please
- 8.3. Date of Fall General Meeting:  
Friday, August 31, 2012, Friday of Labor Day weekend.
- 8.4. Other

**9. Adjournment**

# RLI Financial Report Year End 2011

RLI Financial Report 12/31/2011							
Revenue		2010	2011				12/31/2011
		Actual	Budget	Actual	%	Over / (Under)	forecast
1	Dues	\$ 28,435.00	\$27,550.00	\$ 23,359.59	85%	\$ (4,190.41)	\$ 23,359.59
12a	Social Committee	\$ 1,008.00	\$2,000.00	\$ 4,101.00	205%	\$ 2,101.00	\$ 4,101.00
27	Fish Donations	\$ -	\$0.00	\$ -		\$ -	\$0.00
18	Interest	\$ 610.87	\$600.00	\$ 388.33	65%	\$ (211.67)	\$ 388.33
1a	Donations	\$ 500.00	\$0.00	\$ -		\$ -	\$0.00
	<b>Total</b>	<b>\$ 30,553.87</b>	<b>\$30,150.00</b>	<b>\$ 27,848.92</b>	<b>92%</b>	<b>\$ (2,301.08)</b>	<b>\$27,848.92</b>
<b>Expenditures</b>							
2	Printing	\$ 338.62	\$ 800.00	\$ 310.10	39%	\$ (489.90)	\$ 310.10
3	Postage	\$ 461.36	\$ 800.00	\$ 672.44	84%	\$ (127.56)	\$ 672.44
4	P.O. Box Rental	\$ 44.00	\$ 44.00	\$ 44.00	100%	\$ -	\$ 44.00
5	Membership Meeting	\$ 492.62	\$ 600.00	\$ 498.36	83%	\$ (101.64)	\$ 498.36
6	Progressive Engineering - Flow Analysis			\$ 200.00			\$ 200.00
7	Aquatic Nuisance	\$ 4,717.86	\$ 8,000.00	\$ 8,720.00	109%	\$ 720.00	\$ 8,720.00
8	State of Michigan Permits	\$ 1,053.00	\$ 1,030.00	\$ 1,000.00	97%	\$ (30.00)	\$ 1,000.00
9	Hall Rental	\$ 100.00	\$ 100.00	\$ 200.00	200%	\$ 100.00	\$ 200.00
10	General Supplies	\$ 111.34	\$ 300.00	\$ 411.87	137%	\$ 111.87	\$ 411.87
12	Social Committee	\$ 2,845.35	\$ 3,700.00	\$ 6,270.48	169%	\$ 2,570.48	\$ 6,270.48
13	Property Repair & Maintenance	\$ 300.88	\$ 3,000.00	\$ 1,845.11	62%	\$ (1,154.89)	\$ 1,845.11
14	Lake Study	\$ 110.00	\$ 300.00	\$ 165.00	55%	\$ (135.00)	\$ 165.00
15	Liens	\$ -	\$ 100.00	\$ 42.00	42%	\$ (58.00)	\$ 42.00
17	Website, computer hardware, software, manuals	\$ -	\$ 300.00	\$ -	0%	\$ (300.00)	\$ -
19	Fireworks	\$ 6,176.95	\$ 6,000.00	\$ 5,885.00	98%	\$ (115.00)	\$ 5,885.00
20	Property Tax	\$ 1,420.33	\$ 1,420.33	\$ 1,494.37	105%	\$ 74.04	\$ 1,494.37
22	Legal fees/Consulting	\$ 448.38	\$ 1,000.00	\$ 1,394.56	139%	\$ 394.56	\$ 1,394.56
26	Boat Stickers	\$ 326.40	\$ 360.00	\$ 327.50	91%	\$ (32.50)	\$ 327.50
28	Insurance	\$ 2,456.00	\$ 3,800.00	\$ 2,834.00	75%	\$ (966.00)	\$ 2,834.00
27,29,32	Federal tax, Misc, Fish stk'ing & sales tax,	\$ 389.34	\$ 625.00	\$ 292.54	47%	\$ (332.46)	\$ 292.54
31	Banking Fees	\$ 48.65	\$ 25.00	\$ 51.95	208%	\$ 26.95	\$ 51.95
33	Coalition Efforts*	\$ -	\$ -	\$ -		\$ -	\$ -
34	Goose Busters	\$ -	\$ 200.00	\$ 200.00	100%	\$ -	\$ 200.00
	<b>Total</b>	<b>\$ 21,841.08</b>	<b>\$32,504.33</b>	<b>\$ 32,859.28</b>	<b>101%</b>	<b>\$ 154.95</b>	<b>\$32,859.28</b>
<b>Summary</b>							
	Beginning Balance (Checking & Savings)	\$90,433.19	\$99,145.98	\$99,145.98			\$99,145.98
	Ending Balance (Checking & Savings)	\$99,145.98	\$96,791.65	\$94,135.62			\$94,135.62
	Increase (Decrease) in Net Assets	\$8,712.79	(\$2,354.33)	(\$5,010.36)			(\$5,010.36)
<b>Contingency Expenditures funded out of Savings/Approved at Fall GMM</b>				<b>Social Committee</b>			
	Property Repair & Maintenance			\$ 1,000.00		revenue	\$4,101.00
	Consulting			\$ 3,000.00		expenses	\$6,270.48
	Coalition Efforts			\$ 5,000.00		net	-\$2,169.48

# RLI Financial Report 2012 Year To Date

RLI Financial Report 3/31/2012							
Revenue		2011	2012				3/31/2012
		Actual	Budget	Actual	%	Over / (Under)	forecast
1	Dues	\$ 23,360	\$ 37,600	\$ 25,740	68%	\$ (11,860)	\$ 37,600
12a	Social Committee	\$ 4,101	\$ -	\$ 641		\$ 641	\$ -
27	Fish Donations	\$ -	\$ -	\$ -		\$ -	\$ -
18	Interest	\$ 388	\$ 150	\$ 53	36%	\$ (97)	\$ 150
1a	Donations	\$ -	\$ -	\$ -		\$ -	\$ -
	<b>Total</b>	<b>\$27,849</b>	<b>\$ 37,750</b>	<b>\$ 26,434</b>	<b>70%</b>	<b>\$ (11,316)</b>	<b>\$ 37,750</b>
<b>Expenditures</b>							
2	Printing	\$ 310	\$ 600	\$ 36	6%	\$ (564)	\$ 600
3	Postage	\$ 672	\$ 600	\$ 225	38%	\$ (375)	\$ 600
4	P.O. Box Rental	\$ 44	\$ 44	\$ 46	105%	\$ 2	\$ 44
5	Membership Meeting	\$ 498	\$ 600	\$ -	0%	\$ (600)	\$ 600
6	Progressive Engineering	\$ 200		\$ -			
7	Aquatic Nuisance	\$ 8,720	\$ 7,500	\$ -	0%	\$ (7,500)	\$ 7,500
8	State of Michigan Penn	\$ 1,000	\$ 1,030	\$ -	0%	\$ (1,030)	\$ 1,030
9	Hall Rental	\$ 200	\$ 150	\$ 100	67%	\$ (50)	\$ 150
10	General Supplies	\$ 412	\$ 500	\$ 113	23%	\$ (387)	\$ 500
12	Social Committee	\$ 6,270	\$ 2,000	\$ 717	36%	\$ (1,283)	\$ 2,000
13	Property Repair & Mai	\$ 1,845	\$ 60,500	\$ -	0%	\$ (60,500)	\$ 60,500
14	Lake Study	\$ 165	\$ 300	\$ -	0%	\$ (300)	\$ 300
15	Liens	\$ 42	\$ 100	\$ -	0%	\$ (100)	\$ 100
17	Website, computer ha	\$ -	\$ 300	\$ 180	60%	\$ (120)	\$ 300
19	Fireworks	\$ 5,885	\$ 7,000	\$ -	0%	\$ (7,000)	\$ 7,000
20	Property Tax	\$ 1,494	\$ 1,600	\$ 680	43%	\$ (920)	\$ 1,600
22	Legal fees/Consulting	\$ 1,395	\$ 1,000	\$ -	0%	\$ (1,000)	\$ 1,000
26	Boat Stickers	\$ 328	\$ 375	\$ -	0%	\$ (375)	\$ 375
28	Insurance	\$ 2,834	\$ 2,500	\$ -	0%	\$ (2,500)	\$ 2,500
27,29,32	Federal tax, Misc, Fish	\$ 293	\$ 625	\$ 86	14%	\$ (539)	\$ 625
31	Banking Fees	\$ 52	\$ 25	\$ 3	12%	\$ (22)	\$ 25
33	Coalition Efforts*	\$ -		\$ -		\$ -	
34	Goose Busters	\$ 200	\$ 200	\$ -	0%	\$ (200)	\$ 200
	<b>Total</b>	<b>\$32,859</b>	<b>\$ 87,549</b>	<b>\$ 2,186</b>	<b>2%</b>	<b>\$ (85,363)</b>	<b>\$ 87,549</b>
<b>Summary</b>							
	Beginning Balance (Ch	\$99,146	\$ 94,136	\$ 94,136			\$ 94,136
	Ending Balance (Check	\$94,136	\$ 44,337	\$118,384			\$ 44,337
	Increase (Decrease) in	\$ (5,010)	\$ (49,799)	\$ 24,248			\$ (49,799)

Agency Expenditures funded out of Savings/Approved at F	
Property Repair & Maintenance	\$ 1,000
Consulting	\$ 3,000
Coalition Efforts	\$ 5,000

Social Committee	
revenue	\$ 641
expenses	\$ 717
net	\$ (76)

Runyan Lake Inc

Spring 2012

Draw to win dues  
waived for 2013

\_\_\_\_\_  
RLI lot no.

Clay Putnam  
Name  
10393 Lakeshore

\_\_\_\_\_  
Runyan Lake address

Members must sign in prior to start of business of the meeting. Only one entry per RLI lot # / tax ID. The winner must be in attendance at the meeting when the drawing is made and announced. Dues on the winning lot only will be waived for 2013. The winning lot at the Spring General Membership Meeting is not eligible to enter the draw at the Fall General Membership Meeting.

Approved