

RLI Fall General Membership Meeting 2015
-Minutes-
Friday, September 4, 2015
Location: Tyrone Township Hall

Pledge of Allegiance

1. Call to order, Introduction of Trustees
 - . Trustees present: Mark, Ivan, Michele, Ken, Kevin, Pat, Andy, Tim, & Jim
 - . Absent: Dan, Dave
 - . 52 lake residents in attendance

2. Meeting Minutes for approval
 - 2.1 Minutes of the Spring 2015 General Meeting were presented
 - . Motion to accept by Dick Lemke seconded by Norm Bacon. The motion passed.

3. Treasurer's Reports
 - 3.1. 2015 Report, year to date & forecast presented
 - 3.2. 2016 Budget and Dues Proposals presented

4. Election of trustees (Nominations must have been received 30 days prior to the meeting)
No additional nominations received. Dick Lemke made a motion to elect the trustees by acclamation, seconded by Mel Richards. The motion passed.

5. Social Committee
 - 5.1. Fall Activities –
 - . Casino trip in November to raise money for social committee.
 - . Try new band instead of Rook for next year. Keep two bands even though we have had weather issues.
 - . Heather Baxter would like to do a fun run next year. Will discuss further during Spring General Meeting.
 - 5.2. Introduction of New Members – Pritchard family.
 - 5.3. 50/50 Raffle Drawing -total of \$190 collected, \$95 to Pat Wehrli.

6. Drawing for 2016 dues to be waived -The winner was Bill & Chris Chauvin.

7. Other / New Business
 - 7.1. Geese Control / Goose Busters Update
 - . Will need to have lake residents sign petition a new 5 year petition for 2016 - 2020. It might be a good idea to send out when we invoice dues in January. Residents would like us to continue with goose removal. Motion to apply for a goose removal permit for 2016 by Buell Cash, seconded by Dean Haase. The motion passed.
 - 7.2. Weed Control Update
 - . Aquatic weed growth was less this year than in recent years. Starry Stonewort in the cove is being well controlled by bimonthly copper treatments. Request for residents to remove Purple Loosestrife from their property.
 - 7.3. Fireworks Feedback

- . Fireworks were great again this year! Agreed to maintain the current budget.

7.4. Bylaws Amendment

- . Presented proposed bylaw changes. Would charge Class A and B lots \$25 and Class C lots \$10 if dues are not paid by April 1st. Clay Putman made a motion to adopt the bylaws changes, seconded by Dick Lemke. The motion passed. (proxy vote received was in favor)

7.5. Appointment of 2015 Audit Committee

- . Greg Archambault and Bryan Wehrung volunteered to audit our 2015 financial records. Dick Lemke made a motion to appoint Greg and Bryan to the 2015 audit committee, seconded by Betty Buchkowski. The motion passed.

7.6 Water Quality

- . Sampled lake water twice. Both samples were good, with E.coli levels well within safe limits. It's hard to get samples to Genesee County due to limited hours. It was suggested we use Water Tech instead. The Membership agreed we should use the water testing service which meets our needs for availability and convenience. The service to use was left to the RLI Board's discretion. Bill Chauvin offered to help with testing.

7.7. Runyan Lake Cove Improvement Project Update

- . Mark presented update. Provide feasibility study results. The big question is who is going to pay for this? Preliminary bids - \$11,000 for ramp, \$26,000 for remainder of the cove, and \$46,000 for the channel. The Membership stated RLI's responsibility is the feasibility study requested by the Membership and the ramp area dredging. The remainder of the cove and channel are the responsibility of the residents who would be benefited. Maps were presented showing those properties. We need to send a letter to residents that would be financially affected to see if they are interested in project. The Membership stated no further action should be taken by RLI for the cove and channel areas except for assistance with coordinating any activity the affected residents agree to pursue. The ramp area should be pursued at the RLI Board's discretion. Dick Lemke made a motion to limit further RLI funded activities related to dredging to the ramp area and coordination assistance only for the other areas, seconded by Betty Buchkowski. The motion passed.

8. 2016 Budget and Dues Proposals, final review & approval

- . Dean Haase made a motion to adopt dues Option 1 (\$185/\$180/\$30), seconded by Pat Chauvin. The motion passed with 2 nays, including 1 nay proxy vote.

9. Election of Trustees results

- . The Trustees were elected by acclamation, refer to Section 4 above.

10. Announcements

- . 10.1. Date of Spring General Meeting, 2016: May 27, 2016, Friday of Memorial Day weekend.
- . 10.2. Boat Ramp access – No set hours, please contact a trustee.
- . 10.3. The hot dog roast was a sellout this year!

11. Adjournment – Dick Lemke made a motion to adjourn, seconded by Bryan Wehrung. The motion passed.

Respectfully submitted by, Michele Ostrowski

Bylaws Amendment (the proposed amendment was adopted)

Current

Section 1.04 Delinquency of Dues

Dues are invoiced January 1st of each year and due by January 31st of same year. Special cases of hardship will be reviewed by the Board. The Board is authorized to revise assessment of dues on a case-by-case basis. The Board shall have the authority to waive Membership dues for those Trustees or individuals whose time or labor is of equal or greater value to RLI. A Member shall be considered in good standing when his/her dues and special assessments are paid on time. Dues and special assessments not timely paid may become a lien upon land of the delinquent Member as authorized by state law pursuant to Section 21.769 of Michigan Public Act 137 of 1929, as amended. The lien shall include cost of preparation, recording and collection, including court costs and reasonable attorney fees. RLI shall have the right to foreclose the lien in a state court. The lien shall include future dues, assessments and interest at the rate of 15% per annum or the maximum amount allowed by law, whichever is less.

Proposed

Section 1.04 Delinquency of Dues (underlined is proposed new)

Dues are invoiced January 1st of each year and due by April 1st of same year. Special cases of hardship will be reviewed by the Board. The Board is authorized to revise assessment of dues on a case-by-case basis. The Board shall have the authority to waive Membership dues for those Trustees or individuals whose time or labor is of equal or greater value to RLI. A Member shall be considered in good standing when his/her dues and special assessments are paid on time. Dues and special assessments not paid by April 1st are subject to a late fee. The late fee for Class A and B Members shall be \$25.00 per delinquent year, and \$10.00 per delinquent year for Class C and D Members. Late fees may be waived under special circumstances at the discretion of the Board. Dues and special assessments not timely paid may become a lien upon land of the delinquent Member as authorized by state law pursuant to Section 21.769 of Michigan Public Act 137 of 1929, as amended. The lien shall include cost of preparation, recording and collection, including court costs and reasonable attorney fees. RLI shall have the right to foreclose the lien in a state court. The lien shall include future dues, assessments, and interest at the rate of 15% per annum or the maximum amount allowed by law, whichever is less.

➤ Shall the Bylaws Amendment be adopted?

2016 RLI Proposed Budget (Option 1 was approved)

Runyan Lake Inc. Financial Report 7/31/2015							2016 Proposed Budget		
Revenue	Description	2014 Actual	2015			7/31/2015 Forecast	Option 1	Option 2	
			Budget	Actual	%				Over (Und)
1	Dues	\$ 38,748	\$ 45,430	\$ 47,523	105%	\$ 2,093	\$ 48,000	\$ 45,325	\$ 35,645
12a	Social Committee	\$ 239	\$ 1,160	\$ 107		\$ (1,053)	\$ 1,160	\$ 1,160	\$ 1,160
18	Interest	\$ 112	\$ 80	\$ 66	82%	\$ (14)	\$ 80	\$ 80	\$ 80
1a & b	Donations/other income	\$ 40	\$ -			\$ -	\$ -	\$ -	\$ -
	Total	\$ 39,139	\$ 46,670	\$ 47,696	102%	\$ 1,026	\$ 49,240	\$ 46,565	\$ 36,885
Expenditures									
2	Printing	\$ 293	\$ 350	\$ 199	57%	\$ (151)	\$ 350	\$ 350	\$ 350
3	Postage	\$ 458	\$ 500	\$ 441	88%	\$ (59)	\$ 600	\$ 600	\$ 600
4	P. O. Box Rental	\$ 58	\$ 60	\$ 62	103%	\$ 2	\$ 62	\$ 62	\$ 62
5	Membership Meetings	\$ 368	\$ 500	\$ 235	47%	\$ (265)	\$ 500	\$ 500	\$ 500
6	ASTI / Progressive Engineering			\$ 1,450		\$ 1,450	\$ -		
7	Weed Control	\$ 8,079	\$ 13,000	\$ 4,010	31%	\$ (8,990)	\$ 8,100	\$ 8,500	\$ 8,500
7A	Weed Harvesting	\$ 4,100		\$ -		\$ -	\$ -	\$ -	\$ -
8	State of Michigan Permits	\$ 1,023	\$ 1,030	\$ 1,000	97%	\$ (30)	\$ 1,030	\$ 1,030	\$ 1,030
9	Hall Rental	\$ 150	\$ 150	\$ 225	150%	\$ 75	\$ 150	\$ 150	\$ 150
10	General Supplies	\$ 159	\$ 300	\$ 285	95%	\$ (15)	\$ 350	\$ 350	\$ 350
12	Social Committee	\$ 2,375	\$ 4,300	\$ 2,868	67%	\$ (1,432)	\$ 4,300	\$ 4,300	\$ 4,300
13	Property Repair & Maintenance	\$ 57,480	\$ 2,000	\$ 1,454	73%	\$ (546)	\$ 2,000	\$ 2,000	\$ 2,000
14	Lake Study/Fish Study	\$ 240	\$ 540	\$ 150	28%	\$ (390)	\$ 540	\$ 3,500	\$ 3,500
15	Liens	\$ 17	\$ 100	\$ 187	187%	\$ 87	\$ 215	\$ 100	\$ 100
17	Website/hardware		\$ 300	\$ 283	94%	\$ (17)	\$ 300	\$ 300	\$ 300
19	Fireworks	\$ 6,828	\$ 7,500	\$ 7,276	97%	\$ (224)	\$ 7,276	\$ 7,500	\$ 7,500
20	Property Tax	\$ 1,578	\$ 1,600	\$ 689	43%	\$ (911)	\$ 1,588	\$ 1,600	\$ 1,600
22	Legal fees/Consulting	\$ 1,569	\$ 3,000	\$ -	0%	\$ (3,000)	\$ 3,000	\$ 3,000	\$ 3,000
26	Boat stickers	\$ 349	\$ 350	\$ 306	87%	\$ (44)	\$ 306	\$ 350	\$ 350
28	Insurance	\$ 2,779	\$ 2,800	\$ -	0%	\$ (2,800)	\$ 2,800	\$ 2,800	\$ 2,800
27	Misc.:Federal tax, Conf calls, Fish Stking	\$ 99	\$ 100	\$ -	0%	\$ (100)	\$ 100	\$ 100	\$ 100
31	Banking Fees	\$ 62	\$ 50	\$ 6	12%	\$ (44)	\$ 50	\$ 50	\$ 50
33	Coalition Efforts					\$ -	\$ -	\$ -	\$ -
34	Goose busters	\$ 50	\$ 200	\$ -	0%	\$ (200)	\$ -	\$ 200	\$ 200
	total	\$ 88,114	\$ 38,730	\$ 21,125	55%	\$ (17,605)	\$ 33,617	\$ 37,342	\$ 37,342
Summary									
	Beginning Balance	\$ 44,117	\$ 67,389	\$ 67,389			\$ 67,389	\$ 83,012	\$ 83,012
	Ending Balance	\$ 67,389	\$ 75,329	\$ 93,960			\$ 83,012	\$ 9,223	\$ (457)
	Increase (decrease)	\$ 23,272	\$ 7,940	\$ 26,571			\$ 15,623	\$ 92,235	\$ 82,555
						Dues	Class A	\$ 185	\$ 145
						Dues	Class B	\$ 180	\$ 140
						Dues	Class C	\$ 30	\$ 30
	Contingency Expenditures to be funded out of savings/approved Fall Meeting								
	Property Repair & Maintenance		\$ 1,000						\$ 1,000
	Legal/Consulting		\$ 3,000						\$ 3,000
	Coalition Efforts		\$ 5,000						\$ 5,000

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	Beginning Balance	\$ 44,117	\$ 67,389	\$ 67,389			\$ 67,389	\$ 83,012	\$ 83,012
	Ending Balance	\$ 67,389	\$ 75,329	\$ 93,960			\$ 83,012	\$ 9,223	\$ 82,555
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