

Runyan Lake Inc.
PO Box 105, Fenton MI 48430

Fall General Membership Meeting
Friday, September 2, 2016
Tyrone Township Hall
10408 Center Road, Fenton MI 48430

Minutes

1. Meeting Called to Order

53 lots in attendance

Pledge of Allegiance was said

Introduction of Trustees – Trustees M. Ostrowski and T. Polakowski were absent.

Motion by Bill Chauvin to approve the agenda as presented, seconded by Norm Bacon. The motion passed.

2. Spring 2015 General Meeting Minutes Reviewed

Motion to approve the minutes by Al Jarosz, seconded by Dick Lemke. The motion passed.

3. Treasurer's Reports

3.1 2016 year to date & forecasted revenue and expenditures were reviewed.

Unpaid dues report shared. Total dues unpaid \$28,646. \$21,700 is owed by three properties who have historically not paid (total included unpaid dues, lien fees, and interest on the unpaid balance). The current number of lots unpaid is 26.

3.2 The 2017 proposed budget and 2017 dues proposals were presented.

4. Election of Trustees

Those nominated to represent Areas 1, 2, 3, and 4 are running unopposed. The nominees for Area 5 are Dean Haase and Jim Sporer. Dick Lemke made a motion to elect the Area 1, 2, 3, and 4 trustees by acclamation. Norm Bacon seconded the motion. The motion passed. Ballot slips were issued to determine the Area 5 trustee.

5. Social Committee Report

5.1 Shared the Runyan Lake fall events for 2016. Discussed conduct and concerns related to the music on the island events. Do we want this event to continue? Do we want one or two events? One Member expressed some concerns regarding music night on the island. Other Members stated they enjoyed the event and wanted it to continue. It was agreed by the vast majority the events should continue. An announcement will be made during the event to request respectful behavior towards the island and lake.

5.2 Introduction of new members – Jim Sanchez -. Welcome!

5.3 50/50 drawing winner - \$90.00 was won by Ryan Farnen, who donated his winnings to the social committee..

6. Drawing for 2017 Dues to be Waived

Winner: Connie Compton.

7. Other / New Business

7.1 Geese Control plan for 2017

We were unable to obtain a goose removal permit during 2016 because we had insufficient petition signatures at the petition filing deadline. We now have enough signatures to apply for 2017. Betty Buchkowski made a motion to apply for a goose management permit for 2017. Barb Toonder seconded the motion. The motion passed.

7.2 Weed Control Update

Kevin Johnson provided an update. Despite several weeks with 80 degree water weeds were fairly well managed this year. We will continue to focus on the Starry Stonewort and Purple Loosestrife Plants in the cove. Cove will be sprayed with copper twice per month, as needed. Purple Loosestrife was once again discussed and Members were asked to remove plants from their properties if the plant is present.

A general reminder about invasive species prevention was provided.

7.3 Fireworks Review and Feedback

Several comments regarding how good the show was. This year we included several water feature shells on the north and south sides of the island. It was agreed to maintain the current fireworks budget for 2017.

7.4 Appointment of 2016 Audit Committee

Motion by Dick Lemke to appoint Norm Bacon and Bryan Wehrung to the 2016 audit committee. Lee Stone seconded the motion. The motion passed.

7.5 Fish Study Discussion

During the Spring General Meeting the Membership requested the RLI Board investigate the cost and feasibility of a broad based fish and water study, versus just a fish count. We have received a quote from Dr. David Jude of Fresh Water Physicians, who has done Runyan Lake studies in the past, of \$8,000. During a recent RLI Board of Trustees meeting, cost versus benefit was discussed. Given the current reports of great fishing and fish diversity (size and species) the RLI Board is of the opinion that while the data might be valuable to document changes resulting from invasive species and the sewer system, fish stocking should not be pursued. Membership input was requested. The Membership agreed data is important, otherwise there is nothing to compare against, just opinions. Motion by Clay Putnam, seconded by Bill Chauvin, to proceed with a detailed fish study during 2017, with a budget of up to \$10,000. The motion passed.

7.6 Runyan Lake Cove Improvement Investigation.

With the investigation phase completed, what remains is for the cove and channel groups to establish their cost sharing agreements and logistics plans, and formally apply for a dredging permit. The Membership was clear RLI would assist the cove and channel groups with permit preparation and the cost of preparation using ASTI, inclusive of the work ASTI had already completed. RLI will not fund the cove and channel dredging itself, other than for the RLI boat ramp area. The cove and channel groups need to coordinate their plans to proceed further. ASTI contact information will be provided.

7.7 Other Business

- **Water Quality Update** - E. Coli test results for 2016 were well within safe limits. July report of infants possibly sickened by Runyan Lake water exposure – variant of Aeromonas bacteria suspected per doctors. RLI Board agreed to test water to better understand the suspected cause of illness. Water samples were collected and submitted to the laboratory at Michigan State University for the detection and quantification of Aeromonas on August 15, 2016. This is a specialized test and took time to locate a qualified tester, and then additional time for them to acquire the test media. Confirmed Aeromonas was detected in all four Runyan Lake samples. Isolates were most similar to Aeromonas veronii, Aeromonas sobria, Aeromonas hydrophila, Aeromonas australiensis, Aeromonas allosaccharophila, and Aeromonas salmonicida.
Conclusions drawn after consultation with experts: The presence of Aeromonas in Runyan Lake water is expected, especially during long periods of warm water. Children/Infants typically play near shore where the water is warmest and in close proximity to shorelines. “Safe” levels of Aeromonas are difficult to arrive at. Certain individuals will be susceptible to any presence. There is no treatment that can be done to Runyan Lake. Reduced levels of Aeromonas may result by preventing fertilizer runoff and keeping animal waste cleaned up.
- **Blight Complaints** – It was communicated that during the Tyrone Township Board Meeting held July 19, 2016, legal action was authorized to pursue cleanup of several homes around Runyan Lake.
- **Question about General Meeting dates.** Suggestion the dates be moved away from the holidays. Response – We tried that several years ago and actually saw meeting attendance decrease. The Membership agreed to revert back to the dates we currently use. Attendance has once again increased.

- **Complaints About Wakeboard Boats** – Shoreline damage from large wakes, boats too close to docks and shorelines, inattentive driving, no observers, and inability to use the lake for some activities because the large wakes make those activities dangerous. Reminded everyone we need to share the lake. Contact the Livingston County Sheriff to report unsafe boating or property damage.

8. **Budget Review and Approval**

Additional dues options were discussed by the Membership. Motion by Norm Bacon, seconded by Betty Buchkowski, to establish 2017 Runyan Lake Inc. dues as follows: Class A - \$150, Class B - \$145, Class C - \$30, Class D - \$0. The motion passed with 5 nay votes.

9. **Election of Trustee Results**

Voting ballots were counted to determine the Area 5 Trustee - Jim Sporer was elected by majority vote.

10. **Announcements**

- 10.1 Date of Fall General Meeting: Friday, May 26, 2016 Friday of Labor Day weekend
- 10.2 Boat ramp opening – No set hours. Call a trustee. We would like 24 hours advance notice if at all possible.
- 10.3 2017 Fireworks are on July 1st.

11. **Adjournment**

Dick Lemke made a motion to adjourn the meeting, seconded by ???. Motion passed.

Submitted by,

Mark Meisel

2016 YTD Financial Report & 2017 Budget and Dues Proposals

Runyan Lake Inc. Financial Report 7/19/2016 & 2017 Budget Option 1 & 2									
Revenue	Description	2015	2016			7/19/2016	2017	2017	
		Actual	Budget	Actual	%	Over (Under)	Forecast	Option 1	Option 2
1	Dues	\$ 49,785	\$ 45,325	\$ 48,058	106%	\$ 2,733	\$ 48,500	47,240	34,790
12a	Social Committee	\$ 1,497	\$ 1,160	\$ 80		\$ (1,080)	\$ 1,160	1,400	1,400
18	Interest	\$ 252	\$ 80	\$ 346	433%	\$ 266	\$ 520	450	450
1a & b	Donations/other income		\$-	\$-		\$-	\$-	0	0
	Total	\$ 51,534	\$ 46,565	\$ 48,484	104%	\$ 1,919	\$ 50,180	49,090	36,640
Expenditures									
2	Printing	\$ 321	\$ 350	\$ 200	57%	\$ (150)	\$ 350	\$ 350	\$ 350
3	Postage	\$ 539	\$ 600	\$ 291	48%	\$ (309)	\$ 550	\$ 550	\$ 550
4	P. O. Box Rental	\$ 62	\$ 62	\$ 66	106%	\$ 4	\$ 66	\$ 66	\$ 66
5	Membership Meetings	\$ 490	\$ 500	\$ 322	64%	\$ (178)	\$ 500	\$ 500	\$ 500
6	ASTI study (possible dredging)	\$ 2,232						\$ 4,300	\$ 4,300
7	Weed Control	\$ 6,855	\$ 8,500	\$ -	0%	\$ (8,500)	\$ 8,500	\$ 10,000	\$ 10,000
7A	Weed Harvesting	\$-	\$-	\$-			\$-	\$ -	\$ -
8	State of Michigan Permits	\$ 800	\$ 1,030	\$ 1,123	109%	\$ 93	\$ 1,123	\$ 1,100	\$ 1,100
9	Hall Rental	\$ 150	\$ 150	\$ 225	150%	\$ 75	\$ 150	\$ 150	\$ 150
10	General Supplies	\$ 305	\$ 350	\$ 174	50%	\$ (176)	\$ 350	\$ 350	\$ 350
12	Social Committee	\$ 4,298	\$ 4,300	\$ 596	14%	\$ (3,705)	\$ 4,300	\$ 3,600	\$ 3,600
13	Property Repair & Maintenance	\$ 1,454	\$ 2,000	\$ 140	7%	\$ (1,860)	\$ 2,000	\$ 22,000	\$ 22,000
14	Lake Study	\$ 150	\$ 3,500	\$ -	0%	\$ (3,500)	\$ 3,500	\$ 300	\$ 300
15	Liens	\$ 187	\$ 100	\$ 28	28%	\$ (72)	\$ 100	\$ 100	\$ 100
17	Website/hardware	\$ 283	\$ 300	\$ -	0%	\$ (300)	\$ 300	\$ 300	\$ 300
19	Fireworks	\$ 7,276	\$ 7,500	\$ 7,500	100%	\$-	\$ 7,500	\$ 7,500	\$ 7,500
20	Property Tax	\$ 1,588	\$ 1,600	\$ 1,585	99%	\$ (15)	\$ 1,600	\$ 1,600	\$ 1,600
22	Legal fees/Consulting	\$-	\$ 3,000	\$ -	0%	\$ (3,000)	\$ 300	\$ 3,000	\$ 3,000
26	Boat stickers	\$ 306	\$ 350	\$ 334	95%	\$ (16)	\$ 334	\$ 340	\$ 340
28	Insurance	\$ 2,655	\$ 2,800	\$ -	0%	\$ (2,800)	\$ 2,800	\$ 2,800	\$ 2,800
27	Federal tax	\$-	\$ 100	\$ 46	46%	\$ (54)	\$ 46	\$ 50	\$ 50
31	Banking Fees	\$ 32	\$ 50	\$ 25	50%	\$ (25)	\$ 38	\$ 40	\$ 40
33	Coalition Efforts		\$-	\$ -		\$-	\$-	\$ -	\$ -
34	Goose busters	\$-	\$ 200	\$ -	0%	\$ (200)	\$ -	\$ 200	\$ 200
	total	\$ 29,982	\$ 37,342	\$ 12,655	34%	\$ (24,687)	\$ 34,407	\$ 59,196	\$ 59,196
Summary									
	Beginning Balance	\$ 67,389	\$ 88,941	\$ 88,941			\$ 88,941	\$ 104,714	\$ 104,714
	Ending Balance	\$ 88,941	\$ 98,164	\$ 124,771			\$ 104,714	\$ 94,608	\$ 82,158
	Increase (decrease)	\$ 21,552	\$ 9,223	\$ 35,829			\$ 15,773	\$ (10,106)	\$ (22,556)
	Contingency Expenses to be funded out of saving						Class A	\$ 185	\$ 135
	Coalition Efforts		\$ 2,000			Class B	\$ 180	\$ 130	
	Legal/Consulting		\$ 3,000			Class C	\$ 30	\$ 30	
	Coalition Efforts		\$ 5,000						