

**Fall General Membership Meeting
Friday, September 1, 2017, 7:00 PM**

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

Meeting Minutes

Pledge of Allegiance

1. Call to order, Introduction of Trustees –

49 lots in attendance, 61 Members.

Pledge of Allegiance was said

Introduction of Trustees – All Trustees present.

2. Meeting Minutes for approval

Minutes of the Spring 2017 General Meeting – Motion to approve the minutes by Al Jaroz, seconded by Tom Klekner. The motion passed.

3. Treasurer's Reports

3.1. 2017 Report, year to date & forecast was reviewed. 18 lots remain unpaid. Of those, 5 lots only owe a late payment fee, and 3 lots only owe this year's dues.

3.2. 2018 Budget and Dues Proposals were reviewed. No major spending increases were proposed or projected.

4. Election of trustees

Dave Verbeke, Andy Nester, Pat Maynard, Dan Cypher, and Ivan Quinn were elected by acclamation since they ran unopposed.

5. Social Committee

5.1. Fall Activities – Music on the Island September 2nd, featuring Blue Moon Racer. Proper etiquette was stressed.

5.2. Introduction of New Members – Welcome to the Delamielleures'.

5.3. 50/50 Raffle Drawing – \$87 was won by Dennis Uniatowski.

6. Drawing for 2018 dues to be waived – Won by Norm Powser.

7. Other / New Business

7.1. Geese Control Update – 14 geese were removed in late June. Motion by Barb Toonder, seconded by Dennis Uniatowski, to apply for a goose removal permit for the removal of geese during 2018. The motion passed

7.2. Weed Control Update – Generally a pretty good year. Starry Stonewort is becoming a bigger issue as it spreads around the lake. It was requested Members also remove Purple Loosestrife when it is found on their property. Graphics were shown of the areas of concern.

7.3. Fireworks Feedback, 2018 Budget – The 2017 show had technical issues as a result of the unexpected and very sudden hail storm. \$2800 was refunded due to unused shells. Only four people helped with set up, and three people helped with take down. This is an unacceptable level of support – we need help to continue the show or costs will increase, or we may not be able to have a show in the future. The budget for 2018 will remain \$7500.

7.4. Appointment of 2017 Audit Committee – Mark Graham, Jeanne Quinlan, and Bryan Wehrung, volunteered to be part of the audit committee. Motion by Dennis Uniatowski to appoint the volunteers to the 2017 Audit Committee. Al Jaroz seconded the motion. The motion passed.

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- 7.5. Channel and Cove Dredging Update – At present, several Cove lot owners have contracted with ASTI for assistance with a permit application. RLI is monitoring the situation, and will determine what action is needed for the boat ramp area based on what action is taken with the remainder of the Cove. Because of the different ownership entities, it has been determined RLI cannot combine its activity on the same permit as the Cove residents. RLI is not aware of any activities involving the channel.
- 7.6. Fish Study Update – The study was completed in early August. The report will be reviewed during the Spring General Meeting.
- 7.7. Garbage Collection Update – Michele has contacted the four refuse/trash companies serving our immediate area. All four are willing to provide a group rate with individual contracts, however the cost of billing individually is approximately 40 - 50% higher than using a single billing entity. Options:
1. Members can agree to use one of the companies quoting a group rate, and contract individually with them. This would be voluntary. Depending on the number of participants the rates may increase year over year.
 2. Members can direct RLI to enter into a contract with one of the companies, and create a special assessment for refuse/trash services.
- The quotes from the four refuse companies were then reviewed, along with the RLI special assessment process set forth in our Bylaws. There was discussion regarding the various special assessment and other payment options. Motion by Tom Klekner, seconded by Dean Haase, to direct the RLI Board to recommend Dougie's Disposal as the preferred garbage/refuse collection company for Runyan Lake Members, using individual contracts between Dougie's and the property owner at the offered Runyan Lake group rate, and to communicate and encourage participation of all Members. The motion passed.
- 7.8. Other Business
- 7.8.1. Ken Burke was recognized for his years of service and contributions.
- 7.8.2. Water quality results were shared. All testing is well within the safe range.
- 7.8.3. Water safety was reviewed. With many new residents we all need to communicate proper and safe use of the lake when concerns are noted.

8. Budget review and approval

- 8.1. 2018 Budget and Dues Proposals, final review & approval – Motion by Carl Sechan, seconded by Mel Richards, to approve dues Option 1 for 2018 (Class A = \$150, Class B = \$145, Class C = \$30, Class D = \$0. The motion passed.

9. Election of Trustees results – see item 4.

10. Announcements

- 10.1. Date of Spring General Meeting, 2018:
May 25, 2018, Friday of Memorial Day weekend.
- 10.2. Boat Ramp access – No set hours, contact a trustee
- 10.3. Other

11. Adjournment – Motion by Eleanor Lemke, seconded by Dean Haase, to adjourn the meeting. The motion passed. The meeting adjourned at 8:20 pm.

Runyan Lake Inc.
PO Box 105, Fenton MI 48430

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2017 YTD & Forecast, 2018 Budget Proposals

Runyan Lake Inc. Financial Report 8/29/2017								Proposed 2018 Budget	
Revenue	Description	2016	2017				Year end	2018	2018
		Actual	Budget	Actual	%	Over (Under)	Forecast	Option 1	Option 2
1	Dues	\$48,378	\$38,525	\$40,523	105%	\$1,998	\$40,523	\$38,495	\$33,515
12a	Social Committee	\$170	\$1,400	\$4,675		\$3,275	\$4,895	\$5,100	\$5,100
18	Interest	\$689	\$450	\$466	103%	\$16	\$725	\$725	\$725
1a & b	Donations/other income	\$90	\$0	\$101		\$101	\$101	\$0	\$0
	Total	\$49,326	\$40,375	\$45,765	113%	\$5,390	\$46,244	\$44,320	\$39,340
Expenditures									
2	Printing	\$355	\$350	\$183	52%	(\$167)	\$325	\$350	\$350
3	Postage	\$385	\$550	\$478	87%	(\$72)	\$478	\$480	\$480
4	P. O. Box Rental	\$66	\$66	\$70	106%	\$4	\$70	\$70	\$70
5	Membership Meetings	\$515	\$500	\$291	58%	(\$209)	\$525	\$525	\$525
6	ASTI study (possible dredging)		\$4,300		0%	\$0	\$0	\$4,300	\$4,300
7	Weed Control	\$8,543	\$10,000	\$7,930	79%	(\$2,070)	\$8,300	\$9,000	\$9,000
7A	Weed Harvesting	\$-	\$-				\$0	\$0	\$0
8	State of Michigan Permits	\$823	\$1,100	\$1,000	91%	(\$100)	\$1,000	\$1,000	\$1,000
9	Hall Rental	\$150	\$150	\$225	150%	\$75	\$150	\$150	\$150
10	General Supplies	\$272	\$350	\$154	44%	(\$196)	\$250	\$325	\$325
12	Social Committee	\$3,090	\$3,600	\$5,697	158%	\$2,097	\$6,000	\$8,120	\$8,120
13	Property Repair & Maintenance	\$240	\$22,000	\$68	0%	(\$21,932)	\$132	\$22,000	\$22,000
14	Lake Study	\$960	\$12,000	\$150	1%	(\$11,850)	\$6,315	\$6,300	\$6,300
15	Liens	\$146	\$100	\$90	90%	(\$10)	\$120	\$150	\$150
17	Website/hardware	\$0	\$300	\$334	111%	\$34	\$334	\$300	\$300
19	Fireworks	\$7,500	\$7,500	\$4,738	63%	(\$2,762)	\$4,738	\$7,500	\$7,500
20	Property Tax	\$1,585	\$1,600	\$1,576	98%	(\$24)	\$1,576	\$1,600	\$1,600
22	Legal fees/Consulting	\$604	\$3,000		0%	(\$3,000)	\$0	\$3,000	\$3,000
26	Boat stickers	\$334	\$340	\$313	92%	(\$27)	\$313	\$350	\$350
28	Insurance	\$2,891	\$2,800	\$229	8%	(\$2,571)	\$3,100	\$3,000	\$3,000
27	Federal tax & Misc	\$146	\$50	\$177	354%	\$127	\$177	\$185	\$185
31	Banking Fees	\$46	\$40	\$25	63%	(\$15)	\$50	\$50	\$50
33	Coalition Efforts	\$0	\$-			\$0	\$0	\$0	\$0
34	Goose busters	\$0	\$200	\$350	175%	\$150	\$350	\$350	\$350
	total	\$28,650	\$70,896	\$24,078	34%	(\$42,518)	\$34,302	\$69,105	\$69,105
Summary									
	Beginning Balance	\$88,941	\$109,618	\$109,618			\$109,618	\$121,559	\$121,559
	Ending Balance	\$109,618	\$79,097	\$131,304			\$121,559	\$96,774	\$91,794
	Increase (decrease)	\$20,676	(\$30,521)	\$21,686			\$11,942	(\$24,785)	(\$29,765)
	Contingency Expenditures to be funded out of savings/approved Fall Meeting				Social Committee		Proposed Dues		
	Property Repair & Maintenance			\$1,000		Revenue	\$4,895	\$150	\$135
	Legal/Consulting			\$3,000		Expenses	\$6,000	\$145	\$130
	Coalition Efforts			\$5,000		net	(\$1,105)	\$30	\$30