

Fall General Membership Meeting
Friday, August 30, 2019, 7:00 PM

Tyrone Township Hall,
10408 Center Road, Fenton MI 48430

Meeting Minutes

Pledge of Allegiance

1. Call to order, Introduction of Trustees –

xx lots in attendance

Pledge of Allegiance was said

Introduction of Trustees – All Trustees present.

2. Meeting Minutes for approval

Minutes of the Spring 2019 General Meeting – Motion to approve the minutes by Michael Ewles, seconded by Mike Zack after the draft was amended as requested by Dan Cypher and Tim Polakowski. The motion passed.

3. Treasurer's Reports

- 3.1. 2019 Report, year to date & forecast was reviewed. It was asked if liens were in place for properties with dues in arrears. Yes.
- 3.2. 2020 Budget and Dues Proposals were reviewed. A correction to the shown ending balance was identified and made after the meeting. No major spending increases were proposed or projected.

4. Election of trustees

Motion by Dennis Unitowski, seconded by Bill Sirl to elect by acclimation since Dave Verbeke, Andy Nester, Pat Maynard, Mark Waligora, and Ivan Quinn ran unopposed. The motion passed.

5. Social Committee

- 5.1. Fall Activities – Music on the Island August 31st featuring Crewsade. 6pm start. John Kaye resigned as the hot dog roast champion. Requested volunteers to replace John, none offered. Position will be further advertised.
- 5.2. Introduction of New Members.
- 5.3. 50/50 Raffle Drawing – \$56 was won by Tim Brower.

6. Drawing for 2020 dues to be waived – Won by Dennis and Judy Donovan.

7. Other / New Business

- 7.1. Geese Control Update – 38 geese were removed on June 24th. Motion by Mark Betley, seconded by Mike Zack, to apply for a goose removal permit for the removal of geese during 2020. The motion passed
- 7.2. Weed Control Update – Aqua-Weed Control Inc. is our new contractor. 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. Michael Ewles mentioned the channel was much improved.
- 7.3. Fireworks Feedback, 2020 Budget – The 2019 show had technical issues and RLI received a partial refund. Discussed increasing the budget to include more water shells, improved content, and extending the show time. Motion by Michael Ewles, seconded by Kevin Pritchard, to increase the fireworks budget to \$10,000 for 2020. The motion passed.

- 7.4. Appointment of 2019 Audit Committee – Tim Polakowski, Kevin Pritchard, and M, volunteered to be part of the audit committee. Motion Lu Pritchard, seconded by John Havrilla to appoint the volunteers to the 2019 Audit Committee. The motion passed.
- 7.5. Bylaws Amendments
 - 7.5.1. The proposers wish to amend the RLI Bylaws to require that an RLI trustee also be in good standing (dues, assessments, and liens are paid) with any neighborhood associations they belong to that exist within the RLI territory. Motion to adopt the bylaws amendment by ??, seconded by Mike Zach. The motion passed.
 - 7.5.2. The RLI Membership proposes to amend the RLI Bylaws to change the Spring and Fall General Membership Meeting dates such that they will occur one week earlier. The meetings would be held on the Friday one week preceding Memorial Day and Labor Day. Motion to NOT adopt the bylaws amendment by Betty Buchkowski, seconded by Dan Cypher. The motion passed unanimously by those present with 6 nays by proxy. .
- 7.6. Other Business from Members
 - 7.6.1. Water Qaulity – An update was provided. The latest readings are all within the safe zone.
 - 7.6.2. Cove – Tim Polakowski raised concerns about the condition of sediment in the cove and proposed \$5,000.00 be allocated to obtain quotes and clear the RLI ramp property ASAP in preparation for spoils from dredging. Michael Czarnota seconded the motion. The motion passed.
- 8. Budget review and approval**
 - 8.1. 2020 Budget and Dues Proposals, final review & approval – Motion by Michael Ewles, seconded by Bill Sirl, to approve the budget as amended with dues Option 1 for 2020 (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, 2020:
May 22, 2020, Friday of Memorial Day weekend.
 - 10.2. Boat Ramp access – No set hours, contact a trustee
 - 10.3. Other
- 11. Adjournment –** Motion by Bill Sirl, seconded Michael Ewles, to adjourn the meeting. The motion passed. The meeting adjourned at 9:15 pm.

2019 YTD & Forecast, 2020 Budget Proposals

Runyan Lake Inc. Financial Report 7/31/2019								Proposed Budget	
		2018	2019				Year end	2020	
Revenue	Description	Actual	Budget	Actual	%	Over (Under)	Forecast	Option 1	Option 2
1	Dues	\$39,459	\$38,890	\$38,535	99%	(\$355)	\$38,910	\$38,675	\$33,870
12	Social Committee	\$4,097	\$5,100	\$80		(\$5,020)	\$5,100	\$5,100	\$5,100
18	Interest	\$999	\$800	\$789	99%	(\$11)	\$1,100	\$800	\$800
1a & b	Donations/other inc	\$0	\$0	\$0		\$0	\$0	\$0	\$0
	Total	\$44,555	\$44,790	\$39,404	88%	(\$5,386)	\$45,110	\$44,575	\$39,770
Expenditures									
2	Printing (see note 1	\$348	\$350	\$311	89%	(\$39)	\$350	\$350	\$350
3	Postage	\$843	\$500	\$110	22%	(\$390)	\$200	\$400	\$400
4	P. O. Box Rental	\$76	\$76	\$82	108%	\$6	\$82	\$82	\$82
5	Membership Meetin	\$482	\$525	\$322	61%	(\$203)	\$525	\$600	\$600
6	ASTI study (possible	\$3,000	\$4,300		0%	\$0	\$3,000	\$3,000	\$3,000
7	Weed Control	\$9,556	\$20,000	\$10,665	53%	(\$9,335)	\$20,000	\$20,000	\$20,000
7A	Weed Harvesting		\$-				\$0	\$0	\$0
8	State of Michigan Pe	\$1,000	\$1,200	\$1,023	85%	(\$177)	\$1,023	\$1,023	\$1,023
9	Hall Rental	\$150	\$150	\$225	150%	\$75	\$150	\$150	\$150
10	General Supplies	\$523	\$400	\$207	52%	(\$193)	\$400	\$400	\$400
12	Social Committee	\$4,598	\$8,040	\$1,714	21%	(\$6,326)	\$8,240	\$8,540	\$8,540
13	Property Repair & Maintenanc		\$15,000		0%	(\$15,000)	\$2,500	\$35,000	\$35,000
14	Lake Study	\$4,330	\$400	\$150	38%	(\$250)	\$475	\$475	\$475
15	Liens		\$90		0%	(\$90)	\$90	\$90	\$90
17	Website/hardware		\$300	\$50	17%	(\$250)	\$50	\$300	\$300
19	Fireworks	\$7,101	\$8,000	\$8,000	100%	\$0	\$8,000	\$8,000	\$8,000
20	Property Tax	\$1,570	\$1,600	\$1,583	99%	(\$17)	\$1,583	\$1,600	\$1,600
22	Legal fees/Consultin	\$2,417	\$3,000		0%	(\$3,000)	\$3,000	\$6,000	\$6,000
26	Boat stickers	\$313	\$350	\$313	89%	(\$37)	\$313	\$350	\$350
28	Insurance	\$2,859	\$3,000		0%	(\$3,000)	\$3,000	\$3,000	\$3,000
27	Federal tax & Misc	\$224	\$250	\$270	108%	\$20	\$270	\$270	\$270
31	Banking Fees	\$62	\$65		0%	(\$65)	\$65	\$65	\$65
33	Coalition Efforts		\$-			\$0	\$0	\$0	\$0
34	Goose busters	\$350	\$350		0%	(\$350)	\$500	\$350	\$350
	total	\$39,802	\$67,946	\$25,026	37%	(\$38,620)	\$53,816	\$90,045	\$90,045
Summary									
	Beginning Balance	\$121,663	\$126,416	\$126,416			\$126,416	\$117,710	\$117,710
	Ending Balance	\$126,416	\$103,260	\$140,794			\$117,710	(\$45,470)	(\$50,275)
	Increase (decrease)	\$4,753	(\$23,156)	\$14,378			\$8,706	\$72,240	\$67,435
								Dues	Dues
	Contingency Expenditures to be funded out of savings/approved Fall Meeting						Class A	\$ 150	\$ 130
	Property Repair & Maintenance			\$ 1,000			Class B	\$ 145	\$ 125
	Legal/Consulting			\$ 3,000			Class C	\$ 30	\$ 30
	Coalition Efforts			\$ 5,000					