

RUNYAN LAKE INCORPORATED
Special Membership Meeting – Friday, July 15, 2011
Tyrone Township Hall

MINUTES

Pledge of Allegiance was led by Mark Meisel.

1. The meeting was called to order by Mark Meisel @ 7:15PM due to the number of attendees and resulting check in delays.

- 1.1. Lots in attendance: 107 total, with 50 attending by proxy (Quorum required is 10% membership, 32 paid up lots, incl. 7 trustees.)
- 1.2. Trustees were introduced. Absent: Joe Perrera.
- 1.3. The island improvement committee was identified: Ken Burke, Jim Beebe, Kevin Johnson.

2. Island Improvement Presentation

- 2.1. Ivan led the presentation. Two options were presented – (1) Use new riprap and backfill, and (2) Construct a seawall around the perimeter of the island. The bidding process, inclusive of the contractors, challenges, differences of opinions on materials, potential MDEQ permit and preliminary costs were all discussed. The island improvement committee recommended the seawall option as this was believed to be a superior solution. Ample time was provided for general discussion and questions.

3. Membership Vote

- 3.1. It was motioned by Al Jarosz, seconded by Eric Waligora to proceed with a vote of the membership. Motion passed. Voting proceeded by individual ballot.

3.2. Voting results –

Votes	For RipRap	For Seawall	For Maintenance Only	Authorize Board
By Proxy	17	20	17	6
In Attendance	10	70	1	0
Totals	27	90	18	6

- 3.3. Five (5) proxy ballots were disqualified due to submission by a non-freeholder, duplicate, or no voting option was not selected.
- 3.4. Voting results will be communicated on the website and in the Fall Newsletter.

4. Adjournment

- 4.1. Motion to adjourn meeting by Clay Putnam, second by Al Jarosz. Motion carried. Meeting was adjourned at 8:30 PM.

5. Post Meeting

- 5.1. The Board was split 6 – 5 in favor of the seawall option. The 6 proxy ballots given to the Board were therefore cast in favor of the seawall, which has no effect on the option receiving the majority vote.

Respectfully submitted by:

Mark Meisel

Attached to permanent file: Proxy ballots, Meeting ballots, voting count sheet.