

Runyan Lake Inc.
PO Box 105, Fenton MI 48430

General Membership Meeting, Spring 2019
Friday, May 24, 2019, 7:00 PM

Tyrone Township Hall,
10408 Center Road, Fenton MI 48430

Minutes

Pledge of Allegiance

Number of lots present:

- 1. Call to order, introduction of Trustees** (all trustees present)
- 2. Minutes of Fall 2018 General Meeting** – Motion to approve the minutes as presented by Al Jarosz, seconded by Betty Buchkowski. The motion passed.
- 3. Treasurer's Reports**
 - 3.1. 2018 year-end report – review & approve – Motion by Tom Klekner, seconded by Kevin Pritchard, to approve the 2018 year-end report. The motion passed.
 - 3.2. 2018 year-end audit committee report – review & approve – Motion by Michele Ostrowski, seconded by Geri Myers to approve the 2017 year-end audit committee report. The motion passed.
 - 3.3. 2019 year to date & forecast – review – was reviewed
- 4. Social Committee**
 - 4.1. Summer activities – were reviewed by Dean. Considering adding another music event if there is enough interest.
 - 4.2. Introduction of new members - none
 - 4.3. 50/50 drawing - \$80 was won by Paul Gotelaere.
- 5. Drawing for 2020 dues to be waived** – won by Gary Delamielleure.
- 6. New / Other Business**
 - 6.1. Fireworks Update –was provided by Andy. Permits are secured and a setup/takedown crew has been arranged.
 - 6.2. Goose Control Review – was provided by Dave. Many geese this year.
 - 6.3. Weed Control Review – was provided by Kevin. Aqua-Weed Control Inc. is providing treatments this year. See the website for treatment maps and information.
 - 6.4. Bylaws Amendments
 - 6.4.1. General Meeting Dates – A proposal from the floor to hold both General Meetings on the Friday before the holiday, one week earlier than current will be voted upon during the Fall General Meeting. Motion by Clay Putnam, seconded by Marianne MacDonald. The motion passed.
 - 6.4.2. Proxy Ballot Due Date / Voting Procedures – The Membership accepted the RLI Board's recommendation to retain the current voting procedures, but to delay announcement of the voting results until the Board has had sufficient time to count and verify the vote.
 - 6.5. Other Business (from the floor)
 - 6.5.1. The tabled Bylaws proposal from the 2018 Fall General Meeting regarding RLI Trustee standing with applicable neighborhood associations will be voted upon during the Fall General Meeting with an enforcement clarification.
 - 6.5.2. Status of the sediment flowing into the cove and resolution methodology was shared.
 - 6.5.3. Status of the island dock repair was discussed.

7. Nominations for election of trustees (election during fall meeting)

- 7.1. Area 1 – Dave Verbeke – willing to stand for re-election? Yes
 - 7.2. Area 2 – Andy Nester – willing to stand for re-election? Yes
 - 7.3. Area 3 – Pat Maynard – willing to stand for re-election? Yes
 - 7.4. Area 4 – Mark Waligora – willing to stand for re-election? Yes
 - 7.5. Area 5 – Ivan Quinn – willing to stand for re-election? Yes
- Other Nominations? None

8. Announcements

- 8.1. Boat ramp opening – No set hours – call your trustee or a gatekeeper please
- 8.2. Island Doggy Station – Too much dog waste on the island.
- 8.3. 2019 Event Dates Reminder
- 8.4. Date of Fall General Meeting:
Friday, August 30, 2019, Friday of Labor Day weekend.
- 8.5. Other

9. Adjournment – Motion by Tom Klekner, seconded by Clay Putnam to adjourn the meeting. The motion passed. The meeting adjourned at 8:20 P.M.

RLI Financial Report

Year End for 2018, Year to Date for 2019

Runyan Lake Inc. Financial Report 4/30/2019							
Revenue	Description	2018		2019			Year end Forecast
		Actual	Budget	Actual	%	Over (Under)	
1	Dues	\$39,459.00	\$38,890.00	\$34,700.00	89.2%	(\$4,190.00)	\$39,459.00
12	Social Committee	\$4,097.00	\$5,100.00	\$0.00		(\$5,100.00)	\$4,097.00
18	Interest	\$999.14	\$800.00	\$423.60	53.0%	(\$376.40)	\$999.14
1a & b	Donations/other income	\$0.00	\$0.00	\$0.00		\$0.00	\$0.00
	Total	\$44,555.14	\$44,790.00	\$35,123.60	78.4%	(\$9,666.40)	\$44,555.14
Expenditures							
2	Printing (see note 1)	\$347.77	\$350.00	\$131.43	37.6%	(\$218.57)	\$347.77
3	Postage	\$843.00	\$500.00		0.0%	(\$500.00)	\$843.00
4	P. O. Box Rental	\$76.00	\$76.00	\$82.00	107.9%	\$6.00	\$82.00
5	Membership Meetings	\$482.24	\$525.00		0.0%	(\$525.00)	\$482.24
6	ASTI study (possible dredging)	\$3,000.00	\$4,300.00		0.0%	\$0.00	\$3,000.00
7	Weed Control	\$9,556.25	\$20,000.00		0.0%	(\$20,000.00)	\$9,556.25
7A	Weed Harvesting		\$-				\$0.00
8	State of Michigan Permits	\$1,000.00	\$1,200.00	\$800.00	66.7%	(\$400.00)	\$1,000.00
9	Hall Rental	\$150.00	\$150.00	\$300.00	200.0%	\$150.00	\$150.00
10	General Supplies	\$523.49	\$400.00	\$64.80	16.2%	(\$335.20)	\$523.49
12	Social Committee	\$4,597.88	\$8,040.00		0.0%	(\$8,040.00)	\$4,597.88
13	Property Repair & Maintenance		\$15,000.00		0.0%	(\$15,000.00)	\$0.00
14	Lake Study	\$4,330.00	\$400.00		0.0%	(\$400.00)	\$4,330.00
15	Liens		\$90.00		0.0%	(\$90.00)	\$0.00
17	Website/hardware		\$300.00	\$50.32	16.8%	(\$249.68)	\$0.00
19	Fireworks	\$7,101.00	\$8,000.00		0.0%	(\$8,000.00)	\$7,101.00
20	Property Tax	\$1,569.75	\$1,600.00	\$626.90	39.2%	(\$973.10)	\$1,569.75
22	Legal fees/Consulting	\$2,416.80	\$3,000.00		0.0%	(\$3,000.00)	\$2,416.80
26	Boat stickers	\$312.70	\$350.00	\$312.70	89.3%	(\$37.30)	\$312.70
28	Insurance	\$2,859.00	\$3,000.00		0.0%	(\$3,000.00)	\$2,859.00
27	Federal tax & Misc	\$224.00	\$250.00	\$270.00	108.0%	\$20.00	\$270.00
31	Banking Fees	\$62.15	\$65.00		0.0%	(\$65.00)	\$62.15
33	Coalition Efforts		\$-			\$0.00	\$0.00
34	Goose busters	\$350.00	\$350.00		0.0%	(\$350.00)	\$350.00
	total	\$39,802.03	\$67,946.00	\$2,638.15	3.9%	(\$61,007.85)	\$39,854.03
Summary							
	Beginning Balance	\$121,663.26	\$126,416.37	\$126,416.37			\$126,416.37
	Ending Balance	\$126,416.37	\$103,260.37	\$158,901.82			\$131,117.48
	Increase (decrease)	\$4,753.11	(\$23,156.00)	\$32,485.45			\$4,701.11
Contingency Expenditures to be funded out of savings/approved Fall Meeting							
	Property Repair & Maintenance			\$1,000.00			
	Legal/Consulting			\$3,000.00			
	Coalition Efforts			\$5,000.00			
				Social Committee			
	Revenue					\$0.00	
	Expenses					\$0.00	
	net					\$0.00	