

Runyan Lake Inc.
PO Box 105, Fenton MI 48430

General Membership Meeting, Spring 2024
Friday, May 17, 2024, 7:00 PM

Tyrone Township Hall,
8420 Runyan Lake Road, Fenton MI 48430

Meeting Minutes - draft

Pledge of Allegiance

- 1. Call to order, introduction of Trustees** – quorum present – 55 lots represented, three trustees absent (Quinn, Simeoni, Waligora).
- 2. Minutes of Fall 2023 General Meeting** – Motion to approved as presented by Betty Buchkowski, seconded by Gary Delamielleure. Motion passed..
- 3. Treasurer's Reports**
 - 3.1. 2023 year-end report – Andy Nester reviewed the major expenses during 2023. Motion to approve as presented by Julie Dooling, seconded by Mike Czarnota. Motion passed
 - 3.2. 2023 year-end audit committee report – The signed letter from Rob Coffin, Kevin Pritchard, Brian Horton was presented. Motion by Michael Ewles, seconded by Ricky Buchanan to accept the audit committee's findings that no inconsistencies were identified. Motion passed.
 - 3.3. 2024 year to date & forecast – was reviewed.
- 4. Social Committee**
 - 4.1. Summer activities – were reviewed. Correction to date for music event #1 – correct date is July 20th.
 - 4.1.1. Hot dog roast – looking for a new event host. Contact Dean if interested.
 - 4.2. Introduction of new members – Caleb Stanton
 - 4.3. 50/50 drawing - \$83 won by Jim York
- 5. Drawing for 2025 dues to be waived** – won by Michael Ewles
- 6. New / Other Business**
 - 6.1. Fireworks Update – the current budget of \$18,000 was discussed. The RLI Board added \$500 to the budget for 2024 to add water cakes. Our contractor is requesting \$500 annual price increases to maintain the same show. During the fall general meeting the membership will be asked if they wish to increase the budget for future years of use some smaller shells to save money. ,
 - 6.2. Goose Control Review – RLI was unable to provide the required 70% member signatures to the DNR to obtain a permit for 2024. Enough signatures are now on file for the next five (5) years.
 - 6.3. Weed Control Review – Aqua Weed Control remains our contractor for 2024. Due to the mild winter our first treatment cost is higher than typical, estimated at \$7346. Our main treatment is scheduled for May 30th. Discussed the use of different treatment chemicals, including more effective chemicals. Reminder the objective is not to kill off all the weeds. Aquatic weeds are needed to maintain healthy water quality and a good fish population. Also a reminder that Starry Stonewort is treated monthly during June, July, August, and September. The fact Aqua Weed is on the lake but does not come to your area does not mean your area was not treated. They are treating specific areas for Starry Stonewort only.

- 6.4. Island Dock Improvement Update – During demolition of the north end of the dock last fall the condition of the dock main structure was found to be in much worse condition than expected The current plan is to begin replacement of sections of the dock during June.
- 6.5. Other Business from Members
 - 6.5.1. Blight and unpaid dues complaints – Billie Jean Barker homes. The membership directed the RLI Board to seek an attorney opinion regarding foreclosure options for unpaid dues and anything that RLI can do to reduce the current blight situation.
 - 6.5.2. Requested the RLI Board to review fish and water study status and present during fall general meeting.
 - 6.5.3. Water safety – Discussion about a boat accident reported to have occurred during the evening of May 11th. Members requested other members to manage boat wakes, traffic, and loud music.

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

- 7.1. Area 1 – John Fiaka - willing to stand for re-election? yes
 - 7.2. Area 2 – Kevin Johnson – willing to stand for re-election? yes
 - 7.3. Area 3 – Mark Meisel – willing to stand for re-election? being considered
 - 7.4. Area 4 – Mike Simeoni – willing to stand for re-election? unknown
 - 7.5. Area 5 – Dean Haase – willing to stand for re-election? yes
- Other Nominations?

8. Announcements

- 8.1. Boat ramp opening – No set hours – call your trustee please
- 8.2. Island Doggy Station Reminder
- 8.3. 2024 Event Dates Reminder
- 8.4. Date of Fall General Meeting: Friday, August 23, 2024

9. Adjournment – Motion to adjourn the meeting at 8:40 PM by Michael Ewles, seconded by Julie Dooling. Motion passed.

RLI Financial Report

Year End for 2023, 2024 Budget

Runyan Lake Inc. Financial Report 4/30/2024							
	Revenue	2023	2024			Year end	
	Description	Actual	Budget	Actual	%	Over (Under)	Forecast
1	Dues	\$77,960	\$58,855	\$59,415	101%	\$560	\$58,855
12	Social Committee	\$0		\$0		\$0	
18	Interest	\$2,100	\$1,500	\$971	65%	(\$529)	\$1,500
1a &b	Donations/other income	\$224	\$0	\$0		\$0	\$0
	Total	\$80,284	\$60,355	\$60,386	100%	\$31	\$60,355
	Expenditures						
2	Printing	\$386	\$550	\$351	64%	(\$199)	\$550
3	Postage	\$567	\$800	\$759	95%	(\$41)	\$800
4	P. O. Box Rental	\$166	\$166	\$176	106%	\$10	\$166
5	Membership Meetings	\$830	\$900	\$69	8%	(\$831)	\$900
6	ASTI study	\$0	\$0	\$0		\$0	\$0
7	Weed Control	\$12,268	\$16,000	\$893	6%	(\$15,108)	\$16,000
7A	Weed Harvesting	\$0	\$0	\$0			\$0
8	State of Michigan Permits	\$633	\$1,300	\$0	0%	(\$1,300)	\$1,300
9	Hall Rental	\$150	\$150	\$0	0%	(\$150)	\$150
10	General Supplies	\$270	\$300	\$0	0%	(\$300)	\$300
12	Social Committee	\$7,422	\$10,000	\$545	5%	(\$9,455)	\$10,000
13	Property Repair & Maintenance	\$38,145	\$12,000	\$0	0%	(\$12,000)	\$12,000
14	Lake Study	\$300	\$350	\$0	0%	(\$350)	\$350
15	Liens	\$30	\$90	\$0	0%	(\$90)	\$90
17	Website/hardware/zoom	\$396	\$400	\$217	54%	(\$183)	\$400
19	Fireworks (Note 1)	\$18,044	\$18,000	\$9,000	50%	(\$9,000)	\$18,000
20	Property Tax	\$1,657	\$1,700	\$445	26%	(\$1,255)	\$1,700
22	Legal fees/Consulting	\$0	\$3,000	\$0	0%	(\$3,000)	\$3,000
26	Boat stickers	\$436	\$450	\$442	98%	(\$8)	\$450
28	Insurance	\$2,714	\$3,000	\$0	0%	(\$3,000)	\$3,000
27	Federal tax & Misc	\$184	\$170	\$600	353%	\$430	\$170
31	Banking Fees	\$43	\$50	\$0	0%	(\$50)	\$50
33	Coalition Efforts	\$0	\$0	\$0		\$0	\$0
34	Goose busters	\$0	\$500	\$0	0%	(\$500)	\$500
35	non-RLI expense		\$0	\$0		\$0	\$0
36	non-rli expense						
	total	\$84,641	\$69,876	\$13,497	19%	(\$56,379)	\$69,876
	Summary						
	Beginning Balance	\$123,914	\$119,557	\$119,557			\$119,557
	Ending Balance	\$119,557	\$110,036	\$166,446			\$110,036
	Increase (decrease)	(\$4,357)	(\$9,521)	\$46,889			(\$9,521)
	Contingency Expenditures to be funded out of savings/approved Fall Meeting						
	Property Repair & Maintenance			\$1,000		Revenue	\$0
	Legal/Consulting			\$3,000		Expenses	\$545
	Coalition Efforts			\$5,000		net	(\$545)