

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**

**Please take ONE
per lake property.
Thank you.**

Agenda

Pledge of Allegiance

- 1. Call to order, introduction of Trustees**
- 2. Minutes of Fall 2018 General Meeting**
- 3. Treasurer's Reports**
 - 3.1. 2018 year-end report – review & approve
 - 3.2. 2018 year-end audit committee report – review & approve
 - 3.3. 2019 year to date & forecast - review
- 4. Social Committee**
 - 4.1. Summer activities
 - 4.2. Introduction of new members
 - 4.3. 50/50 drawing
- 5. Drawing for 2020 dues to be waived**
- 6. New / Other Business**
 - 6.1. Fireworks Update
 - 6.2. Goose Control Review
 - 6.3. Weed Control Review
 - 6.4. Bylaws Amendments
 - 6.4.1. General Meeting Dates
 - 6.4.2. Proxy Ballot Due Date / Voting Procedures
 - 6.5. Other Business (from the floor)
- 7. Nominations for election of trustees (election during fall meeting)**
 - 7.1. Area 1 – Dave Verbeke – willing to stand for re-election?
 - 7.2. Area 2 – Andy Nester – willing to stand for re-election?
 - 7.3. Area 3 – Pat Maynard – willing to stand for re-election?
 - 7.4. Area 4 – Mark Waligora – willing to stand for re-election?
 - 7.5. Area 5 – Ivan Quinn – willing to stand for re-election?
 - Other Nominations?
- 8. Announcements**
 - 8.1. Boat ramp opening – No set hours – call your trustee please
 - 8.2. Island Doggy Station
 - 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**

RLI Financial Report

Year End for 2018, Year to Date for 2019

Runyan Lake Inc. Financial Report 3/31/2019							
		2018	2019				Year end
Reven	Description	Actual	Budget	Actual	%	Over (Und	Forecast
1	Dues	\$39,459	\$38,890	\$26,855	69%	(\$12,035)	\$39,459
12	Social Committee	\$4,097	\$5,100	\$0		(\$5,100)	\$4,097
18	Interest	\$999	\$800	\$307	38%	(\$493)	\$999
1a & b	Donations/other income	\$0	\$0	\$0		\$0	\$0
	Total	\$44,555	\$44,790	\$27,162	61%	(\$17,628)	\$44,555
Expenditures							
2	Printing (see note 1)	\$348	\$350	\$120	34%	(\$230)	\$348
3	Postage	\$843	\$500		0%	(\$500)	\$843
4	P. O. Box Rental	\$76	\$76	\$82	108%	\$6	\$82
5	Membership Meetings	\$482	\$525		0%	(\$525)	\$482
6	ASTI study (possible dredging)	\$3,000	\$4,300		0%	\$0	\$3,000
7	Weed Control	\$9,556	\$20,000		0%	(\$20,000)	\$9,556
7A	Weed Harvesting		\$-				\$0
8	State of Michigan Permits	\$1,000	\$1,200	\$800	67%	(\$400)	\$1,000
9	Hall Rental	\$150	\$150	\$300	200%	\$150	\$150
10	General Supplies	\$523	\$400	\$13	3%	(\$387)	\$523
12	Social Committee	\$4,598	\$8,040		0%	(\$8,040)	\$4,598
13	Property Repair & Maintenance		\$15,000		0%	(\$15,000)	\$0
14	Lake Study	\$4,330	\$400		0%	(\$400)	\$4,330
15	Liens		\$90		0%	(\$90)	\$0
17	Website/hardware		\$300	\$50	17%	(\$250)	\$0
19	Fireworks	\$7,101	\$8,000		0%	(\$8,000)	\$7,101
20	Property Tax	\$1,570	\$1,600	\$627	39%	(\$973)	\$1,570
22	Legal fees/Consulting	\$2,417	\$3,000		0%	(\$3,000)	\$2,417
26	Boat stickers	\$313	\$350	\$313	89%	(\$37)	\$313
28	Insurance	\$2,859	\$3,000		0%	(\$3,000)	\$2,859
27	Federal tax & Misc	\$224	\$250	\$270	108%	\$20	\$270
31	Banking Fees	\$62	\$65		0%	(\$65)	\$62
33	Coalition Efforts		\$-			\$0	\$0
34	Goose busters	\$350	\$350		0%	(\$350)	\$350
	total	\$39,802	\$67,946	\$2,575	4%	(\$61,071)	\$39,854
Summary							
	Beginning Balance	\$121,663	\$126,416	\$126,416			\$126,416
	Ending Balance	\$126,416	\$103,260	\$151,004			\$131,117
	Increase (decrease)	\$4,753	(\$23,156)	\$24,588			\$4,701