

RUNYAN LAKE INC. NEWSLETTER

August 2010

PO Box 105, Fenton MI 48430

www.runyanlakeinc.com

Fall General Meeting Friday, September 3, 2010

(Labor Day weekend)

2011 DUES WAIVED RAFFLE !!!!!

Don't miss out!! One lucky member attending the meeting will WIN the opportunity to have their 2011 dues waived.

Fall General Membership Meeting

Tyrone Township Hall, 10408 Center Road, Fenton MI 48430 6:00 PM Social hour, pizza & pop provided 7:00 PM General Membership Meeting

Agenda:

- Call to order; Pledge of Allegiance; introduce Trustees
- Minutes of Spring 2010 General Membership Meeting
- Treasurer's Reports & 2011 Budget Proposal
- Trustee election for open areas will be voted upon. (Nominations to be received 30 days prior to the meeting)
- Social Committee Report
- Drawing for 2011 dues to be waived (see details)
- New / Other Business
 - Weed Control review
 - Fireworks review 2010 & plans for 2011
 - Geese Control / Goose Busters discussion and vote for next year.
 - Boat Ramp Opening
 - Proposed Bylaw Changes
 - Attorney General Language
 - Vote on multiple lot dues proposals
 - 2010 Budget (Adjusted if needed) vote to accept budget for next year
 - 30 year extension of RLI Charter
 - Public Safety Letter
 - Island Maintenance
- Announcements
 - Results of election of Trustees
 - Date of Spring 2011 General Membership Meeting, Friday, May 27, 2011 (Memorial Day weekend)
 - Other
- Adjournment
- (Trustees meeting will follow GMM)

Chance to have your 2011 RLI dues waived!

Incentive to attend the General Meetings!

Attend the fall meeting to be eligible for a drawing to have your dues waived for 2011.

Members must sign in prior to the start of the Membership meeting (7 PM). Only one entry per RLI lot number/tax ID. The winner must be in attendance at the meeting when the drawing is made and announced. Dues on the winning lot only will be waived for 2011. The winning lot at the Spring General Meeting is not eligible to enter the Fall General Meeting drawing.

Remainder of this years events

Fall General Meeting -- Friday, September 3
(Labor Day weekend)

Movie Night -- Saturday, September 4th

Michigan - Michigan State -- Saturday, October 9
Football Tailgate Party -Time to be arranged

Winter games will occur in January 2011!

As always see the website for further details!

Advance notice for 2011

Spring General Meeting

Friday, May 27, 2011 (Memorial Day weekend)

Runyan Lake Fireworks

Saturday, July 2, 2011 (Rain date Sunday, July 3rd)

End of Summer Boat Ramp Use

As summer comes to a close and you want to get your toys off the water please note the following procedures:

- 1. There are no set open hours for the boat ramp. Please call your area trustees first. If one of your area trustees is not available then try other area trustees. Please allow at least 24 hours advance notice so we can schedule boats together when possible.
- 2. In order to use the ramp your dues must be paid. Boats must be titled to Runyan Lake riparian property owners or their renters. An RLI sticker must be present on the boat.

Proxy voting ...

..... is available for anyone who cannot attend the General Membership meeting. Please contact a trustee for a proxy form. You may give your proxy vote to any other RLI member or RLI board member in good standing, to vote on your behalf on the matters of trustee elections, budget approval and bylaw changes. You may give direction on your voting, or you may entrust your nominated member to vote for you as they consider appropriate. Your completed proxy form must be at the RLI PO box 48 hours prior to the meeting, or recorded at the meeting prior to the Call to Order.

Weed Control & Water Quality

Weed control treatment was provided by Aquatic Nuisance Plant Control again this year. Treatment was applied in June and July. If you have any questions or concerns regarding weed control please contact your area trustee.

Sewer Leak or Alarm?

Call 517-546-0040, then press 1, then press 1 again, leave a clear and detailed message, with your address and telephone number, you will be called back quickly.

For Sale

Classifieds are at the website, www.runyanlakeinc.com

Sheriff or Marine Sheriff

For all dispatch call 911 For non-dispatch inquiries call 517-546-2440

~~~~~~~~

Financial Reports -- Fall General Meeting 2010 YTD and 2011 Budget

|           |                          |                         |       |                  |             |          |              | _   | 901         | _    |             |              |             |  |
|-----------|--------------------------|-------------------------|-------|------------------|-------------|----------|--------------|-----|-------------|------|-------------|--------------|-------------|--|
|           |                          | <b>RLI Financial</b>    | Rep   | ort 7/30/        | 2010        |          |              |     |             | 21   | 011 Propo   | sed          | Budget      |  |
|           |                          | 2010                    |       |                  | 7           | /30/2010 |              |     |             |      |             |              |             |  |
| Revenue   |                          | Budget                  |       | Actual           | %           | D۷       | er / (Under) | 1   | orecast     | Pro  | posal A     | Pro          | posal E     |  |
| 1         | Dues                     | \$31,935.00             | \$2   | 7,970.00         | 88%         | \$       | (3,965.00)   | \$2 | 28,300.00   | \$2  | 0,610.00    | \$2          | 7,550.0     |  |
| 12a       | Social Committee         | \$ 2,000.00             | \$    | 87.00            | 4%          | \$       | (1,913.00)   | \$  | 2,000.00    | \$   | 2,000.00    | \$.          | 2,000.0     |  |
| 27        | Fish Donations           | \$ -                    |       |                  |             | \$       | -            | \$  | -           |      | \$0.00      |              | \$0.0       |  |
| 18        | Interest                 | \$ 1,100.00             | \$    | 349.41           | 32%         | \$       | (750.59)     | \$  | 600.00      |      | \$500.00    |              | \$600.0     |  |
| 1a        | Donations                | \$ -                    | \$    | 500.00           |             | \$       | 500.00       | \$  | -           |      | \$0.00      |              | \$0.0       |  |
|           | Total                    | \$35,035.00             | \$2   | 8,906.41         | 83%         | \$       | (6,128.59)   | \$3 | 30,900.00   | \$2  | 3,110.00    | \$3          | 0,150.0     |  |
|           |                          |                         |       |                  |             | Ė        |              |     |             | Ė    |             |              |             |  |
| Expenditu | ires                     |                         |       |                  |             |          |              |     |             | ĺ    |             |              |             |  |
| 2         | Printing                 | \$ 500.00               | \$    | 245.29           | 49%         | \$       | (254.71)     | \$  | 500.00      | \$   | 800.00      | \$           | 800.0       |  |
| 3         | Postage                  | \$ 550.00               | \$    | 356.40           | 65%         | \$       | (193.60)     | \$  | 550.00      | \$   | 800.00      | \$           | 800.0       |  |
|           | P.O. Box Rental          | \$ 50.00                | \$    | 44.00            | 88%         | \$       | (6.00)       | \$  | 44.00       | \$   | 44.00       | \$           | 44.0        |  |
| 5         | Membership Meeting       | \$ 600.00               | \$    | 257.11           | 43%         | \$       | (342.89)     | \$  | 600.00      | \$   | 600.00      | \$           | 600.0       |  |
| 7         | Aquatic Nuisance         | \$ 8,500.00             | s     | 4,717.86         | 56%         | \$       | (3,782.14)   | Ś   | 6,717.86    | Ś    | 8,000.00    | Ś:           | 8,000.0     |  |
|           | State of Michigan Pern   |                         | \$    | 223.00           | 27%         | \$       | (607.00)     |     | 1,030.00    |      | 1,030.00    |              | 1,030.0     |  |
|           | Hall Rental              | \$ 100.00               | \$    | 100.00           | 100%        | Ś        | -            | Ś   | 100.00      | Ś    | 100.00      | Ś            | 100.0       |  |
| 10        | General Supplies         | \$ 300.00               | \$    | 68.33            | 23%         | \$       | (231.67)     | \$  | 300.00      | Ś    | 300.00      | Ś            | 300.0       |  |
|           | Social Committee         | \$ 3,700.00             | Ś     | 1,435.85         | 39%         | Ś        | (2,264.15)   |     | 3,700.00    | Ś    | 3,700.00    | Ś            | 3,700.0     |  |
|           | Property Repair & Mai    | \$ 500.00               | Ś     | 166.61           | 33%         | Ś        | (333.39)     | Ś   | 500.00      |      | 1,000.00    | -            | 1,000.0     |  |
|           | Lake Study               | \$ 500.00               | Ś     | 55.00            | 11%         | \$       | (445.00)     | \$  | 300.00      | \$   | 300.00      | Ś            | 300.0       |  |
|           | Liens                    | \$ 300.00               | Ė     |                  | 0%          | Ś        | (300.00)     | -   | 100.00      | \$   | 100.00      | Ś            | 100.0       |  |
|           | Website, computer ha     |                         |       |                  | 0%          | Ś        | (300.00)     | Ś   | 300.00      | Ś    | 300.00      | Ś            | 300.0       |  |
|           | Fireworks                | \$ 6,000.00             | s     | 6,176.95         | 103%        | \$       | 176.95       |     | 6,176.95    |      | 6,000.00    | -            | 6,000.0     |  |
|           | Property Tax             | \$ 1,425.00             |       | 1,420.33         | 100%        | Ś        | (4.67)       | -   | 1,420.33    | -    | 1,425.00    | -            | 1,425.0     |  |
|           | Consulting               | \$ 3,000.00             | _     | .,               | 0%          | Ś        | (3,000.00)   | -   | 1,000.00    | _    | 1,000.00    | •            | 1,000.0     |  |
|           | Boat Stickers            | \$ 360.00               |       |                  | 0%          | \$       | (360.00)     | \$  | 360.00      | \$   | 360.00      | Ś            | 360.0       |  |
|           | Insurance                | \$ 3,800.00             | \$    | (5.00)           | 0%          | Ś        | (3,805.00)   |     | 3,800.00    | -    | 3,800.00    | ٠.           | 3,800.0     |  |
|           | Federal tax, Fish stk'in | ,                       | -     | (0.00)           | 0%          | \$       | (625.00)     | \$  | 625.00      | \$   | 625.00      | \$           | 625.0       |  |
|           | Banking Fees             | \$ 25.00                | \$    | 19.65            | 79%         | \$       | (5.35)       | \$  | 25.00       | \$   | 25.00       | \$           | 25.0        |  |
|           | Coalition Efforts*       | \$ -                    | _     |                  | 10,1        | Ś        | - (0.00)     | Ś   | -           | Ś    | -           | Ś            | -           |  |
| 34        | Goose Busters            | \$ 200.00               |       |                  | 0%          | Ś        | (200.00)     | \$  | 200.00      | \$   | 200.00      | Ś            | 200.0       |  |
|           | Total                    | \$32,165.00             | \$1   | 5,281.38         | \$ 0.83     |          | (16,883.62)  |     | 28,349.14   |      | 0,509.00    | <del>-</del> | 0,509.0     |  |
| Summary   |                          | 70-7-00:00              | 7.    | ,                | 7 0.00      | Ť        | (,,          | 7   | ,           | 7.   | .,          | 7-           | -,          |  |
| ,         | Beginning Balance (Ch    | \$90,433.29             | ŚS    | 0,433.29         |             | Г        |              | Ś   | 0,433.29    | \$9  | 2,984.15    | \$92         | 2,984.15    |  |
|           | Ending Balance (Check    |                         |       |                  |             | Н        |              |     | \$92,984.15 |      | \$85,585.15 |              | \$92,625.15 |  |
|           | Increase (Decrease) in   |                         |       | 3,625.03         |             |          |              |     | 2,550.86    | _    | 7,399.00)   | -            | (359.0      |  |
|           |                          | +=,570.00               | , ,,, | ,                |             | Н        |              | Ť   | _,0         | 71   | .,          | Ť            | ,233.0      |  |
|           |                          |                         |       |                  |             |          |              |     |             |      |             |              |             |  |
|           |                          | ditures funded out of S |       | Social Committee |             |          | Class        |     |             | Dues |             |              |             |  |
|           | Property Repair & Mai    | \$ 1,000.00             | rev   | enue             | \$87.00     | Γ        | Α            | \$  | 110.00      | \$   | 80.00       | \$           | 95.0        |  |
|           | Consulting               | \$ 3,000.00             | exp   | enses            | \$1,435.85  |          | В            | \$  | 105.00      | \$   | 75.00       | \$           | 90.0        |  |
|           | Coalition Efforts        | \$ 5,000.00             | net   |                  | -\$1,348.85 |          | С            | \$  | 35.00       | \$   | 25.00       | Ś            | 30.0        |  |

#### E-mail & Website

The fastest and cheapest way for us to get Runyan Lake community information to members is by e-mail. If you are not on our e-mail distribution list please send your e-mail address to Mark Meisel at <a href="mailto:runyanlakeinc@aol.com">runyanlakeinc@aol.com</a>. We will not send you unnecessary messages, but will try to keep you informed. We will not share your e-mail address with anyone else.

You may also check our web site regularly for current news, information, and upcoming events at www.runyanlakeinc.com.

#### **Social Committee**

Julie Dooling has done another fabulous job this year chairing the social committee. Social Committee events are always posted on our web-site. If you have any ideas for 2011 or would like to help out please contact Julie Dooling. Please join your fellow RLI members and enjoy the many activities sponsored by your RLI Social Committee!

#### **New Social Event Ideas for Next Year**

- 1. Do you want to take a bus to a Detroit Tiger Game?
- 2. Does someone want to chair a Lobster Bake?
- 3. Does someone want to chair a lake group to perform a ski show?
- 4. Do we want to have a hot dog dinner sale prior to the band on the island next year?

#### **Bylaws Revision Proposals**

The following Bylaws proposals will be voted on during the Fall General Meeting:

Proposal 1: Shall the Runyan Lake Inc. Bylaws be amended to comply with Michigan Attorney General opinion #7230, as presented to the Membership?

Proposal 2: Shall the Runyan Lake Inc. Bylaws be amended to exempt Members who own more than one lot from paying more than one (1) annual dues, if only one lot contains a dwelling unit, and if the additional lot or lots are undeveloped and vacant, whether the lots are contiguous to their dwelling or not?

Proposal 3: Shall the Runyan Lake Inc. Bylaws be amended to exempt Members who own more than one lot from paying more than one (1) annual dues, if the additional lot or lots are undeveloped, vacant, and contiguous to their dwelling?

Please see the website Bylaws page, or contact your area trustee for more information.

#### **RLI Board of Trustees**

(Elected each Fall at General Membership Meeting)

| Area 1 - | Runyan Lake Heigl                          | nts       |              |  |  |  |  |
|----------|--------------------------------------------|-----------|--------------|--|--|--|--|
|          | & Carmer Road, north to # 10051            |           |              |  |  |  |  |
|          | Michele Ostrowski*                         | Trustee   | 810-629-4569 |  |  |  |  |
|          | Dave Verbeke                               | Trustee   | 810-919-6982 |  |  |  |  |
| Area 2 - | Carmer Road, north from # 10065            |           |              |  |  |  |  |
|          | & White Lake Road                          |           |              |  |  |  |  |
|          | Andy Nester                                | Trustee   | 810-714-5957 |  |  |  |  |
|          | Open for election*                         |           |              |  |  |  |  |
| Area 3 - | Runyan Lake Point                          |           |              |  |  |  |  |
|          | Pat Maynard                                |           |              |  |  |  |  |
|          | Mark Meisel*                               |           | 810-629-3406 |  |  |  |  |
| Area 4 - | Runyan Lake Road, and                      |           |              |  |  |  |  |
|          | & Walnut Shores Drive, south thru # 10320  |           |              |  |  |  |  |
|          | Ken Burke*                                 | Trustee   | 810-629-2439 |  |  |  |  |
|          | Joe Perrera                                | President | 810-750-6239 |  |  |  |  |
| Area 5 - | - Walnut Shores Drive, south from # 10314, |           |              |  |  |  |  |
|          | including Sleepy Shores Path               |           |              |  |  |  |  |
|          | Ivan Quinn                                 | Treasurer | 810-629-7986 |  |  |  |  |
|          | Jim Sporer*                                | Trustee   | 810-629-9024 |  |  |  |  |
| At-Large | Jim Beebe                                  | Trustee   | 810-750-9411 |  |  |  |  |

<sup>\*</sup> Subject to elections at the Fall General Membership Meeting.

#### Recap of this Year's Social Events

#### **Fireworks**

Fireworks continue to be a great hit on the lake. Thank you to our generous donor Travis Prince who again enabled us to enhance the show. Also a big thanks to Mark Meisel, Joe Perrera, and Ivan Quinn who helped transport to and from the island and to Mike and Michele Ostrowski, Bret and Julie Straffon, Dave Verbeke, Dan and Julie Dooling, Joe, and Mark who cleaned up the island afterwards. This annual show could not happen without all of our wonderful volunteers. Many more volunteers are needed. Please sign up to help at the Spring Meeting next year.

#### **Music Night**

The band Crewsade was fabulous and enjoyed by many this year. The weather cooperated to make it a wonderful night. By popular demand this band will be back next year.

#### **Hot Dog Roast**

Approximately 275 hot dogs were served! A nice time was had by all who attended this year's hot dog roast. It is always a nice time to meet new lake residents or to reacquaint ourselves with old

#### 14th Annual Fishing Contest Results

Contest was June 25 - July 2<sup>nd</sup> this year. Prizes were awarded on the island on Sunday, July 4<sup>th</sup>.

Thank you to all that participated in our 14th Annual Runyan Lake Fishing Contest. This year we had 230 fish checked in by 48 individuals of all ages.

A big thanks to Mike & Michele Ostrowski and Bret & Julie Straffon for all the arrangements, weighing in, prizes and pictures.

If you have any suggestions for future fishing contest please contact Mike Ostrowski or Bret Straffon. Also a big thanks to Doug Smith for is donations from Smitty's Exit 80 Sunoco.

Pictures are posted on the Fishing page at our website www.runyanlakeinc.com.

#### **Top Winner:**

Mitchell Straffon took the "Big Fish" honors with a Northern Pike that weighed over 7 pounds.

Youth Raffle Winner – William Hover He won a rod & reel combo

Junior & Adult Raffle Winner – TJ Polakowski He won a gift certificate to Dunham's

**General Raffle Winners**: Madison Verbeke, Brendan Verbeke, Mitchell Straffon, Matt Myers, Samantha Conte, Dillon Conte, and Ryan.

#### **Contest Results**

Youth – 8 years of age and under – (18 kids participated with 98 entries)

#### Panfish

1<sup>st</sup> – 14oz – 12 ½ " bluegill William Hover

2<sup>nd</sup> – 8oz -10 1/4 " Anna Hover

3<sup>rd</sup> - 6oz -91/2 " Mitchell Straffon

#### Bass

1st -1#1oz Brett Hickman

2<sup>nd</sup> -11oz Mitchell Straffon

3<sup>rd</sup> -10oz William Hover

**Open** 

1<sup>st</sup> - Pike- 7lbs-3oz & 32" Mitchell Straffon

2<sup>nd</sup>- Pike- 1#120z – Anna Hover

~~~~~~~

Junior Division – 9 -16 year olds – (22kids participated with 124 entries)

Panfish

1st-11oz- crappie - Chad Thomas

2nd - 10oz-crappie Samantha Conte

3rd - 6oz -bluegill - Wyatt

Bass

1st - 3lb-12oz -Trevor Johnson

2nd -3lb 3oz -19 1/4"Brock Owen

3rd - 3lb-3oz - 19" Foster

<u>Open</u>

1st – 3#3oz pike – Trevor Johnson

2nd – 4#15oz pike – Derek Boike

Adult Division – 17 years and older-(8 adults participated with 18 entries)

Bass

1st – 4# – 8oz – TJ Polakowski

2nd – 4# 5oz Tim Polakowski

3rd - 3#12oz Matt Shimmin

Walleye

No entries

<u>Pike</u>

1st - 6# 10oz – Tim Polakowski

2nd - 4# 11oz TJ Polakowski

No 3rd place entry

Enjoy the Fall! Be safe on the water!

~~~~~~~

Newsletter & Notice of General Meeting

