



RUNYAN LAKE INC.

NEWSLETTER

August 2011

PO Box 105, Fenton MI 48430

www.runyanlakeinc.com

Fall General Meeting

Friday, September 2, 2011

(Labor Day weekend)

2012 DUES WAIVED RAFFLE !!!!!

Don't miss out!! One lucky member attending the meeting will WIN the opportunity to have their 2012 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 2011 General Membership Meeting
- Minutes of Special 2011 Membership Meeting
- Treasurer's Reports & proposed 2012 budget
- Social Committee Report
- Drawing for 2012 dues to be waived (see details)
- New / Other Business
 - Election of Trustees
 - Weed Control Update
 - Fireworks Feedback, 2012 Budget
 - Geese Control / Goose Busters Update
 - Island Seawall Project Update
 - Bylaws Update Proposals/Vote to Approve
 - Approval of 2012 Dues and Budget
 - Other Business
- Announcements
 - Boat Ramp Opening
 - Date of Spring 2012 General Membership Meeting, Friday, June 1, 2012 (Memorial Day weekend)
 - Other
- Adjournment

Goose Control

All 11 geese were successfully removed from the lake on June 25th.

Chance to have your 2012 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 2012.

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.

2011 Social Events

Hot Dog Roast – Aug. 6th, 12 –2:30 pm on the island (Champion: John Kaye)

Lobsterfest – Aug. 13th, 7pm at the island

Michigan - Michigan State Football Tailgate Party -- Saturday, October 15--Time to be arranged (Champion: Sandy Simpson)

As always, see the website for further details!

Trustee Nominations

The following Nomination for open Trustee positions have been received. A proxy ballot will be available prior to the Fall General Meeting.

Area 1 – Norm Bacon, Dave Verbeke
Area 2 – Andy Nester
Area 3 – Pat Maynard
Area 4 – Dan Cypher
Area 5 – Ivan Quinn

Bylaws Amendment Proposals

To be voted on during the Fall General Meeting.....

Proposal #1: As a result of the state of Michigan notifying us they had on file a perpetual corporation amendment to our articles of incorporation, we need to amend the recitals section of our bylaws to read: “ **Whereas**, on November 29, 1979, an election was held, in accordance to subsection (2) of Section 122, Act 327, Public Acts of 1931, as amended, during which the Articles of Incorporation were amended to change the corporate term to Perpetual, and said amendment was duly filed by the Michigan Department of Commerce on December 7, 1979. The Members voted in all respects to maintain the authority of the corporation over the lands described above which are in and about Runyan Lake.”

Proposal #2: In an effort to avoid costly auditing fees, as discussed during the Spring General Meeting, it is proposed Section 2.05.(c) be amended to allow the membership to select a 3 person committee to review RLI’s financial records and report to the membership if they believe a further audit is required.

Revise Section 2.05.(c) to read: “At the end of the fiscal year, if approved by the Membership during a General Membership Meeting as set forth in Section 3.05, the Treasurer shall be responsible for securing the services of a state certified public accountant, or auditor, to issue a letter of opinion regarding RLI financial report conformity with generally accepted accounting practices. This can be in the form of an audit or lesser review.”

New Section 3.05 to read: “Audit of Corporate Finances
The finances of the Corporation shall be reviewed annually as directed by majority vote of the Membership during a General Membership Meeting. The Membership shall vote to select one of the following financial review methods:

- (a) The Membership shall appoint a 3 person Financial Committee made up of Members in good standing, with no two (2) committee members being related, to review the financial records of the Corporation, with support from the Treasurer. The committee shall report its findings during the next General Membership Meeting. The Membership shall at that time either accept the findings of the Financial Committee or direct the Board, by majority vote of the Membership, to perform a financial review as specified in Section 3.05.(b).
- (b) The Treasurer shall secure the services of a state certified public accountant, or auditor, to issue a letter of opinion regarding RLI financial report conformity with generally accepted accounting practices. This can be in the form of an audit or lesser review.”

Proxy voting ...

..... is available for anyone who cannot attend the General Membership meeting. Please contact a trustee for a proxy form, or you can obtain one from our website. You may give your proxy vote to any other RLI member or RLI Board member to vote on your behalf on matters such as trustee elections, budget approval, bylaw changes, and other matters requiring a vote. You may specify 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.

Boat Ramp Use

As summer ends and you want to get your toys out of the water please note the following procedures:

1. There are no set open hours for the boat ramp. Please call your area trustees to make an appointment. If one of your area trustees is not available then try other area trustees. Please provide at least 24 hours advance notice so we can schedule boats together when possible. Thank you.
2. In order to use the ramp your annual 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. Your state of Michigan watercraft registration must be current.

Water Quality

Testing for E. coli bacteria was performed on June 14. Bacteria counts were less than the state of Michigan public health standard for total body contact recreation, such as swimming. Detailed test information and locations can be found on our website.

Weed Control

Weed control treatment was provided by Aquatic Nuisance Plant Control again this year. Treatment was applied on June 22. A touch up treatment was applied in early August. More details are available on our website.

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 or Wanted Items

Classifieds are at the website, www.runyanlakeinc.com

E-mail

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 runyanlakeinc@aol.com. 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.

Website

Have you checked out our website lately? There you will find current news, the social calendar, general lake information, classifieds, sewer information, bylaws, photo galleries, and tons of other information, including links to the Runyan Lake Heights and Runyan Lake Point association websites. All this and more at www.runyanlakeinc.com.

**Financial Reports -- Fall General Meeting
2011 YTD**

RLI Financial Report 7/31/2011								
Revenue		2010				2011		7/31/2011 forecast
		Actual	Budget	Actual	%	Over / (Under)		
1	Dues	\$28,435.00	\$27,550.00	\$23,249.59	84%	\$ (4,300.41)	\$23,249.59	
12a	Social Con	\$ 1,008.00	\$2,000.00	\$ 751.00	38%	\$ (1,249.00)	\$3,200.00	
27	Fish Dona	\$ -	\$0.00	\$ -		\$ -	\$0.00	
18	Interest	\$ 610.87	\$600.00	\$ 260.53	43%	\$ (339.47)	\$250.00	
1a	Donations	\$ 500.00	\$0.00	\$ -		\$ -	\$0.00	
	Total	\$30,553.87	\$30,150.00	\$24,261.12	80%	\$ (5,888.88)	\$26,699.59	
Expenditures								
2	Printing	\$ 338.62	\$ 800.00	\$ 160.08	20%	\$ (639.92)	\$ 500.00	
3	Postage	\$ 461.36	\$ 800.00	\$ 486.44	61%	\$ (313.56)	\$ 800.00	
4	P.O. Box R	\$ 44.00	\$ 44.00	\$ -	0%	\$ (44.00)	\$ 44.00	
5	Members	\$ 492.62	\$ 600.00	\$ 252.59	42%	\$ (347.41)	\$ 600.00	
7	Aquatic N	\$ 4,717.86	\$ 8,000.00	\$ 4,000.00	50%	\$ (4,000.00)	\$ 7,500.00	
8	State of M	\$ 1,053.00	\$ 1,030.00	\$ 200.00	19%	\$ (830.00)	\$ 1,030.00	
9	Hall Renta	\$ 100.00	\$ 100.00	\$ 100.00	100%	\$ -	\$ 150.00	
10	General S	\$ 111.34	\$ 300.00	\$ 370.52	124%	\$ 70.52	\$ 500.00	
12	Social Con	\$ 2,845.35	\$ 3,700.00	\$ 2,689.79	73%	\$ (1,010.21)	\$ 4,900.00	
13	Property R	\$ 300.88	\$ 3,000.00	\$ 320.11	11%	\$ (2,679.89)	\$ 500.00	
14	Lake Stud	\$ 110.00	\$ 300.00	\$ 75.00	25%	\$ (225.00)	\$ 300.00	
15	Liens	\$ -	\$ 100.00	\$ 42.00	42%	\$ (58.00)	\$ 102.00	
17	Website, &	\$ -	\$ 300.00	\$ -	0%	\$ (300.00)	\$ 300.00	
19	Fireworks	\$ 6,176.95	\$ 6,000.00	\$ 5,885.00	98%	\$ (115.00)	\$ 5,885.00	
20	Property T	\$ 1,420.33	\$ 1,420.33	\$ 665.60	47%	\$ (754.73)	\$ 1,495.00	
22	Legal fees	\$ 448.38	\$ 1,000.00	\$ 1,394.56	139%	\$ 394.56	\$ 1,394.56	
26	Boat Stick	\$ 326.40	\$ 360.00	\$ -	0%	\$ (360.00)	\$ 360.00	
28	Insurance	\$ 2,456.00	\$ 3,800.00	\$ -	0%	\$ (3,800.00)	\$ 2,500.00	
27,29,32	Federal ta	\$ 389.34	\$ 625.00	\$ 371.75	59%	\$ (253.25)	\$ 450.00	
31	Banking F	\$ 48.65	\$ 25.00	\$ 46.95	188%	\$ 21.95	\$ 50.00	
33	Coalition	\$ -	\$ -	\$ -		\$ -	\$ -	
34	Goose Bus	\$ -	\$ 200.00	\$ 200.00	100%	\$ -	\$ 200.00	
	Total	\$21,841.08	\$32,504.33	\$17,260.39	\$0.67	\$ (15,243.94)	\$29,560.56	
Summary								
	Beginning	\$90,433.19	\$99,145.98	\$99,145.98			\$99,145.98	
	Ending Bal	\$99,145.98	\$96,791.65	\$106,146.71			\$96,285.01	
	Increase (\$8,712.79	(\$2,354.33)	\$7,000.73			\$(2,860.97)	

Contingency Expenditures funded from Savings		Social Committee	
Property Repair & Maintenance	\$ 5,000.00	revenue	\$751.00
Consulting	\$ 3,000.00	expenses	\$2,689.79
Coalition Efforts	\$ 5,000.00	net	-\$1,938.79

Social Committee

Julie Dooling has done another fabulous job this year chairing the social committee. Social Committee events are always posted on our website. If you have any ideas for 2012 or would like to help out please contact Julie Dooling (810-208-7272). Please join your fellow RLI members and enjoy the many activities sponsored by your RLI Social Committee!

Island Improvement Plan

During the special meeting, the membership voted overwhelmingly to proceed with a seawall around the island to ensure it will be around for all to enjoy in the future.

Notary Service Available

RLI Members in need of notary service can contact Dick Lemke at 810-629-9489.

Fishing Contest Results

Youth – 8 and under

Fish	1 st Place	2 nd Place	3 rd Place
Panfish	Sarah Hoover 11oz	Mitchell Straffon 8oz - 10.5"	Courtney Bondi 8oz - 10"
Bass	Mitchell Straffon 3#10oz	Anna Hoover 1#2oz - 13 1/2"	Killian 1#2oz - 12 3/4"
None in open	-	-	-

Junior – 9-16 years of age

Fish	1 st Place	2 nd Place	3 rd Place
Panfish	Mason Richards Dillon Conte Austin Walagora 8oz	Trevor Johnson 7oz perch	Alison Richards 6 oz
Bass	Trevor Johnson 2# 10 oz	Mason Richards 1# 13oz	Chad Thomas 1#
Open	Trevor Johnson 5# 1oz dog fish	-	-

Adult – 17 years and older

Fish	1 st Place	2 nd Place	3 rd Place
Bass	Vince Ploucha 4# 8oz	Steve Wells 4# 4oz	Cody Donahue 3# 11oz
Walleye	Steve Wells 4#	-	-
Pike	Tim Polakowski 6# 1oz	-	-

Overall winner – largest fish – Tim Polakowski – Pike at 6# 1 oz

RLI Board of Trustees

(Elected each Fall at General Membership Meeting)

Area 1 - Runyan Lake Heights & 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
	Kevin Johnson	Trustee	810-629-4512
Area 3 - Runyan Lake Point	Pat Maynard*	Trustee	810-629-9254
	Mark Meisel	President	810-629-3406
Area 4 - Runyan Lake Road, and & Walnut Shores Drive, south thru # 10320	Ken Burke	Trustee	810-629-2439
	Joe Perrera*	Vice Pres.	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

* Subject to elections at the Fall General Membership Meeting.

Sheriff or Marine Sheriff

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

Fair Warning

The DNR and Livingston County Sheriff have keys to the boat ramp and may visit the lake at any time. Runyan Lake Inc. bylaws require compliance with state of Michigan boating regulations, including having your boat registered. We encourage you to be sure your boat registration is current.

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### Enjoy the Fall and Winter! Be safe on the water!

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Newsletter & Notice
of General Meeting

Runyan Lake Inc
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