

RUNYAN LAKE INC. NEWSLETTER

August 2019

PO Box 105, Fenton MI 48430

www.runyanlakeinc.com

Fall General Meeting Friday, August 30, 2019

(Labor Day weekend)

2020 DUES WAIVED RAFFLE !!!!!

Don't miss out!! One lucky member attending the meeting will WIN the opportunity to have their 2020 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 2019 General Membership Meeting
- Treasurer's Reports & proposed 2020 budget
- Social Committee Report
- Drawing for 2020 dues to be waived (see details)
- New / Other Business
 - Election of Trustees
 - Goose Control Update
 - Weed Control Update
 - Fireworks Feedback, 2020 Budget
 - Appointment of 2019 Audit Committee
 - Bylaws Amendments
 - Approval of 2020 Dues and Budget
 - Other Business
- Announcements
 - Boat Ramp Opening
 - Date of Spring 2020 General Membership Meeting, Friday, May 15 or 22, 2020 (Memorial Day weekend)
 - Other
- Adjournment

Island Etiquette

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A dog waste station has been installed. Please clean up after your dogs. Dog waste has become such a large issue we have had volunteers helping clean the island quit. Please show some respect and clean up after your dogs! And please, no glass on the island!

## Chance to have your 2020 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 2020.

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 2020. The winning lot at the Spring General Meeting is not eligible to enter the Fall General Meeting drawing.

## 2019 Social Events

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Hot Dog Roast – Saturday, August 10th

Lobster Roast - Saturday, August 17th

Fall General Meeting – Friday, August 30th

Music on the Island #2 – Saturday, August 31st

As always please see the website for the latest details!

Trustee Nominations

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

> Area 1 – Dave Verbeke Area 2 – Andy Nester Area 3 – Pat Maynard Area 4 – Mark Waligora Area 5 – Ivan Quinn

Boat Ramp Use

When you want to get your toys on or off the water please note the following procedures:

1. There are no set open hours for the boat ramp. Please call one of the area trustees to make an appointment. Leave a message if there is no answer. <u>Please provide at least 24 hours advance notice</u> so we can schedule boats together when possible. Thank you.

2. In order to use the RLI boat ramp, our boat ramp use policy, consistent with our Bylaws is:

- Your RLI annual dues must be paid for all lots owned;
- Watercraft must be titled to a Runyan Lake riparian property owner or their renters; (State and local law)
- Your state of Michigan watercraft registration must be current and displayed on the watercraft; (State law)
- A 2019 RLI sticker must be present on the watercraft;
- An RLI liability waiver should be on file.

3. Watercraft and trailers must be clean if coming from another water body to minimize risk of introducing invasive species. Please require any marina or trailer service you utilize to do the same. <u>This is State</u> <u>law effective 2019!</u> Please protect your lake!

Boat Ramp Access Help

In addition to the RLI Trustees (see page 4) you may also contact the following people to request access to the boat ramp:

Gatekeeper				
Name Phone #				
Dan Cypher	810-730-9311			
Jim Sporer	810-339-5669			
Ken Burke	810-629-2439			

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### Proxy voting ......

..... is available for anyone who cannot attend the General Membership meeting. A proxy form is available on our website, or you can contact a trustee. You may give your proxy vote to any RLI board member or other RLI member 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.

### 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 with the State. We encourage you to be sure your boat registration is current.

## Water Quality

Testing for E. coli bacteria was performed on July 29<sup>th</sup>. Bacteria counts were less than the state of Michigan public health standard for total body contact recreation, such as swimming. Detailed test information and test locations can be found on our website.

| 2019 YTD & Forecast, 2020 Budget                            |                          |              |                 |               |         |              |           |            |            |
|-------------------------------------------------------------|--------------------------|--------------|-----------------|---------------|---------|--------------|-----------|------------|------------|
| Runyan Lake Inc. Financial Report 7/31/2019 Proposed Budget |                          |              |                 |               |         |              | ed Budget |            |            |
|                                                             |                          | 2018         | 2019            |               |         |              | Year end  | 2          | 020        |
| Revenue                                                     | Description              | Actual       | Budget          | Actual        | %       | Over (Under) | Forecast  | Option 1   | Option 2   |
| 1                                                           | Dues                     | \$39,459     | \$38,890        | \$38,535      | 99%     | (\$355)      | \$38,910  | \$38,675   | \$33,870   |
| 12                                                          | Social Committee         | \$4,097      | \$5,100         | \$80          |         | (\$5,020)    | \$5,100   | \$5,100    | \$5,100    |
| 18                                                          | Interest                 | \$999        | \$800           | \$789         | 99%     | (\$11)       | \$1,100   | \$800      | \$800      |
| 1a &b                                                       | Donations/other in       | \$0          | \$0             | \$0           |         | \$0          | \$0       | \$0        | \$0        |
|                                                             | Total                    | \$44,555     | \$44,790        | \$39,404      | 88%     | (\$5,386)    | \$45,110  | \$44,575   | \$39,770   |
|                                                             |                          |              |                 |               |         |              |           |            |            |
| Expenditu                                                   | ires                     |              |                 |               |         |              |           |            |            |
| 2                                                           | Printing (see note 1     | \$348        | \$350           | \$311         | 89%     | (\$39)       | \$350     | \$350      | \$350      |
| 3                                                           | Postage                  | \$843        | \$500           | \$110         | 22%     | (\$390)      | \$200     | \$400      | \$400      |
| 4                                                           | P. O. Box Rental         | \$76         | \$76            | \$82          | 108%    | \$6          | \$82      | \$82       | \$82       |
| 5                                                           | Membership Meeti         | \$482        | \$525           | \$322         | 61%     | (\$203)      | \$525     | \$600      | \$600      |
| 6                                                           | ASTI study (possible     | \$3,000      | \$4,300         |               | 0%      | \$0          | \$3,000   | \$3,000    | \$3,000    |
| 7                                                           | Weed Control             | \$9,556      | \$20,000        | \$10,665      | 53%     | (\$9,335)    | \$20,000  | \$20,000   | \$20,000   |
| 7A                                                          | Weed Harvesting          |              | \$-             |               |         |              | \$0       | \$0        | \$0        |
| 8                                                           | State of Michigan Pe     | \$1,000      | \$1,200         | \$1,023       | 85%     | (\$177)      | \$1,023   | \$1,023    | \$1,023    |
| 9                                                           | Hall Rental              | \$150        | \$150           | \$225         | 150%    | \$75         | \$150     | \$150      | \$150      |
| 10                                                          | General Supplies         | \$523        | \$400           | \$207         | 52%     | (\$193)      | \$400     | \$400      | \$400      |
| 12                                                          | Social Committee         | \$4,598      | \$8,040         | \$1,714       | 21%     | (\$6,326)    | \$8,240   | \$8,540    | \$8,540    |
| 13                                                          | Property Repair & N      | Naintenanc   | \$15,000        |               | 0%      | (\$15,000)   | \$2,500   | \$35,000   | \$35,000   |
| 14                                                          | Lake Study               | \$4,330      | \$400           | \$150         | 38%     | (\$250)      | \$475     | \$475      | \$475      |
| 15                                                          | Liens                    |              | \$90            |               | 0%      | (\$90)       | \$90      | \$90       | \$90       |
| 17                                                          | Website/hardware         |              | \$300           | \$50          | 17%     | (\$250)      | \$50      | \$300      | \$300      |
| 19                                                          | Fireworks                | \$7,101      | \$8,000         | \$8,000       | 100%    | \$0          | \$8,000   | \$8,000    | \$8,000    |
| 20                                                          | Property Tax             | \$1,570      | \$1,600         | \$1,583       | 99%     | (\$17)       | \$1,583   | \$1,600    | \$1,600    |
| 22                                                          | Legal fees/Consulti      | \$2,417      | \$3,000         |               | 0%      | (\$3,000)    | \$3,000   | \$6,000    | \$6,000    |
| 26                                                          | Boat stickers            | \$313        | \$350           | \$313         | 89%     | (\$37)       | \$313     | \$350      | \$350      |
| 28                                                          | Insurance                | \$2,859      | \$3,000         |               | 0%      | (\$3,000)    | \$3,000   | \$3,000    | \$3,000    |
| 27                                                          | Federal tax & Misc       | \$224        | \$250           | \$270         | 108%    | \$20         | \$270     | \$270      | \$270      |
| 31                                                          | Banking Fees             | \$62         | \$65            |               | 0%      | (\$65)       | \$65      | \$65       | \$65       |
| 33                                                          | Coalition Efforts        |              | \$-             |               |         | \$0          | \$0       | \$0        | \$0        |
| 34                                                          | Goose busters            | \$350        | \$350           |               | 0%      | (\$350)      | \$500     | \$350      | \$350      |
|                                                             | total                    | \$39,802     | \$67,946        | \$25,026      | 37%     | (\$38,620)   | \$53,816  | \$90,045   | \$90,045   |
| Summary                                                     |                          |              |                 |               |         |              |           |            |            |
|                                                             | Beginning Balance        | \$121,663    | \$126,416       | \$126,416     |         |              | \$126,416 | \$117,710  | \$117,710  |
|                                                             | Ending Balance           | \$126,416    | \$103,260       | \$140,794     |         |              | \$117,710 | (\$45,470) | (\$50,275) |
|                                                             | Increase (decrease)      | \$4,753      | (\$23,156)      | \$14,378      |         |              | \$8,706   | \$72,240   | \$67,435   |
|                                                             |                          |              |                 |               |         |              |           | Dues       | Dues       |
|                                                             | Contingency Expenditures | to be funded | out of savings, | approved Fall | Meeting | 3            | Class A   | \$ 150     | \$ 130     |
|                                                             | Property Repair & N      | laintenanc   | e               | \$ 1,000      |         |              | Class B   | \$ 145     | \$ 125     |
|                                                             | Legal/Consulting         |              |                 | \$ 3,000      |         |              | Class C   | \$ 30      | \$ 30      |
|                                                             | Coalition Efforts        |              |                 | \$ 5,000      |         |              |           |            |            |

## 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 <u>runyanlakeinc@aol.com</u>. 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.

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

## Weed Control

Aquatic weed control treatments were provided by Aqua-Weed Inc. this year. Treatments were applied on June  $3^{rd} \& 12^{th}$ , and July  $10^{th} \& 31^{st}$ . More details are available on our website.

## **Goose Control**

38 Geese were removed from the lake on June 24<sup>th</sup>. If you are having Goose issues and are interested in continuing Goose control please be sure you have signed the petition!

## 2019 Fishing Contest Results

First place winners received a \$25 gift certificate, second place a \$10 dollar gift certificate, and third place a \$5 gift certificate. **Drawing for fishing rods:** Adults: Megan Polakowski

Kids: Name not recorded – sorry. Big fish winner received a \$50 dollar gift certificate.

#### Youth (8 and under)

#### Bass

| 1 <sup>st</sup> : Alexis Mierendorf | 1 lb 9 oz |
|-------------------------------------|-----------|
| 2 <sup>nd</sup> : Tessa Simeoni.    | 1 lb 6 oz |
| 3 <sup>rd</sup> : Ethan Mierendorf  | 1 lb 2 oz |

#### Pan Fish

| 1 <sup>st</sup> : Alexis Mierendorf | 10 ¼", 8 oz |
|-------------------------------------|-------------|
| 2 <sup>nd</sup> : Tessa Simeoni     | 8", 8 oz    |
| 3 <sup>rd</sup> : Emelia Justice    | 8 ¼", 7 oz  |

#### Juniors (ages 9-16)

| Bass |  |
|------|--|
| ct   |  |

|                   | Olivia Nester  | 19", 2 lb 12 oz   |
|-------------------|----------------|-------------------|
| 2 <sup>nd</sup> : | Mitch Straffon | 17 ¼", 2 lb 10 oz |
| 3 <sup>rd</sup> : | Jacob Nester   | 16 ½", 1 lb 14 oz |

#### Pan Fish

| 1 <sup>st</sup> : Julia Verbeke | 8", 7 oz     |
|---------------------------------|--------------|
| Julia Verbeke                   | 9", 6 oz     |
| 2 <sup>nd</sup> : Izzy Hook     | 8 5/8", 5 oz |

#### Adults (ages 17 +)

#### Bass

| 1 <sup>st</sup> : Tim Polakowski   | 19", 3 lb 5 oz    |
|------------------------------------|-------------------|
| 2 <sup>nd</sup> : Chalet O'keefe.  | 18 ¾″, 3 lb 2 oz  |
| 3 <sup>rd</sup> : Megan Polakowski | 19 ¼". 2 lb 14 oz |

#### Big fish

Tim Polakowski 36 ½", 9 lb 7 oz Pike

Thanks to Erik and Doug Smith, owners of HSP Imaging Inc., who donated the trophies and medals this year.

## 100 Foot Rule

Please remember to observe the 100 foot rule – if your watercraft is moving fast enough to create a wake you must stay at least 100 feet from the shore or any boat, dock, or raft.

## **Sheriff or Marine Sheriff**

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For emergencies call 911 For non-emergencies call 517-546-2440

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.

RLI Bylaws Amendments

The following Bylaws amendments will be voted on during the Fall General Meeting. The <u>underlined text</u> is proposed to be added to our Bylaws:

1. Article II Trustees and Officers Section 2.01 Board of Trustees

The RLI Board of Trustees, herein referred as the "Board", shall consist of eleven (11) Members. Trustee representation will be determined by the following provisions (refer to Figure 1. Map of RLI designated areas). Each of the five areas indicated on Figure 1 will be represented by 2 Trustees. To facilitate a term of office (see Section 2.03), nominations and elections, each area will have an "A" Trustee and a "B" Trustee designation, such designation to be recorded and maintained by the Recording Secretary. Trustees must own property within the area they represent (this excludes Trustee-at-large by definition) and be a Member in good standing as set forth in Section 1.01 when elected or appointed, and must remain in good standing during their Term of Office. Trustees must also be in good standing with all neighborhood associations located within the RLI territory which they are a member of, including Runyan Lake East (RLE), Runyan Lake Heights Association Inc. (RLHAI), and Runyan Lake Point Property Owners Association Inc. (RLPPOA). RLI notification of a trustee not in good standing shall be the responsibility of the neighborhood associations.

Article IV Meetings Section 4.01 Annual Membership Meetings (a) Spring General Membership Meeting

The RLI Spring General Membership Meeting will occur annually on the Friday evening <u>one week</u> preceding Memorial Day, or other date as established at an annual General Membership Meeting and noted to all Members by either regular mail or by e-mail twenty one (21) days prior to said meeting. **(agenda remains unchanged)**

(b) Fall General Membership Meeting

The RLI Fall General Membership Meeting will occur annually on the Friday evening <u>one week</u> preceding Labor Day, or other date as established at an annual General Membership Meeting and noticed to all Members by either regular mail or by e-mail twenty one (21) days prior to said meeting. **(agenda remains unchanged)**

Michigan Boating Laws

Age Restrictions

Persons less than 12 years of age:

 May not operate a boat powered by a motor of more than 35 hp legally under any conditions.

Persons 12 to 15 years of age:

- May operate a boat powered by a motor of more than 6 hp legally only if they:
 - Have passed a boating safety course approved by the Department of Natural Resources and have on board their boating safety certificate or...
 - Are accompanied on board by a person at least 16 years of age.

Persons 16 years of age or older may operate any boat on the waters of Michigan. See stipulations for Personal Watercraft (PWC) below.

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Michigan Boating Laws (continued) Personal Watercraft

- Those less than 14 years of age may not legally operate a PWC.
- Those 14 and 15 years of age may operate a PWC legally only if they have obtained a boating safety certificate and...
- He or she is accompanied on board by his or her parent or legal guardian or by a person at least 21 years of age who has been designated by the parent or legal guardian or...
- He or she is operating or riding the PWC at a distance of not more than 100 feet from his or her parent or legal guardian or from a person at least 21 years of age who has been designated by the parent or legal guardian.

Those at least 16 years of age and born after December 31, 1978, may operate a PWC legally only if they have obtained a boating safety certificate. Those born on or before December 31, 1978, may operate a PWC legally without restrictions.

It is illegal to operate a PWC during the period that begins at sunset and ends at 8:00 a.m. "Sunset" means that time determined by the national weather service.

Purple Loosestrife Alert

Purple Loosestrife is in season! If you see and can access the invasive plant Purple Loosestrife (spikes of purple flowers), please cut off the blooms and bag them carefully in a plastic garbage bag. Tie up the bag and place it in your trash. One plant has millions of seeds that will fall if not removed. This invasive plant will choke out native plants. Please see our website for more information and pictures.

RLI Board of Trustees

(Elected each Fall at General Membership Meeting)

Runyan Lake Heights				
& Carmer Road, north to # 10051				
Mike Ostrowski	Trustee	810-287-6983		
Dave Verbeke*	Trustee	810-919-6982		
Carmer Road, north	from # 1006	5		
& White Lake Road				
Kevin Johnson	Trustee	810-629-4512		
Andy Nester*	Trustee	810-241-4144		
Runyan Lake Point				
Pat Maynard*	Trustee	810-629-9254		
Mark Meisel	President	810-354-5469		
Runyan Lake Road,	and			
& Walnut Shores Dri	ve, south thr	u # 10320		
Mark Graham	Vice Pres.	989-948-1669		
Mark Waligora*	Trustee	586-335-6117		
Walnut Shores Drive, south from # 10314,				
including Sleepy Shores Path				
Ivan Quinn*	Treasurer	810-629-7986		
Dean Haase	Trustee	612-709-3704		
Tom MacDonald	Trustee	810-629-3147		
	& Carmer Road, nor Mike Ostrowski Dave Verbeke* Carmer Road, north & White Lake Road Kevin Johnson Andy Nester* Runyan Lake Point Pat Maynard* Mark Meisel Runyan Lake Road, & Walnut Shores Drive Mark Graham Mark Waligora* Walnut Shores Drive including Sleepy Sho Ivan Quinn* Dean Haase	& Carmer Road, north to # 1005 ⁻⁷ Mike Ostrowski Trustee Dave Verbeke* Trustee Carmer Road, north from # 1006 & White Lake Road Kevin Johnson Trustee Andy Nester* Trustee Runyan Lake Point Pat Maynard* Trustee Mark Meisel President Runyan Lake Road, and & Walnut Shores Drive, south thr Mark Graham Vice Pres. Mark Waligora* Trustee Walnut Shores Drive, south from including Sleepy Shores Path Ivan Quinn* Treasurer Dean Haase Trustee		

* Subject to elections at the Fall General Membership Meeting.

Enjoy the Fall and Winter! Have fun but be safe on the water! Water safety is everyone's responsibility. Let's keep Runyan Lake accident free!



Runyan Lake Inc PO Box 105

