

Runyan Lake Inc.
PO Box 105, Fenton MI 48430

Fall General Membership Meeting
Friday, September 3, 2021, 7:00 PM

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

Minutes

Pledge of Allegiance

- 1. Call to order, Introduction of Trustees** (all trustees present, one open position, see 10.3)
- 2. Meeting Minutes for approval**
 - 2.1. **Minutes of the Fall 2019 GMM:** Amendments to the minutes were proposed by Dan Cypher and Tim Polakowski. Motion by Dan Cypher to approve the minutes as amended, second by Pat Wehring. Motion passed.
 - 2.2. **Minutes of the Fall 2020 GMM:** Motion by Bill Chauvin to approve the minutes as presented, second by Kevin Pritchard. Motion passed
 - 2.3. **Minutes of Spring 2021 GMM:** Motion by Rita Zach to approve the minutes as presented, second Tom Klekner. Motion passed.
- 3. Treasurer's Reports**
 - 3.1. 2021 Report, year to date & forecast – The year to date report and forecast was reviewed by Ivan. .
 - 3.2. 2022 Budget and Dues Proposals, discussion: Motion by Kevin Pritchard, seconded by Tim Polakowski to increase the fireworks budget to \$18k maximum to account for price increase with the intent to keep show content similar to the 2021 show. Motion passed.
- 4. Election of trustees** (Nominations must have been received 30 days prior to the meeting)

Ryan McFarlane was present and declined the motion made on his behalf. Andrew Harvey was previously nominated for Area 5 but then sold his home and moved to Area 4, making him ineligible. All remaining trustees ran unopposed. Motion by Tom Klekner, seconded by Betty Buchkowski, to elect the trustees by acclamation. Motion passed.
- 5. Social Committee**
 - 5.1. Fall Activities: Venetian Lights Boat Parade - Saturday, September 4th. Details: Meet at the island at 7pm in your boat or pontoon. Your boat can be lit up and/or decorated, or not. No set theme has been chosen. A parade around the lake will begin thereafter. Or you can decorate your dock or lakefront area with lights or do both. This is a family themed event so join if you can and bring the whole family. Contact Jesse Waligora with questions. Mark to post on website and send email. A reminder to remove individual trash from the island.
 - 5.2. 2022 Budget: Discussed social committee funding. Add third band during an afternoon. Need a stage on the island to protect band equipment from water. Motion by Mike Czarnota to increase social committee budget by \$1200 for a dance stage plus \$1200 to fund a third event or to use as contingency for a total of \$8500. Seconded by Tom Klekner. Motion passed (4 nays).
 - 5.3. Introduction of New Members: No new members were introduced.
 - 5.4. 50/50 Raffle Drawing: Amount \$200/100 Winner: Lou Prichard
- 6. Drawing for 2022 dues to be waived:** Winner: Tim Polakowski

7. Other / New Business

- 7.1. **Geese Control Update:** 26 of 27 geese were removed by Goose Busters on 6/25. It was suggested string be placed around the island next spring. Shall RLI be authorized to represent its Members, including the property owners abutting Runyan Lake, and apply for a Goose removal permit for 2022 at the direction of its Membership? Motion by Richard Sirna, seconded by Bill Barz, to authorize RLI to apply for a goose removal permit for 2022. Motion passed.
- 7.2. **Weed Control Update:** This is our third year using Aqua-Weed Control Inc. Treatments are more expensive but they appear to be more effective. We are managing Starry Stonewort through treatments but it is spreading around the lake. Keep an eye out for Purple Loosestrife and remove and plant tops and flowers. It was noted a lot of algae appeared to be flowing in from Denton Creek. Shall RLI be authorized to represent its Members, including the property owners abutting Runyan Lake, and apply for an aquatic weed control permit for 2022 at the direction of its Membership? Motion by Bill Chauvin, seconded by Mel Richards, to authorize RLI to apply for a weed control permit for 2022. Motion passed.
- 7.3. **Fireworks Feedback, 2022 Budget:** New contractor with a 50% budget increase (\$15k) to meet the new contractor's show minimum. Show was very well received. Also see item 3.1 for budget amendment.
- 7.4. **Appointment of 2021 Audit Committee:** Kevin Pritchard, Mike Zach, Ann Barth volunteered. Motion by Bill Chauvin, seconded by Pat Wehring, to appoint those who volunteered to audit the 2021 RLI financials. Motion passed.
- 7.5. **Other Business:**
 - 7.5.1. **Island reservations policy:** RLI has an existing policy allowing limited reservations for events hosted by RLI members. The policy requires a use agreement which states the island must remain available to all members of RLI, however a notice will be sent by email encouraging members to limit island use during the event.
 - 7.5.2. **Dredging of cove:** Discussed status of plan and permit application, remaining tasks, and roadblocks. Estimates are \$67k for dredging plus \$7k to extend and improve the ramp to eliminate the drop off which is catching some trailers. Motion by Tom Klekner, seconded by Kevin Pritchard, to increase the allowed expenses for dredging preparation and permits by \$2700 to \$7k. Motion passed. Request to ask our attorney about legal options to address sediment inflow in the cove.
 - 7.5.3. **Dock repair:** Quotes were received for different dock configurations. A permanent steel replacement of the existing dock would be approx. \$57k. Removable sections perpendicular to the existing dock would be approx. \$20k but would required removal and reinstallation each year. Agreed budget was insufficient to support at this time but should continue to gather options to reconsider during 2022.
 - 7.5.4. **Question about the hoist by the entrance to the cove.** The hoist was shifted by ice a year ago and efforts to move it have failed (stuck in the muck). Additional efforts to remove the hoist are planned.
 - 7.5.5. Several members encouraged more RLI members to participate in township meetings to represent and protect our lake and property rights.

8. Budget review and approval

8.1. 2022 Budget and Dues Proposals, final review & approval

Motion by Bill Chauvin, seconded Tom Klekner, to amend the budget as previously modified during the meeting and adopt the dues as recommended by the treasurer (\$150/145/30). Motion passed.

9. Election of Trustees results: See item 4.

10. Announcements

- 10.1. Date of Spring General Meeting, 2022:
Friday, May 27, 2022 (Friday of Memorial Day weekend).
- 10.2. Boat Ramp access – No set hours, contact a trustee
- 10.3. Other – Mentioned Mike Ostrowski resignation, request for a volunteer to be appointed by the RLI Board to fill his position.

11. Adjournment

Motion by Bill Chauvin to adjourn the meeting, seconded by Lou Pritchard. Motion passed.

2021 YTD & Forecast, 2022 Budget Proposal

Runyan Lake Inc. Financial Report 8/20/2021								Proposed
Revenue	Description	2020 Actual	2021 Budget	2021 Actual	%	Over (Under)	Year end Forecast	Budget 2022
1	Dues	\$42,935	\$38,675	\$39,272	102%	\$0	\$39,300	\$38,675
12	Social Committee (Note 1)	\$0	\$240	\$0		\$0	\$0	\$240
18	Interest	\$766	\$800	\$277	35%	\$0	\$435	\$800
1a &b	Donations/other income	\$0	\$0	\$0		\$0	\$0	\$0
	Total	\$43,701	\$39,715	\$39,549	100%	\$0	\$39,735	\$39,715
Expenditures								
2	Printing (see note 1)	\$328	\$350	\$341	189%	(\$9)	\$450	\$400
3	Postage	\$532	\$400	\$715	179%	\$315	\$800	\$500
4	P. O. Box Rental	\$0	\$82	\$106	129%	\$24	\$106	\$106
5	Membership Meetings	\$0	\$600	\$0	0%	(\$600)	\$300	\$625
6	ASTI study (possible dredging)	\$0	\$4,300	\$0	0%	(\$4,300)	\$0	\$4,300
7	Weed Control	\$12,689	\$20,000	\$10,065	50%	(\$9,935)	\$12,000	\$16,000
7A	Weed Harvesting	\$0	\$-	\$0			\$0	\$0
8	State of Michigan Permits	\$800	\$1,200	\$1,016	85%	(\$184)	\$1,200	\$1,200
9	Hall Rental	\$150	\$250	\$0	0%	(\$250)	\$0	\$300
10	General Supplies	\$79	\$400	\$20	5%	(\$380)	\$300	\$400
12	Social Committee (Note 2)	\$732	\$5,140	\$5,076	99%	(\$64)	\$5,140	\$6,000
13	Property Repair & Maintenance	\$3,668	\$30,000	\$0	0%	(\$30,000)	\$0	\$30,000
14	Lake Study	\$300	\$475	\$330	69%	(\$145)	\$0	\$475
15	Liens	\$60	\$90	\$30	33%	(\$60)	\$30	\$60
17	Website/hardware	\$553	\$300	\$27	9%	(\$273)	\$300	\$300
19	Fireworks	\$8,560	\$10,000	\$15,000	150%	\$5,000	\$15,000	\$15,000
20	Property Tax	\$1,608	\$1,700	\$614	36%	(\$1,086)	\$1,599	\$1,700
22	Legal fees/Consulting	\$0	\$6,000	\$0	0%	(\$6,000)	\$0	\$6,000
26	Boat stickers	\$432	\$350	\$435	124%	\$85	\$435	\$450
28	Insurance	\$2,683	\$3,000	\$0	0%	(\$3,000)	\$3,000	\$3,000
27	Federal tax & Misc	\$362	\$300	\$200	67%	(\$100)	\$200	\$200
31	Banking Fees	\$53	\$65	\$99	152%	\$34	\$65	\$65
33	Coalition Efforts	\$0	\$-	\$0		\$0	\$0	\$0
34	Goose busters	\$0	\$500	\$375	75%	(\$125)	\$500	\$500
	total	\$33,588	\$85,502	\$34,449	40%	(\$51,053)	\$41,425	\$85,381
Summary								
	Beginning Balance	\$132,655	\$142,767	\$142,767			\$142,767	\$141,078
	Ending Balance	\$142,767	\$96,980	\$147,868			\$141,078	\$95,412
	Increase (decrease)	\$10,113	(\$45,787)	\$5,100			(\$1,690)	(\$45,666)
	Contingency Expenditures to be funded out of savings/approved Fall Meeting				Social Committee			Class
	Property Repair & Maintenance			\$1,000		Revenue	\$0	A) \$150
	Legal/Consulting			\$3,000		Expenses	\$5,076	B) \$145
	Coalition Efforts			\$5,000		net	(\$5,076)	C) \$30