

**RUNYAN LAKE INC.
PO BOX 105, FENTON MI 48430**

For approval at Fall General
Membership Meeting
09/04/2009.

**SPRING GENERAL MEMBERSHIP MEETING
Friday, May 22, 2009
Tyrone Township Hall, 10408 Center Rd, Fenton MI 48430**

MINUTES

Refreshments were provided at 6:00 PM.

1. Call to order. Introduction of Trustees:

- 1.1. "General Meeting of Runyan Lake Inc., P.O. Box 105, Fenton, MI 48430." (Quorum required is 10% membership, 32 paid up lots, incl. 7 Trustees)
- 1.2. **Meeting was called to order** at 7:00 PM by Joe Perrera, with the Pledge of Allegiance led by Dick Lemke.
- 1.3. **Introduction of Trustees – Names and areas represented:**
The Trustees present introduced themselves to the meeting, and the areas they represented. A quorum for the meeting was achieved with 46 lots represented, including 11 trustees present. No proxy votes were received. Introduction of volunteer Minutes Secretary Sheila Piesko.

Trustees	Area	
Joe Perrera	4, Pres	Y
Mark Meisel	3, VP	Y
Ivan Quinn	5, Treas	Y
John Norris	2	Y
Jim Beebe	At Large	Y
Ken Burke	4	Y
Dick Lemke	3	Y
Michele Ostrowski	1	Y
Bret Straffon	2	Y
Jim Sporer	5	Y
Dave Verbeke	1	Y

Kristi Mair Social Comm

Guests:

2. Minutes of Fall 2008 General Meeting:

- 2.1. Minutes distributed, meeting to approve.
- 2.2. Motion was made by Travis Prince to accept minutes as written; seconded by Sally Beebe. All in favor of motion; motion carried.

3. Treasurer's Reports (Ivan):

- 3.1. 2008 Year-End and 2009 Year-to-Date reports and discussion led by Ivan Quinn.
- 3.2. Ava Hamrick motioned to accept the 2008 Year-end Report. Dennis Beardslee seconded. Motion carried.
- 3.3. Ava Hamrick motioned to accept the 2009 Year-to-Date Report. Mel Richards seconded. Motion carried.
- 3.4. Al Jarosz was thanked for his assistance to the association in getting a new insurance company, and thereby saving money. Thanks Al!

4. Nominations for election of Trustees:

- 4.1. Bylaws require election of half of Board of Trustees every year.
- 4.2. At Fall General Meeting these Trustees will be subject to re-election:
 - 4.2.1. Area 1 – Dave Verbeke is willing to stand for re-election. No other nominations made and nominations were closed for the evening. No other nominations were made.
 - 4.2.2. Area 2 – John Norris declined to stand for re-election. John Norris nominated Andy Nester for election to the position. Andy Nester accepted the nomination. No other nominations were made and nominations were closed for the evening.

- 4.2.3. Area 3 – Dick Lemke declined to stand for re-election. Dick Lemke nominated Pat Maynard for election to the position. Pat Maynard accepted the nomination. No other nominations were made and nominations were closed for the evening.
- 4.2.4. Area 4 – Joe Perrera is willing to stand for re-election. No other nominations made, and nominations were closed for the evening.
- 4.2.5. Area 5 – Ivan Quinn is willing to stand for re-election. No other nominations made and nominations were closed for the evening.
- 4.3. Joe Perrera thanked Dick Lemke and John Norris for their years of service to RLI.
- 4.4. Any additional nominations for the positions noted above must be submitted by August 5, 2009 - no later than 30 days prior to Fall General Meeting on September 4, 2009
- 4.5. Elections will be held at Fall General Meeting and elected Trustees will assume their positions immediately following the meeting.

5. Social Committee (Kristi Mair):

- 5.1. Thanks to Kristi Mair for substituting for Julie Dooling and providing details of all the social events planned through the 2009 season. All details are on the RLI web site, and flyers will be distributed ahead of each event. Several new events this year make a full calendar!
- 5.2. Runyan Lake Logo Merchandise:
 - 5.2.1. New items include Tote Bags, Towels, Golf T's, and Can "Coolers."
 - 5.2.2. Please note: Turn-around time is approximately 2 weeks from order to delivery, and all profits go to the Social Committee.
- 5.3. New Meeting Attendees: Joe Perrera inquired if there were new attendees present at the meeting. First-time meeting attendee Rick Chapman introduced himself. Welcome Rick!
- 5.4. Raffle: 50/50 drawing: Kristi Mair conducted the 50/50 drawing. Tim Grimshaw won.

6. Drawing for 2010 Dues to be waived:

- 6.1. Kristi Mair conducted the drawing. The winner to have his 2010 annual dues waived was Al Jarosz. Congratulations Al!

7. New/Other Business:

- 7.1. Runyan Lake Foundation: Joe Perrera
Joe presented an overview and brochure for consideration of creating a 501(c)3 non-profit charitable foundation for the lake. Foundation Board would be completely separate from the RLI Board, however, the RLI Board will have a representative on the Foundation Board. The primary opportunity is to promote community contributions.

Attendees agreed with Joe's plan to survey interest and other considerations among the general membership. Joe will provide updates on survey findings and any new information.
- 7.2. Fish Study: Bret Straffon
Bret reviewed the findings of Dr. Jude's study, and recommended first, the lake association take no further action this year, and second, testing should be reviewed again in 3-5 years. All agreed.
- 7.3. Weed Control Review: Ivan Quinn
Ivan reported we will continue with targeted chemical treatments where needed, which is determined by boat-surveying the lake. Volunteers are requested to assist in the survey. Please contact Ivan if you are interested in helping.
- 7.4. Fireworks Plans: Mark Meisel
Mark reported volunteers are needed for set-up and tear-down. Please contact Mark if you are interested in helping.

- 7.5. Goosebusters: Dave Verbeke
Dave reported our great success in geese control with Goosebusters. Only 4 geese were found this season, as opposed to 40+ last season. Great job!
- 7.6. Boat Ramp: A reminder to call Trustees for appointments, and to please provide at least 24-hour notice. Dick Lemke and other Trustees will have some availability this Memorial weekend.
- 7.7. Other Business (floor): The floor had no other new business.
- 8. Announcements:**
 - 8.1. Date of Fall General Meeting: Friday, September 4, 2009 (Friday of Labor Day weekend).
- 9. Adjournment** – Dick Lemke made the motion to adjourn. Seconded by John Havrilla. Motion carried. Meeting adjourned 8:00 PM.

Respectfully submitted,

Sheila Piesko, Secretary

Attached: 3.1 Treasurer's report, 2008 year end & 2009 thru 4/15/2009.

RLI Financial Report 4/15/2009 for Spring General Meeting 2009

Revenue		2008		2009			4/15/2009
		Actual	Budget	Actual	%	Over / (Under)	forecast
1	Dues	\$39,284.70	\$ 39,185.00	\$31,941.02	82%	(\$7,243.98)	\$39,185.00
12a	Social Committee	\$2,759.25	\$ 0.00	\$ 0.00		\$ 0.00	\$ 0.00
27	Fish Donations	\$27.00	\$ -	\$ 0.00			\$ 0.00
18	Interest	\$1,859.16	\$ 1,000.00	\$341.95	34%	\$228.00	\$1,000.00
1a	Donations	\$1,191.50	\$ -	\$ 0.00			\$ 0.00
Total		\$45,121.61	\$40,185.00	\$32,282.97	80%	(\$7,015.98)	\$40,185.00
Expenditures							
2	Printing	\$328.20	\$ 700.00	\$ 9.12	1%	(\$690.88)	\$700.00
3	Postage	\$558.70	\$ 900.00	\$42.00	5%	(\$858.00)	\$900.00
4	P.O. Box Rental	\$40.00	\$ 50.00	\$42.00	84%	(\$8.00)	\$42.00
5	Membership Meeting	\$572.09	\$ 525.00	\$ 0.00	0%	(\$525.00)	\$525.00
7	Aquatic Nuisance	\$7,152.26	\$ 11,000.00	\$ 0.00	0%	(\$11,000.00)	\$9,000.00
8	State of Michigan Permits	\$820.00	\$ 830.00	\$ 0.00	0%	(\$830.00)	\$830.00
9	Hall Rental	\$100.00	\$ 100.00	\$ 0.00	0%	(\$100.00)	\$100.00
10	General Supplies	\$190.12	\$ 300.00	\$117.47	39%	(\$182.53)	\$300.00
12	Social Committee	\$3,571.94	\$ 1,700.00	\$ 0.00	0%	(\$1,700.00)	\$1,700.00
13	Property Repair & Maintenance	\$883.58	\$ 500.00	\$ 0.00	0%	(\$500.00)	\$500.00
14	Lake Study	\$1,555.00	\$ 300.00	\$ 0.00	0%	(\$300.00)	\$300.00
15	Liens	\$14.00	\$ 200.00	\$228.21	114%	\$28.21	\$250.00
17	Website, computer hardware,software, r	\$138.58	\$ 250.00	\$211.69	85%	(\$38.31)	\$500.00
19	Fireworks	\$5,664.00	\$ 5,000.00	\$ 0.00	0%	(\$5,000.00)	\$5,000.00
20	Property Tax	\$1,368.47	\$ 2,000.00	\$570.43	29%	(\$1,429.57)	\$2,000.00
22	Consulting	\$ 0.00	\$ 3,000.00	\$74.73	2%	(\$2,925.27)	\$3,000.00
26	Boat Stickers	\$627.40	\$ 350.00	\$ 0.00	0%	(\$350.00)	\$350.00
28	Insurance (note 1)	\$5,752.42	\$ 3,800.00	(\$1,843.47)	-49%	(\$5,643.47)	\$2,000.00
27,29,32	Federal tax, Fish stk'ing & sales tax, mi	\$587.69	\$ 2,000.00	\$585.00	29%	(\$1,415.00)	\$2,000.00
31	Banking Fees	\$35.00	\$ 25.00	\$ 3.00	12%	(\$22.00)	\$25.00
33	Coalition Efforts*	\$ 0.00	\$ 0.00	\$ 0.00		\$ 0.00	\$ 0.00
34	Goose Busters	\$200.00	\$200.00	\$ 0.00	\$0.00	(\$200.00)	\$200.00
Total		\$30,159.45	\$33,730.00	\$40.18	0%	(\$33,689.82)	\$30,222.00
Summary							
	Beginning Balance (Checking & Savings	\$55,652.94	\$70,615.10	\$70,615.10			\$70,615.10
	Ending Balance (Checking & Savings)	\$70,615.10	\$77,070.10	\$102,857.89			\$80,578.10
	Increase (Decrease) in Net Assets	\$14,962.16	\$6,455.00	\$32,242.79			\$9,963.00

Contingency Expenditures funded out of Savings		Social Committee	
Property Repair & Maintenance	\$1,000	revenue	\$ 0.00
Consulting	\$1,000	expenses	\$ 0.00
Coalition Efforts	\$5,000	net	\$ 0.00

Note 1 - The \$1,843 is a refund from Marvin Okun Ins. Agency, in 2008 insurance was over budget by \$1,952.42.