

## RUNYAN LAKE INCORPORATED

Fall General Membership Meeting, – Friday, September 3, 2010  
Tyrone Township Hall

### MINUTES

**Trustees In Attendance:** Joe Perrera, Mark Meisel, Ivan Quinn, Jim Beebe, Ken Burke, Michele Ostrowski, Dave Verbeke, Andy Nester, Pat Maynard, Jim Sporer

**Absent:** Bret Straffon

Julie Dooling attended for the Social Committee.

1. **Meeting was called to order** by Joe Perrera at 7:02PM
  - 1.1 53 properties (paid up) in attendance - quorum was reached (3 attending by Proxy)
  - 1.2 Pledge of Allegiance was lead by Jim Sporer/Trustees introduced.
2. **Minutes of Spring 2010 General Membership Meeting** - minutes were reviewed. Motion to accept minutes as presented was made by Clay Putnam. Seconded by Dick Lemke. Motion carried.
3. **Treasurer's reports** - Ivan reported on 2009 audit report which was not completed by Lee Johnson's office. The 2010 budget was reviewed. Mel Richards asked about consulting fees. Motion to accept budget was made by Clay Putnam. Seconded by Michael Ewles. Motion carried. Treasurer's report attached.

Ivan reviewed the proposal for 2011 budget and dues. Dues proposed to be changed for next year (2011). Two proposals were discussed (A & B) – see attachment on treasurer's report. Membership will vote on changes later during membership meeting.

4. **Nominees for trustees were voted upon and announced.** Results are as follows:

Area 1-Michele Ostrowski

Area 2- Michael Ewles and Kevin Johnson ran - 19 votes for Ewles and 21 for Johnson. Johnson became the new trustee for area 2. **\*\*Following the meeting it was determined by ballot audit Ewles received 21 votes, Johnson 19. Refer to Spring 2011 General Meeting minutes for more details.\*\***

Area 3- Mark Meisel

Area 4- Ken Burke

Area 5- Jim Sporer

5. **Social Committee** Report was given by Julie Dooling. 2010 events were reviewed – hot dog roast, night of music, movie night, fishing contest, tailgate party, winter games. Members had a positive response regarding all activities that took place on the lake this year. These events will take place again next year.

Julie asked members if they would like the following new events: trip to a Tiger's game, ski show presented by lake residents, and a boat scavenger hunt followed by dinner and music. Members liked all new ideas for next year. Members would also like the lobster bake back next year.

After the hot dog roast this year Tony Franchi offered to donate hot dogs, brats, buns for next year.

New members present - Joey Trollman

50/50 raffle winner – There was \$154.00 collected. \$77.00 was won by Dennis Uniatowski. Dennis donated half back. (38.00). \$115.00 therefore went to association social committee.

**Lake Association dues to be waived raffle** for 2011 was won by Dennis Beardslee.

**6. New/other business**

- 6.1. Weed Control 2010 reviewed (Ivan) - Members were happy with weed control this year. Will continue with same company, Aquatic, next year.
- 6.2. Fireworks 2010 reviewed (Joe) - Next year's date will be Saturday, July 2<sup>nd</sup>. Rain date would be July 3<sup>rd</sup>. Members were pleased with the fireworks again this year and agreed to budget \$6,000 again for next year. Motion to accept firework budget was made by Travis Prince. Seconded by Tom MacDonald. Motioned carried.
- 6.3. Goose Busters 2010 reviewed (Dave) - Members love that the geese are gone on the lake. There were no geese to collect this year which was a good thing. The state of Michigan still makes us pay a \$200.00 permit fee but the members think it is well worth it. Members must sign petition (70% must sign) to continue future removal of geese. Trustees will make sure they get members to sign petition.
- 6.4. Public Safety Letter discussed (Joe & Mark) - Members appreciated the letter and would appreciate such letters in the future as long as it's not for partisan political issues.
- 6.5. Island maintenance discussed (Joe) - Joe asked members to allow \$2,500.00 to repair eroding island by dock area. RLI will set up a work party in October or in the spring to repair. Clay Putnam made a motion to spend up to \$3,000.00 to repair eroding island. Mel Richards seconded. Motioned carried.

Ken Burke would like to see a seawall put around the island. Ken received a rough bid from JZ Contracting Inc. It would cost around \$45,000 - \$50,000 dollars. That would include leveling out the land, seawall and 3 locations for steps. The dock would have to be removed at first to put up the seawall and then re-installed. Members would like the board to research this and have a plan and cost for the spring membership meeting. Members would like to see the company warranties when presenting the idea in the spring. Trustees will research different types of seawalls this winter and bring it back to the membership.

**7. Proposed Bylaw Changes** – Attached is the language and voting ballot used. Joe reviewed each proposal and members discussed and then voted on each.

- 7.1 Attorney General Language – proposal one - vote was taken – 41 yes and 9 no – language was accepted by members.
- 7.2 Adjacent lot language – proposal two - vote was taken – 9 yes and 42 no – bylaw change was not accepted by members.
- 7.3 Multiple lot language – proposal three – vote was taken – 9 yes and 42 no – bylaw change was not accepted by members.
- 7.4 30 year extension of RLI within the Summer Resort Corporation Act – Must have 80% of members vote to extend Runyan Lake Association for another 30 years per attorney. Members want the association to continue. Trustees will make sure members sign petition. Ivan stated the by-law proposals regarding multiple lot owners affected an estimated 26 properties, with a potential impact to dues collected, and therefore the budget, of \$5200.00

**8. Budget review and approval for 2011** - vote on proposal A or B - Clay Putnum motioned to accept plan B. Seconded by Michael Ewles. Motion carried.

**9. Election of Trustees results** – Results of trustee election announced. See above for results.

Date of Spring Membership Meeting announced – It will be Friday, May 27<sup>th</sup> (Memorial Day weekend).

**10. Adjournment** – Dick Lemke motioned to adjourn Seconded by Travis Prince. Motion carried. Meeting adjourned at 8:34 PM.

**11. Trustees meeting to follow General Membership Meeting.**

Respectfully Submitted

Michele Ostrowski

Attached: 4.1 Treasurer's report, 2010 YTD.

RLI Financial Report 7/30/2010								2011 Proposed Budget	
Revenue		2009	2010			7/30/2010			
		Actual	Budget	Actual	%	Over / (Under)	forecast	Proposal A	Proposal B
1	Dues	\$40,527.00	\$31,935.00	\$ 27,970.00	88%	\$ (3,965.00)	\$28,300.00	\$20,610.00	\$27,550.00
12a	Social Committee	\$ 4,238.03	\$ 2,000.00	\$ 87.00	4%	\$ (1,913.00)	\$ 2,000.00	\$2,000.00	\$2,000.00
27	Fish Donations	\$ 16.00	\$ -			\$ -	\$ -	\$0.00	\$0.00
18	Interest	\$ 1,150.16	\$ 1,100.00	\$ 349.41	32%	\$ (750.59)	\$ 600.00	\$500.00	\$600.00
1a	Donations	\$ 500.00	\$ -	\$ 500.00		\$ 500.00	\$ -	\$0.00	\$0.00
	<b>Total</b>	<b>\$46,431.19</b>	<b>\$35,035.00</b>	<b>\$ 28,906.41</b>	<b>83%</b>	<b>\$ (6,128.59)</b>	<b>\$30,900.00</b>	<b>\$23,110.00</b>	<b>\$30,150.00</b>
<b>Expenditures</b>									
2	Printing	\$ 259.17	\$ 500.00	\$ 245.29	49%	\$ (254.71)	\$ 500.00	\$ 800.00	\$ 800.00
3	Postage	\$ 214.00	\$ 550.00	\$ 356.40	65%	\$ (193.60)	\$ 550.00	\$ 800.00	\$ 800.00
4	P.O. Box Rental	\$ 42.00	\$ 50.00	\$ 44.00	88%	\$ (6.00)	\$ 44.00	\$ 44.00	\$ 44.00
5	Membership Meeting	\$ 560.33	\$ 600.00	\$ 257.11	43%	\$ (342.89)	\$ 600.00	\$ 600.00	\$ 600.00
7	Aquatic Nuisance	\$ 8,151.75	\$ 8,500.00	\$ 4,717.86	56%	\$ (3,782.14)	\$ 6,717.86	\$ 8,000.00	\$ 8,000.00
8	State of Michigan Permits	\$ 820.00	\$ 830.00	\$ 223.00	27%	\$ (607.00)	\$ 1,030.00	\$ 1,030.00	\$ 1,030.00
9	Hall Rental	\$ 100.00	\$ 100.00	\$ 100.00	100%	\$ -	\$ 100.00	\$ 100.00	\$ 100.00
10	General Supplies	\$ 176.39	\$ 300.00	\$ 68.33	23%	\$ (231.67)	\$ 300.00	\$ 300.00	\$ 300.00
12	Social Committee	\$ 5,382.06	\$ 3,700.00	\$ 1,435.85	39%	\$ (2,264.15)	\$ 3,700.00	\$ 3,700.00	\$ 3,700.00
13	Property Repair & Maintenance	\$ -	\$ 500.00	\$ 166.61	33%	\$ (333.39)	\$ 500.00	\$ 1,000.00	\$ 1,000.00
14	Lake Study	\$ -	\$ 500.00	\$ 55.00	11%	\$ (445.00)	\$ 300.00	\$ 300.00	\$ 300.00
15	Liens	\$ 242.21	\$ 300.00		0%	\$ (300.00)	\$ 100.00	\$ 100.00	\$ 100.00
17	Website, computer hardware, software	\$ 518.42	\$ 300.00		0%	\$ (300.00)	\$ 300.00	\$ 300.00	\$ 300.00
19	Fireworks	\$ 6,657.09	\$ 6,000.00	\$ 6,176.95	103%	\$ 176.95	\$ 6,176.95	\$ 6,000.00	\$ 6,000.00
20	Property Tax	\$ 1,387.84	\$ 1,425.00	\$ 1,420.33	100%	\$ (4.67)	\$ 1,420.33	\$ 1,425.00	\$ 1,425.00
22	Consulting	\$ 74.73	\$ 3,000.00		0%	\$ (3,000.00)	\$ 1,000.00	\$ 1,000.00	\$ 1,000.00
26	Boat Stickers	\$ 326.40	\$ 360.00		0%	\$ (360.00)	\$ 360.00	\$ 360.00	\$ 360.00
28	Insurance	\$ 702.53	\$ 3,800.00	\$ (5.00)	0%	\$ (3,805.00)	\$ 3,800.00	\$ 3,800.00	\$ 3,800.00
27,29,32	Federal tax, Fish stk'ing & sales tax, n	\$ 786.08	\$ 625.00		0%	\$ (625.00)	\$ 625.00	\$ 625.00	\$ 625.00
31	Banking Fees	\$ 12.00	\$ 25.00	\$ 19.65	79%	\$ (5.35)	\$ 25.00	\$ 25.00	\$ 25.00
33	Coalition Efforts*	\$ -	\$ -			\$ -	\$ -	\$ -	\$ -
34	Goose Busters	\$ 200.00	\$ 200.00		0%	\$ (200.00)	\$ 200.00	\$ 200.00	\$ 200.00
	<b>Total</b>	<b>\$26,613.00</b>	<b>\$32,165.00</b>	<b>\$ 15,281.38</b>	<b>0.83</b>	<b>\$ (16,883.62)</b>	<b>\$28,349.14</b>	<b>\$30,509.00</b>	<b>\$30,509.00</b>
<b>Summary</b>									
	Beginning Balance (Checking & Savin	\$70,615.10	\$90,433.29	\$90,433.29			\$90,433.29	\$92,984.15	\$92,984.15
	Ending Balance (Checking & Savings)	\$90,433.29	\$93,303.29	\$104,058.32			\$92,984.15	\$85,585.15	\$92,625.15
	Increase (Decrease) in Net Assets	\$19,818.19	\$2,870.00	\$13,625.03			\$ 2,550.86	\$ (7,399.00)	\$ (359.00)
<b>Contingency Expenditures funded out of Savings</b>									
	Property Repair & Maintenance		\$ 1,000.00	revenue	\$87.00	A	\$ 110.00	\$ 80.00	\$ 95.00
	Consulting		\$ 3,000.00	expenses	\$1,435.85	B	\$ 105.00	\$ 75.00	\$ 90.00
	Coalition Efforts		\$ 5,000.00	net	-\$1,348.85	C	\$ 35.00	\$ 25.00	\$ 30.00

## **RLI Bylaws Change Proposals Ballot – Fall 2010 Meeting**

*Per section 4.01 of the RLI Bylaws, “All proxy and/or ballot submissions must be received by a Board member before commencement of a meeting, or via RLI PO Box forty-eight (48) hours prior to commencement of a meeting, to be counted.” Details of the proposals can be found on the website Bylaws page, or contact an RLI Trustee.*

You may provide this completed proxy to any RLI Board member or mail it to: Runyan Lake Inc.  
P.O. Box 105  
Fenton, MI 48430

### ***Proposal 1***

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

*Yes, change bylaws to reflect Attorney General opinion #7230*

*No, do not change the bylaws to reflect Attorney General opinion #7230*

### ***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 of those lots contains a dwelling unit, and if the additional lot or lots are undeveloped and vacant, whether the lots are contiguous to the dwelling or not? The following text would amend the current bylaws:*

*For any Member owning a lot which has a dwelling unit upon it within the RLI territory who also owns an additional lot or lots within the RLI territory under separate tax ID that do not have dwelling units upon them, are vacant, and are in the same legal ownership as established by the Livingston County Register of Deeds property ownership records, the dues shall be waived on the additional vacant lot or lots.*

*Yes, change bylaws to reflect proposal 2*

*No, do not change bylaws to reflect proposal 2*

### ***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? The following text would amend the current bylaws:*

*For any Member owning a dwelling unit within the RLI territory, who also owns an additional lot or lots within the RLI territory under separate tax ID that are not occupied by a dwelling, are vacant, are contiguous to the property upon which their dwelling unit resides, and are in the same legal ownership as established by the Livingston County Register of Deeds property ownership records, the annual dues shall be waived on the additional lot or lots.*

*Yes, change bylaws to reflect proposal 3*

*No, do not change bylaws to reflect proposal 3*

***Trustee Elections (check the box to vote for the candidate, only one vote per Area please)***

Area 1:  Michele Ostrowski       \_\_\_\_\_ (other)

Area 2:  Michael Ewles       Kevin Johnson       \_\_\_\_\_ (other)

Area 3:  Mark Meisel       \_\_\_\_\_ (other)

Area 4:  Ken Burke       \_\_\_\_\_ (other)

Area 5:  Jim Sporer       \_\_\_\_\_ (other)