

**RUNYAN LAKE INCORPORATED**

**Spring General Membership Meeting, – Friday, May 27, 2011  
Tyrone Township Hall**

**MINUTES**

**Pledge of Allegiance was led by Jim Sporer.**

**1. The meeting was called to order by Mark Meisel @ 7PM.**

- 1.1. Lots in attendance: 52 (Quorum required is 10% membership, 32 paid up lots, incl. 7 trustees.)
- 1.2. Trustees were introduced. Absent: Jim Beebe, Joe Perrera, Dave Verbeke.

**2. Minutes of Fall 2010 General Meeting**

- 2.1. Minutes of the Fall 2010 General Meeting - Motion to approve by Chris Chauvin, seconded by Michael Ewles. Motion passed.

**3. Treasurer's Reports**

- 3.1. 2010 year end report was reviewed. Motion to approve by Mark Graham, seconded by Clay Putnam. Motion passed.
- 3.2. 2011 YTD & forecast financial report was reviewed.

**4. Nominations for election of trustees**

Bylaws require election of half of Board of Trustees every year.  
During the Fall General Meeting, these trustees are subject to re-election:

- Area 1 – Dave Verbeke - willing to stand for re-election.
- Area 2 – Andy Nester - willing to stand for re-election.
- Area 3 – Pat Maynard - willing to stand for re-election.
- Area 4 – Joe Perrera – not willing to stand for re-election.
- Area 5 – Ivan Quinn - willing to stand for election.

No additional nominations were made during the meeting. Nominations can be submitted up to 30 days prior to the Fall General Membership Meeting, by 8/2/2011.

**5. Social Committee**

Julie Dooling reviewed the planned events for 2011. The lobster bake is back this year, will be \$40 per person, choice of lobster or steak, money due by August 5<sup>th</sup>. No movie night this year due to low attendance last year. RLI branded clothing remains for sale. Contact Sandy Simpson if interested.  
The 50/50 Raffle Winner was Tim Polakowski, who took home \$65.00!

**6. Drawing for 2012 dues to be waived – Winner was Bob Hargreaves. Congratulations!**

**7. New / Other Business**

- 7.1. Fall 2010 Trustee Election update: Members were informed of a miscount – Michael Ewles actually received the most votes. Michael deferred to Kevin Johnson, the announced winner during the fall meeting.
- 7.2. Weed control update: Treatment will be done when the weeds are growing. Off to a slow start due to the cool spring. Contact Ivan with any special requests.
- 7.3. Fireworks: Date is Saturday, July 2<sup>nd</sup>. Need volunteers to help with set up and take down. Sign-up sheet available.
- 7.4. Geese control / Goose Busters: 88% of the riparian property owners signed the petition for goose control. Goose removal will occur on either Saturday, June 18<sup>th</sup> or June 25<sup>th</sup>. Still working out best day to ensure the adults do not fly away. We will post the date on our website and send out an email when the date is finalized.
- 7.5. 30 year extension of RLI Charter Update: 82% of the membership signed the petition to continue RLI. When we submitted the extension application to the state of Michigan they responded that they could not renew our charter because our corporation was already perpetual. The state had on file a document submitted 11/29/1979, and filed by the state on 12/7/1979, that amended our articles of incorporation. We therefore will not need to renew our charter in the future, and on the positive side, there remains overwhelming support for RLI.

- 7.6. Bylaw change proposals: As a result of the finding that our corporation charter had been amended to perpetual, we need to amend our bylaws recital section to correctly reflect this fact. Proposed language was presented. Additionally, RLI is now having difficulty obtaining annual letters of review of our financial records from CPA's. This appears to be in response to regulatory changes. Companies are now asking for approximately \$5000.00 for an annual review of our records to satisfy our bylaws audit requirements. As discussed briefly last fall, it is therefore proposed our bylaws be amended to permit the membership to allow a 3 person (proposed) committee of RLI members to review our financial records and report back to the membership during the Spring General Membership Meeting. It was suggested the preliminary text reviewed during the meeting be amended to state members reviewing the records would not be subject to liability, and also that no 2 members of the committee could be related. Both proposals will be made available for review prior to the fall meeting, at which time it is proposed these amendments be voted on.
- 7.7. Island Seawall proposal: During the Fall General Membership Meeting a proposal was made to investigate placing a seawall around the island to protect it from further erosion. The membership directed the RLI Board to investigate options and bring a proposal to the spring meeting for membership consideration. A three person trustee committee was appointed for this task. Unfortunately, the short fall, long winter, and concerns about bids received (not comparable, different recommendations) as well as questions about what features the membership desires resulted in the RLI Board not being able to offer a recommendation at this time. Specific items reviewed during a lengthy discussion were:
- a) The members present want additional island protection and preservation;
  - b) Does the entire island require a seawall, or just the east side? Or just the dock area?
  - c) Bids thus far suggest a seawall around the perimeter of the island with a new dock and fill material would cost between \$40k - \$50k.
  - d) The width of the cap on the seawall – debate between 12 inches and 30+ inches;
  - e) A perimeter seawall will require drainage for the island;
  - f) Do we need a professional engineer to assist with requirements?
  - g) Dredging the sand bar is more expensive, may not be the best alternative for fill due to quality of material;
  - h) DEQ permit concerns – what will be permitted? Need to submit alternative plan;

Motion by Bob Waligora, seconded by Michael Ewles, directing the RLI Board to prepare a detailed recommendation for island protection with supporting firm bids, and to utilize professional engineering services as needed to arrive at that recommendation, and to call a Special Meeting of the membership within 60 days, as set forth by RLI Bylaws Section 4.01.e, for consideration of such proposal(s). Motion carried with 2 nay votes. (note – meeting requires 21 day notice)

Motion by Lee Stone, seconded by Bill Sirna, authorizing the RLI Board to spend up to \$6k for professional engineering services as needed to support the generation of an island preservation proposal. Motion carried.

7.8. Other business

1. It was mentioned Coyotes have been seen along Walnut Shores and in Runyan Lake Point.
2. It was suggested a clean-up be organized to pick up trash along our roads.

**8. Announcements**

Date of Fall General Meeting, Friday, September 2, 2011, Friday of Labor Day weekend.

**9. Adjournment**

Motion to close meeting by Michael Ewles, seconded by Bill Chauvin. Motion carried. Meeting was adjourned at 8:40 PM.

Respectfully submitted by:

Mark Meisel

Attached: 3.1 Treasurer's report, Year end for 2010, 2011 year to date

# RLI Financial Report

## Year End for 2010, Forecast for 2011

RLI Financial Report 4/12/2011							
Revenue		2010		2011			4/12/2011
		Actual	Budget	Actual	%	Over / (Under)	forecast
1	Dues	\$28,435.00	\$27,550.00	\$ 20,635.00	75%	\$ (6,915.00)	\$27,550.00
12a	Social Committee	\$ 1,008.00	\$2,000.00	\$ -	0%	\$ (2,000.00)	\$2,000.00
27	Fish Donations	\$ -	\$0.00	\$ -		\$ -	\$0.00
18	Interest	\$ 610.87	\$600.00	\$ 123.97	21%	\$ (476.03)	\$600.00
1a	Donations	\$ 500.00	\$0.00	\$ -		\$ -	\$0.00
	<b>Total</b>	<b>\$30,553.87</b>	<b>\$30,150.00</b>	<b>\$ 20,758.97</b>	<b>69%</b>	<b>\$ (9,391.03)</b>	<b>\$30,150.00</b>
<b>Expenditures</b>							
2	Printing	\$ 338.62	\$ 800.00	\$ 30.23	4%	\$ (769.77)	\$ 800.00
3	Postage	\$ 461.36	\$ 800.00	\$ 354.44	44%	\$ (445.56)	\$ 800.00
4	P.O. Box Rental	\$ 44.00	\$ 44.00	\$ -	0%	\$ (44.00)	\$ 44.00
5	Membership Meeting	\$ 492.62	\$ 600.00	\$ -	0%	\$ (600.00)	\$ 600.00
7	Aquatic Nuisance	\$ 4,717.86	\$ 8,000.00	\$ 4,000.00	50%	\$ (4,000.00)	\$ 8,000.00
8	State of Michigan Permits	\$ 1,053.00	\$ 1,030.00	\$ -	0%	\$ (1,030.00)	\$ 1,030.00
9	Hall Rental	\$ 100.00	\$ 100.00	\$ 100.00	100%	\$ -	\$ 100.00
10	General Supplies	\$ 111.34	\$ 300.00	\$ 182.24	61%	\$ (117.76)	\$ 300.00
12	Social Committee	\$ 2,845.35	\$ 3,700.00	\$ 162.89	4%	\$ (3,537.11)	\$ 3,700.00
13	Property Repair & Maintenance	\$ 300.88	\$ 3,000.00	\$ -	0%	\$ (3,000.00)	\$ 3,000.00
14	Lake Study	\$ 110.00	\$ 300.00	\$ -	0%	\$ (300.00)	\$ 300.00
15	Liens	\$ -	\$ 100.00	\$ -	0%	\$ (100.00)	\$ 100.00
17	Website, computer hardware, software, manuals	\$ -	\$ 300.00	\$ -	0%	\$ (300.00)	\$ 300.00
19	Fireworks	\$ 6,176.95	\$ 6,000.00	\$ -	0%	\$ (6,000.00)	\$ 6,000.00
20	Property Tax	\$ 1,420.33	\$ 1,420.33	\$ 665.60	47%	\$ (754.73)	\$ 1,420.33
22	Legal fees/Consulting	\$ 448.38	\$ 1,000.00	\$ -	0%	\$ (1,000.00)	\$ 1,000.00
26	Boat Stickers	\$ 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 tax, misc, Fish stking & sales tax,	\$ 389.34	\$ 625.00	\$ 278.25	45%	\$ (346.75)	\$ 625.00
31	Banking Fees	\$ 48.65	\$ 25.00	\$ 3.00	12%	\$ (22.00)	\$ 25.00
33	Coalition Efforts*	\$ -	\$ -			\$ -	\$ -
34	Goose Busters	\$ -	\$ 200.00	\$ 200.00	100%	\$ -	\$ 200.00
	<b>Total</b>	<b>\$21,841.08</b>	<b>\$32,504.33</b>	<b>\$ 5,976.65</b>	<b>\$ 0.67</b>	<b>\$ (26,527.68)</b>	<b>\$31,204.33</b>
<b>Summary</b>							
	Beginning Balance (Checking & Savings)	\$90,433.19	\$99,145.98	\$99,145.98			\$99,145.98
	Ending Balance (Checking & Savings)	\$99,145.98	\$96,791.65	\$113,928.30			\$98,091.65
	Increase (Decrease) in Net Assets	\$8,712.79	(\$2,354.33)	\$14,782.32			\$ (1,054.33)
<b>Contingency Expenditures funded out of Savings/Approved at Fall GMM</b>						<b>Social Committee</b>	
	Property Repair & Maintenance			\$ 1,000.00		revenue	\$0.00
	Consulting			\$ 3,000.00		expenses	\$162.89
	Coalition Efforts			\$ 5,000.00		net	-\$162.89