

RUNYAN LAKE INCORPORATED
Spring General Membership Meeting – Friday, May 24, 2013

Tyrone Township Hall

- MINUTES -

1. The meeting was called to order at 7:00PM. Mark Meisel then led the membership in the Pledge of Allegiance.

- 1.1. "General Meeting of Runyan Lake Inc., PO Box 105, Fenton MI 48430." (Quorum required is 10% membership, 32 lots, incl. 7 trustees.)
41 lots in attendance, 56 Members in attendance.
- 1.2. Introduction of Trustees –
Trustees present: Mark Meisel, Dan Cypher, Ivan Quinn, Ken Burke, Kevin Johnson, Pat Maynard, Andy Nester, Michele Ostrowski, Tim Polakowski, Jim Sporer.
Trustee absent: Dave Verbeke

2. Minutes of Fall 2012 General Meeting

Motion by Dick Lemke to accept the minutes of the fall 2012 general meeting, seconded by Michael Ewles. Motion passed.

3. Treasurer's Reports (Ivan)

- 1.1. 2012 year end report – review & approve
Motion by Mike Ewles to accept the treasurer's report, seconded by Dick Lemke. Motion passed.
- 1.2. 2012 year end audit committee report – review & approve
Motion by Rick Coscia to accept the 2012 year end audit, seconded by Lee Johnson. Motion passed.
- 1.3. 2013 year to date & forecast presented to RLI Membership.

4. Social Committee (Andy/Mark)

- 4.1. Summer activities, New proposed activities presented to RLI Membership. Activities are posted on the RLI Web-site.
- 4.2. RLI Clothing for sale - See a trustee or Ann if interested in buying RLI clothing.
- 4.3. Introduction of new members - Scott Sheffield of Walnut Shores and John and Janice Stevenson (Sleepy Shores Path) were the new RLI Members present.
- 4.4. Will continue to do the casino bus trip in the fall to raise money for the Social Committee. RLI Member asked what the money will be used for. He went on the trip and some ideas that were discussed were a generator or coolers for island activities.
- 4.5. Complaint about band taking too many breaks was brought up by 1 RLI Member. Other members voiced their appreciation for island activities.
- 4.6. Agreed to substitute DJ for the lobster bake for this year.
- 4.7. How about movie night on the island again – will consider.
- 4.8. 50/50 drawing - Dennis Uniatowski won \$81.00 and he donated \$40 back to the RLI social committee.

5. Drawing for 2014 dues to be waived - Steve Donnay won the drawing.

6. New / Other Business

- 6.1. Weed control update (Ivan/Mark/Kevin)
Would like weed control done earlier. As soon as we can. Needs to be at least 60 degrees. Ivan has a call in to Derek so they can do a lake tour and set up first treatment.
 - 6.1.1. Starry Stonewort and Purple Loosestrife removal proposals discussed.
The total cost would be \$4100 to have it removed and taken away. Motion by Mike Ewles to allocate up to \$4100 for Starry Stonewort and Purple Loosestrife abatement. Seconded by Jackie Dziadzio. Motion passed.
- 6.2. Fireworks preparation, date (July 6th) (Mark)
Looking for volunteers to help Joe Perrera set up and take down. Please sign up at front desk if this is something you would be willing to help with.
- 6.3. Geese control / Goose Busters (June 16th) (Mark)

We have a group of 8, 2 adults and 6 babies that will need to be removed.

6.3.1. Mute Swans – update (Mark)

RLI Membership would like the Mute Swans left alone at this time. The Swans on the lake do not seem to be harming anyone or anything. RLI Board will keep an eye on this and will reevaluate each year. Motion by Dick Lemke to leave Mute Swans, seconded by Al Jarosz. Motion passed.

6.4. Island Seawall project update (Tim)

6.4.1. Project summary- DEQ required the wall had to be in place by May 5th. They are currently back filling the island with sand. At the end of June when the fish are done spawning American Marine will replace the concrete and add boulders. American Marine also needs to add a hand rail to the steps going up to the island.

6.4.1.1. RLI Member made a suggestion to add a plaque in memory of Bob Waligora. The RLI Board has discussed this topic and is uncertain on how to do this since we have so many RLI Members that should also be remembered for their service to the lake. Jackie Dziadzio will head a committee to look at this project and will bring back their plan at the Fall General Membership Meeting. A suggestion was made that maybe we could do a Memorial around the flag pole where bricks would be laid and RLI Members could buy a brick in memory of an RLI Member. Dick Lemek made a motion to table this discussion at this time and Betty Buchkowski seconded. Motion passed.

6.4.2. Island fire pit discussion – Michael Ewles made a motion to accept the fire pit proposal of steel rings, located to comply with the township's ordinance. Seconded by Jackie Dziadzio. 4 nays for fire pit. Motion passed.

6.5. Other business (from the floor)

6.5.1. RLI Member asked a question as to when we can plant more fish in the lake, would like another fish study to determine if this can be done. Last study was done in 2008.

6.5.2. Another RLI Member wanted to know if there was anything we could do with the blight around the lake? Contact the township and file a complaint. The more complaints the more the Township can do.

7. Nominations for election of trustees (election during fall meeting)

Area 1 – Dave Verbeke – willing to stand for re-election-yes

Area 2 – Andy Nester – willing to stand for re-election-yes

Area 3 – Pat Maynard – willing to stand for re-election-yes

Area 4 – Dan Cypher – willing to stand for re-election-yes

Area 5 – Ivan Quinn – willing to stand for re-election-yes

Other Nominations - No other nominations at this time. Nominations need to be in 30 days prior to the Fall General Membership Meeting.

8. Announcements

8.1. Boat ramp opening – No set hours – Call your trustee 24 hours in advanced.

8.2. 2013 Event Dates Reminder – dates are on our web-site.

8.3. Date of Fall General Meeting: Friday, August 30, 2013, Friday of Labor Day weekend.

8.4. Other

9. Adjournment - Dick Lemke made a motion to adjourn the meeting. Betty Buchkowski seconded. Motion passed. Meeting ended at 9:15PM.

Submitted by,

Michele Ostrowski

Runyan Lake Inc. Financial Report 4/26/2013							
Revenue	Description	2012		2013			4/26/2013 Forecast
		Actual	Budget	Actual	%	Over (Under)	
1	Dues	\$ 34,287	\$ 31,005	\$ 29,600	95%	\$ (1,405)	\$ 31,005
12a	Social Committee	\$ 2,575	\$ -			\$ -	
27	Fish Donations	\$ -	\$ -			\$ -	
18	Interest	\$ 177	\$ 300	\$ 40	13%	\$ (260)	\$ 70
1a & b	Donations/other income	\$ 108	\$ -			\$ -	
	Total	\$37,146	\$ 31,305	\$ 29,640	95%	\$ (1,665)	\$ 31,075
Expenditures							
2	Printing	\$ 281	\$ 400	\$ 54	14%	\$ (346)	\$ 400
3	Postage	\$ 450	\$ 600	\$ 228	38%	\$ (372)	\$ 600
4	P. O. Box Rental	\$ 46	\$ 46	\$ 58	126%	\$ 12	\$ 46
5	Membership Meetings	\$ 481	\$ 600		0%	\$ (600)	\$ 600
6	Progressive Engineering					\$ -	
7	Weed Control	\$ 8,509	\$ 9,000		0%	\$ (9,000)	\$ 9,000
8	State of Michigan Permits	\$ 220	\$ 1,030	\$ 800	78%	\$ (230)	\$ 1,030
9	Hall Rental	\$ 100	\$ 125	\$ 150	120%	\$ 25	\$ 150
10	General Supplies	\$ 306	\$ 450	\$ 86	19%	\$ (364)	\$ 450
12	Social Committee	\$ 2,923	\$ 3,700		0%	\$ (3,700)	\$ 3,700
13	Property Repair & Maintenance	\$ 605	\$ 60,000	\$ 20,000	33%	\$ (40,000)	\$ 50,000
14	Lake Study	\$ 360	\$ 300		0%	\$ (300)	\$ 300
15	Liens	\$ 60	\$ 100	\$ 17	17%	\$ (83)	\$ 100
17	Website/hardware	\$ 232				\$ -	
19	Fireworks	\$ 6,828	\$ 7,000		0%	\$ (7,000)	\$ 7,000
20	Property Tax	\$ 1,532	\$ 1,600	\$ 706	44%	\$ (894)	\$ 1,600
22	Legal fees/Consulting	\$12,354	\$ 5,000		0%	\$ (5,000)	\$ 5,000
26	Boat stickers		\$ 375	\$ 349	93%	\$ (26)	\$ 375
28	Insurance	\$ 2,763	\$ 2,600		0%	\$ (2,600)	\$ 2,600
27, 29, 32	Federal tax, Misc, Fish Stking	\$ 103	\$ 625	\$ 23	4%	\$ (602)	\$ 625
31	Banking Fees	\$ 37	\$ 50	\$ 4	8%	\$ (46)	\$ 50
33	Coalition Efforts					\$ -	
34	Goose busters		\$ 200		0%	\$ (200)	\$ 200
	total	\$38,189	\$ 93,801	\$ 22,475	24%	\$ (71,326)	\$ 83,826
Summary							
	Beginning Balance	\$ 94,136	\$ 93,092	\$ 93,092			\$ 93,092
	Ending Balance	\$ 93,092	\$ 30,597	\$ 100,257			\$ 40,341
	Increase (decrease)	\$ (1,043)	\$ 62,496	\$ 7,165			\$ 52,751
Contingency Expenditures to be funded out of savings/approved Fall Meeting				Social Committee			
Property Repair & Maintenance				\$ 1,000.00	Revenue \$ -		
Legal/Consulting				\$ 3,000.00	Expenses \$ -		
Coalition Efforts				\$ 5,000.00	net \$ -		
Seawall Project Expense to date							
	Ck#	Date	Code	Amount	Recap		
	Tyrone Twp Hall Rental	1365	9/1/2011	9 \$ 100	JZ	\$ 1,000	
	J. Z. Contracting Inc.	1373	11/18/2011	22 \$ 1,000	Legal	\$ 4,534	
	Lasky Fifarek & Hogan P.C.	1411	8/8/2012	22 \$ 2,416	Engineering	\$ 7,821	
	ASTI Environmental	1409	8/8/2012	22 \$ 2,000	Hall Rental	\$ 100	
	Lasky Fifarek & Hogan P.C.	1423	10/6/2012	22 \$ 1,893	Am Marine	\$ 500	
	ASTI Environmental proj 1	1426	10/24/2012	22 \$ 1,945	Superior	\$ 20,000	
	ASTI Environmental proj 2	1427	11/18/2012	22 \$ 3,876			
	Lasky Fifarek & Hogan P.C.	1430	12/9/2012	22 \$ 224			
	American Marine	1434	12/17/2012	13 \$ 500			
	Superior Piling	1445	4/15/2013	13 \$ 20,000			
			Totals	\$33,954		\$ 33,954	
				2011 \$ 1,100			
				2012 \$ 12,854			
				2013 \$ 20,000			
			Totals	\$33,954			

Runyan Lake Inc

Spring 2013

**Draw to win dues
waived for 2014**

RLI lot no.

Steve Donny
Name

10448 Runyan Lake
Runyan Lake address

Members must sign in prior to start of business of the meeting. Only one entry per RLI lot # / 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 2014. The winning lot at the Spring General Membership Meeting is not eligible to enter the draw at the Fall General Membership Meeting.

Approved