

Fall General Membership Meeting Minutes
Friday, August 29, 2014, 7:00 PM

Tyrone Township Hall,
10408 Center Road, Fenton MI 48430

1. Call to order- Pledge of Allegiance was said.

Introduction of Trustees

Trustees in attendance: Mark, Dan, Michele, Ken, Kevin, Pat, Andy, Tim, Dave
Ivan, Jim

Motion to accept agenda was made by Mike Ewles. Seconded by Norm Bacon. Motion carried.

2. Meeting Minutes approved

2.1. Minutes of the Spring 2014 General Meeting was presented.

Motion to accept minutes was made by Al Jarosz. Seconded by Dick Lemke . Motion carried.

3. Treasurer's Reports presented (Ivan)

3.1. 2014 Report, year to date & forecast presented

3.2. 2015 Budget and Dues Proposals presented

4. Election of trustees

(Nominations must have been received 30 days prior to the meeting) – No new nominations were received. Current trustees ran unopposed.

Motion made by Dick Lemke to nominate all trustees listed that were running unopposed. Seconded by Bill Chauvin. Motion carried.

5. Social Committee (Andy/Mark)

5.1. Fall Activities :

- Crewsade band will be performing tomorrow on the island from 6-11pm, weather permitting. Andy with the band will make the call between 11-12 tomorrow and it will be posted on the web-site. If they don't play we are not losing any money due to a weather cancellation.
- Casino trip November 1st – sign up is with Andy. Money raised goes to the social committee.
- Do we like having 2 music on island events? Yes, everyone likes it and would like both events to continue. Residents like having one band on a holiday weekend. Concerns over: cigarette butts in the water, glass bottles that could break, and residents driving safely after the event.
- How about a boat parade again for the 4th of July, any interested? Discussed lack of interest in recent years.

5.2. Generator Purchased. We reassured residents that it would be kept inside and maintained by a trustee.

5.3. Introduction of New Members – Shelly McFarlane – Carmer lot and Paul Rolewicz–Soldin's old house.

5.4. 50/50 Raffle Drawing - winner Shelly McFarlane (\$78.50)

6. Drawing for 2015 dues to be waived - winner Lee Johnson

7. Other / New Business

7.1. Geese Control / Goose Busters Updated (Dave)

Residents want this to continue for next year.

Motion by Richard Sirna to have 2015 goose control. Seconded by Mike Ewles. Motion carried.

7.2. Weed Control Update (Kevin/Mark)

Weeds not as bad this year. Sprayed around lake twice, cove has been sprayed every two weeks. Residents are not happy with weed control in the Heights the last couple of years. Mark explained that weeds die down but don't necessarily leave. Kevin will talk to Derek about Height's area. It was noted on area may have a well proximity restriction.

7.3. Island Update (Dan)

Island project is holding up well. Dock holding up well. Had to take care of a buckle with two boards. A few sink holes are being taken care of. Flag has been replaced. New picnic table in place. People need to pick up their own dogs waste. This has been a problem this year. Maybe we need a container with bags for dog waste. Trustees will look in to this. Discussed planned purchase of second picnic table during 2015.

7.4. Fireworks Feedback, 2015 Budget (Mark)

Everyone loved the show. The 3 that went in the water were not duds. They were aquatic shells. Norm made a motion to increase the budget by \$500. Seconded by Pat Wehrung, 5 nays. Motion carried.

7.5. Appointment of 2014 Audit Committee (Ivan)

Audit committee for 2014 is Dean Haase, Mark Graham, & Bryan Wehrung. Motion by Pat Wehrung to appoint audit Committee. Seconded by Shelly McFarlane. Motion carried.

7.6. Other Business

- A resident is concerned with drivers driving too fast on Runyan Lake Road. Board advised him to call the Sherriff. You could contact Livingston County to see if signs could be put up.
- Blight Complaints - 3 homes on or near the lake owned by same homeowner. Best advice if you have concerns is to write a letter to the township so a formal complaint can be recorded. The more complaints given might help with getting rid of the blight. A suggestion was made to have a petition for lake residents to sign so it can be turned into the township.
- There are many boats that don't have the yellow boat stickers on them. How are they getting on the lake? It was shared that some people don't like to put them on their boat. Some are getting on through other people's property. Some people are letting family members put boats on. This is always hard to monitor.

8. Budget review and approval (Ivan)

8.1. 2015 Budget and Dues Proposals, final review & approval

Motion by Richard Slrna to adopt 2014 budget using dues option 1 (\$185/\$180/\$30). Seconded by Norm Bacon. Motion carried.

9. Election of Trustees results (deferred due to no opposition)

10. Announcements

10.1. Date of Spring General Meeting, 2015:

May 22, 2015, Friday of Memorial Day weekend.

10.2. Boat Ramp access – No set hours, contact a trustee

10.3. Other

10.3.1. Water Quality Testing Results were good this year. No problems to address.(Jim)

10.3.2. Watercraft Navigation problems. Call the Sherriff if you see problems. (Mark)

10.3.3. Aerial Photograph Available – see Mark if you are interested. (Mark)

10.3.4. Special assessment for Fire and Sheriff protection renewal is up so please come to an informational meeting on Oct. 9th.

11. Adjournment – Dick Lemeke made a motion to adjourn the meeting. Seconded by Carl Sechan. Motion carried.

Financial Reports

2014 YTD & Forecast, 2016 Budget Proposals

Runyan Lake Inc. Financial Report 8/25/2014

Runyan Lake Inc. Financial Report 8/25/2014							
Revenue	Description	2013	2014				8/25/2014
		Actual	Budget	Actual	%	Over (Under)	Forecast
1	Dues	\$ 38,748.00	\$ 45,310.00	\$ 46,794.00	103%	\$ 1,484.00	\$ 48,000.00
12a	Social Committee	\$ 239.00	\$ 1,160.00	\$ 81.00		\$ (1,079.00)	\$ 1,160.00
18	Interest	\$ 111.71	\$ 100.00	\$ 63.84	64%	\$ (36.16)	\$ 80.00
1a & b	Donations/other income	\$ 40.00	\$ -	\$ 400.00		\$ 400.00	\$ 400.00
	Total	\$ 39,138.71	\$ 46,570.00	\$ 47,338.84	102%	\$ 768.84	\$ 49,640.00
Expenditures							
2	Printing	\$ 293.42	\$ 350.00	\$ 294.68	84%	\$ (55.32)	\$ 350.00
3	Postage	\$ 457.60	\$ 500.00	\$ 472.00	94%	\$ (28.00)	\$ 500.00
4	P. O. Box Rental	\$ 58.00	\$ 58.00	\$ 60.00	103%	\$ 2.00	\$ 60.00
5	Membership Meetings	\$ 368.02	\$ 500.00	\$ 251.02	50%	\$ (248.98)	\$ 500.00
6	Progressive Engineering			\$ -		\$ -	
7	Weed Control	\$ 8,078.75	\$ 13,000.00	\$ 7,640.75	59%	\$ (5,359.25)	\$ 9,000.00
7A	Weed Harvesting	\$ 4,100.00		\$ -			
8	State of Michigan Permits	\$ 1,023.00	\$ 1,030.00	\$ 1,000.00	97%	\$ (30.00)	\$ 1,030.00
9	Hall Rental	\$ 150.00	\$ 150.00	\$ 150.00	100%	\$ -	\$ 150.00
10	General Supplies	\$ 159.07	\$ 300.00	\$ 269.65	90%	\$ (30.35)	\$ 300.00
12	Social Committee	\$ 2,375.14	\$ 3,700.00	\$ 3,071.07	83%	\$ (628.93)	\$ 4,100.00
13	Property Repair & Maintenance	\$ 57,479.92	\$ 500.00	\$ 816.19	163%	\$ 316.19	\$ 1,300.00
14	Lake Study	\$ 240.00	\$ 300.00	\$ 270.00	90%	\$ (30.00)	\$ 450.00
15	Liens	\$ 17.00	\$ 100.00	\$ 70.00	70%	\$ (30.00)	\$ 100.00
17	Website/hardware		\$ 300.00	\$ -	0%	\$ (300.00)	\$ 300.00
19	Fireworks	\$ 6,827.60	\$ 7,000.00	\$ 7,901.00	113%	\$ 901.00	\$ 7,901.00
20	Property Tax	\$ 1,577.63	\$ 1,600.00	\$ 688.67	43%	\$ (911.33)	\$ 1,600.00
22	Legal fees/Consulting	\$ 1,569.33	\$ 3,000.00	\$ -	0%	\$ (3,000.00)	\$ 3,000.00
26	Boat stickers	\$ 349.39	\$ 400.00	\$ 334.59	84%	\$ (65.41)	\$ 334.59
28	Insurance	\$ 2,779.00	\$ 2,800.00	\$ -	0%	\$ (2,800.00)	\$ 2,800.00
27	Misc.:Federal tax, Conf calls, Fish Stking	\$ 99.18	\$ 400.00	\$ 4.00	1%	\$ (396.00)	\$ 100.00
31	Banking Fees	\$ 62.00	\$ 50.00	\$ 32.00	64%	\$ (18.00)	\$ 50.00
33	Coalition Efforts					\$ -	
34	Goose busters	\$ 50.00	\$ 200.00	\$ -	0%	\$ (200.00)	\$ -
	total	\$ 88,114.05	\$ 36,238.00	\$ 23,325.62	64%	\$ (12,912.38)	\$ 33,925.59
Summary							
	Beginning Balance	\$ 93,092.41	\$ 44,117.07	\$ 44,117.07			\$ 44,117.07
	Ending Balance	\$ 44,117.07	\$ 54,449.07	\$ 68,130.29			\$ 59,831.48
	Increase (decrease)	\$ 48,975.34	\$ 10,332.00	\$ 24,013.22			\$ 15,714.41

2015 Proposed Budget (two options)

		2011	2012	2013	2014	2015	2015
Revenue		Actual	Actual	Actual	Outlook	Option 1	Option 2
1	Dues	\$ 23,359.59	\$ 34,287.00	\$ 38,748.00	\$ 48,000.00	\$ 45,430.00	\$ 51,430.00
12	Social Committee	\$ 4,101.00	\$ 2,574.50	\$ 239.00	\$ 1,160.00	\$ 1,160.00	\$ 1,160.00
14	Fish Fund	\$ -	\$ -				
18	Interest	\$ 388.33	\$ 177.20	\$ 111.71	\$ 80.00	\$ 80.00	\$ 80.00
29	Donations/Misc	\$ -	\$ 107.50	\$ 40.00	\$ 400.00	\$ -	\$ -
	Total	\$ 27,848.92	\$ 37,146.20	\$ 39,138.71	\$ 49,640.00	\$ 46,670.00	\$ 52,670.00
On Going Expenditures funded by current dues							
2	Printing	\$ 310.10	\$ 280.75	\$ 293.42	\$ 350.00	\$ 350.00	\$ 350.00
3	Postage	\$ 672.44	\$ 450.00	\$ 457.60	\$ 500.00	\$ 500.00	\$ 500.00
4	P.O. Box Rental	\$ 44.00	\$ 46.00	\$ 58.00	\$ 60.00	\$ 60.00	\$ 60.00
5	Membership Meeting	\$ 498.36	\$ 480.77	\$ 368.02	\$ 500.00	\$ 500.00	\$ 500.00
6	Progressive Engineering	\$ 200.00	\$ -	\$ -		\$ -	\$ -
7	Aquatic Nuisance	\$ 8,720.00	\$ 8,509.25	\$ 8,078.75	\$ 9,000.00	\$ 13,000.00	\$ 13,000.00
7a	Weed Harvesting			\$ 4,100.00		\$ -	\$ -
8	State of Michigan Permits	\$ 1,000.00	\$ 220.00	\$ 1,023.00	\$ 1,030.00	\$ 1,030.00	\$ 1,030.00
9	Hall Rental	\$ 200.00	\$ 100.00	\$ 150.00	\$ 150.00	\$ 150.00	\$ 150.00
10	General Supplies-labels, envelopes	\$ 411.87	\$ 306.04	\$ 159.07	\$ 300.00	\$ 300.00	\$ 300.00
12	Social Committee	\$ 6,270.48	\$ 2,923.30	\$ 2,375.14	\$ 4,100.00	\$ 4,300.00	\$ 4,300.00
13	Property Repair & Maintenance	\$ 1,845.11	\$ 605.00	\$ 57,479.92	\$ 1,300.00	\$ 2,000.00	\$ 2,000.00
14	Lake Study	\$ 165.00	\$ 360.00	\$ 240.00	\$ 450.00	\$ 540.00	\$ 540.00
15	Liens	\$ 42.00	\$ 60.00	\$ 17.00	\$ 100.00	\$ 100.00	\$ 100.00
17	Website/Computer		\$ 231.88	\$ -	\$ 300.00	\$ 300.00	\$ 300.00
19	Fireworks	\$ 5,885.00	\$ 6,827.60	\$ 6,827.60	\$ 7,901.00	\$ 7,000.00	\$ 7,000.00
20	Property tax	\$ 1,495.00	\$ 1,531.62	\$ 1,577.63	\$ 1,600.00	\$ 1,600.00	\$ 1,600.00
22	Legal/Consulting	\$ 1,394.56	\$ 12,354.25	\$ 1,569.33	\$ 3,000.00	\$ 3,000.00	\$ 3,000.00
26	Boat Stickers	\$ 327.50	\$ -	\$ 349.39	\$ 334.59	\$ 350.00	\$ 350.00
28	Insurance	\$ 2,834.00	\$ 2,763.00	\$ 2,779.00	\$ 2,800.00	\$ 2,800.00	\$ 2,800.00
29,32,27	Fed tax, Fish stocking, misc, sale	\$ 292.54	\$ 102.95	\$ 99.18	\$ 100.00	\$ 100.00	\$ 100.00
31	Banking Fees	\$ 51.95	\$ 37.00	\$ 62.00	\$ 50.00	\$ 50.00	\$ 50.00
33	Coalition Efforts	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -
34	Goose Busters	\$ 200.00	\$ -	\$ 50.00	\$ -	\$ 200.00	\$ 200.00
	Total	\$ 32,859.91	\$ 38,189.41	\$ 88,114.05	\$ 33,925.59	\$ 38,230.00	\$ 38,230.00
Summary							
	Beginning Balance (Checking & Savings)	\$ 99,145.98	\$ 94,135.62	\$ 93,092.41	\$ 44,117.07	\$ 59,831.48	\$ 59,831.48
	Increase (Decrease) in Net Assets	(\$ 5,010.99)	(\$ 1,043.21)	(\$ 48,975.34)	\$ 15,714.41	\$ 8,440.00	\$ 14,440.00
	Ending Balance (Checking & Savings)	\$ 94,135.62	\$ 93,092.41	\$ 44,117.07	\$ 59,831.48	\$ 68,271.48	\$ 74,271.48
	Class "A"	\$ 95.00	\$ 135.00	\$ 135.00	\$ 185.00	\$ 185.00	\$ 210.00
	Class "B"	\$ 90.00	\$ 130.00	\$ 130.00	\$ 180.00	\$ 180.00	\$ 205.00
	Class "C"	\$ 30.00	\$ 30.00	\$ 30.00	\$ 30.00	\$ 30.00	\$ 30.00
	Goal				\$ 67,851.18	\$ 76,460.00	\$ 76,460.00
	Years to Goal					2	1