

**Runyan Lake Inc.**  
**PO Box 105 Fenton MI 48430**

**Spring General Membership Meeting**  
**Friday, May 27, 2016**  
**Tyrone Township Hall**  
**10408 Center Road, Fenton MI 48430**

**Minutes**

**1. Meeting Called to Order**

**45 lots in attendance**

Pledge of Allegiance was said.  
Introduction of Trustees – All trustees were present.

**2. Fall 2015 General Meeting Minutes Reviewed**

Motion to accept the minutes as presented by Norm Bacon. Seconded by Michael Ewles. The motion passed.

**3. Treasurer's Reports**

- 3.1** 2015 year-end report was reviewed. Motion to accept the year-end report by Michael Ewles. Seconded by Dick Lemke. The motion passed.
- 3.2** 2015 year-end audit committee report was reviewed. Motion to accept the audit report by Al Jarosz. Seconded by Norm Bacon. The motion passed.
- 3.3** The 2016 year to date & forecast financial report was reviewed.
- 3.4** Unpaid dues report shared. 33 lots currently unpaid versus 45 in 2015 and 44 in 2014. Total dues unpaid \$29,951. Most of this is from four properties who have historically not paid, and the interest charged for non-payment. The reduction in lots unpaid is likely due to the late fee which became effective this year.

**4. Social Committee Report**

- 4.1** Shared Runyan Lake Events for 2016. Crewsade has been booked for both music events.
- 4.2** Introduction of new members – Mark and Rochelle Glazewski, White Lake Road. Welcome!
- 4.3** 50/50 drawing winner - \$80.00 was won by Laura Cypher.

**5. Drawing for 2015 Dues to be Waived**

Winner: Nathan Emmitt and Shelby Maygar.

**6. Other / New Business**

**6.1 Runyan Lake Cove Improvement Investigation.**

A person identified as the Channel and Cove coordinators was contacted by mail and provided information and next steps necessary for those people to pursue dredging. RLI was contacted by the Cove coordinator, Dean Haase, and assistance was requested with the permit application process. Since RLI was originally going to fund permit preparation by ASTI, and since that level of technical support is believed to be needed to gain a permit for dredging of the Cove area, would the Membership support funding of the permit preparation process by ASTI for the Cove and Channel projects? After discussion, Norm Bacon moved to allocate up to \$6500 as the total expenditure for the Cove and Channel project preparation. \$1982 has been spent to date, leaving \$4518 for permit preparation. Clay Putnam seconded. The motion passed.

**6.2 Fish Study Planning**

Tim Polakowski reviewed a fish study proposal to use information collected during this year's fishing contest as well as some additional data collected by ASTI. ASTI would then combine the information into a report. Questions were asked regarding past studies. Those studies included water quality analysis, fish reproduction, and general fish species analysis. Before any fish stocking should be considered the Membership thought a full

scale fish study, including water analysis, should be undertaken. ASTI has not quoted a study of this type and no other quotes were yet available. ASTI has quoted \$3200 for the basic study. Dick Lemke moved to table the discussion until the Fall General Meeting to allow time for quoted for a full scale fish study to be received. Seconded by Richard Sirna. The motion passed.

**6.3 Fireworks for 2016**

Saturday, July 2nd, rain date of Sunday, July 3rd. Call Mark Meisel or Andy Nester if you are willing to help. Watch for additional aquatic shells this year! Future fireworks dates were established – 7/1/2017, 7/7/2018, 7/6/2019, and 7/4/2020.

**6.4 Geese Control / Goose Busters plan for 2016**

There are currently 26+/- geese on the lake. We are still collecting petition signatures for a new 5 year permit period. Please sign the petition if you have not already done so. We will try to remove geese at the end of June, permit dependent. The Swans have just recently been seen on the lake, which may deter some of the geese.

**6.5 Weed Control Update**

2016 General Plan- Kevin Johnson provided an update. Projected first spray is the first week of June. We will continue to focus on the Starry Stonewort and Purple Loosestrife Plants in the cove. Cove will be treated with copper twice per month, as needed. Good success last year with this approach. 2-4-D suggested as personal option for Purple Loosestrife. An invasive species was also provided, reminding all Michigan law prohibits:

- Launching a watercraft or placing a trailer in the water if aquatic plants are attached;
- Releasing unused bait into the water; and
- Transporting water over land in bilges and live wells.

**6.6 Other Business – None.**

**7. Nominations for election of trustees (Election during the Fall Meeting)**

- Area 1 – Michele Ostrowski – willing to stand for re-election? Yes
- Area 2 – Kevin Johnson – willing to stand for re-election? Yes
- Area 3 – Mark Meisel – willing to stand for re-election? Yes
- Area 4 – Ken Burke – willing to stand for re-election? Yes
- Area 5 – Jim Sporer – willing to stand for re-election? Yes
- Other Nominations? None. Nominations must be received at least 30 days before the Fall General Meeting.

**8. Announcements**

- 8.1** Boat ramp opening – No set hours. Call a trustee. We would like 24 hours advance notice if at all possible.
- 8.2** Island Doggy Station reminder – please use and clean up after your dogs.
- 8.3** 2016 Event Dates Reminder – events were reviewed.
- 8.4** Date of Fall General Meeting: Friday, September 2, 2016 (Friday of Labor Day weekend)
- 8.5** Other – The availability of Cribbage board with Runyan Lake featured was presented. More information is available on our website. Boat wake damage reminder.

**9. Adjournment**

Dick Lemke made a motion to adjourn the meeting. Seconded by John Kaye. Motion passed.

Submitted by,

*Mark Meisel*

## 2015 Year End Financial Report

Runyan Lake Inc. Financial Report 12/31/2015							
Revenue	Description	2014	2015				12/31/2015
		Actual	Budget	Actual	%	Over (Under)	Forecast
1	Dues	\$ 38,748	\$ 45,430	\$ 49,785	110%	\$ 4,355	\$ 49,785
12a	Social Committee	\$ 239	\$ 1,160	\$ 1,497		\$ 337	\$ 1,497
18	Interest	\$ 112	\$ 80	\$ 252	315%	\$ 172	\$ 252
1a & b	Donations/other income	\$ 40	\$ -			\$ -	\$ -
	<b>Total</b>	<b>\$ 39,139</b>	<b>\$ 46,670</b>	<b>\$ 51,534</b>	<b>110%</b>	<b>\$ 4,864</b>	<b>\$ 51,534</b>
<b>Expenditures</b>							
2	Printing	\$ 293	\$ 350	\$ 321	92%	\$ (29)	\$ 321
3	Postage	\$ 458	\$ 500	\$ 539	108%	\$ 39	\$ 539
4	P. O. Box Rental	\$ 58	\$ 60	\$ 62	103%	\$ 2	\$ 62
5	Membership Meetings	\$ 368	\$ 500	\$ 490	98%	\$ (10)	\$ 490
6	ASTI study (possible dredging)			\$ 2,232		\$ 2,232	\$ 2,232
7	Weed Control	\$ 8,079	\$ 13,000	\$ 6,855	53%	\$ (6,145)	\$ 6,855
7A	Weed Harvesting	\$ 4,100		\$ -			\$ -
8	State of Michigan Permit	\$ 1,023	\$ 1,030	\$ 800	78%	\$ (230)	\$ 800
9	Hall Rental	\$ 150	\$ 150	\$ 150	100%	\$ -	\$ 150
10	General Supplies	\$ 159	\$ 300	\$ 305	102%	\$ 5	\$ 305
12	Social Committee	\$ 2,375	\$ 4,300	\$ 4,298	100%	\$ (2)	\$ 4,298
13	Property Repair & Maint	\$ 57,480	\$ 2,000	\$ 1,454	73%	\$ (546)	\$ 1,454
14	Lake Study	\$ 240	\$ 540	\$ 150	28%	\$ (390)	\$ 150
15	Liens	\$ 17	\$ 100	\$ 187	187%	\$ 87	\$ 187
17	Website/hardware		\$ 300	\$ 283	94%	\$ (17)	\$ 283
19	Fireworks	\$ 6,828	\$ 7,500	\$ 7,276	97%	\$ (224)	\$ 7,276
20	Property Tax	\$ 1,578	\$ 1,600	\$ 1,588	99%	\$ (12)	\$ 1,588
22	Legal fees/Consulting	\$ 1,569	\$ 3,000	\$ -	0%	\$ (3,000)	\$ -
26	Boat stickers	\$ 349	\$ 350	\$ 306	87%	\$ (44)	\$ 306
28	Insurance	\$ 2,779	\$ 2,800	\$ 2,655	95%	\$ (145)	\$ 2,655
27	Misc.:Federal tax, Conf d	\$ 99	\$ 100	\$ -	0%	\$ (100)	\$ -
31	Banking Fees	\$ 62	\$ 50	\$ 32	64%	\$ (18)	\$ 32
33	Coalition Efforts					\$ -	\$ -
34	Goose busters	\$ 50	\$ 200	\$ -	0%	\$ (200)	\$ -
	<b>total</b>	<b>\$ 88,114</b>	<b>\$ 38,730</b>	<b>\$ 29,982</b>	<b>77%</b>	<b>\$ (8,748)</b>	<b>\$ 29,982</b>
<b>Summary</b>							
	Beginning Balance	\$ 44,117	\$ 67,389	\$ 67,389			\$ 67,389
	Ending Balance	\$ 67,389	\$ 75,329	\$ 88,941			\$ 88,941
	Increase (decrease)	\$ 23,272	\$ 7,940	\$ 21,552			\$ 21,552

## Runyan Lake Inc. 2015 Financial Review

At the fall 2015 Runyan Lake Inc (RLI) meeting, a request was made for volunteers for the RLI Financial Review Committee. The purpose of this committee is to review the financial reports of RLI. This review is in lieu of a complete audit, with the understanding that if questions arose during the review, a report would be made to the Board of Runyan Lake Inc. requesting additional action.

Two volunteers were selected for the Financial Review Committee, Gregg Archambault and Bryan Wehrung. Neither Gregg nor Bryan is a trustee of RLI.

On February 2, 2016, the Treasurer of RLI, Ivan Quinn emailed copies of the financials for the year ending 2015, to both Gregg and Bryan. A time was selected to meet and review the financials with Ivan at his home on February 13, at 2:00 pm.

After reviewing the documents, and through our discussions with Ivan to answer any questions we had, we the undersigned agree with and find no irregularities with the financial reports as submitted.

The opinion of the committee is that based on our limited scope review, is that we do not see a need for a full audit.

Gregg Archambault 2-13-16

Gregg Archambault

Bryan Wehrung 2-13-16

Bryan Wehrung

## 2016 Year to Date Financial Report

Runyan Lake Inc. Financial Report 4/30/2016								
Revenue	Description	2015		2016			4/30/2016	
		Actual	Budget	Actual	%	Over (Under)	Forecast	
1	Dues	\$ 49,785	\$ 45,325	\$ 46,123	102%	\$ 798	\$ 47,650	32 unpaid properties for \$29,951/2 owners \$25,807
12a	Social Committee	\$ 1,497	\$ 1,160	\$ -		\$ (1,160)	\$ 1,160	
18	Interest	\$ 252	\$ 80	\$ 215	268%	\$ 135	\$ 520	Annual rate is .60%
1a & b	Donations/other income	\$ -	\$ -	\$ -		\$ -	\$ -	
	<b>Total</b>	<b>\$ 51,534</b>	<b>\$ 46,565</b>	<b>\$ 46,337</b>	<b>100%</b>	<b>\$ (228)</b>	<b>\$ 49,330</b>	
<b>Expenditures</b>								
2	Printing	\$ 321	\$ 350	\$ 69	20%	\$ (281)	\$ 350	UPS store-2016 invoices & petitions
3	Postage	\$ 539	\$ 600	\$ 291	48%	\$ (309)	\$ 550	1st invoices/2nd invoice/extra postage/receipts
4	P. O. Box Rental	\$ 62	\$ 62	\$ 66	106%	\$ 4	\$ 66	12 month rental
5	Membership Meetings	\$ 490	\$ 500	\$ -	0%	\$ (500)	\$ 500	
6	ASTI study (possible dredging)	\$ 2,232				\$ -		
7	Weed Control	\$ 6,855	\$ 8,500	\$ -	0%	\$ (8,500)	\$ 8,500	
7A	Weed Harvesting	\$ -	\$ -	\$ -		\$ -	\$ -	
8	State of Michigan Permits	\$ 800	\$ 1,030	\$ 823	80%	\$ (207)	\$ 823	State of MI Permit weed permit \$800/barge registration \$23
9	Hall Rental	\$ 150	\$ 150	\$ 300	200%	\$ 150	\$ 150	Rental & deposit
10	General Supplies	\$ 305	\$ 350	\$ 96	28%	\$ (254)	\$ 350	Ink Cartridges, envelopes
12	Social Committee	\$ 4,298	\$ 4,300	\$ -	0%	\$ (4,300)	\$ 4,300	
13	Property Repair & Maintenance	\$ 1,454	\$ 2,000	\$ 140	7%	\$ (1,860)	\$ 2,000	2015 shrink wrap/check cashed in 2016
14	Lake Study	\$ 150	\$ 3,500	\$ -	0%	\$ (3,500)	\$ 3,500	
15	Liens	\$ 187	\$ 100	\$ 28	28%	\$ (72)	\$ 100	Removal 2 liens
17	Website/hardware	\$ 283	\$ 300	\$ -	0%	\$ (300)	\$ 300	
19	Fireworks	\$ 7,276	\$ 7,500	\$ -	0%	\$ (7,500)	\$ 7,500	
20	Property Tax	\$ 1,588	\$ 1,600	\$ 683	43%	\$ (917)	\$ 1,600	Winter Property Tax
22	Legal fees/Consulting	\$ -	\$ 3,000	\$ -	0%	\$ (3,000)	\$ 3,000	
26	Boat stickers	\$ 306	\$ 350	\$ 334	95%	\$ (16)	\$ 334	Kendall Printing Invoice amount
28	Insurance	\$ 2,655	\$ 2,800	\$ -	0%	\$ (2,800)	\$ 2,800	
27	Federal tax	\$ -	\$ 100	\$ -	0%	\$ (100)	\$ 46	
31	Banking Fees	\$ 32	\$ 50	\$ 46	92%	\$ (4)	\$ 38	Fed tax for 2015
33	Coalition Efforts	\$ -	\$ -	\$ -		\$ -	\$ -	
34	Goose busters	\$ -	\$ 200	\$ -	0%	\$ (200)	\$ 200	
	<b>total</b>	<b>\$ 29,982</b>	<b>\$ 37,342</b>	<b>\$ 2,876</b>	<b>8%</b>	<b>\$ (34,466)</b>	<b>\$ 37,007</b>	
<b>Summary</b>								
	Beginning Balance	\$ 67,389	\$ 88,941	\$ 88,941			\$ 88,941	
	Ending Balance	\$ 88,941	\$ 98,164	\$ 132,402			\$ 101,264	
	Increase (decrease)	\$ 21,552	\$ 9,223	\$ 43,461			\$ 12,323	