

Runyan Lake Inc.
PO Box 105, Fenton MI 48430

General Membership Meeting, Spring 2023

Friday, May 26, 2023, 7:00 PM

**Tyrone Township Hall,
8420 Runyan Lake Road, Fenton MI 48430**

Minutes (approved)

Pledge of Allegiance

1. Call to order, introduction of Trustees – Quorum present.

61 attending (49 properties), 47 by proxy. M. Simeoni, M. Walligora absent.

2. Minutes of Fall 2022 General Meeting – A correction to the minutes was proposed. Motion by Michael Ewles to approve the amended minutes, seconded by Tom Klekner. Motion passed.

3. Treasurer's Reports

- 3.1. 2022 year-end report – Ivan reviewed the report. Motion by Greta Robertson to approve the report, seconded by Mark. Graham. Motion passed.
- 3.2. 2022 year-end audit committee report – Ivan shared the findings of the committee, for which no concerns were identified. Motion by Mike Zack to accept the audit committee findings, seconded by Pat Wehring. Motion passed.
- 3.3. 2023 year to date & forecast – was reviewed by Ivan.

4. Social Committee

- 4.1. Summer activities were reviewed. More details can be found on our website.
- 4.2. Introduction of new members – Joanne Lewis, Abby Cameron
- 4.3. 50/50 drawing – winner of \$113 – Donovan/Brower

5. Drawing for 2024 dues to be waived – winner: Pat Wehrung

6. New / Other Business

- 6.1. Fireworks Update – Out contractor is requesting \$18,000.00 to provide a show equivalent to 2022. Motion by Richard Sirna, seconded by Gary Delamielleure, to amend the 2023 fireworks budget from \$15k to \$18k. Motion passed.
- 6.2. Goose Control Review – Egg harvesting and nest destruction are now required activities to apply for goose removal. Due to Avian Flu there will be no removal this year. RLI removed 11 eggs from nests under our permit.
- 6.3. Weed Control Review – See the website for scheduled treatment dates. The main lake treatment will occur on 6/14.
- 6.4. Cove Dredging Update – Dean provided the update. Using a shore based excavator the original cost for dredging was reduced from \$49k to \$19k. As a result, the project is currently under budget (budget is \$50k, spend is ~\$38k). Grading and restoration of the ramp lot will be completed over the summer. The culvert exit crossing under Walnut Shores Drive to the cove was also dredged and will likely require maintenance dredging every 5 years.
- 6.5. Island Dock Improvement Update – Repairs are expected to start in early June, depending on weather.
- 6.6. Other Business from Members
 - 6.6.1. A motion to move future meeting dates to the 2nd Friday before holidays was introduced and approved by the membership.
 - 6.6.2. A motion to establish a committee to explore an automated boat ramp gate for a vote during the fall meeting was defeated. The RLI board will discuss and review options. If a committee is formed Roxane Kaye and Gary Delamielleure would like to be included.

6.6.3. A motion to obtain bids to redesign the website was defeated.

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

- 7.1. Area 1 – Dave Verbeke - willing to stand for re-election? yes
 - 7.2. Area 2 – Andy Nester – willing to stand for re-election? yes
 - 7.3. Area 3 – Pat Maynard – willing to stand for re-election? yes
 - 7.4. Area 4 – Mark Waligora – willing to stand for re-election? yes
 - 7.5. Area 5 – Ivan Quinn – willing to stand for re-election? yes
- Other Nominations? Roxane Kaye, area 2.

8. Announcements

- 8.1. Boat ramp opening – No set hours – call your trustee please
- 8.2. Island Doggy Station Reminder
- 8.3. 2023 Event Dates Reminder
- 8.4. Date of Fall General Meeting: **Friday, August 25, 2023**, (new)

- 9. Adjournment** – Motion to adjourn by Greta Robertson, seconded by Patty VanLeuvan. Motion passed.
The meeting adjourned at 9:00 pm.

RLI Financial Report for 2022 Year End

Runyan Lake Inc. Financial Report 12/31/2022							
Revenue		2021	2022				Year end
Description		Actual	Budget	Actual	%	Over (Under)	Forecast
1	Dues	\$39,682	\$38,675	\$40,045	104%	\$1,370	\$40,045
12	Social Committee	\$0	\$240	\$0		(\$240)	\$240
18	Interest	\$454	\$800	\$713	89%	(\$87)	\$712
1a & b	Donations/other income	\$321	\$0	\$141		\$0	\$141
Total		\$40,457	\$39,715	\$40,899	103%	\$1,043	\$41,138
Expenditures							
2	Printing	\$459	\$400	\$540	135%	\$140	\$540
3	Postage	\$794	\$500	\$595	119%	\$95	\$595
4	P. O. Box Rental	\$106	\$106	\$166	157%	\$60	\$166
5	Membership Meetings	\$447	\$625	\$910	146%	\$285	\$910
6	ASTI study (possible dredging)	\$1,500	\$7,000	\$3,546	51%	(\$3,454)	\$3,411
7	Weed Control	\$14,910	\$16,000	\$11,363	71%	(\$4,638)	\$11,363
7A	Weed Harvesting	\$0	\$0	\$0			\$0
8	State of Michigan Permits	\$1,016	\$1,200	\$1,326	111%	\$126	\$816
9	Hall Rental	(\$75)	\$300	\$150	50%	(\$150)	\$150
10	General Supplies	\$20	\$400	\$34	9%	(\$366)	\$200
12	Social Committee	\$5,138	\$8,500	\$6,981	82%	(\$1,519)	\$6,981
13	Property Repair & Maintenance	\$319	\$30,000	\$3,274	11%	(\$26,726)	\$4,000
14	Lake Study	\$330	\$475	\$420	88%	(\$55)	\$240
15	Liens	\$30	\$60	\$150	250%	\$90	\$150
17	Website/hardware	\$27	\$300	\$452	151%	\$152	\$452
19	Fireworks (Note 1)	\$15,000	\$19,500	\$19,500	100%	\$0	\$19,500
20	Property Tax	\$1,599	\$1,700	\$1,632	96%	(\$68)	\$1,632
22	Legal fees/Consulting	\$0	\$6,000	\$0	0%	(\$6,000)	\$0
26	Boat stickers	\$435	\$450	\$421	94%	(\$29)	\$421
28	Insurance	\$2,879	\$3,000	\$2,838	95%	(\$162)	\$2,838
27	Federal tax & Misc	\$200	\$200	\$106	53%	(\$94)	\$106
31	Banking Fees	\$123	\$65	\$25	38%	(\$40)	\$25
33	Coalition Efforts	\$0	\$0	\$0		\$0	\$0
34	Goose busters	\$375	\$500	\$0	0%	(\$500)	\$0
35	non-RLI expense	\$0	\$0	\$150		\$150	\$150
total		\$45,631	\$97,281	\$54,578	56%	(\$42,703)	\$54,644
Summary							
Beginning Balance		\$142,767	\$137,593	\$137,593			\$137,593
Ending Balance		\$137,593	\$80,027	\$123,914			\$124,087
Increase (decrease)		(\$5,174)	(\$57,566)	(\$13,679)			(\$13,506)

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2022 Audit Committee Report

Runyan Lake Inc. 2022 Financial Review

At the fall 2022 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 RLI requesting additional action.

Three volunteers were selected for the financial review committee, Robert Coffin, Dan Cypher and Kevin Pritchard. None of these are on the RLI board OF trustees.

In February of 2023, the treasurer of RLI, Ivan Quinn, emailed copies of the financials for the year ending 2022 to all three volunteers.

After reviewing the documents and through our discussions with Ivan 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.


Robert Coffin

2/27/2023
Date


Kevin Pritchard

2/10/2023
Date


Dan Cypher

2/25/2023
Date