

Dead River Campers Inc.
Board of Directors – Web Posting
Minutes of Meeting
January 18, 2017

1. The Meeting was called to order at 6 PM
2. Board Members in Attendance
--Members in attendance: Jim Grundstrom, Gary Goodman, Darryll Sundberg, Lee Woods, Bruce Bussone, Dave Grigg, & Joe Ervin (GotoMeeting)
--Guests: Rexx Janowiak from Green Timber Consulting Foresters.
3. Approval of The Agenda was approved with the addition of Item 7.k. - High Speed Internet
4. The Minutes of December 21, 2016 Meeting were approved
5. The Financial Reports were approved
6. The Accounts Payable in the amount of \$25,740.62 were reviewed and approved
7. Unfinished Business
 - a. Litigation/Legal Matters
 - i. Plat 4 - nothing at this time
 - ii. Parkkonen - nothing at this time
 - b. Green Timber Forest Management
 - i. MU 3-4 and Grant Progress - Rexx Janowiak from Green Timber attended the meeting to update the board on recent timber projects.
--Discussion on the Wildlife grant and implementation
--update on the current timber markets and schedule for MU 3 & MU 4
 - c. The 3 mi Rd and South Basin Dr project --Discussion on steps needed to obtain and grant easements and what is needed to secure roads for DRCI shareholders.
 - d. RFQ for Professional Services for Emergency Vehicle Access Initiative - A motion was approved to UP Engineers & Architect for the project from the consultants interviewed.
 - e. Ollila Turnaround draft license – for emergency vehicle and other vehicle turnaround area - working for spring completion
 - f. Governing Documents Review - tabled until next meeting the letter from Bill hall in regards to what are the Boards rights under our Governing Documents to provide easements within the “Development” property.
 - g. Champion Township Sign installation update – on Hold until Spring
 - h. Road Rules and Regulations Revisions – in Progress
 - i. Listing Prices for our Listings with Century 21 – tabled until next meeting
 - j. Lukkarinen’s draft easement – Jim or Darryll to follow up if easement is still needed
 - k. NMU Internet availability update – discussed that NMU is expanding their project
8. New Business:
 - a. Motion to approve Mike Klein the Committee Chairperson of the Fish and Wildlife Committee.
9. Correspondence and Communications:
 - a. Request from UPPCO for Planned Deviation for Noquemanon Ski Race

10. Tree Cutting Report - none
11. Next Meeting Date Wednesday February 15, 2017
12. The meeting was adjourned at 8PM