

Dead River Campers Inc.
Board of Directors - Web Posting
Minutes of Meeting
October 19, 2016

1. The meeting was called to order at 6:05 PM
2. Board Members in Attendance
--Gary Goodman, Darryll Sundberg, Lee Woods, Bruce Bussone, Dave Grigg, Joe Erving (via Goto Meeting)
3. The Agenda was approved
4. The Minutes of the September 21, 2016 meeting were approved
5. The Financial Reports were reviewed and approved
6. The Accounts Payable in the amount of \$4,643.93 were reviewed and approved
7. Unfinished Business
 - a. Green Timber Forest Management
 - i. MU 3-4 and Grant Progress Update - Darryll gave update on forest management plan
 - b. Update of potential legal action by Mr. Parkkonen – nothing to report at this time.
 - c. RFQ for Professional Services for Emergency Vehicle Access Initiative – the RFQ process was approved and a discussion with the local agencies in regards to grant opportunities will be held before sending out the application process
 - d. Ollila Turnaround draft license – for emergency vehicle and other vehicle turnaround area. - Mr. Ollila is agreeable to an easement/license and it was approved that DRCI will draft the easement/license.
 - e. Easements Needed 3 mi Rd and South Basin Dr – cost proposal from UP Engineers – The proposal from UP Engineers was approved subject to deleting “ownership of documents” clause.
 - f. Governing Documents Review – Bill Hall is reviewing our Governing Docs regarding rent or no rent of our camper’s properties - nothing to report at this time.
--It was approved for Darryll to contact Bill Hall with some questions regarding who can do road work and what areas can you do work? Access to your own property? What happens if the bridges are damaged?
 - g. Township Sign installation update – Bruce to meet with Jim Nankervis to work on what he needs for Champion Addresses
 - h. Water level issues, if any -- Water level is high due to all the recent rain.
 - i. Road Rules and Regulations Revisions - Draft Permit Application (tabled from last meeting) --work in progress
 - j. Listing with Century 21 – Pricing Review (Tabled from last meeting) --will look at after CF lots are settled
 - k. Lot 10, Plat 26 Offer to Purchase terms. It was approved to accept the offer for property on Lot 10, Plat 26 based on the cost of work needed to put into CFR and the fact that the property has been previously logged. Motion approved.
 - l. Lukkarinen’s easement request--working on easement agreement

8. New Business:
 - a. Our Office Building Listed for Sale. Are we interested? – consensus is we are not interested in purchasing the property.
 - b. Stock question--when a property is sold what happens to the old stock? -The old stock is cancelled out by the new stock.
 - c. Noquemanon -- Agreement arrived today, will be discussed at the next meeting
9. Correspondence and Communications:
 - a. Noquemenon Request to Re-route Trail around ditch on South Camp Rd – approved to have Darryll meet with the Noquemenon crew and discuss the re-routing of the trail.
 - b. UPPCo Letter of 10/5/16 to FERC
 - c. Jim's letter on behalf of DRCI to UPPCO
 - d. UPPCO letter to DRCI and Campers dated 10/17/16 –It was approved to include the UPPCO letters in the upcoming newsletter.
10. Tree Cutting Report --no report at this time
11. Next Meeting Date –Meeting changed to Wednesday November 30, 2016 from November 6, 2016
12. The meeting was adjourned at 7:45 PM