

Dead River Campers Inc.  
Board of Directors – Web Posting  
Minutes of Meeting  
December 21, 2016

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. Members absent: Joe Ervin
3. The Agenda was approved
4. The Minutes of the November 30, 2016 meeting were approved
5. The Financial Reports were reviewed and approved
6. Accounts Payable in the amount of \$8,571.53 were reviewed and approved
7. Unfinished Business
  - a. Litigation/Legal Matters
    - i. Plat 4 - Waiting for Final Approval
    - ii. Parkkonen and request for compensation for Lots 1 and 2 and Consumer Protection Act filing. – Reviewed letter from Attorney Wim McDonald to the Attorney General on behalf of DRCI
  - b. Green Timber Forest Management
    - i. MU 3-4 and Grant Progress -  
--tabled until next meeting. Rexx from Green Timber Consulting Foresters to be present at January meeting.
  - c. RFQ for Professional Services for Emergency Vehicle Access Initiative. Reviewed Schedule for the RFQ process – Consultants Submittals Due 12/23 with selected consultant interviews scheduled for January 10 – 11.
  - d. Ollila Turnaround draft license – for emergency vehicle and other vehicle turnaround area –Darryll is working on this project.
  - e. Easements Needed 3 mi Rd and South Basin Dr –Update - UPEA working on the project
  - f. Governing Documents Review
    - i. Attorney Bill Hall teleconference with the Board re: His opinion on Road uses
    - ii. Another topic for Bill to review – What are the Boards rights under our Governing Documents to provide easements within the “Development” property.
  - g. Township Sign installation update – Update form Bruce
  - h. Water level issues, if any. – None.
  - i. Road Rules and Regulations Revisions – In progress with advice for Attorney Bill Hall
  - j. Listings with Century 21 – Lot pricing to be reviewed at future meeting
  - k. Lot 10, Plat 26 and Lot 40, Plat 18 - Demolition Bids – Working on RFP for Bids to remove old unusable buildings and add these properties to our Commercial Forests Listings in 2017
  - l. Lukkarinen’s draft easement--the easement process is moving forward.
8. New Business:
  - a. 2017 Regular meeting Schedule - The 2017 regular meeting schedule was approved

9. Correspondence and Communications: None
10. Tree Cutting Report  
--a gate has been placed on South Camp Rd. on the Noquemenon trail to prevent vehicles from using this area
11. Next Meeting Date.
  - a. Next Regular Meeting Date – Wednesday, January 18, 2017
12. The Meeting was adjourned at 7:50 PM