

Dead River Campers Inc.
Board of Directors – Web Posting
Minutes of Meeting
February 15, 2017

1. The Meeting was called to order at 6:05 PM
2. Board Members in Attendance
--All board members in attendance
3. The Agenda was approved
4. The Minutes of January 18, 2017 were reviewed and approved
5. The Financial Reports were reviewed and approved
6. Accounts Payable in the amount of \$8,508.87 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. Update from Green Timber
--nothing at this time
 - c. Plans for Road with power line located and Easements Needed 3 mi Rd and South Basin Dr – Darryll and Gary to meet with UPEA and review plans.
 - d. Approval of U.P. Engineers and Associates, Inc Phase 100 Services for Emergency Vehicle Access and Drafting Stations Project.
 - i. A motion was approved on revising the priorities in Phase 100 of the project with UPEA making the drafting stations and turn-arounds for emergency vehicles the top project priority.
 - e. Ollila Turnaround draft license – for emergency vehicle and other vehicle turnaround area – In progress
 - f. Water Level Issues – a motion was approved to remove the Spicer letter of 12/16/14 from the web site.
 - g. Governing Documents Review
 - i. Update from Bill Hall – Discussion on properly handling easement requests from our shareholders and others
 - h. Township Sign installation update
Champion Twp. Has stated that all the lots have been measured and numbers can be created. Bruce will speak to Jim Nankervis and see if this work is completed.
 - i. Road Rules and Regulations Revisions – In Progress
 - j. Listing Prices for our Listings with Century 21 – a motion was approved to change the pricing of our lots for sale on Barnhardt Dr and South Camp Rd to \$75,000
 - k. Lukkarinen's draft easement. – Waiting to hear from Mr. Lukkarinen
 - l. NMU Internet – Update
--The internet is working great on the basin. NMU is looking to extend the tower height around the basin.
 - m. Water Levels on the Basin

- water levels are dropping quickly, lots of slush on the basin.
- Discussed doing an article in Newsletter on unsafe ice conditions on the basin

8. New Business:
 - a. Newsletters
 - i. The draft Newsletter was reviewed by the Board
 - b. 2017 Mileage Rates - New rates for the year 2017 are posted on the IRS.gov website.
 - c. Workers Compensation Directors and Officers Exclusion Resolution
 - all officers need to sign the exclusion resolution.
9. Correspondence and Communications: None
10. Tree Cutting Report – Bruce
 - We have received 1 tree cutting request thus far in 2017. This request came from a new shareholder who is working on their property.
11. Next Meeting Date.
 - a. Next Regular Meeting Date – Wednesday March 15, 2017
12. The meeting was adjourned at 8:35 PM