

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

1. The Meeting was called to order at 6:50 PM after Larry Bussone presentation.
2. Board Members in Attendance
--Members in Attendance: Darryll Sundberg, Jim Grundstrom, Gary Goodman, Joe Ervin (via GoToMeeting), Lee Woods (via GoToMeeting)
--Members Absent: Dave Grigg, Bruce Bussone
--Guests – Larry Bussone - Larry Bussone attended the meeting to share what information and digital files he has of the Dead River Basin.
3. The Agenda was approved
4. The Minutes of February 15, 2017 Meeting with corrections made to the motion in 7f. Motion approved.
5. Financial Reports were reviewed and approved
6. Accounts Payable in the amount of \$6,727.46 were reviewed and approved
7. Unfinished Business
 - a. Litigation/Legal Matters
 - i. Plat 4 - A new revision of the Plat 4 has been presented to the state for approval.
 - ii. Parkkonen - nothing at this time
 - b. Green Timber Forest Management
 - i. Update from Green Timber
 - MU 3-4 - Nothing new to report
 - Habitat Project – Reviewed an email from Rex, regarding the Habitat Project
 - c. Commercial Forests Information
 - i. 2017 CFA application – due April 1, 2017 We have 5 parcels to submit.
 - ii. 2016 CFA Lands - Letter of final approval and recording
--Darryll gave an update on the lands that were approved for CFA
 - iii. 2016 CFA Lands - Withdrawal final document for the West End Access Site acreage - Darryll gave an update on why this particular parcel had to be withdrawn from the process
 - d. Easements Needed 3 mi Rd and South Basin Dr – Update on UP Engineers Project for DRCI
 - e. Emergency Vehicle Access and Drafting Stations Project.
--Approved to have Larry Bussone produce and print a large scale working map of the basin, highlighting the road system.
 - f. Ollila Turnaround draft license – for emergency vehicle and other vehicle turnaround area – Update from DLS
 - g. Water Level Issues
 - i. April planned Deviation by UPPCO. Approved a response to UPPCO
 - h. Governing Documents Review
 - i. Polling the Board -tabled until next meeting.
 - ii. Vacation Rentals by Owner -tabled until the next meeting.

- i. Township Sign installation - nothing at this time.
 - j. Road Rules and Regulations Revisions – tabled until next meeting.
 - k. Listings with Century 21 – Approved reduced all lots by \$250.
 - l. Lukkarinen’s draft easement. - Bill Hall is working on this project.
 - m. NMU Internet – Update on internet access. Contact name at NMU is in the newsletter
 - n. Lot sales - Approved to have Darryll look at all surplus lots that cannot be put into CFR and evaluate them for sale.
8. New Business:
- a. Approve Jon Mommaert appointment to Finance Committee
9. Correspondence and Communications:
- a. Michigan Tree Farm 2016 Annual Report
10. Tree Cutting Report – No report
11. Next Meeting Date - Thursday April 20, 2017
12. The meeting was adjourned at 8:30 PM