

Dead River Campers Inc.
Board of Directors
Minutes of Meeting – Web Posting
April 20, 2017

1. The meeting was called to order at 6 PM
2. Board Members in Attendance
--Members in Attendance: Jim Grundstrom, Joe Ervin, Darryll Sundberg, Lee Woods, Dave Grigg, Gary Goodman (via Go To Meeting) and Bruce Bussone (via Go To Meeting)
3. The Agenda was approved
4. The Minutes of March 15, 2017 were reviewed and approved
5. Financial Reports were reviewed and approved
6. Accounts Payable in the amount of 8,729.71 were reviewed and approved
7. Unfinished Business
 - a. Litigation/Legal Matters
 - i. Plat 4
--no report at this time
 - ii. Parkkonen
--no report at this time
 - b. Green Timber Forest Management
 - i. Update from Green Timber for Cutting in MU 3-4 and status of the Habitat Improvement Project
 - c. Discuss Status of Easement Acquisition for 3 MI Rd. now that final plans and easements descriptions are complete.
 - d. Emergency Vehicle Access and Drafting Stations Project.
 - i. Approved to move forward with the proposal from UP Engineers and Architects on the Access and Drafting Station Project. This project will include meeting with the local fire departments in Ishpeming, Negaunee and Champion Townships.
 - e. Approved a 1yr agreement for the turn-a-round with Mr. Ollila
 - f. Water Level Issues - discussed the high water levels and reviewed an email from Josh Ball of UPPCO
 - g. Governing Documents Review
 - i. Discussion of legal opinion of Polling the Board
 - ii. Vacation Rentals by Owner - Approved to take no action on this subject
 - h. Township Sign installation - Update from Bruce
--Nothing at this time
 - i. Road Rules and Regulations Revisions – Nothing new.
 - j. Surplus Lots to be added for sale - All Surplus lots will be reviewed and evaluated for sale
8. New Business:

Discussed reference to elevation 1341 and on letter to UPPCO and approved to remove that letter from the web page.

 - a. 2017 Annual Shareholders Meeting – Discussion on nominations and proxy voting
 - b. Meeting with George Madison on 4/20/17
--Lee gave update on meeting.
 - c. Finance Committee Meeting report from 4/20/17
 - d. Discussed a request from Miles Parkkonen for shareholder e-mail list – email lists are for the use of the Board only

9. Correspondence and Communications:
 - a. Reviewed Email from Chris Blank
10. Tree Cutting Report – Bruce – nothing new
11. Next Meeting Date.
 - a. Next Regular Meeting Date – Thursday, May 18, 2017
12. Meeting adjourned at 8:40pm.