

Dead River Campers Inc.  
Board of Directors  
Minutes of Meeting – Web Posting  
May 18, 2017

1. The meeting was called to order at 6:05pm
2. Board Members in Attendance  
--Members in Attendance: Jim Grundstrom, Gary Goodman, Darryll Sundberg, Lee Woods, Bruce Bussone, Dave Grigg & Joe Ervin (via GoToMeeting)
3. The Agenda was approved
4. Approval of The Minutes of April 20, 2017 were reviewed and approved
5. Financial Reports were reviewed and approved
6. Accounts Payable in the amount of \$7,343.09 were reviewed and approved
7. Unfinished Business
  - a. Litigation/Legal Matters
    - i. Plat 4
    - ii. Parkkonen  
--nothing at this time
  - b. Green Timber Forest Management
    - i. Update from Green Timber and Forestry Management Matters
      - MU 3-4
      - Habitat Project
        - Reviewed draft letter from Rexx of GTCF re: MU 3-4 Cutting. Discussion on Cutting off CR GGG
        - Discussed contacts with shareholders Vic Tynnismaa and Bill Garrett
      - Discussed scheduling a meeting with CR GGG campers on cutting?  
--Approved a motion to include project plan for MU 3 & 4 and letter from Rexx in the shareholders annual meeting packet in order to inform ALL shareholders of possible timber cutting.
  - c. Easements – 3 Mi Rd
    - i. Bill Hall – Easement acquisition questions  
--nothing at this time.
  - d. Emergency Vehicle Access and Drafting Stations Project.  
--have made contact with Negaunee Township, working to get meeting with Ishpeming and Champion township.
  - e. Ollila Turnaround draft license – for emergency vehicle and other vehicle turnaround area  
--Darryll will continue to work with Mr.Ollila on project
  - f. Water Level Issues – Several Letters and a chart were reviewed.
  - g. Governing Documents Review
    - i. By-Law change for nominations and resolution submittals  
--approved a motion to have the 3<sup>rd</sup> Friday in May as the deadline for resolutions and director nominations, beginning in 2018.
  - h. Township Sign installation  
--Bruce is working with Jim Nankervis on this project.
  - i. Road Rules and Regulations Revisions – Nothing New

- j. All Surplus Lots that Could be added for sale - Discussed reviewing all of the properties that DRCI could put up for sale.
- k. 2017 Annual Shareholders Meeting Matters
  - Deadline for nominations is Friday, May 26, 2017.
- 8. New Business:
  - a. UPPCO Electrical Easements – DRCI – Private Easements Overlapping Easements
    - Gary’s Goodman’s corner by bridge. Corner needs to be fixed. Approaches to the bridge need to be cleaned up and taken care of. Darryll will contact Rudy Goupille. Possible easements needed where Road is off of the platted R/W
    - Approved a motion for Darryll to contact Rudy Goupille regarding approach work that needs to be done at Beaver Creek Farms Bridge and correct encroachments on private property. (Gary abstained)
  - b. Luke Noordyk request for Ingress/Egress easement and a Utility Easement
    - Darryll explained request to the board.
- 9. Correspondence and Communications:
  - a. DNR – CF DNR Group
  - b. Green Timber Tree Farm Group – Newsletter
  - c. UPPCO—Duck Houses update
- 10. Tree Cutting Report – Bruce
  - Bruce gave update.
- 11. Next Meeting Date.
  - a. Next Regular Meeting Date – Wednesday June 7 and June 21, 2017
- 12. The meeting was adjourned at 7:45 PM