

Dead River Campers Inc.
Board of Directors – Web Posting
Minutes of Meeting
June 13, 2016

1. The Meeting was called Order at 5:55 PM
2. Board Members in Attendance
--Members in attendance: Jim Grundstrom, Gary Goodman, Darryll Sundberg, Dr. Bruce Turino, Bruce Bussone, Dave Grigg & Joe Ervin (via GoTo Meeting)
3. The agenda was approved with the following additions.
--add to agenda: DEQ Permit for Fish Habitat, Soil Erosion permit for North Basin Drive, DRCI Road Support, Consulting Contracts (prior approval)
4. The Minutes of May 31, 2016 were reviewed and approved.
5. Financial Reports were reviewed and approved
6. The Accounts Payable in the amount of \$1,961.70 were reviewed and approved
7. Unfinished Business
 - a. Green Timber Forest Management
 - i. Professional Services Contract
--tabled until next meeting. Darryll will contact Justin Miller to get questions and concerns answered.
 - ii. Revised MU 3 and MU4 proposal
 - b. Basin area underground electrical service.
 - i. Plan Overview of Project area provided by UP Engineers & Architects
 - ii. UPPCO Draft Easement Packet was reviewed by the Board. More review time is needed before contact with UPPCO
 - c. Totem pole area road alignment and property exchange with Marquette County Road Commission
--MCRC is in the process of looking into a reverter clause to DRCI for a piece of property near the Totem pole area.
 - d. Governing Documents Review
--nothing at this point
 - e. Township Sign installation
-- working on getting Champion sign address and sign changes made for incorrect addresses.
 - f. Water level issues –
--reviewed of email from Virgil Schlorke
 - g. Road Rules and Regulations Revisions
- Revisions in progress
 - h. Annual Meeting
 - i. Review 2015 PowerPoint and mark slides to be revised – reviewed and edited slides
 - ii. Shareholder Meeting Packet Approval
--Reviewed packet and approved for mailing with changes discussed
 - iii. Select Board members to be proxies – 2 needed.
--Darryll Sundberg and Bruce Bussone will be proxies
 - iv. Final Nominations and Bios
--Reviewed list
 - v. Maps Available for Annual Meeting
--Will take names if final changes not all completed. Waiting for MCRC change at Totem Poles

8. New Business:
 - a. Access to Eagle's Nest for researchers and others
 - look into guidelines for future research
 - contact DNR regarding information about these future projects
 - b. DEQ permit for Fish Habitat
 - approved a motion to support and allow North Basin Drive Group to push the White Pine Trees over the edge to support fish habitat in the basin. (pending approval by the DEQ). Motion approved.
 - c. Soil Erosion Permit for North Basin – received a copy for our file
 - d. DRCI Road Support -
 - approved a motion for \$600 for NBD Road (to cover the share of DRCI adjacent properties on NBD) (Jim Grundstrom abstained)
 - e. Consultation Contracts – prior approval for projects
 - approved a motion that all outside contracts need prior discussion and approval, if the work will exceed \$1,000 it needs to be brought back to the board for discussion.
9. Correspondence and Communications: None
10. Tree Cutting Report: None
11. Next Meeting Date will be Tuesday June 28th
12. The Meeting was adjourned at 8:20 PM