

Dead River Campers Inc.
Board of Directors
Minutes of Meeting – Web Posting
June 21, 2017

1. The Meeting was called to order at 6:00 PM
2. Board Members in Attendance
Members in Attendance: Jim Grundstrom, Gary Goodman, Darryll Sundberg, Dave Grigg, Lee Woods and Joe Ervin (via GoToMeeting)
Members Absent: Bruce Bussone
3. The Agenda was approved
4. The Minutes of June 7, 2017 were approved
5. The Financial Reports were reviewed and approved
6. Accounts Payable in the amount of \$6,937.24 were reviewed and approved
7. Unfinished Business
 - a. Green Timber Forest Management
 - i. Update from Green Timber and Forestry Management Matters
 - Schedule Meeting with CR GGG Campers on Cutting
--Darryll will check with Rexx from GTCF on the date of either July 15 or 22. Announcement will be made at the annual meeting.
Letters will be sent to shareholders in the immediate area and an email blast will be sent to the shareholders.
 - b. Beaver Creek Bridge approach project - Gary Goodman and David Siik easements needed for DRCI Road Encroachment
--Discussion on how to move forward with the project. Darryll will make calls for a price quote on materials.
 - c. Emergency Vehicle Access and Drafting Stations Project.
--Ishpeming Township fire department is driving through the area and checking out the roads and checking to see how well they can get their trucks through the area.
 - d. Ollila Turnaround – for emergency vehicle and other vehicle turnaround area
--Information has been sent to Mr. Ollila to review.
 - e. Township Sign installation
--Champion Township addresses are done. Signs will be ordered next week.
 - f. All Surplus Lots/Lands that Could be added for sale
 - i. Accepted Offer on Sale of Lots 9 and 10 in plat 26 (Lots near AAO Bridge)
 - g. 2017 Annual Shareholders Meeting Matters
 - i. Reviewed draft Power Point and Meeting Agenda
8. New Business:
 - a. Air Boat noise information
--Jim spoke with the DNR on the noise pollution caused by this air boat. The noise is coming from the propeller, not the motor. Unfortunately, there is not a lot we can do about it.
 - b. Hammond request for possible lot split with daughter ws reviewed and denied. A letter will be sent to Mr. Hammond
9. Correspondence and Communications: None

10. Tree Cutting Report - None
11. Next Meeting Date.
 - a. Next Meeting Date – Wednesday June 28, 2017
12. The meeting was adjourned at 8:25 PM