

Dead River Campers Inc.
Board of Directors – Web Posting
Minutes of Meeting
June 28, 2016

1. The Meeting was called to order 6PM
2. Board Members in Attendance
--Members in attendance: Jim Grundstrom, Gary Goodman, Dr. Bruce Turino, Bruce Bussone, Dave Grigg, Joe Ervin (via GoToMeeting)
--Member absent: Darryll Sundberg
3. The Agenda was approved
4. The Minutes of June 13, 2016 were approved.
5. The Financial Reports were reviewed and approved
6. Accounts Payable in the amount of \$6,371.59
7. Unfinished Business
 - a. Green Timber Forest Management agreement approved and signed for MU 3&4
 - b. Basin area underground electrical service draft easement was reviewed.
 - c. Totem pole area road alignment and property exchange with Marquette County Road Commission. Nothing new – waiting for Road Commission to approve.
 - d. Governing Documents Review - nothing new
 - e. Township Sign installation --approximately 100 address signs have been dispersed thus far
 - i. Need Champion Addresses
 - ii. Preparing List in Ishpeming and Negaunee for missing signs and duplicates
 - f. Water level issues - nothing at this time
 - g. Road Rules and Regulations Revisions – working on draft permit
 - h. Annual Meeting - Reviewed PowerPoint presentation for the Annual Meeting and discussed handling of proxy votes
 - i. Pete Farm Property Easement – approved an easement across DRCI property
8. New Business:
 - a. Holyoke Falls trespass issue – discussed that this is the lot owner’s problem and they need to post private property no trespassing signs.
 - b. Drobney Dr Ditching – reviewed ditching for new drainage and discussed if permits in place. Will check with Soil Erosion folks
 - c. Ishpeming Township has a new officer --Bruce will bring in his card
 - d. Road Signage
--Missing sign up on AAO bridge. (UPPCO has the sign, they will put it back up).
--Need to get sign to mark Lake Breeze Lane

- e. Listing Renewals with Century 21 --tabled until next meeting
 - f. Impact on Beaver Farm Creek due to road widening.
 - need to be able to remove sand on bridge
 - suggestion on rerouting a small portion of 3 Mile Road
 - Gary will have drawing drawn up of new cut across, (this would shorten up the section of the road that goes over the sandy area.
 - g. Land for Sale – Johnson 40 acres --possibly revisit at a later date
 - h. Discussed Cannon Blasting Annoyance on Little Dead --a shareholder on South Basin Drive is blasting a cannon. No action taken
 - i. Fireworks Site Issues – some work need to get truck into site --Gary will take a look at it and then call Associated Contractors.
9. Correspondence and Communications: None
10. Tree Cutting Report: None
11. Next Meeting Date - Wednesday July 20. 2016
12. The meeting was adjourned at 8:20 PM