

Dead River Campers Inc.  
Board of Directors  
Minutes of Meeting – Web Posting  
June 7, 2017

1. The Meeting was called to order at 6:05 PM
2. Board Members in Attendance  
Members in attendance: Jim Grundstrom, Gary Goodman, Darryll Sundberg, Bruce Bussone & Joe Ervin (via GoToMeeting)
3. The Agenda was approved
4. Approval of The Minutes of April 20 were reviewed and approved.
5. The Financial Reports were reviewed and approved
6. Accounts Payable in the amount of \$280.13 were reviewed and approved
7. Unfinished Business
  - a. Litigation/Legal Matters
    - i. Plat 4 - Nothing New
    - ii. Parkkonen – Nothing New
  - b. Green Timber Forest Management
    - i. Update from Green Timber and Forestry Management Matters
      - MU 3-4
      - Habitat Project
      - Letter from Rexx re: MU 3-4 Cutting – Possible Revision needed.
      - Discussion on Cutting Marking off CR GGG
        - Bruce contact with John Nardi
        - GTCF comments
      - Schedule Meeting with CR GGG Campers on Cutting?  
--Waiting to hear from Rexx, to schedule a neighborhood meeting.  
Letters will be sent out to immediate area neighbors as soon as a date is set.
  - c. Easements – 3 Mi Rd - Darryll met with the MCRC and UPE&A.
  - d. Emergency Vehicle Access and Drafting Stations Project.  
--Discussion with UPE&A. Information from Negaunee Township has been gathered. Currently working with Ishpeming Township. Still waiting to set up a time with Champion Township.
  - e. Ollila Turnaround draft license – for emergency vehicle and other vehicle turnaround area – Darryll will get a hold of Jon and continue to work on license details.
  - f. Water Level Issues - water levels are currently coming down
  - g. Governing Documents Review
    - i. By-Law change for nominations and resolution submittals – Approved a motion for board nominations and resolutions to be received 90 days before the date of the annual meeting.
  - h. Township Sign installation - Bruce has scheduled a meeting with Jim Nankervis for next week.
  - i. Road Rules and Regulations Revisions – nothing at this time.
  - j. All Surplus Lots/Lands that Could be added for sale - Darryll presented which

lots are for sale and which lots could be listed for sale.

- i. Sale of Lots 9 and 10 in plat 26 (Lots near AAO Bridge) – Approved a motion to offer Lots 9 & 10 for \$25,000. Both lots have to be sold together. Motion approved.
  - k. 2017 Annual Shareholders Meeting Matters – discussion. More detail at meeting on 6/21. Packet to go out this Friday or Monday.
  - l. Luke Noordyk request for Ingress/Egress easement and a Utility Easement – Approved a motion to offer Noordyk two options for ingress and egress and electrical easements.
8. New Business:
    - a. Leasing of DRCI Lands – Per DNR leasing of CF lands are not permitted
    - b. Fireworks site - Need to keep an eye on the site and the water level.
  9. Correspondence and Communications:  
--E-mail from Mary Crothers
  10. Tree Cutting Report – Bruce  
--Bruce gave update
  11. Next Meeting Date.
    - a. Next Regular Meeting Date – Wednesday June 21, 2017 (tentative also for June 28, 2017)
  12. The meeting was adjourn at 8:40 PM