

Dead River Campers Inc.
Board of Director Minutes – Web Posting
July 20, 2017

1. The Meeting was called to order at 6:05 PM
 - Presentation from Mark Daavetilla from 6:05 – 6:45pm
 - Telephone conference with Matt Crowe (WNJ) from 6:50 – 7:55pm
2. All Board Members in Attendance
3. The Agenda was approved
4. The Minutes of June 21 and June 28 were reviewed and approved
5. The Financial Reports were reviewed and approved
6. Accounts Payable in the amount of \$11,638.96 were reviewed and approved
7. Unfinished Business
 - a. Litigation / Legal Matters (No updates)
 - b. Green Timber Forest Management
 - i. Update from Green Timber and Forestry Management Matters
 - Campers Meeting on Sat 7/22/17--Notices were sent out via email to shareholders and were also posted on the DRCI website and Facebook.
 - Information from the gathering is now available for all shareholders to view on the deadrivercampers.com website (Information can be found under the 'documents' tool bar.
 - c. Beaver Creek Bridge approach project – agreed to improve the approaches and higher Rudy Goupille to do the work at a cost not to exceed of \$15,000
 - d. Emergency Vehicle Access and Drafting Stations Project.
 - i. UPEA Presentation on project status (Mark Daavetilla)
 - Mark Daavetilla presented to the board his findings from recent meetings with various municipalities. After speaking to several area fire fighters, he learned that it is not drafting stations, that the area fire crews are worried about. Their main concerns are the conditions of the roads and if they can get the trucks down the road. He pointed out several areas that would make possible turn-a-rounds.
 - e. Ollila Turnaround - working on project design and agreement with lane owner on NBD for vehicle turnaround
 - Darryll will make contact for professional services for this project

- f. Township Sign installation – status
 - it is suggested to have a master sign at the end of each road, detailing what side roads or houses may be found on that road.
 - Champion township signs are done, letters are being sent to the various shareholders
 - g. All Surplus Lots/Lands that Could be added for sale
 - i. Lot 9 & 10 have now closed.
 - h. Lukkarinen Agreement – Approved agreement with Lukkarinen
 - i. 2017 Annual Shareholders Meeting Matters
 - i. Review Shareholder Comments
 - tabled until next meeting
 - ii. Draft Consent Resolution and Procedures to follow from Warner, Norcross and Judd for Election of Directors not yet completed from Annual Meeting
 - j. UPPCO Meeting of 6/26/17 with Jim, Darryll, Josh Ball and Virgil Schlorke – Further Discussion
8. New Business:
- a. Bylaw Amendments added to Bylaws – reviewed language changes to two sections of the bylaws to keep up with past board actions
 - b. New Computer for Denise – Approved purchase of a new laptop for Denise
 - c. Return of Easement Rights to Shareholders
 - i. Utility Easements
 - Platted Areas
 - Non-Platted Areas
 - Darryll will contact UPPCO to see if they are willing to relinquish old easements and what the procedure is.
9. Correspondence and Communications:
- a. Michigan Tree Farm News
 - b. Michigan Forest Stewardship News
10. Tree Cutting Report - Bruce
11. Next Meeting Date. - Wednesday August 9, 2017
12. The meeting was adjourned at 9 PM