

Dead River Campers Inc.
Board of Directors – Web Posting
Minutes of Meeting
August 17, 2016

1. The meeting was called to order at 6:40 PM
--Mr. Tim Dobson was in attendance and addressed the board from 6pm to 6:40pm
2. Board Members in Attendance
--Members in Attendance: Jim Grundstrom, Gary Goodman, Lee Woods, Darryll Sundberg, Joe Ervin, Bruce Bussone & Dave Grigg
3. The Agenda was approved
4. The Minutes of the July 20th meeting were reviewed and approved
5. The Financial Reports were reviewed and approved
6. Accounts Payable in the amount of \$16,952.73 were viewed and approved.
7. Unfinished Business
 - a. Green Timber Forest Management
 - i. Restoration Grant Update
 - ii. MU 3-4 Progress Update
--Email from Justin Miller with updates on various items.
 - b. Basin area underground electrical service update –
 - i. Unanimously approved the UPPCO Easements - Draft 3 after final review and comment with changes discussed at this meeting. Also approved the agreements for the Bridge Crossing Detail and the Project Storage Area off of South Basin Dr.
 - ii. Consider hiring UP Engineers and Architects to provide profile map of easement area with electric line shown on drawing. They have all of the road elevations where new line is going. We are asking UPPCO to do this at their cost.
--tabled until a future meeting
 - iii. Consider hiring UP Engineers and Architects to monitor and record the “as constructed” depth of the new electrical line. We are asking UPPCO to do this at their cost.
--tabled until a future meeting
 - c. Gave final approval to the Totem pole area road alignment and property exchange with Marquette County Road Commission update
 - d. Governing Documents Review – Approved the recommendation of our legal counsel regarding corporate funds
 - i. Discussed possible additional items from our governing documents that need further clarification.
 - e. Township Sign installation update
 - i. Still Need Champion Addresses, Darryll will contact Jim Nankervis
 - f. Water level issues if any.
--The basin water level is still good.
 - g. Road Rules and Regulations Revisions - Draft Permit Application
--tabled until last meeting.
 - h. Annual Meeting – Comments from Meeting (Tabled from last meeting)
--tabled until the next meeting
 - i. Listing with Century 21 – Pricing Review
--Price sheet distributed to board meeting. Further information at next meeting
 - j. 2016 CF approval – Approved the removal of the old camp building on Lot 10 if our CF

application is approved. (Tabled from last meeting)

- k. Emergency Vehicle Access Initiative (Tabled from last meeting)
 - Approved to have Gary & Darryll develop a RFQ for an Emergency Vehicle Access Initiative to help protect our 399 shareholders. Motion approved.
- l. Ollila Gate issue – follow up, if any, for possible turn around easement. Darryll to contact Mr. Ollila to review this matter.

- m. Neighbor concerns in the fingers
 - Shareholder spoke to the board regarding his concerns about activity in his neighborhood.
 - Board will contact legal counsel regarding shareholder concerns.

8. New Business:
 - a. Approved a request for possible license for water access in Champion Twp
 - b. Follow up on possible rental property in the fingers area – Jim to check on this
 - c. Parkkonen potential litigation
 - information was forwarded to new legal counsel on past court decisions
 - d. Weed growth in Barnhardt
 - Lee Woods shared concerns with the board regarding weed growth up in the Barnhardt
 - Approved follow up with our Health Dept. regarding the weed growth
 - e. Drobney power line
 - the telephone line was knocked down, but all good now.
 - f. Fish Committee Chairmanship
 - Lee questioned if it is a conflict or a problem for a Board member to be the chairman of a committee. The Board had no problem with Lee being the chairman

9. Correspondence and Communications:
 - a. Chocoday Twp – Surplus Equipment Sale - two section, 40ft Skid Pier Dock
 - b. Jim email from 7/28 regarding lot splits and governing documents to our shareholders
 - c. Call from Todd Gervae on 8/17/16 re: dumping on DRCI land off 3 mi Rd – Bruce checking on it.
 - d. Gary Goodman letter - Approve the removal of trees on lot #34 to widen the corner of the road.

10. Tree Cutting Report - Bruce gave update on tree cutting permits.

11. Next Meeting Date.
 - a. Next Meeting Date – Wednesday September 21. 2016

12. The Meeting was adjourned at 9:15 PM