

Dead River Campers Inc.
Board of Directors
Minutes of Meeting – Web Posting
August 9, 2017

1. The Meeting was called to order at 6 P
2. Board Members in Attendance
--Members in attendance: Jim Grundstrom, Gary Goodman, Darryll Sundberg, Lee Woods, Bruce Bussone, Dave Grigg & Joe Ervin (via GoToMeeting)
3. The Agenda was approved
4. The Minutes of July 20, 2017 were reviewed and approved
5. The Financial Reports were reviewed and approved.
6. Accounts Payable in the amount of \$9,748.20 were reviewed and approved
7. Unfinished Business
 - a. Green Timber Forest Management -
 - i. Update from - Campers Meeting on Sat 7/22/17
--Jim gave update of the Campers Meeting on Saturday, July 22, 2017.
--The presentation lasted approximately 1½ hours, approximately 20 shareholders attended.
--information from the meeting has been posted on the DRCI website.
 - b. Beaver Creek Bridge approach project –
 - i. Easements
--Dave Siik's easement has been sent out for signature.
 - ii. Road Construction Estimate
-- Approved the estimate by Rudy Goupille & Sons to go with the 22A Recycle Bit and the 8oz fabric. Also approve to purchase Road Work signs to be placed in the area.
Motion approved.
 - c. 2017 Annual Shareholders Meeting Matters
--Approved moving forward with a Shareholder Consent Resolution, requiring a majority vote of all 399 shareholders and set the record date as August 18. Motion approved.

Note: The 60 day requirement to receive ballots would be October 16, 2017. No ballots may be received after that date.

--Also approved to add to the ballot a box that allows shareholders not to vote, but to allow their vote to be counted

- d. Return of Easement Rights to Shareholders
 - i. Utility Easements
 - Platted Areas
 - Non-Platted Areas
 - DRCI will post the Land Division Act information on the DRCI website and include an article in the upcoming newsletter.
 - e. Reviewed the lots that could be listed and sold (continued from previous meetings)
8. New Business
- a. Offer to Purchase Lot 40 of Plat 18
 - Approved to accept the offer from the Olgren's for \$70,500.

 - Approved to have the DRCI president (Jim Grundstrom) to sign all the documents regarding this sale.
 - b. MCRC request to use gravel pit on CR GGG for improvements to CR GGG
 - Approved to allow MCRC request to use the DRCI gravel pit on CR GGG. Motion approved.

 - Also discussed was MCRC wanting to do a turnaround on DRCI/MCRC land. Darryll to review this with MCRC
 - c. Rent Increase
 - Approved to contact our building owners, ask about getting a 1 or 2 year lease and possible improvements.
 - d. Reviewed a request from Noquemenon Request to use DRCI Property for Ore to Shore
 - Darryll will contact them on 8/10 to see where they are planning on crossing the DRCI property.
9. Correspondence and Communications
10. Tree Cutting Report - Bruce
11. Next Meeting Date.
 - a. Next Regular Meeting Date: Tuesday, August 29, 2017
12. The meeting was adjourned at 7:45 PM