

Dead River Campers Inc.
Board of Directors
Minutes of Meeting – Web Posting
September 13, 2017

1. The Meeting was called to order at 6 PM
2. Board Members in Attendance
--Gary Goodman, Darryll Sundberg, Lee Woods, Bruce Bussone, Dave Grigg & Joe Ervin. Member missing: Jim Grundstrom
3. The Agenda was approved
4. The Minutes of August 29, 2017 Meeting were approved.
5. The Financial Reports were reviewed and approved.
6. Accounts Payable in the amount of \$1,673.93 were reviewed and approved
7. Unfinished Business
 - a. Litigation / Legal Matters
--nothing at this time.
 - b. Green Timber Forest Management
 - i. Update from Green Timber and Forestry Management Matters
--Justin is getting prices on timber
--Rexx recently discovered that the anchor chains may not available to use for the scarification project.
 - c. Beaver Creek Bridge approach project –
 - i. Post Construction Update
 - Siik easement needed to close out the project
 - Approved a Sign approximately 18” x 24”, reflective with lettering - “Caution: 1 lane bridge ahead.”
 - d. Emergency Vehicle Access and Drafting Stations Project.
 - i. Suggestion to mark where all year-round residents live – Darryll to work on this.
 - ii. What’s next? – future discussion.
 - e. Ollila Turnaround – for emergency vehicle and other vehicle turnaround area
 - i. Review License Agreement with Ollila
--License received from our attorney. Board members please read and we will review at the next meeting.
 - ii. Construction Pricing – Darryll to meet with Rudy Goupille to get a construction estimate
 - f. Water Levels
 - i. Letter to UPPCO regarding 2017 Summer Elevations
--Darryll will draft letter for review
 - g. Township Sign installation – status
 - i. How many left to install. How to get them to the campers

--The Champion township signs are in. There are about 75 other signs left. We will make a big push again in the summer.

--Jim wants to do a test of the emergency service on our address system and emergency access.

- h. All Surplus Lots/Lands that Could be added for sale
 - i. Lot 40 sale Update
 - Approved a motion for Easements completed across lot 40 to lot 41.
 - ii. Lot Between St Onge and Ayotte Update.
 - Approved a motion to schedule a special work session (October 17th) to have a land review of DRCI properties.
 - i. Lukkarinen Agreement
 - i. Need response from Lukkarinen for mother's trust certification for signing the easement
 - j. 2017 Annual Shareholders Meeting Matters
 - i. Ballot count
 - Denise will call McDonald and Wolfe to get on the schedule and have the ballots counted on October 20th.
 - k. Office Lease agreement
 - i. New lease being prepared.
 - ii. Suggested improvements to the office
 - Denise & Darryll will come up with a list
 - l. Look into area for emergency landing pad for helicopter (reminder to add from last meeting).
 - tabled until next meeting
 - i. Charter Needed
 - ii. Contact Mike Klein for return files (Denise to copy file and to Joe)
 - Denise will try and contact Mike
 - iii. Jim – George Madison re: December Meeting --tabled
8. New Business:
 - a. Road Commission request to use DRCI land for gravel pit
 - DRCI will do more research into the topic
 9. Correspondence and Communications:
 - nothing at this time
 10. Tree Cutting Report - Bruce
 - nothing at this time
 11. Next Meeting Date.
 - a. Next Regular Meeting: Wednesday, October 4, 2017(changed to October 5)
 - b. Work Session: Tuesday, October 17, 2017
 - c. Special Election: Wednesday, October 18, 2017
 12. The meeting was adjourned at 7:50 PM