

Dead River Campers Inc.  
Board of Directors  
Minutes of Meeting – Web Posting  
September 21, 2016

1. The meeting was called to order at 6PM
2. Board Members in Attendance  
--Jim Grundstrom, Gary Goodman, Darryll Sundberg, Lee Woods, Dave Grigg, Joe Ervin (via GoToMeeting). Absent – Bruce Bussone
3. The Agenda was approved
4. Approval of The Minutes of the August 17 and September 1 meetings were reviewed and approved
5. The Financial Reports were reviewed and approved
6. Accounts Payable in the amount of \$13,321.47 were reviewed and approved
7. Unfinished Business
  - a. Green Timber Forest Management
    - i. Approved the restoration and tree planting recently done on the 6-acre plot as recommended by GTCF and approved by our poll vote
    - ii. Discussed MU 3-4 Progress Update
  - b. Update of potential legal action by Mr. Parkkonen - nothing to report at this time.
  - c. RFQ for Professional Services for Emergency Vehicle Access Initiative  
--Discussion on the scope of the project and things that we would like to see done with this project. We would like to have a local contractor work on this project.  
--Approved outline for RFQ process. Will continue to develop scope of project.
  - d. Turnaround area on Ollila land on NBD – for emergency vehicle and other vehicle turnaround area. Discussed terms of agreement and will review draft of the agreement at the October meeting
  - e. Easements Needed
    - i. Consider hiring UP Engineers and Architects to provide Easements along 3 Mile Rd and on South Basin Dr for the new area transferred from MCRC to DRCI. This would be on all DRCI lands where there are no easements - waiting for a proposal from UP Engineers and Architects.
  - f. Governing Documents Review –
    - i. Any other item(s) from our governing documents that we want Bill to review? – rental of shareholder’s camps to be discussed with ill
  - g. Township Sign installation update
    - i. Still Need Champion Addresses
  - h. Water level issues: Discussed concerns of high water and erosion around the Basin. Approved a motion to have the board send a letter of appreciation to UPPCO management regarding the water levels during the summer recreation months for 2016.
  - i. Road Rules and Regulations Revisions - Draft Permit Application (tabled from last meeting). Discussion on cleaning up the approaches to the bridges. The approaches to the bridges are covered with sand. Will put together a package to

- submit for bids to get the approaches cleaned up.
  - j. Annual Meeting – Comments from Meeting - Minutes were reviewed by the board and deemed acceptable. Minutes will be filed.
  - k. Listing with Century 21 – Pricing Review - Darryll will update the list and see which lots can be moved into CF
  - l. 2016 CF approval –
    - i. Lot 10 of Plat 26 buildings and Lot 40 of Plat 18 buildings to be removed for CF approval.
    - ii. DNR Public Hearing Fri 9/23 on our CF application
    - iii. Conflicting legal descriptions has Jim's lot as the vacant lot we are adding to CF. The lot is between Lot 8 of Plat 21 and Lot 1 of Plat 22.
  - m. Discussed any follow up needed to shareholder's concerns from our last meeting
8. New Business:
- a. Noquemanon Request to install culvert in drainage area on trail to eliminate large hole.
    - MCRC has approved the installation of putting in a culvert.
    - Darryll will go out and review the installation.
  - b. Lukkarinen's Easement Request - Approved an easement request (at no cost to DRCI) for \$150 plus costs.
9. Correspondence and Communications:
- a. Jim Iwanicki from MCRC re: Noquemanon culvert installation in drainage area on the Noquemenon trail
10. Tree Cutting Report – None
11. Next Meeting Date – Wednesday October 19, 2016
12. The meeting was adjourned at 7:45