

Spearfish Canyon Owners Association
Board of Directors Meeting
Monday, June 20, 2016

The SCOA board of directors met by conference call and in person, on Monday, June 20, 2016 at 7 pm MST. Present were President Steve Paula, Vice President Harry Matti, Secretary Carol Reusaw, Treasurer Pam Haugland, Dave Palmer, Doug Hendriks, and Dave Johnson. Absent were Bob Morcom and Steve Fox.

Haugland presented a treasurer's report. As of June 20, 2016, total funds held by SCOA are in the amount of \$92,640.74. This balance includes \$19,000 collected from a member fine. She is currently collecting dues for 2016-2017. She explained that the financial report she gives runs from fiscal year July 2015 to July 2016. This report is attached to these minutes. Johnson moved and Palmer seconded the motion to approve the financial reports. The motion passed

Reusaw presented the minutes of the regular March 9, 2016 meeting for approval. Hendriks moved they be accepted. The motion was seconded by Haugland and approved.

ARCHITECTURAL REVIEW COMMITTEE

The ARC is still working with attorney, Dick Pluimer, on wording changes to the 2014 Guidelines with regard to approved square footage limits. Also being consulted is Jim Nelson, former SCOA president, and Gary Richards, an architectural drawing consultant from Spearfish. The building permit application form has been revised and updated.

FIREWISE COMMITTEE

Matti reported that Fire Wise Day is Saturday, August 20, 2016. All members will receive a postcard with detailed information.

NEWSLETTER

Reusaw reported that a newsletter will be published at the end of June. It contains the official notice of annual meeting, along with biographies of nominees for the board of directors. It will also contain minutes of the last annual meeting per a request from a member at last year's meeting.

NOMINATING

Dave Johnson has submitted two names for board positions. They are Tom Gallagher and Cindy Knapp. The terms of three members will be expiring, and elections will be held at the annual meeting to replace them. BOD members whose terms are expiring are Harold Matti, Pam Haugland, and Steve Paula. Matti and Paula will have served two consecutive terms. Haugland volunteered to be nominated to sit on the board for another 3 year term. The board will take nominations from the floor at the annual meeting if there are any.

COOKBOOK

Haugland reported that the cookbook committee has indicated that their preference is to sell cookbooks until they are gone and then decide on their future participation in this project. There are about 50 cookbooks left. Haugland commented that Latchstring Restaurant had a Mother's Day brunch featuring recipes from our Canyon Cuisine cookbook.

ENVIRONMENTAL

Palmer has detailed information on weed control for members. SCOA will make the proper chemicals available for owners to use for weeds on their properties. Palmer will have these chemicals available at the men's coffee hour on Mondays and Fridays at 9 a.m at the Fire Hall. He will present information on weed killing at the annual meeting.

OLD BUSINESS

At this time nothing is known about the future of mining by Deadwood Standard Mine.

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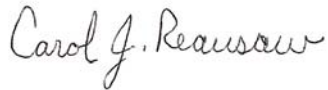
Paula has been in contact with Myron Rau, retired highway patrolman and executive director of the South Dakota Trucking Association, regarding the use of loud dynamic braking (Jake Brakes) in the canyon. This has been a long standing complaint of canyon owners voiced to the board. Rowe told Paula that dynamic braking is essential to safely driving a semi-truck. He said that the problem is that adequate muffler systems are not being used by the trucks. He has asked to be able to have his association self-police the situation. Board of Directors have noticed that the Jake Brake noise has actually lessened over the winter time.

NEW BUSINESS

Paula stated that residents on U.S. Highway 85 southwest of Cheyenne Crossing have received notice from the U.S. Forest Service that a rock climbing event will take place on September 10th about one mile from the crossing. Residents are advised that there will be people, vehicles and port a potties in the area.

The annual all-member meeting is set for July 9, 2016 at the Lead Country Club. Happy hour is at 5 pm. and dinner catered by Dave Brueckner will commence at 6 p.m. The business meeting begins at 7 p.m. Volunteers are urged to help the board set up tables in the late afternoon.

The meeting adjourned at 8:10 p.m. MST.



Carol Reausaw, secretary