

Spearfish Canyon Owners Association  
Board of Directors Special Meeting  
July 31, 2010

Board President Jim Nelson called the special meeting to order at 9am, and began in executive session. Present were Dan Schroedermeier, Harry Matti, Ralph Reausaw, Gene Shaw, Ray Rossi, and Steve Paula. Also present by invitation of the Board were Bob Geis and Dick Pluimer, former Board members. This meeting was called for addressing a Formal Grievance by the Board regarding changes to a building permit issued to Wayne and Sue Miller at 21488 Mossy Pine Loop, Lead, SD, this lot being just off the Hanna Road. Wayne Miller had formally asked the President for an opportunity to address the Board. After review of the history of this grievance by the Board members, at 10am the Millers were invited to join the Board for discussion in response to Wayne Miller's request.

After extensive discussion by both parties, the parties agreed to disagree on the violations and abatements included in the Formal Grievance by the Board to the Millers, both stating that neither wished to spend the time or money to further dispute the matter in court.

Convening in regular session, the President determined that the Board had a quorum to do business, and Ray Rossi moved that:

*The Board resolves that the Formal Grievance procedure leveled against Wayne and Sue Miller is resolved and that the Formal Grievance resolution will be completed subject to payment by the Millers of a fine of \$3500.00. A formal document accepting this resolution will be delivered to the Millers within two working weeks for their signatures and SCOA signature.*

Gene Shaw seconded the motion. The Millers agreed to this resolution. There was no further discussion. The vote passed 6 yes votes to one no vote.

The Board moved to adjourn.

Fred Welker,  
Secretary