

**MINUTES SPECIAL MEETING OF THE BOARD OF DIRECTORS
OF SPEARFISH CANYON OWNERS' ASSOCIATION**

March 26, 2010

3:00 P.M.

A special meeting of the Spearfish Canyon Owners' Association Board of Directors was held at the fire hall on March 26, 2010. Present were Jim Nelson, Ralph Reausaw, Bob Geis, Dan Schoedermeier and Secretary Richard Pluimer.

The meeting was called to order by President Jim Nelson at 3:00 o'clock p.m. The Board met in executive session to discuss and review potential action against three property owners, apparently in violation of SCOA covenants.

President Nelson reviewed the status of attempted informal resolution of each of the three properties. President Nelson reported that there appears to be progress and potential resolution on one of the violations. President Nelson was authorized to continue his investigation.

As to two of the alleged violations, informal resolution with property owners appears to be at an impasse.

The Board came out of executive session and the following action was taken.

Motion by Ralph Reausaw second by Dan Schoedermeier to authorize President Nelson to continue informal resolution with a property owner determined to be likely to be brought into compliance with the covenants. Motion carried unanimously.

Motion by Richard Pluimer second by Bob Geis, to authorize President Nelson to consult with independent legal counsel on the two violations for which no informal resolution appears likely to be successful. Motion carried unanimously.

Further discussion took place regarding the setting of the spring Board meeting scheduled for May. President Nelson will look to schedule that meeting approximately May 20th, but will poll the Board for other potential dates that week.

There being no further business to come before the Board, the meeting was duly adjourned at 4:45 p.m.

RICHARD A. PLUIMER, Secretary