

The annual meeting of all members of the SCOA was convened on July 9, 2015 at 7 pm at Lead Country Club. A supper catered by David Brueckner preceded the meeting. 93 people were in attendance. The registrars determined that a quorum was achieved with 45 memberships present. Bylaws state a 10% requirement. The day before the meeting, board members and helpers hauled tables and chairs to the venue from the Spearfish Canyon Fire Department.

The minutes from the 2015 annual meeting were presented in printed form. Al Kurtenbach moved and Margaret Castellani seconded the motion to accept the minutes. It passed.

Pam Haugland presented the financial report. Total funds held by SCOA are \$95,101.74. There are about 100 SCOA cookbooks still available for sale and the revenue balance to date is \$4,672.85. See details in the treasurer's report attached to these minutes. There are no past due accounts or liens in process. Many dues are still owing at this time. Linda Christensen moved and Cindi Knapp seconded a motion to accept the financial reports. The motion passed.

Committee Reports:

Firewise: Harry Mattie reported that SCOA has achieved six years of continuous active participation from FIREWISE. He stated that August 20 will be Firewise Day in the canyon when volunteers can haul loads of yard debris to the dump. More information will be supplied to members by postcard. Matti also has a schedule of cabin inspections for the committee to perform this summer in order to keep our Firewise designation.

Architectural Review: Ralph Reausaw presented a written report attached to these minutes. There were 13 building permits approved by the committee and one item currently pending.

Environmental: by Dave Palmer. Canadian Thistle is becoming quite prolific in Spearfish Canyon and is a concern of many homeowners. I met with Marty Pederson of the USFS who is the newly appointed coordinator for spraying of noxious weeds in a large area of the northern Black Hills. He relayed to me that spraying in the canyon will start at the lower end of the canyon and will work upstream, hopefully as far as Cheyenne Crossing. USFS park areas will be targeted. Initial spraying will occur in the upper altitudes of the canyon walls as this is where the greatest concentrations of noxious weeds occur. Seeds are carried down through the canyon from these areas by rain and snowmelt. They plan to continue spraying until their funds are depleted.

I asked if SCOA could help with funding, and Marty said that there would be no guarantee that any funds we would provide would be used in Spearfish Canyon. Marty is more than willing to answer homeowner questions. You may submit questions to me at 605-584-2311, and I will pass them on if I can't answer your concern myself.

I also met with Dave Heck, the coordinator for noxious weed control in Lawrence County. I also asked him if SCOA could help in the fight against noxious weeds. He said that funds would be best spent by assisting property owners in controlling weeds on their property by providing environmentally safe spray for those that wish to do their own spraying. So I have obtained, with SCOA funds, the recommended Canadian Thistle spray which is "Milestone". This can be safely used up to the bank of the stream as long as instructions for mixing are strictly followed. Milestone is not effective for Tansy or St. John's Wort.

Heck also provided information for a chemical called "Perspective" which is mixed with a chemical called "Liberate". These are effective on Canadian Thistle, Tansy, St. John's Wort and a few others. If we have enough interest in this weed spray, I will purchase it for homeowners' use. Let me know if you are interested in using this

combination spray.

Finally, Bob Geis is interested in organizing any interested canyon owners for a ditch clean-up along Hwys. 14A and 85 and Hanna Rd. Please contact Bob at 584-9072 for more information.

Thank you for doing your part to preserve the beauty of this great place that we are privileged to enjoy. Any member may bring their sprayer to the Fire Hall during men's coffee hours on Mondays and Fridays at 9:30 am to have the chemical distributed to them, courtesy of SCOA.

Nominating: President Steve Paula reported that the terms of Steve Paula, Harry Matti, and Haugland are over. He stated that Haugland is willing to serve another term. Board member, Dave Johnson presented a slate of two nominees to replace Paula and Matti for three year terms. There were no nominations from the floor. Nominees were Tom Gallagher and Cindi Knapp. Ralph Reausaw presented a motion to accept the slate of new board members consisting of Haugland, Gallagher, and Knapp. Jim Nelson seconded the motion and it carried.

Newsletter: Carol Reausaw reported that Dee Sleep of Chicken Creek Communications published the newsletters. Members are urged to submit pictures and articles for publication.

Old Business: President Paula reported that nothing new has developed with the application of the Deadwood Standard Mine to extract ore from above the rim of the canyon. The board awaits consideration from the S.D. Dept. of Natural Resources on the application. SCOA's opposition to the mine stands.

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 members have noticed that the Jake Brake noise has actually lessened.

New Business: Former president and long-time cabin owner Jim Nelson reported that the Dept. of Game Fish and Parks (GFP) is undertaking a two-year study of the fish in Spearfish Creek which aims to determine why the trout in Spearfish Canyon are not growing at the same rate as those in Rapid Creek between Pactola and Rapid City.

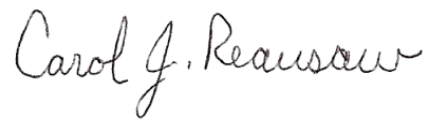
Nelson also reported the Black Hills National Forest (BHNF) is updating routine monitoring from the BHFS Management Plan of 1993 to assess the health and welfare of certain animals.

Nelson has kept his eye on a proposal raised by Governor Dugaard which would acquire the Spearfish Falls area and other lands acquired from Homestake Mining Company and designate them as a State Park. There are lots of details to work out, and Nelson has transmitted to the Governor and GFP Director the history, issues and concerns that SCOA has concerning the plan. The GFP have since decided to initiate a study on the matter, hopefully including public meetings. Nelson is unsure of the advisability of a state park designation versus simple ownership and management of the proposed lands by the GF&P.

President Paula tentatively set the date for the 2017 annual meeting on July 15, 2017. The general consensus was that the Lead Country Club is an acceptable venue for the event.

The meeting was adjourned.

Respectfully submitted,



Carol J. Reausaw, secretary

Board of Directors meeting 7/9/2016

The board of directors of Spearfish Canyon Owners Association met after the all-member meeting July 9, 2016 at approximately 8 pm. Present were Carol Reausaw, Pam Haugland, Doug Hendriks, Dave Palmer, Dave Johnson, Tom Gallagher, Cindi Knapp, Bob Morcom and Steve Fox. Elected as officers and appointed as committee members are as follows:

President- Dave Johnson

Vice-President- Bob Morcom

Treasurer- Pam Haugland

Secretary- Carol Reausaw

Executive Committee member- Tom Gallagher

Firewise Committee Chair- Harry Matti, others to be appointed

Architectural Review Committee, Chair- Ralph Reausaw, Bob Morcom, Dave Palmer, Steve Fox, Harry Matti, Cindi Knapp

Environmental- Dave Palmer, Bob Geis

Newsletter- Carol Reausaw

Cookbook- Beverly and Gene Shaw

Nominating- Doug Hendriks

SCOA ARC Committee Report
July, 2015-July 12, 2016

“No improvements, alterations, repairs, excavation, grading, landscaping or other work which in any way alters the exterior appearance of any property within Spearfish Canyon, or the improvements located thereon, from its natural or improved state existing on the date a Tract Declaration for such property was first recorded shall be made or done without prior approval of the ARC.”

Approved Projects:

David and Patricia Simpson: 20456 US Hwy. 14A, garage and addition
David and Lora Beck: 21491 Mossy Pine Loop, new roof.
William and Diane Baker: 20702 Cleopatra Place, new roof.
William and Diane Baker: 20702 Cleopatra Place, landscape, bury water system.
Linda Dahl: 21255 US Highway 14A, paint
Lawrence Piersol: 10819 Hagmann Lane, paint and repairs.
Randy and Elaine Jilek: 21425 Hanna Road, landscape, fence, woodshed.
Bruce and Ila Lushbough: 20898 US Highway 14A, demolish and build new garage.
Rob Schmidt: 21368 US Hwy. 14A, re-roof cabin.
Andrew and Melissa Arhart: 21408 US Highway 14A, paint exterior and new windows.
Keith and Dianna Williamson: 21408 US Highway 14A, state-approved fire pit, landscaping.
Jerry Pontius: 21165 US Highway 14A, new green roof.
Charles and Margaret Castellani: 21896 Jackass Gulch, concrete paving and build wall.
John Erickson: 21392 US Hwy. 85, grievance resolved. \$19,000 fine and attorney fees paid.

Items pending or in formal grievance process:

Craig Cooksley/ CRC Properties, LLC: 20518 US Hwy. 14 A, landscaping and storage building placed without building permit. ARC is awaiting receipt of permit application after-the-fact.

Reminder:

Owners, realtors, and vacation rental businesses need to be informed that SCOA covenants restrict rental use of homes in the Spearfish Canyon Owners Association. No lot or dwelling Unit shall be rented to non-family members for more than 14 days during any calendar year. Owners are obligated to assure compliance by Renters with Declaration and all Spearfish Canyon rules.

The ARC also wishes to emphasize that homes in the Canyon are to be used as single-family dwellings and the ARC will not approve bathroom or kitchen facilities in secondary structures.

Submitted by:
Ralph Reausaw, ARC president
RR/cjr

Spearfish Canyon Owners' Association
July 9, 2016 (Annual Meeting)

<u>July 11, 2015</u>	Checking Balance (PB&T)	\$29,043.80
	CD Balance (PB&T)	<u>\$36,347.48</u>
	 Total Funds	 \$65,391.28
 Revenues:		
	Dues & Fees Collected	\$20,662.46
	(1) ARC Violation	
	Attorney Fees	11,500.00
	Fine	7,500.00
	Pine Beetle Contributions	500.00
	Misc. Donation	100.00
	Cookbook Income	2946.00
	Interest Checking	17.17
	Interest on C.D.	<u>63.92</u>
	 Total Revenues	 \$43,289.55
 Expenditures:		
	Annual Meeting-Caterer	1,060.80
	Economy Conference Call	0.00
	Brady Pluimer-Expenses	8787.70
	Webb Creations	504.00
	US Post Office-Rent	58.00
	P.Haugland-Reimbursement Sec. of State	
	annual report fee	10.00
	P.Haugland- Misc Supplies/copy/stamps	95.99
	Black Hills Agency-Directors &	
	Officers Liability Insurance	1191.00
	Black Hills Agency – Commercial	
	Crime Policy (Treasurer)	200.00
	Chicken Creek Comm – Newsletter	1,042.40
	Chicken Creek Comm - Dues Notice	282.78
	MS Mail - Firewise	135.43
	Lead Country Club- Annual Meeting Rent	200.00
	Harry Matti - Firewise rolls	36.00
	Harry Matti - SCOA Directory Printing	36.10
	Dave Palmer - Postage &Cookbk Reimb.	24.71
	 Total Expenditures	 \$13,664.91

<u>July 9, 2016</u>	Checking Balance (PB&T)	\$58,626.52
	C.D. Balance (PB&T)	<u>\$36,475.22</u>
	Total Funds	\$95,101.74

Past Due Accounts:

0

Liens In Process:

0

ARC Fee's Collected (to date):

\$700.00

Total Pine Beetle Contributions (to date):

SCOA Treasury \$10,000

S. C. Fire Dept. \$5,000

SCOA Members \$14,445.00

Cookbook \$18,766.85

Total \$29,945.00

SCOA Cookbook Balance (to date):

Revenues and expenses \$4,672.85

SCOA Board of Directors

Elected and Terms

Issued 6/9/2016

2009	2010	2011	2012	2013	2014	2015	2016	2017	2018	2019	2021	20

G Shaw	G Shaw	G Shaw	G Shaw	G Shaw	C Reusaw	C Reusaw						
			R Noel	R Noel	D. Hendrik	D. Hendriks						
			D Palmer	D Palmer	D Palmer	D. Palmer						
	H Matti	H Matti	H Matti	H Matti	H Matti	H Matti	T. Gallagher					
	R Reusaw	R Reusaw	F Reusaw	Haugland	Haugland	Haugland	P. Haugland					
	S Paula	S Paula	S Paula	S Paula	S Paula	S Paula	C. Knapp					
	T Adam	T Adam	T Adam	D. Johnson								
	J Benson	J Benson	S Fox	S. Fox								
	B Geis	B Geis	B Morcom	B. Morcom								

Elections are held in July at Annual Meeting
 Elected terms are for 3 years.



2016-17 SCOA BOARD
 Carol Reusaw
 Doug Hendriks
 Dave Palmer
 Tom Gallagher
 Pam Haugland
 Cindy Knapp
 Dave Johnson
 Steve Fox, Bob Morcom



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