

Spearfish Canyon Owners Association Board of Directors Conference Call 3/10/14

President Steve Paula convened a telephone conference call of the SCOA BOD on March 10, 2014 at 4 pm CST. Present were Jim Benson, former treasurer, Dave Palmer, Pam Haugland, treasurer, Steve Fox, Harold Matti, Bob Morcom, and Carol Reausaw, secretary. Absent were Tom Adam, who resigned, and Roberta Noel who had a scheduling conflict. Pam moved that the agenda be approved. Dae seconded the motion and it passed.

Steve noted that the name of Roberta Noel will replace Tom Adam on the executive board, and that Harry Matti will serve as vice-president until the annual meeting in July. He stated that Adam's absence will not be filled until the July annual meeting.

Benson reported that as of March 7, SCOA funds total \$47,792.56. Pam stated that she will take over the books in the spring when she and Jim return to South Dakota from their Arizona winter homes. Benson also reported that the cookbook account currently holds \$2,452.41 and has accounts receivable in the amount of \$3,600. Those amounts along with the \$2,500 anonymous donation should be another nice contribution towards pine beetle eradication in Spearfish Canyon. Bob moved and Steve seconded a motion to accept the treasurer's report.

Paula noted that since the special meeting was called without proper notice according to the by-laws, he wanted another vote on the issue of changing the design guidelines regarding new setbacks instituted by Lawrence County and allowing 3,500 square footage on homes with no basements. Dave moved that design guidelines reflect that the setbacks go to 25 feet on all sides and that 3,500 square feet be allowed in homes with no basements. Pam seconded the motion and it passed unanimously.

Harry reported that he and his committee have set August 16th for Firewise Day. This is the day that canyon owners can have their brush hauled away to make their properties more defensible against wildfire.

Harry reported that the cell tower company, Velocitel, along with AT&T, are working with Spearfish Canyon Resorts on the ideal placement of a cell phone tower.

Carol reported that she has contacted three different companies to publish the SCOA newsletter. She has heard back from only one. Dee Sleep with Chicken Creek Publishing in Spearfish will prepare the newsletter including mailing and postage for about \$485.00. Carol moved and Dave seconded a motion to engage Dee Sleep to prepare the June Newsletter. The board members will send articles and pictures to her, and she will put the newsletter together, print, collate, fold, address and mail them, using address labels supplied by us. She will also transmit a PDF copy to the webmaster, Deanna Hoyer for posting on the SCOA website.

Dave Palmer reported that there is no movement in the attempt of the Deadwood Standard Mine for approval of their mining operations near Terry Peak.

Carol reported that several SCOA members are advertising their properties as vacation rentals on the internet and in printed publications. Local vacation rental companies have these properties listed

as available for rent. Since the covenants prohibit this activity, she moved that a letter be sent to these owners informing them that the covenants allow renting for only 14 days per year. Steve said he would like attorney Dick Pluimer to prepare the letter and he would sign it. The motion was seconded by Dave and passed unanimously. Steve also noted that a new-owner packet should be prepared in order to inform new owners and realtors of this policy and other noteworthy canyon owner information.

The board set the annual meeting date for July 19, 2012 at Lead Country Club at 5 pm.

The next meeting is scheduled for some time in June when all directors will be back in the area.

Carol J. Reusaw, secretary