

Spearfish Canyon Owners Association
Board of Directors Meeting
Saturday, March 4, 2015

The SCOA board of directors met on March 4, 2014 at 7 pm, CST by teleconference. Present were President Steve Paula, Vice President Harry Matti, Secretary Carol Reausaw, Treasurer Pam Haugland, Steve Fox, Dave Palmer, Doug Hendriks, Bob Morcom, and Dave Johnson. Haugland presented a treasurer's report. As of March 5, 2015, total funds held by SCOA are in the amount of \$44,854.10. There is one owner still in arrears with their dues and a lien is being placed on the property. She stated that there are still 400 cookbooks for sale. She also explained that the financial report she gives runs from fiscal year July 2014 to July 2015. Morcom moved and Fox seconded the motion to approve the treasurer's report. It passed.

Reausaw presented the minutes of the regular September 2, 2014 and December 13 Special meeting dealing with a matter in formal grievance. Palmer moved they be accepted. The motion was seconded by Hendriks and approved.

ARCHITECTURAL REVIEW COMMITTEE

- Ralph Reausaw, ARC chair reported that the board of directors is in process of a formal grievance against an owner on US Highway 85. The board of directors has conducted a formal grievance hearing, instituted a temporary injunction against further landscaping and construction work, and retained attorney, Dick Pluimer to represent the association in the matter of covenant violations. Matters of environmental damage are also being brought to the attention of various governmental entities by the board through attorney Richard Pluimer.
- The ARC is also examining the progress and compliance of building of a new home on the Hanna Road. The owner requested a variance on 11/4/14 to increase square footage limits, which was denied by the ARC on 11/11/14. ARC intends to re-examine blueprints, and received permission by the BOD to hire an outside contractor to measure the existing building and report their findings to the BOD.

Considerable discussion was held on the grievance, with attorney, Richard Pluimer joining in on the phone call. He stated that he has not heard from any governmental entities except the U.S. Forest Service. The USFS stated that they would wait for spring before surveying the property to see if their lands have been encroached upon. Pluimer took input from the group and will refine his wording of the board grievance decision, based on today's comments.

FIREWISE COMMITTEE

Matti reported that he plans to set the Firewise Day for the Saturday after the annual all-members meeting in July.

NEWSLETTER

Reausaw reported that a winter newsletter will be published. She set a deadline for submission of articles, pictures, poems etc. for March 15th.

ENVIRONMENTAL

Palmer stated he will put a note in the newsletter to remind people to spray their pine trees which they do not wish to see destroyed by the pine beetle. It was noted that the USFS cut 600 trees near Elmore this winter in an effort to slow the spread of the beetle in that area. Also it seems that there is no plan for removal of wood piled up when trees were cut and limbed last winter in an effort to protect power lines.

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NOMINATING

Directors whose three-year terms are up in July are: Carol Reausaw (who is completing the last year of Gene Shaw's term); Doug Hendriks (who is completing the last year of Roberta Noel's term); and Dave Palmer.

OLD BUSINESS

Matti reported that he received word that the Spearfish Canyon Lodge agreement with the cell tower company, Velocitel, has fallen through. He will have more information later.

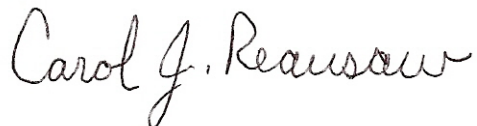
Paula reported that Wharf Mining Company has been sold and that it could impact plans by the Deadwood Standard Mine. At this time nothing is known about the future of mining by D.S.M.

At the September meeting, Pam and Maury Haugland asked the board for an opinion of whether property they owned near Cheyenne Crossing was subject to the SCOA covenants. Research by Pluimer resulted in an opinion that the property was sold with covenants attached by Homestake Mining Company. The board took a vote to endorse this opinion with all voting yes except Hendricks. Pam Haugland abstained.

NEW BUSINESS

The board set the annual meeting to be on Saturday evening, July 11 at the Lead Country Club. It is the board's desire to negotiate an agreement with Dave Brueckner to again cater the event. The board will solicit volunteers to help transport and set up tables and chairs at the clubhouse.

The meeting adjourned at 8:40 pm CST



Carol Reausaw, secretary