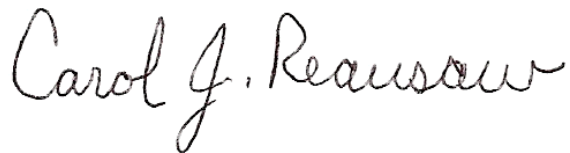


A special meeting of the BOD of SCOA was held on June 15 2017 at 12:00 noon for the purpose of interviewing Geoffrey Fillingsness of Beresford, SD. Fillingsness is a Code Enforcement agent who works for several cities to help them enforce local building codes. President Dave Johnson called the meeting to order and introductions were made. Present were Pam Haugland, treasurer; Carol Reausaw, secretary; Doug Hendriks, and Cindi Knapp, member of the Architectural Review Committee. Absent were Steve Fox, Bob Morcom, vice-president, Tom Gallagher, and Dave Palmer. A quorum was established.

Fillingsness is president of the South Dakota Code Enforcement Association and has an extensive construction background. He explained the services he could provide to SCOA including inspections, review of building permit applications, and violation arbitration. This would take some of the burden off of volunteers on the ARC and the BOD. He asked that, if he were hired, that the SCOA liability insurance policy would indemnify him. The board members indicated that it would be done.

Discussion took place about upcoming issues that he could help with. Cindi Knapp moved and Doug Hendriks seconded a motion to engage the services of Jeff Fillingsness to act as an agent for SCOA in advising, and enforcing covenants and design guidelines on an as-needed basis. The motion passed unanimously.

Respectfully submitted,

A handwritten signature in cursive script that reads "Carol J. Reausaw". The signature is written in black ink and is positioned above the typed name.

Carol J. Reausaw