

Spearfish Canyon Owners Association
Board of Directors Meeting
Saturday, September 2, 2014

The SCOA board of directors met on September 2, 2014 at 7 pm at the home of Ralph and Carol Reausaw. Present were President Steve Paula, Vice President Harry Matti, Secretary Carol Reausaw, Treasurer Pam Haugland, Steve Fox, Dave Palmer, Doug Hendriks, and Dave Johnson was on speaker-phone. Absent was Bob Morcom. By general consent the board agreed to hold the same offices as last year.

Reausaw moved and Haugland seconded the motion to approve the agenda. It passed. Haugland presented a treasurer's report. As of September 2nd, total funds held by SCOA are in the amount of \$68,010.28. Collection of yearly dues is in progress. There are just 10 owners left to collect from. Palmer moved and Matti seconded the motion to approve the treasurer's report. It passed.

Reausaw presented the minutes of the 7th meeting. Haugland moved they be accepted. The motion was seconded by Hendriks and approved.

ARCHITECTURAL REVIEW COMMITTEE

Reausaw reported that there is one owner who has been reminded of rules for building permit application and was asked to comply. He has landscape plans which must be approved before they are undertaken. Matti and Ralph Reausaw visited with the owner in person last week to reiterate that application must be made for any exterior improvements on the property located on US Highway 85. Matti moved and Fox seconded the motion that the ARC send the owner a building permit application to complete prior to the work completion. Motion passed.

The landscape plan of another owner has been implemented based on a written agreement signed in 2011 by the owner and members of the ARC.

FIREWISE COMMITTEE

Palmer reported that Firewise day was on August 16th. People who wished to clean up their properties to prevent wildfire participated. There were free dump passes available for people who need to take brush to the Spearfish dump. Helping with the effort were Doug Dexheimer, Dave Palmer, Ray Rossi, Jack Wanstedt, and others who helped haul brush from a few residences and from around the Spearfish Canyon Fire Hall. There are still a few dump passes available. Haugland made brownies for the workers. Palmer noted that there are more volunteers needed to keep this yearly project going.

Matti reported that he sent postcards to owners on the Hanna Road and Highway 85 to let them know that a free informational inspection would be conducted. The purpose of the inspections is to make suggestions of firewise practices needed to protect homes from wild land fires. This is to comply with requirements that keep our area a "Firewise Community" designation. Matti has received three responses from owners who do not wish to be included. Matti and Rossi will resume this project next spring.

NEWSLETTER

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

OLD BUSINESS

Matti reported that he received a note from Mr. McManman of Velocitel who stated that they are on track to execute a lease with Spearfish Canyon Lodge. The cell tower is scheduled to be erected in spring of 2015.

Paula reported that more Canyon cookbooks have been ordered and are still for sale at Cheyenne Crossing. Matti moved to reimburse Dave Brueckner \$1.00 for every cookbook he has sold at the Crossing. Fox seconded the motion and it passed. Hendriks volunteered to reach out to other outlets he knows about that could sell our cookbooks.

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Because of the urgency of getting another donation to Lawrence County before their budget setting meeting for winter pine beetle mitigation in Spearfish Canyon, the board was polled by email about additional donations. The board voted to donate all current cookbook proceeds plus \$195.00 in account payable, a \$2,500 anonymous donation and a \$500 donation from Jim Nelson. The board also agreed to send an additional \$5,000 out of the general treasury to Lawrence County.

The annual meeting took place on July 28th at the Lead Country Club with Dave Brueckner catering the event. Approximately 72 persons were in attendance. This was quite a low attendance and hopefully will be better attended next year. A suggestion was made to set up a committee next year to help set up chairs and tables for the event. Some younger and stronger people are needed!

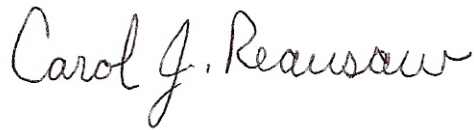
Paula reported that the SD DENR has had no recent input from Deadwood Standard Mine regarding updated mining plans.

NEW BUSINESS

Maury Haugland addressed the board regarding a question he had about whether the cabin he owns at Cheyenne Crossing falls under the covenants and must comply with the SCOA rental policy. The board heard his comments and commended him on his forthright attitude. The matter will be investigated.

Matti suggested that the records at the fire hall be maintained by someone paid to take care of the duty. They are in great shape now due to the efforts of Carol Head and he'd like to keep it that way.

The meeting adjourned at 8:30 pm.



Carol Reausaw, secretary