

SCOA BOD meeting
5/30/2017

The Spearfish Canyon Home Owners Association Board of Directors met May 30, 2017 in person and by conference call at 6 pm MST. President Dave Johnson called the meeting to order with those present being Carol Reausaw, Pam Haugland, Tom Gallagher, Steve Fox, and Dave Palmer and, by phone, Johnson, Cindi Knapp and Doug Hendriks. Absent was Bob Morcom.

The minutes from the last board meeting January 25, 2017, prepared by Secretary Carol Reausaw, were approved unanimously with a motion by Cindi and seconded by Tom.

Treasurer Pam Haugland presented the financial report. It was approved unanimously with a motion by Carol and seconded by Tom. She is in the midst of collecting current dues. She did note that our balance is over \$100K. With that, there may have to be amending of our liability insurance limits, our treasurer's bonding limit and maybe some IRS considerations. The balance of total SCOA funds is \$103,009.19.

ARC Report

Still unresolved is the re-write of the wording in the Architectural Guidelines concerning square footage limits. The ARC committee will meet in mid-June to tackle this re-write. Jim Nelson, board member emeritus, will be asked to assist. Ralph Reausaw reported that there are 3 building permit applications pending, and the committee will meet directly after this BOD meeting to sign off on them.

Newsletter

Carol reported that a spring newsletter will be published in June and will contain official notice of the annual meeting, candidate bios and an absentee ballot.

Nominating Committee

Three-year terms expiring are those held by Steve Fox, Bob Morcom, and Dave Johnson. Steve and Dave have expressed a willingness to continue with second terms. Judy Rossi will be put forth by the Nominating Committee (Doug Hendriks) for nomination to the board.

Cookbook Committee

Disbursement of the cookbook funds will occur when all the cookbooks have been sold

Firewise Committee

Harry Matti has set August 19 as Firewist Day. At this time, volunteers meet to help their neighbors gather and dispose of brush around their homes which create fire hazards. Information will be included in the June newsletter.

Environmental Committee

Dave Palmer has been distributing special chemicals to owners, compliments of SCOA, which they can spray on their noxious weeds, like thistles and tansy. He has these available at the Canyon Curmudgeon Coffee hours at the Fire hall on Mondays and Fridays at 9 a.m.

Old Business

Dave updated the group on the governor's plan to create Spearfish Canyon State Park. This issue has been put on hold by the State of SD, but will come up again in the future.

Dave Palmer suggested making a donation to the Fire Department to support the volunteer fire fighters of the Spearfish Canyon Fire Department. These monies would be available to donate to these deserving people when they have needs such as the birth of a child, a medical emergency, a death in the family etc. The board saw merit in this idea and will act on it soon.

New Business

The annual meeting will take place on July 15 at Lead Country Club with Dave Brueckner catering the event. Happy hour starts at 5 pm with a cash bar. Dinner will be served at 6 pm with the meeting to follow. The board chose prime rib as the entrée. Dave Palmer will head up the committee to set up chairs and tables prior to the event. Pam reported that last year 93 people attended, representing 46 cabins.

Doug Hendriks proposed to look into contracting with a building inspector/code enforcement agent who would monitor violations of SCOA covenants. The expenditure of money to do this would be consistent with SCOA's mission. He said it would ease the burden on volunteer members of the Architectural Review Committee. He will obtain a sample contract and investigate whether there is a qualified local person who does this sort of thing.

There being no more further business to come before the board, the meeting was adjourned at 7:00 MST.

Respectfully submitted,

Carol J. Reausaw