

Spearfish Canyon Owners Association
Board of Directors Meeting
Monday September 12, 2016

The SCOA board of directors met by conference call and in person, on Monday, September 12, 2016 at 6 pm MST. Present were President Dave Johnson, Secretary Carol Reausaw, Treasurer Pam Haugland, Dave Palmer, Doug Hendriks, and Tom Gallagher. Present by phone were Bob Morcom, Cindi Knapp, and Steve Fox.

Haugland presented a treasurer's report. As of September 12, 2016, total funds held by SCOA are in the amount of \$95,504.52. She explained that the financial report she gave runs from annual meeting to annual meeting. This report is attached to these minutes. There are still 5 past due accounts owing current year dues. Reausaw moved and Knapp seconded the motion to approve the financial reports. The motion passed.

Reausaw presented the minutes of the regular June 20 2016 meeting and July 9, 2016 for approval. Hendriks moved they be accepted. The motion was seconded by Gallagher and approved.

ARCHITECTURAL REVIEW COMMITTEE

The ARC is still working with attorney, Dick Pluimer, on wording changes to the 2014 Guidelines with regard to approved square footage limits. The ARC is working with a home owner regarding the color of their roof. An ARC meeting will be held in the near future. Knapp will be added to the committee membership. A short discussion was held on old cabins with old septic systems. There seems to be no way to know if they are harming the stream environment or malfunctioning, unless they are backing sewage in the home or leaking sewage out onto the surface ground.

FIREWISE COMMITTEE

Matti reported that Fire Wise Day was Saturday, August 20, 2016. He reported there was a light turnout with 6 people providing trailers and 9 people showing up to work. They collected debris at 2 or 3 properties. Then they went out surveying the condition of all the 911 signs in the Fire District. About 20 need replacement. The Fire District pays for this. Interesting to note is that at least \$800 per year needs to be spent on Firewise activities for the area to keep the Firewise designation.

The board also asked Matti to update and reprint the SCOA Neighbors booklet he assembled last year.

NEWSLETTER

Reausaw reported that a newsletter will be published at the end of October. Deadline for submissions is October 15.

COOKBOOK

Haugland reported that the cookbook committee has indicated that their preference is to sell cookbooks until they are gone and then decide on the distribution of the proceeds

ENVIRONMENTAL

Palmer reported that he and Jack Wanstedt have distributed weed spray to about 8 owners. The owners were provided with instructions and reported good results for eradicating thistles on their properties with this chemical called "Perspective."

OLD BUSINESS

At this time nothing is known about the future of mining by Deadwood Standard Mine.

Matti has heard no news on the status of a new cell tower at Spearfish Canyon Lodge. He will keep in contact with Todd Young at the Lodge for an update.

The Spearfish Canyon Park proposed by Governor Dougard was discussed at length. Jim Nelson is the point man for providing the state with pertinent documents and long range plans for the Canyon set forth by the Daschle bill and subsequent law for: the 1990 land exchange; the Corridor Management Plan (CMP) of 1990; U.S. Forest

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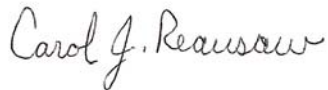
Service Black Hills Forest Management Plan (1993); Lawrence County Long Range Management Plan; and the Game Fish and Parks Plan as set forth by then-GFP Secretary Cooper(2006). He has provided this basic information to the Governor, GF&P, mayors of Lead, Deadwood, Spearfish, and Senator Rounds' Rapid City Office (per Rounds' request), to SD Senator Ewing, and to Rachel Headley, a representative of one of the three teams competing for the GF&P Study Contract. Her team lost, but she said that none of the teams were provided a copy of the CMP. The board, through Attorney Pluimer would like to possibly contact the company in Rapid City which is tasked with conducting a study of the plan and provide them copies of the above mentioned documents. As a stakeholder, SCOA members concerns should be brought to light.

NEW BUSINESS

President Johnson will devise a letter to be sent out to all members reminding them of the restrictions in the covenants regarding renting their homes. Several owners have advertisements on the internet, and need to be reminded that there shall be no rental of their properties more than 14 days per year.

The board discussed an inquiry regarding allowing paid advertising in the Canyon newsletter. Reausaw will contact attorney Dick Pluimer to ask if accepting paid advertising would affect the association's tax status as a non-profit entity. Haugland did express the idea that a listing of local services could be included in the newsletter for free. Knapp suggested the matter be tabled until further input from Pluimer.

The meeting adjourned at 7:30 p.m. MST.



Carol Reausaw, secretary

Spearfish Canyon Owners' Association
September 12, 2016

July 9, 2016	Checking Balance (PB&T)	\$58,626.52
(Annual Meeting)	CD Balance (PB&T)	<u>\$36,475.22</u>
	Total Funds	\$95,101.74

Revenues:

Dues & Fees Collected	\$5,440.00
Pine Beetle Contributions	0.0
Cookbook Income	0.0
Interest Checking	4.65
Interest on C.D.	<u>63.92</u> (2016 to date)
Total Revenues	\$5,508.57

Expenditures:

Annual Meeting-Caterer	2,850.00
Economy Conference Call	56.53
Brady Pluimer-Expenses	0.0
Webb Creations(yearly)	584.00
US Post Office-Rent	0.0
P.Haugland-Reimbursement Sec. of State annual report fee	0.0
P.Haugland- Misc Supplies/copy/stamps	0.0
Black Hills Agency-Directors & Officers Liability Insurance	0.0
Black Hills Agency - Commercial Crime Policy (Treasurer)	0.0
Chicken Creek Comm – June Newsletter	496.56
Chicken Creek Comm - Dues Notice	0.0
Chicken Creek Comm - Dues Reminder	84.80
MS Mail - Firewise Postcard	143.06
MS Mail - Copies	5.22
Lead Country Club- Annual Meeting Rent	200.00
Harry Matti - Firewise rolls	0.0
Harry Matti - SCOA Directory Printing	0.0
Dave Palmer - Noxious Weed Spray	214.20
Carol Head - ARC Supplies	268.37
Carol Reausaw – Misc. Off & Plaques	39.13
Total Expenditures	\$4,941.87

<u>September 12, 2016</u>	Checking Balance (PB&T)	\$59,029.30
	C.D. Balance (PB&T)	<u>\$36,475.22</u>
	Total Funds	\$95,504.52

Accounts Payable: Pine Beetle Contribution - \$500.00

Past Due Accounts:

5

Liens In Process:

0

ARC Fee's Collected (to date):

\$0.0

Total Pine Beetle Contributions to Lawrence County (to date):

SCOA Treasury \$10,000

S. C. Fire Dept. \$5,000

SCOA Members \$14,445.00

Cookbook \$18,766.85

Total \$29,945.00

SCOA Cookbook Balance (to date):

Revenues and expenses \$4,672.85