IN THE SUPREME COURT

OF THE STATE OF SOUTH DAKOTA

APPEAL NO. 30180

ROBERT and MELISSA HOOD, THOMAS and PATRICIA DONOVAN, BERNARD and MARIA JUNG, WILLIAM and JANICE PRICE, JAMES and KAY FENENGA, LARRY and DARLENE BAILLY, GREG and DEB PETERS, MARK and KITTY GUSTAF, and RODNEY and GINA BOADWIRE,

Plaintiffs and Appellants vs.

CLYDE and NANCY STRAATMEYER,

Defendants and Appellees

Appeal from the

Fourth Judicial Circuit

Meade County, South Dakota

The Honorable Kevin J. Krull, Circuit Court Judge

APPELLANTS' BRIEF

ATTORNEYS FOR APPELLANTS

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PRELIMINARY STATEMENT

For the convenience of the Court, Individual Appellants-Plaintiffs, Robert and Melissa Hood, Thomas and Patricia Donovan, Bernard and Maria Jung, William and Janice Price, James and Kay Fenenga, Larry and Darlene Bailly, Greg and Deb Peters, Mark and Kitty Gustaf and Rodney and Gina Boadwire, will be referred to by their last name and collectively as "Appellants"; Defendant/Appellees will be referred as "Straatmeyers", The Trial Transcript shall be referenced as "TT" followed by a page number; and Trial Exhibits will be referenced by the designation of the Exhibit at trial.

JURISDICTIONAL STATEMENT

This is an appeal from a Memorandum of Decision dated September 29, 2022, and an Order in favor of Appellees dated October 13, 2022 by the Honorable Kevin Krull. The resulting Order was dispositive as to all of Appellees' claims and a final order pursuant to SDCL § 15-26A-3(2). Notice of Entry of the Order was filed October 25, 2022 and Notice of Appeal was filed in the Circuit Court on November 22, 2022. The referenced rulings are appealable and the present appeal is timely.

STATEMENT OF LEGAL ISSUES

- I. Whether the Circuit Court's erred in finding multiple unenforced violations of covenants by current property owners.
- II. Whether the Circuit Court erred in determining that the covenants where null and void.

STATEMENT OF THE CASE

This is an appeal of rulings on an action for declarative relief from the Fourth Judicial Circuit, the Honorable Kevin Krull. The case is a civil action brought by

Appellees arising out of a dispute over covenants filed on the property owned by Appellents and Appellees. See Complaint.

STATEMENT OF THE FACTS

The Shadowland Ranch Subdivision (the "Subdivision") was created in September 1997. TT 10. All property within the Subdivision were subject to Restrictions and Covenants, which were on file with the Meade County Register of Deeds. TT 11. Those Covenants govern the use of the property and included the following:

- A. There shall be only one single-family dwelling per lot with no larger than a three-car garage....
- C. The lot shall be used for residential purposes only and lot owner shall conduct no business activities which shall require extra parking facilities or which may result in any materials being stored outside any dwelling or which may in any other way interfere with the peaceful enjoyment of the premises by other lot owners ...
- D. Further subdivisions of any lot shall be prohibited....
- H. No building shall be constructed so that any part of building is within 40 feet of the boundary of said lot.

...are attached to Defendant's Trial Exhibit 1 and Plaintiff's Trial Exhibit 101.

The developer of the subdivision, Eddie Opstedahl, testified at trial that:

- 1. The covenants did not prohibit or restrict detached garages. TT 11.
- That, due to concerns about sewer and septic issues, there was a prohibition on the subdivision of any lots. TT 11-12.
- 3. That the previous owners' subdivision of lot 6, into Lots 6A and 6B was in violation of the covenants.TT 14.
- 4. That the boundary lines of the lots, as referenced by the covenants, were considered to extend to the center of the road. This was due to the fact that

- the roads within the subdivision were private and the responsibility for maintenance of the same was left upon the homeowners. TT 15.
- That the boundary lines for any given lot were depicted on Exhibit 16 and shows the boundary line going down the center of the roads within the subdivision, namely, Cantle Court, Concho Court and Romel Drive. TT 15-16.
- 6. That the 40-foot setbacks referenced in the covenants would refer to 40 feet from the boundary lines which would start at the center of those particular roads identified in the previous paragraph. TT 16.
- That the property owners of various lots which include roads would be responsible for the property taxes on the same up to the center of the road.
 TT 19.

Sometime in May 2021, several of the Subdivision owners became aware that the Defendants' lot had been subdivided, in contradiction to the Covenants. The other Subdivision owners were not aware of the subdivision as no notice was provided to them. Defendant's Trial Exhibits 3 and 4.1 The other Subdivision owners further became aware that Defendants had applied for, and received, a building permit for the construction of a pole barn, with the intent of using the same as a part-time residence and storage of Defendants' recreational vehicle. See Plaintiff's Trial Exhibits 104 and 105. The

¹ The subdivision is outside the legal boundaries of the City of Summerset however, the rezoning of the property was done by the City of Summerset and did not require any prior notice to be given to the subdivision homeowners. *See* Defendant's Trial Exhibits 3 and 4.

proposed structure was in violation of the Covenants with respect to size, use, setback, and other requirements. *Id*.

In the application for their building permits, the Clyde Straatmeyer testified that the covenants were on file with Meade County prior to his purchase of lot 6B and that they would have been available for review prior to subdividing lot 6 and his purchase of the same. TT 40-41. He further acknowledges that had he availed himself to the covenants he would have been aware that subdivision of the lots was prohibited as well as the setback requirements. TT 41.

When asked why he had not taken the opportunity to review the covenants before subdividing or purchasing the lot, Straatmeyer testified that he "... Never gave it a thought..." TT 41. He testified to this despite the fact that documents which he completed and filed with Meade County for the building permit specifically acknowledged that "... He or she is familiar with covenants, deed restrictions, government regulations and Meade County ordinances..." TT42. See also, Defendant's Trial Exhibit 103.

The Plaintiffs hired counsel for the purpose of informing the Defendants of the Covenant violations and, to that end, Straatmeyers were sent a letter on May 12, 2021, outlining the Covenant restrictions. Plaintiff's Trial Exhibit 102. Despite having received this letter, Straatmeyers continued to state their desire to continue the construction in violation of the Covenants. This litigation ensued.

In their response to the Complaint of Plaintiffs, the Straatmeyers alleged violations of the Covenants by other homeowners citing, specifically, violations of the

setback requirements, detached garages and potential violations of operation of a business.

In its memorandum of decision, the Circuit Court made specific findings of covenant violations including:

- That Hoods have a shed within 40 feet of the lot line however, the sheds may be
 able to be moved. Despite this, the court determines these to be "buildings" within
 the 40 feet of the boundary line in prohibition of the covenants. See Memorandum
 Decision p. 4.
- 2. That Bailly's had constructed in outbuilding with the shop in the 40-foot setback though over 40 feet from the center of the road. *Id*.
- 3. That Peters have a shed within 40 feet of the lot line, though over 40 feet from the center of the road. *Id.* p. 5
- 4. That Cottinghams have a building within 40 feet of the lot line.
- 5. That Peters operates a construction business out of his home and gravel has been added to his lot for a turnaround. *Id*.
- 6. Boadwire was found to have allowed employees to park their vehicles at his home and also as part of the equipment on the lot and had a gravel to the lot. *Id*.
- 7. The court also found that detached garages of other lot owners were in violation of the covenants. *Id.* p. 7.

Peters specifically testified that he had purchased his lot approximately 18 years prior to the litigation. TT 66. At the time of the purchase, he was made aware that the boundary of his lot extended to the middle of the road and that he was responsible for that portion of the road on his lot. TT 66. He was specifically aware of the fact that his lot line

and boundary lines were different insomuch as the boundary line would extend 33 feet, to the center of the roadway and while he was responsible for the upkeep of the road, he could not impede other's use of the same. TT 67.

Peters also testified that he operated his construction business out of his home. TT 67. He was aware of the covenants at the time of his purchase and was satisfied that he was in compliance with the same as his business did not require extra parking facilities. TT 68. In fact, since his purchase of the property he had added no parking would which was not pre-existing though he did maintain the parking that was present at the time of his purchase, by adding gravel as necessary as the surface was not paved. TT68.

Finally, Peters testified that, as a contractor he is aware of the prohibition in the covenants of stored materials outside of his dwelling. TT 69. He specifically testified that there is a difference between equipment and materials and the covenants do not prohibit equipment being located on the property. TT69-70. He also testified that the equipment on his property was used for both business and personal purposes insomuch as she was responsible for maintaining that portion of the road that was on his property. *Id*.

Peters was shown pictures of materials which were on his property and noted that the materials constituted fencing which had previously been used for dog run and most recently to fence in his garden. TT 70-71. Additionally, other materials on the property included firewood and equipment used in his hobby as a blacksmith. TT 71-72. There was no material identified on his property as being associated with his business.

Boadwine also testified in this matter. He specifically noted that he operated business known Aim High Tree Service. TT 116. He testified in connection with that business he keeps certain equipment on his property including a bucket truck, a chipper, a

dump truck, a pickup and a skid steer. TT 118. Boadwine also testified that, on occasion, his employees will park their vehicles on his lot. TT120. Finally, in similar to Peters, Boadwine testified that his parking area is gravel and he maintains it from time to time when it gets muddy. TT 120. Boadwine did not add any extra parking to his home after he purchased the same. TT 120.

ARGUMENTAND AUTHORITIES

A. STANDARD OF REVIEW

A trial court's interpretation of a covenant is a legal question which Supreme Court reviews de novo. *Wilson v. Maynard*, 2021 S.D. 37, 961 N.W.2d 596.

B. LAW APPLICABLE TO ALL RESTRICTIVE COVENANTS

The interpretation of a restrictive covenant involves the same rules of construction for contract interpretation. When the wording of the covenant is unambiguous, 'its meaning must be determined from the four corners of the instrument without resort to extrinsic evidence of any nature'." *Id.* ¶ 9. "[A] covenant is ambiguous if we have a genuine uncertainty as to which of two or more meanings is correct." *Id.* When language of a restrictive covenant is unambiguous, we consider the plain meaning of the words in the covenant. *Id.* ¶ 14; *Coffey v. Coffey*, 2016 S.D. 96, ¶ 8, 888 N.W.2d 805, 809.

If the court finds an ambiguity, the court may look beyond the document for assistance in interpreting the covenants. *Halls v. White*, 2006 S.D. 47, 715 N.W.2d 577. There also exist the long-standing principle that requires construing restrictive covenants strictly in favor of the free use of property. *Id.*

C. THE CIRCUIT COURT ERRED IN ITS INTERPRETATION OF THE COVENANATS AND VIOLATIONS OF THE SAME.

1. The Circuit Court erred in finding detached garages to be in violation of the covenants.

The Circuit Court found, specifically, that the three-car garage restriction applied to the entirety of all lots, and further, that the term "car garage" was ambiguous. Despite this finding, the court further found that the covenants "... do not bar garages big enough to park trucks, trailers or other types of vehicles..." Memorandum Decision p.8. As such, the proposed design of Straatmeyers, for construction of the facility large enough for an RV did not violate the covenants.

The above finding makes limited sense in light that the court finds Jungs, Hoods, Baillys, Boadwires, Cottinghams Peters and Gustafs to all have detached structures with additional garages. Further, it is clear from the evidence that these garages are big enough to park trucks, trailers or other types of vehicles which, the court found, specifically, were not barred by the covenants.

As the circuit court finds ambiguity with the covenants dealing with garages, then that covenant must be construed strictly and in favor of free use of the property.

It is important to note that, while Circuit Court focused on the number of garages, the actual covenant states "...There shall be only one single-family dwelling per lot with no larger than a three-car garage..." This is important because, when taken as a whole, this provision ties together the single-family dwelling and the three-car garage. Taken as written, then, the provision only speaks to those garages "with" (i.e., attached to) the single-family dwelling.

When the entirety of the covenant is read as a whole, it is clear that references are only being made to the size of the garage attached to the single-family dwelling. As the

covenants are silent to detached garages or outbuildings, and given the laws' favor for the free use of property, the trial court erred in finding that detached garages are in violation of the covenants.

The Circuit Court erred in finding the "boundary of said lot" to be the mythical lot line.

In its decision, the Circuit Court also found that the boundaries of the lots at issue were not the actual boundaries on the plat, but instead, deducted from the same any portion of the roads within the subdivision. From the testimony at trial, evidence was produced showing the plats of the property which clearly indicates that the boundary of each lot adjacent to a roadway would include 33 feet of such roadway. This is also testified to by the developer of the subdivision who testified that Defendant's Exhibit 17, which was the original plat of the subdivision, clearly showed that lots two, six, seven, and ten, had boundaries which, as platted and approved, included 33 feet of the roadway as part of the adjoining owners lots. This would show the boundary of the property for which the respective property owners would be responsible for maintaining.

In the decision, the Circuit Court does not specify how it arrives at a different boundary than what was shown on the original plan but only states that the covenant is "... not ambiguous because a boundary of the said lot has a distinct and clear meaning..." Again, the boundary of each lot, i.e., that portion of the subdivision for which each owner is responsible, is inconsistent with the finding of the court and should include that portion of the roadway for which the owner is responsible and which is clearly shown on the plat, Defendant's Exhibit 17.

3. The Circuit Court erred by finding that sheds and other movable property located within the 40 feet of the boundary of the lots were violations of the covenants.

As it pertains to property within the 40-foot setback, the Circuit Court determined violations of the covenants include sheds which were determined to constitute buildings; garages and shops which were 40 feet from the center of the road and boundary line but closer than 40 feet from the imaginary lot line; and a small building on a concrete foundation (believed to house the control systems for a sprinkler). As to those items that were 40 feet setback from the actual roadway, those would not be in violation as the boundary line, stated in the preceding section, should have been measured from the actual boundary of the property for which the lot owners are responsible and for which they pay taxes, which would include 33 feet of the roads.

As for any sheds, the circuit court specifically found that those would be movable, however, subsequently stated that those constituted buildings for purposes of the covenant stating "...No building shall be constructed so that any part of building is within 40 feet of the boundary of said lot..." This interpretation is incorrect whether the provision is determined to be ambiguous or not.

If the provision is not ambiguous, then this Court must give the plain and ordinary meaning to the words and phrases used. The word "building" has been defined by Merriam-Webster as "... a usually roofed and wall structure built for permanent use (as for a dwelling) ..." Under this definition, a movable shed certainly would not constitute a "building" as the term is used in this covenant.

If this provision of the covenant is deemed to be ambiguous, then this court must strictly construe the term "building" to allow for the free and full use of property, as favored by our courts. It is proposed that such an interpretation would lead to the same definition of a building as set forth in the dictionary. Under either scenario, movable structures, not intended for permanent use counselor to sheds, should be allowable under the covenants.

On the final issue, the court found to be a breach of covenant, a small structure which was believed to house the sprinkler controls for one of the properties. It is long been held that "[a]s a rule, nonobjection to trivial breaches of a restrictive covenant does not result in loss of the right to enforce the covenant by injunction, and acquiescence in violations * * * which are immaterial and do not affect or injure one will not preclude him from restraining violations thereof which would so operate as to cause him to be damaged ... 20 Am.Jur.2d, Covenants, Conditions, etc., § 274, p. 835". *Pool v. Denbeck*, 196 Neb. 27, 34, 241 N.W.2d 503, 507 (1976).

On this issue, the court basically undertakes a comparison of the alleged breaches at issue. Here, the structure at issue is a small building of insignificant consequence versus the desire of Straatmeyers to subdivide a lot and construct the home which will have substantial consequences both on the aesthetics and functioning of the subdivision. It being remembered that the prohibition against subdividing was enacted for the purpose of being able to maintain the water and sewer systems of the homes originally planned for the subdivision.

Alternatively, the court abused its discretion by not requiring the removal of this small structure (and if this court requires, the movable sheds) as opposed to striking the entirety of the covenants.

4. The Circuit Court erred by finding that property owners conducted business on their properties in violation of the covenants.

The final area of alleged violations from the property owners was the court's interpretation of the covenant stating "... The lot shall be used for residential purposes only and lot owner shall conduct no business activities which shall require extra parking facilities or which may result in any materials being stored outside any dwelling or which may in any other way interfere with the peaceful enjoyment of the premises by other lot owners..." Of this covenant, the court found that owners, Peters and Boadwire, violated the "doing business" provision of the covenants. While the court did not specifically state its rationale, the factual basis of the court specifically mentions, first, that on both properties "...gravel has been added to the lot for a turnaround..."

This finding by the court specifically ignores the only testimony offered on the subject by both property owners, each of whom testified that neither added to the parking that was on their property when they purchased the same. While each testified that they have added gravel to the existing surfaces, both noted that this was for the sole purpose of maintaining the existing parking area when the same became muddy. Looking at the plain language of the covenants, neither owner conducts any activities which "require extra parking facilities."

The Circuit Court further noted that the individuals also allow others to park on their premises while they are at work. There is no prohibition in the Covenant against this activity and thus, the same should not be used for purposes of covenant violation. It is noted that the covenant does not prohibit the operation of a business, only the operation of the business which would require extra parking facilities. Again, neither owner had any extra parking facilities added to their property after they produce the same.

Finally, the Circuit Court indicates that business equipment such as trailers and skid steers are also located on the property. Again, there is no prohibition against parking equipment on your own premises and this is an invalid reason for the violation of the covenants. Each property owner further testified that such equipment is used for business and personal jobs. The record is also voided any materials being stored on the property of any lot owners other than materials that they keep for personal use.

D. THE CIRCUIT COURT ERRED IN FINDING THE COVENANTS VOID AND NOT APPLICABLE TO STRAATMEYERS.

In the decision, the Circuit Court found that the covenants were null and void and waived by the above conduct of the homeowners. For the reasons set forth above this was in error. The court further reasoned that the principles of equity govern the enforcement of building restrictions.

In examining the relative equities, the court determined that enforcement of the covenants against the Straatmeyers would be disproportional in harm to the plaintiffs would be minimal. The reasoning for this appears to be solely based on the fact that most of the plaintiffs would not drive by or regularly see the structure at issue.

This finding, the court clearly ignores existing South Dakota law regarding the equities applicable to the enforcement of restrictive covenants. Of this, our courts have stated "...We have recognized the doctrine of unclean hands which requires that '[a] party seeking equity must act fairly and in good faith." Action Mech., Inc. v. Deadwood

Historic Pres. Comm'n, 2002 S.D. 121, ¶ 26, 652 N.W.2d 742, 751. This Court has further held "[i]f a person guilty of unconscionable or wrongful conduct purges himself or herself by adequate and effective renunciation and repudiation, the right to relief will be restored." Hall, 2006 S.D. 47 at ¶ 18; 27 Am. Jur.2d, Equity § 135; see also Beavers v. Walters, 537 N.W.2d 647, 651 (N.D.1995) (stating that "one who purges himself of his wrongdoing will have his right to relief restored" and finding that parties purged themselves of wrongdoing when they reached a settlement with another party).

In contradiction to the above law, this Circuit Court placed the burden of preventing Straatmeyers from violating the covenants, on the remaining property owners. This is done despite the fact that the covenants were of record at the time Straatmeyers subdivided the lot and obtained a building permit. In fact, according to Clyde Straatmeyer he could have easily availed himself to the covenants by merely looking at the records on file would surely would have been with his title insurance policy.

This finding by the court is clearly in contradiction of South Dakota law which provides:

The constructive notice furnished by a recorded instrument, so far as every material fact recited therein is concerned, is equally as conclusive as would be actual notice acquired by a personal examination of the recorded instrument or actual notice acquired by or through other means.

Lunstra v. Century 21 GKR-Lammers Realtors, 442 N.W.2d 448, 450 (S.D. 1989).

This, standing alone, establishes actual notice on the part of Straatmeyer and a knowing and willful violation of the covenants. Further, the knowledge was available before he suffered any harm.

In addition, in the instant case, Straatmeyers specifically represented as part of their process of obtaining a building permit, that they were in fact aware of all covenants and restrictions on the property and that the same did not prohibit the activities in the requested permit.

The potential hardship on the plaintiff is substantial. As indicated in the undisputed testimony of the developer, the reason for the limitation of structures on lots was for the express purpose of assuring no future issues with the septic system or leech field, which was approved for the development. According to the developer, "...Lots were not to be smaller because it may cause perforation in somebody else's property..."

TT 13. This was based on the surveying of soil and water samples done at the time of the development. In other words, additional structures which have plumbing and sewer have the possibility to cause sewage to back up onto and into, the property of others. Without enforcement of the covenants, all owners are free to subdivide their properties which would increase this risk substantially.

Conversely, Straatmeyers have not begun construction and are not harmed by enforcement of the covenants of which they should have been aware. Further, they have now, is required by South Dakota law, purged themselves of unclean hands to the extent that would restore their right to complain. In short, the equities favor Appellants.

CONCLUSION

For the reasons stated, Appellants respectfully request this court to reverse the memorandum of decision and subsequent order filed in this matter into uphold the covenants at issue herein.

REQUEST FOR ORAL ARGUMENT

Appellants hereby request oral argument.

Dated this 17th day of February, 2023.

CLAYBORNE, LOOS & SABERS, LLP

/s/ Courtney R. Clayborne

Courtney R. Clayborne 2834 Jackson Blvd., Suite 201 PO Box 9129 Rapid City, SD 57709-9129 (605) 721-1517 Attorneys for the Appellants/Plaintiffs

[Certificate of Service to Follow]

CERTIFICATE OF SERVICE

The undersigned hereby certifies that on the 17th day of February, 2023, he electronically filed the foregoing documents with the Clerk of the Supreme Court Odyssey File and Serve portal, and further certifies that the foregoing document was also mailed via U.S. Mail, postage prepaid thereon, to:

Talbot J. Wieczorek Gunderson, Palmer, Nelson and Ashmore 506 Sixth Street Rapid City, SD 57701

Ms. Shirley A. Jameson-Fergel Clerk of the Supreme Court State Capitol 500 East Capitol Pierre, SD 57501

/s/ Courtney R. Clayborne
COURTNEY R. CLAYBORNE

[Certificate of Compliance to Follow]

CERTIFICATE OF COMPLIANCE

Pursuant to SDCL § 15-26A-66(b)(4), Courtney R. Clayborne, counsel for the Appellants, does hereby submit the following:

The foregoing brief is 15 total pages in length. It is typed in proportionally spaced typeface in Times New Roman 12 point. The word processor used to prepare this brief indicates that there are a total of 4,026 words, and 24,043 characters (no spaces) in the body of the Brief.

/s/ Courtney R. Clayborne
COURTNEY R. CLAYBORNE

[Appendix to Follow]

APPELLANT APPENDIX

Description	Page Number:
Judgment Enjoining Enforcement of Covenants and Dismissing Plaint	tiffs' Complaint and
Defendants' Counter claims with Prejudice	APP 001-APP 002.
Memorandum of Decision	APP 003-APP 014.
SD Codified Law 15-26A-3	APP 015.
Complaint	APP 016-APP 031.
02/15/2022 Court Trial Transcript (Excerpts)	APP 032-APP 053.
Defendant's Trial Exhibit Nos. 1, 3, 4 & 17	APP 054-APP 064.
Plaintiff's Trial Exhibit Nos. 101, 102, 103, 104 & 105	APP 065-APP 077.

STATE OF SOUTH DAKOTA)	IN CIRCUIT COURT
COUNTY OF MEADE) SS.)	FOURTH JUDICIAL CIRCUIT
ROBERT and MELISSA HOOD, THO and PATRICIA DONOVAN, BERNA and MARIA JUNG, WILLIAM and JA	ARD (46CIV21-000206
PRICE, JAMES and KAY FENENGA LARRY and DARLENE BAILLY, GI and DEB PETERS, MARK and KITT GUSTAF, and RODNEY and GINA BOADWIRE,	REG)	JUDGMENT ENJOINING ENFORCEMENT OF COVENANTS AND DISMISSING PLAINTIFFS' COMPLAINT AND DEFENDANTS' COUNTERCLAIMS WITH PREJUDICE
Plaintiffs,		
V.)	
CLYDE STRAATMEYER and NANG STRAATMEYER,	CY)	

Defendants.

The above matter came before the Court on February 15, 2022 for a court trial wherein Plaintiffs were represented by Courtney Clayborne of Clayborne Loos & Sabers, LLP and Defendants were represented by Talbot J. Wieczorek of Gunderson, Palmer, Nelson & Ashmore, LLP. The Court having taken judicial notice of certain items, testimony, the parties having submitted proposed Findings of Fact and Conclusions of Law and the Court having rendered a decision on September 28, 2022, the Court hereby enters Judgment and Decree as follows:

 The Defendants are the owners in fee simple of the following described real estate located in Meade County, South Dakota:

Lot 6B of tract 3 located in NE1/4 NW1/4 of Section 36, Township 3 North, Range 6 East, BHM, Meade County, South Dakota, formerly part of Lot 6 of Tract 3 of Shadowland Ranch Subdivision;

- 2. That Plaintiffs sought to impose a set of covenants dated September 20, 1976 and filed with the Meade County Register of Deeds as Book 331, Page 687 of Miscellaneous Filings;
- The Court finds that the covenants filed against the land are not enforceable
 against the Defendants due to waiver, laches and estoppel as more fully set forth in this Court's
 decision of September 28, 2022 which is incorporated hereby;
- 4. That covenants of record are hereby considered void and unenforceable as to all parties given the lack of enforcement and multitude of violations of the covenants that have gone unenforced for a number of years;
- That Defendants' Proposed Findings of Fact and Conclusions of Law are hereby incorporated into this judgment and to be considered the Court's Findings and Conclusions of Law;
- 6. That enforcement of the covenants filed with the Meade County Register of Deeds at Book 331, Page 687 is hereby permanently enjoined. The Covenants may not be enforced against any of the parties. The covenants shall be considered void and terminated through inactions of the parties and the failure to enforce said covenants; and
- 7. That Defendants shall be entitled to taxation of costs in an amount of \$2245.67 as more fully set forth in the Application and Affidavit for Taxation of Costs, filed contemporaneously herewith. If no objection is filed within ten (10) days of the date of service of this Judgment, the Clerk is instructed to insert the amount requested therein and docket the Judgment.

Dated this _____ day of October, 2022. 10/13/2022 10:22:30 AM

Attest:





Kevin J. Kull

STATE OF SOUTH DAKOTA)) \$S.	IN CIRCUIT COURT
COUNTY OF MEADE)	FOURTH JUDICIAL CIRCUIT
ROBERT and MELISSA HOOD, T	an out requires surrors	46CIV21-000206
and PATRICIA DONOVAN, BERN and MARIA JUNG, WILLIAM and PRICE, JAMES and KAY FENEN LARRY and DARLENE BAILLY,	GA,) GREG	MEMORANDUM OF DECISION
and DEB PETERS, MARK and KI' GUSTAF, and RODNEY and GINA BOADWIRE,	,	
Plaintiffs,)	
v.	{	
CLYDE STRAATMEYER and NA STRAATMEYER,	NCY)	FILED SEP 2 9 2022

Defendants.

MOTION SUMMARY

This matter having come before the Court on February 15, 2022 and Plaintiffs having been represented by Courtney Clayborne of the law firm of Clayborne, Loos and Sabers and the Defendants by Talbot Wieczorek of Gunderson Palmer Nelson and Ashmore. This Court, having heard arguments of Counsel, and having considered the briefs from both parties, with good cause showing, issues its Memorandum of Decision.

FACTUAL BASIS

Defendants Straatmeyers are the record owners of a lot more fully described as: Lot 6B of tract 3 located in NE1/4 NW1/4 of Section 36, township 3 North, Range 6. The lot was subdivided out of a larger lot referenced as Lot 6. The subdivision of Lot 6 resulted in a Lot 6A and Lot 6B. The owners of Lot 6A are not a party to this lawsuit. The Plaintiffs are all owners of lots within

the same subdivision known as Shadowlands Subdivision. Lot 6 was split by Defendant Straatmeyers' predecessor in interest through filing a plat with the City of Summerset. At the time of the filing of the plat with the City of Summerset, the Plaintiffs failed to object to the subdivision of Lot 6 which subsequently led to it being divided into Lot 6A and Lot 6B.

A set of covenants was filed on the properties dated September 20, 1976 (hereinafter, "1976 Covenants"). Defendants Straatmeyers bought the property after the property was subdivided in 2020. When Defendants Straatmeyers looked at buying a lot, they walked the property several times. Before the property was platted, the property was staked, and measurements were taken. Stakes were placed in the ground, and the stakes remained in the ground for several months. Although the stakes were visible to any passerby, specifically the Hoods who lived next door, no questions were asked of the then-current owner, nor was any other investigation done by any parties regarding the activity.

A surveyor was out at the property and flagged and pinned Lot 6 before commencing the plat. No questions were raised by Hoods or any other party regarding this activity. However, the activity was visible, and markings on the ground were visible to any passerby. The City of Summerset oversaw the platting of Lot 6 and had jurisdiction over the platting in the area. The process that the City of Summerset follows goes through planning and then through City Commission for approval of the lot. A resolution authorizing the plat and the City Commission minutes were published in the City's paper of record on two separate days. No Plaintiffs nor any other party objected to the platting of the property. Likewise, no objection was made to the City, the Straatmeyers, or the owner of Lot 6.

When Defendant Straatmeyers purchased the lot, they were not provided a set of the covenants by anyone. As a result, defendant Straatmeyers were unaware of the existence of the

covenants at the time of the purchase of the lot. They became aware of the covenants after a conversation with Hood. The title company never provided Defendant Straatmeyers with a copy of the covenants, so when purchasing the lot, Defendant Straatmeyers were not on notice of the existence of the covenants. After buying the property, Defendant Straatmeyers hired a contractor who commenced construction. Construction included excavation work and starting other activities. It was only after construction work began that Hoods approached Defendants Straatmeyers. When submitting the building permit, Defendants Straatmeyers were unaware of the covenants and firmly believed there were none because the title company had not provided them at closing.

The planned structure is a permanent structure to be constructed on the lot. When the contractor began work on the lot, Plaintiff Robert Hood claimed the construction violated certain covenants and threatened Defendants Straatmeyers with litigation and physical force if they continued to construct. Defendants Straatmeyers stopped building when the suit was filed. Currently, the ground is prepared for construction, and support posts are in place. Plaintiffs asserted various violations of the covenants, which are:

- a. Lot 6 should not have been divided;
- The proposed structure has more than a three-car garage in violation of Section A of the covenants;
- c. The structure is modular in violation of Section B of the covenants; and
- d. The structure is being constructed within 40feet of the lot line. See Section
 H of the covenants.

The proposed structure is not a modular but a permanent structure with a poured concrete floor, support beams into the ground, and concrete footings. The structure would not be modular but constructed on-site. The proposed structure would have three garage doors with one garage large enough for a recreational vehicle (RV). Several lots in the area already have multiple garages, many big enough to park an RV and more than three garage spaces. Plaintiffs assert that one can have a three-car garage connected to the house and as many other garages and outbuildings as they want and still comply with the covenants. Plaintiffs contend that their extra garage spaces are allowed because they are not attached to the residence. Plaintiffs also claim no prohibition against building a structure large enough for RVs. No one has sought to stop these Plaintiffs or other owners from building outbuildings resulting in more than three garage spaces.

The Defendants' building has three garages that can be used for cars, one big enough for an RV. An RV is a motorized vehicle that people can drive, fitting into the definition of a "car." The covenants do not prevent a garage from being big enough to put an RV inside. Further, the covenants do not prevent a landowner from having an RV garage and two-car garages. The proposed structure will be within 40 feet of the side lot lines, although it will be outside the setbacks provided by the County. Covenant Section H states: "No building shall be constructed so that any part of said building is within forty (40) feet of the boundary of said lot," This definition applies to all buildings, not just houses. Multiple other buildings within the subdivision are within 40 feet of the property lines.

The Hoods, who share a lot line with the Defendants Straatmeyers, have sheds within 40 feet of the property line. These sheds may be able to be moved but constitute buildings within 40 feet of the lot boundary. Hoods have not sought to move the sheds since the commencement of this action. No one has sought to enforce the covenants against Hoods. Across the street from the Defendants' property, Plaintiffs Baillys have built a building that is an outbuilding with a shop and garage in the 40-foot setback. The Baillys' building is within sixteen feet of the actual road. Therefore, the Baillys' building violates the County setback also. This setback is also noted for the

lot that any building should be more than twenty-five feet from the road. No one has sought to enforce the covenants against Baillys. The Baillys' structure is visible from the main thoroughfare coming into the subdivision.

Across the street from Lot 6A, the other lot that was subdivided out of the Lot 6 parcel, is a building within 16 feet of the lot line. There are other buildings in the subdivision in the 40-foot setback. However, no one has sought to enforce the covenants against these other owners. In addition to the shop and garage that Baillys have built within 40 feet of the lot line, Baillys have also placed a shed within seven feet of the south lot line. Plaintiffs Peters has also constructed a shed on their lot within nine feet of the lot boundary. Lot owner 11, the Cottinghams, who are not parties to the action, built a building with a concrete foundation immediately adjacent to the lot boundary fronting the road. This building is also in violation of the County setback. None of the Plaintiffs or any other party has challenged the placement of Hoods', Baillys', Peters', or Cottinghams' structures within 40 feet of the lot lines.

Defendant Straatmeyers' lot is off of a cul de sac with two other homes - the Hoods' home, and the Donovans' home. No other Plaintiffs' home faces Defendant Straatmeyers' property, nor would any other Plaintiff regularly drive by Defendant Straatmeyers' property. There are at least two businesses that do business within the subdivision. One is R.C. Peters Construction, Inc., and the other is Aim High Tree Service. Aim High Tree Services is owned by the Boadwire family and is located on Lot 9. On the lot, Boadwire has employees park in grassy areas and also has parked equipment on the lot. In addition, gravel has been added to the lot for a turnaround. Boadwire has his employees drive in every day and get equipment, trucks, and commercial trucks used for his business, leave with those trucks, and then return at the end of the day.

Part C of the covenants prevents businesses that require extra parking, resulting in materials being stored outside any dwelling. The addition of parking is a violation of the covenants Part C. The Boadwire lot also has more than three garage stalls. Plaintiffs Peters, who lives on Lot 10, also runs a business out of the lot. Peters keeps materials and equipment from jobs outside the dwelling. Multiple parking spots have been developed on the property for business equipment such as trailers and skid steers. Storage of materials and the extra parking violates covenant Section C. Peters also has more than three garage stalls having a house with two garage stalls and an outbuilding with three garage stalls. This is all in addition to having a structure built within 40 feet of the lot line. Boadwire and Peters operate businesses out of these residential lots, and increased traffic associated with both businesses interferes with the lawful enjoyment of the subdivision in violation of covenant Section C. The operation of both businesses is a violation of the covenants. No one has sought to enforce the covenants against these violations.

Plaintiffs contend that all other violations besides Defendant Straatmeyers' should be allowed because most residents do not object to those violations. The covenants do not allow most owners to waive any covenant violations. Allowing homeowners within a subdivision to selectively enforce covenants against some property owners or new property owners that move in while allowing property owners who have been there longer to maintain covenant violations would be inequitable and unjust. No one has any record of anyone attempting to enforce the covenants since their recording in 1976. Plaintiffs called Eddie Opstedal, who had developed the subdivision in 1976 and executed the covenants. Plaintiffs sought to introduce testimony from Mr. Opstedal interpreting Part H of the covenants, specifically that the 40 feet "of the boundary of said lot" meant something different for the side lot boundary versus the part of the lot boundary fronted the road. The language of Part H of the covenants is not ambiguous because a boundary of the said lot

has a distinct and clear legal meaning. Testimony trying to interpret the meaning of the phrase is inappropriate.

Opstedal was also asked questions regarding Section A of the covenants. That subsection provides: "There shall be only one single-family dwelling per lot with no larger than a three car garage." Whether the three-car garage restriction applied to all buildings on the lot or just the house is unclear, and Section A is ambiguous. Opstedal testified that as the party requesting the drafting of the covenants and creator of the subdivision, the intent of Section A was that the three-car garage restriction applied to all structures on the lot permitting only three total garage spaces on the lot. Opstedal also, after reviewing the activity on Boadwire and Peters' property, concluded that both violated the covenants' doing business clause. Plaintiffs assert those covenant violations of other lot owners living in the subdivision pre-exist. Defendants Straatmeyers' purchase of Lot 6B was agreed to by most owners or grandfathered in. The covenants do not have a provision that permits most people to allow certain violations while contesting others.

OPINION

Interpretation of covenants constitutes a legal question. *Halls v. White*, 206 S.D. 47, ¶4, 715 N.W. 2d 577, 579. In interpreting the terms of a restrictive covenant, courts are to use the same general rules of construction applicable to contractual interpretation. *Id* at ¶7, 715 N.W. 2d 580. When an ambiguity exists, a restrictive covenant should be read strictly as the Court and society favor the free use of property and a restrictive covenant should only be enforced if clear. *Hall v. White*, 206 S.D. 47 ¶ 5; *Breckweg v. Knochenmus and May*, 81 S.D. 244, 254, 133 N.W. 2d 860, 866 (1965). In interpreting the covenants, the drafter of the covenants testimony regarding the intent of the covenants should only be considered if there is an ambiguity. "[W]hen the language of a restrictive covenant is unambiguous, 'its meaning must be determined from the four corners

of the instrument without resort to extrinsic evidence of any nature." Jackson v. Canyon Place Homeowner's Ass'n, Inc., 2007 S.D. 37, ¶ 9, 731 N.W.2d 210, 212, (quoting Halls v. White, 2006 S.D. 47, ¶ 7, 715 N.W.2d 577, 580-81).

The term "car garage" is ambiguous as a "car garage" could be used for trucks or other types of cars and would not be exclusively used for "cars." See Jackson v. Canyon Place Homeowners' Association, Inc., 207 S.D. 37 ¶9 731 N.W. 2d 210. "The language of the Covenants is unambiguous when viewed objectively and in the context of the entire Declaration of Protective and Restrictive Covenants. [A] contract is ambiguous only when it is capable of more than one meaning when viewed objectively by a reasonably intelligent person who has examined the context of the entire integrated agreement." Coffey v. Coffey, 2016 S.D. 96, ¶ 9, 888 N.W.2d 805, 809 (quoting Dowling Family P'ship v. Midland Farms, 2015 S.D. 50, ¶ 13, 865 N.W.2d 854, 860). Because of the ambiguity, parol evidence can be considered in determining that the three-car garage restriction applied to the entirety of the lot. Based on the testimony from the drafter of the restrictive covenants clarifying the ambiguity, the three-stall garage language applies to the entirety of all structures on the lot.

Furthermore, in determining an ambiguity, a dictionary definition can be used. Jackson v. Canyon Place Homeowners' Association, Inc., 207 S.D. 37 ¶ 12, 731 N.W. 2d 210. In the Merriam-Webster dictionary online, a car is defined as "a car moving on wheels: such as an automobile." An automobile is "usually a four-wheel automotive car designed for passenger transportation." Thus, an RV constitutes an automobile and a car by definition of the dictionary. A "car garage" can be big enough for an RV. Hall v. White, 206 S.D. 47 ¶ 5; Breckweg v. Knochenmus and May, 81 S.D. 244, 254, 133 N.W. 2d 860, 866 (1965). The covenants do not bar garages big enough to park trucks, trailers, or any other types of vehicles. The covenants do not

prohibit the construction of a large garage for a recreational vehicle. *Id.* As such, the Defendants' design is allowed and not barred by the terms of the covenants. *Hall v. White*, 206 S.D. 47 ¶ 5; *Breckweg v. Knochenmus and May*, 81 S.D. 244, 254, 133 N.W. 2d 860, 866 (1965). Regarding Part H of the covenants, the phrase "boundary of said lot" is not ambiguous as lots are legally defined, and the boundary of the lots is evident from the plats and legal description. As there is no ambiguity, testimony regarding what was supposedly intended by the phrase is not considered or admissible. The boundary of said lot refers to the actual boundaries of the lot, not some area outside the boundary.

If one read the covenants as restricting to only three car garages, the restriction would have to be read to apply to all structures. Therefore, the Plaintiffs have also waived the right to argue that the structure would violate the three-car garage rule, given multiple other violations within the subdivision. Hammerquist v. Warburton, 458 N.W.2d 773 (S.D. 1990); Rodgerson v. Davis, 218 S.E.2d 471, 475 (N.C. Ct. App. 1975); Goodfriend v. Maltesta, 224 N.W. 389 (Mich. 1929); Teagan v. Keywell, 180 N.W. 454 (Mich. 1920); Schlosser v. Creamer, 284 A.2d 220, 225–26 (Md. Ct. App. 1971); Schwartz v. Holycross, 149 N.E. 699, 701 (Ind. Ct. App. 1925). "The right to enforce a restrictive covenant may be lost by waiver or acquiescence." 20 Am.Jur 2d Covenants § 238 (1995). Waiver or acquiescence occurs where landowners in a subdivision fail to object to general and continuous violations of restrictions. Id. (citing Edwards v. Wiseman, 198 La 382, 3 So 2d 661). A landowner that has knowingly and without objection has allowed others in the subdivision to violate restrictions cannot enforce such restrictions against another. Id. (citing Smith v. Shinn, 82 Idaho 141, 350 P2d 348). People waive their right to enforce covenants when they violate them. Rodgerson v. Davis, 218 S.E.2d 471, 475 (N.C. Ct. App. 1975); Goodfriend v. Maltesta, 224 N.W. 389 (Mich. 1929); Teagan v. Keywell, 180 N.W. 454 (Mich. 1920); Schlosser

v. Creamer, 284 A.2d 220, 225-26 (Md. Ct. App. 1971); Schwartz v. Holycross, 149 N.E. 699, 701 (Ind. Ct. App. 1925). The analysis of the waiver is fact specific. Vaughn v. Eggleston, 334 N.W.2d 870, 873 (S.D. 1983).

From all of the evidence and testimony this Court heard, the Court finds that multiple Plaintiffs violate the covenants. Specifically, Lot 2, owned by Plaintiff Jungs, violates the covenants by having more than three garage spaces. Lot 3, owned by Plaintiffs Price, violates the covenants by having a two-car garage on the house and two post-frame buildings with additional garage spaces. Lot 5, owned by Plaintiffs Hoods, has more than three garage stalls and a shed that encroaches in the setback. Lot 6A is the subdivided lot. Lot 7, owned by Plaintiffs Baillys, has two buildings that are closer than 40 feet from the lot boundary and have more than three garage stalls. Lot 9, owned by Plaintiffs Boadwires, violates the doing business provisions of the covenants and has more than three garage stalls. Lot 10, owned by Plaintiffs Peters, violates the covenants by having a business operation in violation of the covenants, having more than three garage stalls, and a structure built in the setback. Lot 11, owned by Cottinghams, who are not a party, violates the covenants by having a structure within 40 feet of the lot boundary and having more than three garage stalls. Finally, lot 13, owned by Plaintiffs Gustafs, violates the covenants by having more than three garage stalls. Because of these continuous violations of the restrictive covenant, the Plaintiffs waive their rights to assert a violation of the covenants against the Defendants.

The initial violation was the subdivision of Lot 6 by Defendant's predecessor, to which the Plaintiffs failed to object timely. There is no legal remedy by which Plaintiffs can seek to unsubdivide property that was divided and sold to two separate owners. The Plaintiffs' only recourse is in equity. Strong v. Atlas Hydraulics, Inc., 855 N.W.2d 133, 139 (S.D. 2014). Decisions regarding platting are quasi-judicial decisions. Armstrong v. Turner Co. Board of Adjustment, 772

N.W. 2d 643, 650-51 (S.D. 2009) (superseded by statute on other grounds as recognized in Sierra Club v. Clay County Board of Adjustment, 959 N.W.2d 615 (S.D. 2021)); Taylor v. Pennington Cty., 204 N.W.2d 395, 398-99 (S.D. 1973).

The "quasi-judicial action of a board having by force of statute and proper procedure acquired jurisdiction of the person and subject matter is not subject to collateral attack." Taylor v. Pennington Cty., 204 N.W.2d 395, 399 (S.D. 1973) (citing Yankton Cty. v. Klemisch, 76 N.W. 312, 313 (S.D. 1898)). Platting of the Lots 6A and 6B was a quasi-judicial action. Ridley v. Lawrence County and Frawley Ranches, Inc., 619 N.W.2d 254 (S.D. 2000). The attack on the plat in this action must also be dismissed as it constitutes a collateral attack on a quasi-judicial proceeding undertaken by the City of Summerset. The claim that subdividing the lot was in violation of the covenants must be dismissed because the Plaintiffs failed to include the owner of Lot 6A to have complete relief of the claimed covenant violation. In addition, the City of Summerset would have to be included for the relief sought by the Plaintiffs.

Equitable principles govern the enforcement of building restrictions. Whether such relief will be granted is a matter within the sound discretion of the trial court, which is determined in the light of all the facts and circumstances. 20 Am.Jur. 2d. Covenants § 275 (1995) (citations omitted). The Court finds that the harm resulting in enforcement of the covenants against the Straatmeyers would be disproportional. Straatmeyers would be barred from using their property, while the great majority of the Plaintiffs would be able to continue using their property while violating the covenants. Harm to Plaintiffs would be minimal. Most of the Plaintiffs would not drive by or regularly see the Straatmeyers' structure. As to the Plaintiffs on the cul de sac, two of the lots are already violating the covenants. Hammerquist v. Warburton, 458 N.W.2d 773, 778 (S.D. 1990). It would be inequitable to enforce covenants against the Straatmeyers while allowing multiple

covenants violations of the Plaintiffs and other parties to stand and continue. Enforcement of the covenant violation against one landowner while allowing numerous other covenant violations to continue would be inequitable. *Id.*

CONCLUSION

Defendant Straatmeyers are entitled to complete their structure as planned. Their structure does not violate the covenants, or any violations of the covenants are dismissed regarding the platting and the setback issues as a result of the Plaintiffs failing to enforce or violating the covenants themselves. The covenants are not enforceable given the pervasive violations that have gone unchecked or unenforced by the Plaintiffs or any other parties that may have had the right under the covenants to enforce said violations. If the Court were to order strict adherence to the covenants, it would have to order strict adherence to the covenants among all parties and order the removal of all offending structures, which would cause more significant harm to all parties. Getting all the homes in the subdivision to comply with the covenants is impractical and would harm all parties. Therefore, enforcement of the covenants against any of the parties would be inequitable at this point, given the pervasive violations throughout the subdivision. Lastly, this Court also finds that the Plaintiffs have waived the right to enforce the covenants against the Defendants.

Dated this 29th day of September 2022.

BY THE COURT:

Attest: LINDA KESZLER

Circuit Court Judge

FILED

SEP 2 9 2022

SOUTH DAKOTA UNIFIED JUDICIAL SYSTEM
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Codified Laws

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PRINTER FRIENDLY

15-26A-3. Judgments and orders of circuit courts from which appeal may be taken.

Appeals to the Supreme Court from the circuit court may be taken as provided in this title from:

- (1) A judgment;
- (2) An order affecting a substantial right, made in any action, when such order in effect determines the action and prevents a judgment from which an appeal might be taken;
- (3) An order granting a new trial;
- (4) Any final order affecting a substantial right, made in special proceedings, or upon a summary application in an action after judgment;
- (5) An order which grants, refuses, continues, dissolves, or modifies any of the remedies of arrest and bail, claim and delivery, injunction, attachment, garnishment, receivership, or deposit in court;
- (6) Any other intermediate order made before trial, any appeal under this subdivision, however, being not a matter of right but of sound judicial discretion, and to be allowed by the Supreme Court in the manner provided by rules of such court only when the court considers that the ends of justice will be served by determination of the questions involved without awaiting the final determination of the action or proceeding; or
- (7) An order entered on a motion pursuant to § 15-6-11.

Source: SDC 1939 & Supp 1960, § 33.0701; SDCL, § 15-26-1; SL 1971, ch 151, § 2; SL 1986, ch 160, § 2.

STATE OF SOUTH DAKOTA)	IN CIRCUIT COURT
COUNTY OF MEADE) SS	FOURTH JUDICIAL CIRCUIT
ROBERT and MELISSA HOOD, THOMAS and PATRICIA DONOVAN, BERNARD and MARIA JUNG,	46CIV21
WILLIAM and JANICE PRICE, JAMES and KAY FENENGA, LARRY and DARLENE BAILLY, GREG and DEB PETERS, MARK and KITTY GUSTAF, and RODNEY and GINA BOADWIRE	COMPLAINT
Plaintiffs,	th.
CLYDE and NANCY STRAATMEYER, Defendants.	

COMES NOW the Plaintiffs, (collectively "Shadowland Ranch Homeowners," "Homeowners," or "Plaintiffs"), by and through their undersigned attorneys of record, and for their cause of action and pursuant to SDCL §21-24, state:

NATURE OF ACTION

- 1. This is an action for a declaratory judgment to declare the covenants of Shadowland Ranch Subdivision, a copy of which are attached hereto and marked as Exhibit A, to be valid and applicable and to further prevent the proposed construction contemplated by Defendants. An order of this court is necessary to resolve this controversy.
 - 2. All Plaintiffs are residents of Meade County residing within the

Page 1 of 4

Shadowland Ranch Subdivision.

- 3. The Shadowland Ranch Subdivision was created in September of 1976 by Eddie and Sandra Opstedahl, who put in place a set of restrictions and covenants which are attached as Exhibit A. The covenants are intended for the benefit of all lot owners within the Shadowland Ranch Subdivision.
- 4. Included in the covenants was a provision that no lots within the subdivision shall be further subdivided.
- 5. Despite this restriction on subdividing, Defendant's predecessors, without notice to the other residents of the subdivision, subdivided their lot and sold a portion of the same to Defendants.
- 6. On or about May 12, 2021, the Shadowland Ranch Homeowners became aware of the purchase of a subdivided lot by Defendant and cause to be sent to Defendants a letter referencing the covenants and alerting Defendants of the prohibition of further subdividing existing lots and of the building restrictions contained within the covenants. The homeowners specifically informed the Defendants that they reserved the right to seek legal relief if the Defendants elected to proceed in violation of the covenants. A copy of the covenants was included with this letter. A copy of that letter is attached hereto as Exhibit B.
 - 7. Defendants received Exhibit B.
- 8. Despite having received the letter and covenants, on April 4, 2021, Defendants made application to Meade County for a Building Permit on the disputed lot. The application sought to permit the construction of a pole barn, to be used as a part time residence and storage facility for Defendant's vehicle. A

copy of that application is attached hereto as Exhibit C.

- 9. On both the application and Building Permit, Defendants acknowledge "... The APPLICANT hereby acknowledges that he/she is familiar with covenants, deed restrictions, governmental regulations and Meade County Ordinances ..." (emphasis added) The Building Permit is attached as Exhibit D.
- 10. Attached as Exhibit E is a true and correct copy of the building plans submitted by Defendants to Meade County.
- 11. Attached as Exhibit F is a copy of the proposed location of the physical structure of the Defendants on the disputed lot, including the measurements of the set-backs.
- 12. The structure for which Defendants have received a permit is in violation for the Shadowland Ranch Subdivisions in the following respects:
 - a. The proposed structure has larger than a three-car garage, in violation of Section A of the covenants;
 - b. The proposed pole barn is considered a modular structure in violation of Section B;
 - c. The proposed structure is on a subdivided lot, in violation of SectionC of the covenants; and
 - d. The proposed structure is to be constructed within forty feet (40') of the boundary of the lot.
 - 13. The proposed structure will breach the Plaintiffs' collective rights the peaceful enjoyment of their premises.

PRAYER FOR RELIEF

WHEREFORE, based on the foregoing, Plaintiffs pray for an order of this Court as follows:

- 1. For an order determining that the subdivision of defendants' lot is in violation of the covenants of shadowland Ranch subdivision;
- For an order determining that the proposed structure to be constructed by defendants is in violation of the covenants of shadowland Ranch subdivision;
- 3. For an order directing the removal of any structures constructed on the premises of defendants in violation of the covenants;
- 4. For plaintiffs costs and disbursements, including reasonable attorney's fees to the extent allowed by South Dakota law; and
- 5. For any and all other relief that this court deems just and equitable under the premises.

Dated this 23rd day of June, 2021.

CLAYBORNE, LOOS & SABERS, LLP

/s/Courtney R. Clayborne
COURTNEY R. CLAYBORNE
Attorneys for Plaintiffs
2834 Jackson Blvd., Suite 201
PO Box 9129
Rapid City, SD 57709-9129
(605) 721-1517 (telephone)
courtney@clslawyers.net

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- O. The lived shell be used for recisorital purposes only, and low owners dult nonduct no business activities which shell required outer perking facilities or which shell result in any amborises being stored orboids any dwelling or which shell in any other way interfure with the passerul enjoyment of the presides by other los owners.
- D. Purther subdiviolous of any let shall be probletted.
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- F. The outside appearance of the house being constructed on any lot sunt be fully desployed within one (1) year after the beginning of construction.
- a. All volidates on lots must be in riming order.
- H. No building whill be constructed on that may part of said building is within forty (40) foot of the boundary of said lot.
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- F. Overhand electrical pystem is to be you along north boundary of lets tive (8) and cir (6) due to trops and rosts. All other new tipes (electrical and telephone) constructed on the subdivision are to be underground. Electrical and telephone when are to be run to each let line.

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EXHIBIT



Courtney R. Clayborne Michael C. Loos Michael K. Sabers Travis B. Jones Eric M. Schlimgen^a Hollie L. Smith

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Rapid City, South Dakota 57709-9129

*Licensed in Wyoming

May 12, 2021

Clyde Straatmeyer and Nancy Straatmeyer 2458 Outback Trail Hermosa, SD 57744

Re: Shadowland Ranch Subdivision

Mr. and Mrs. Straatmeyer:



Please be advised that our office has been contacted and retained by homeowners in the Shadowland Subdivision located in Meade County. It is our understanding that you recently purchased the newly platted Lot 6B of Shadowland Ranch Subdivision with the intent of constructing a habitable structure on the same. This letter is to inform you that such an act would be in violation of the Shadowland Ranch Subdivision Restrictions and Covenants, which should have been referenced in your title insurance, and a copy of which is enclosed herewith.

As you can see, the Restrictions and Covenants included Lot 6 and initially provide that "[f]urther subdivisions of any lot shall be prohibited." Unfortunately, other homeowners in the subdivision were not informed of the subdivision and do not waive their right to proceed and have the same nullified.

Additionally, the Restrictions and Covenants also restrict the use of the Lot, including placing certain building restrictions on the property owners. Please be advised that the homeowners are prepared to proceed with enforcement of these Restrictions and Covenants if required to do so by any construction on Lot 6B.

At this time, the homeowners would request that you cease and desist from any further construction activities on Lot 6B, which was formed in violation of the Restrictions and Covenants, which were filed on the property at the time of your purchase. If you elect to proceed, the homeowners may institute legal action which could, as a requested remedy, require that any improvements (and certainly any improvements in violation of the recorded Restrictions and Covenants) be removed. The litigation may also include request for

reimbursement of legal fees incurred in enforcing the covenants, as well as any other damages suffered by the homeowners. Hopefully, this will not be necessary.

Thank you for your cooperation and please feel free to contact me if you have any questions or comments.

Sincerelyyyou

COURTNEY R. CLAYBORNE

CRC:

Enclosures

Building Permit Documentation Required:

*Applications will not be accepted unless the following information is submitted:

	Receive	al .	
	2	Foundation Plan (Cross-section of footing, wall etc. with rebar size and spacing – for post frame structures, a diagram of post holes is required)	
		Floor Diag	
5		Elevation Plan (Diagram of framing and truss information, ex. wall detail)	
		Site Plan (Diagram of proposed structures, distance to property lines)	
525		Truss Plan(s) - engineered roof truss plan (40 psf ground snow toad, 90 mph wind speed)	
		Cost Estimate of Project (Written or typed detailed breakdown of cost estimate of improvements, including material and labor costs)	
N/A	Received		
		Owner Statement - (if applicable) (Written verification from owner is required if someone other than owner is applying for permit - complete attached statement)	
N/A	Received	Stormwater Site Plan – (if applicable) * \$25.00 fee applies (A stormwater site plan is required to be submitted if the construction area or site is within 250 feet of a drainage ditch, stream, or road ditch – complete attached form. *Construction on agriculturally taxed properties, of structures to be used for agricultural use only, is exempt from this requirement.)	
N/A	Received		
ليا	L	Percolation Test - (if applicable) (Percolation test is required to be turned in at time of building permit application if a new septic system will be installed - if ground is frozen this will be required at time of septic permit application)	
N/A	Received		
		Copy of Warranty Deed - (if applicable) (If the property was purchased within the last 60 days, a copy of the warranty deed is required.)	
is required.) The completed application and all required documentation and plans are to be rubmitted at the time of application. Plan review will take a minimum of two business days. Permits will be mailed to the applicant when they are issued. Page 1			

MEADE COUNTY BUILDING PERMIT APPLICATION

Equalization & Planning Department 1300 Sherman St., Suite 222 Sturgis, SD 57785 Office 605-347-3818

PLEASE PROVIDE THE FOLLOWING INFORMATION:

(Permit will not be issued without completed application and providing required information.)

APPLICANT:		
Mailing Address	SS	
Telephone Nu	mber:	Email Address:
	Property Owner:	
PROPERTY OWN	ER: Clude Straat	k troil, Hermosa 57744
Malling Addres	s: 24587 Outbac	K troil Hermosa 57744
Telephone Nui	mber: <u>605-391-2670</u>	Email Address: Straatcoop ogmil, Com
PROPERTY INFO	DMATION.	
Site Address: 10	305 Concho Ct,	Black Hawk
Parcel ID:	1 +1 B of to + 2	1 1 1 15/6/11/14
Legal Description:	Sading 21 tours	located in NEYNWY of
, , , , , , , , , , , , , , , , , , , 	ections by township	2 STUBLITY, NATY CO
eibacks for all struct es and/or section the u are unsure, please provements will be e filed with the Equa	ures shall be 25.0 (feet) front and bar ne right-of-ways and easements. Cor a ask. assessed on the property on which lization office stating the improvemen	
d Meade County C	rdinances and recognizes that Mea all Codes along with the Fire Code.	ar with covenants, deed restrictions, governmental regulations de County enforces the adopted version of the international
duction program o	f South Dakota by filling out an a	cole responsibility to apply for the owner-occupied tax application in the Meade County Equalization & Planning oner must own and occupy the house by November 1st to
pficant Signature:	Mahneyes	Date: <u>4-14-21</u>
		Page 2

APP 024

Type of Construction: ⊭Residential □ Con	nmercial Agricultural		
Type of Improvement:			
) Stick-Built New Residence □ Mobile Home □ Modu	lar Home □ Outbuilding □ Garage		
☐ Home Remodel ☐ Home Addition ☐ Basement F	inish □ New Commercial		
□ Commercial Remodel □ Addition to Outbuilding/Gara	ge MoOther: Post Frame		
IMPROVEMENT IN	FORMATION		
NEW HOME: GAR	AGE/OUTBUILDING:		
Main Floor Sq. Ft: 1224 ► At	tached 🗆 Detached		
	ck-Built 🞾 Post Frame □ Other		
Basement Sq. Ft: Size	43'x 7Z		
Basement Finish Sq. Ft:	(LENGTH X WIDTH X HEIGHT)		
	t <u>3096</u>		
S AS SOMEON OF THE PARTY OF THE	ricity: ⊠Yes □ No		
	bing: ÆYes □ No		
	hed: DYes DNo Partic/		
	afed: yeYes □ No		
Fireplace: LeYes □ No Floor	Type: Concrete		
	his structure be used for agricultural purposes?		
No. of Decks: O	□ Yes ☑•No		
Deck(s) Sq.Ft: O			
COMMERCIAL:			
Type of Structure; Type	of Business:		
Size of Structure (length x width x height):	Main Floor Sq.Ft:		
Second Story Sq.Ft: Total Sq. Ft:	No. of Bathrooms:		
ESTIMATED COST OF IMPROVEMENTS = \$198,	000		
(This includes the estimated cost of material & labor cost estimated costs is required to be submitted with applicati	s. A written or typed detailed breakdown of		
Will the construction area or site be within 250 feet of a drainage ditch, road ditch or stream? ☐ Yes ÞoNo			
Will structures be in a floodplain area? ☐ Yes 宮No			
Will structures meet Meade County's property setback requirements? /⊇ Yes ☐ No			
Water Source (if applicable): □ Private Well Community Well □ Central Water			
FOR OFFICE USE ONLY:			
Date Application Received: If Denied, Reason for Denial:			
Reviewed By:			
Review Date:			
Application Approved: ☐ Yes ☐ No BUILDING PERMIT FEE\$ PD BY: ☐ €	CASH □ CHECK # □ CREDIT CARD		

Page | 3

CONTRACTOR LIST

(REQUIRED TO BE SUBMITTED WITH BUILDING PERMIT APPLICATION)

General Contractor:	
Company Name: TORKNEY	Cantracting
Contact Name: Bryon Fo	PHOEV
Address: 327 Sunny C	dale Box Elder 57719
Telephone Number: <u>(605) 923-</u>	2628 Email Address:
Subcontractor:	
Company Name:	
	Email Address:
Subcontractor:	
Company Name:	
Contact Name:	
Address:	
Telephone Number:	Email Address:
Subcontractor:	
Company Name:	· · · · · · · · · · · · · · · · · · ·
Contact Name:	
	and the second of the second o
	Email Address:
Subcontractor:	
Company Name:	
Telephone Number:	Email Address:
	*
Subcontractor:	
Company Name:	
Telephone Number:	Email Address:
	Page 4

APP 026

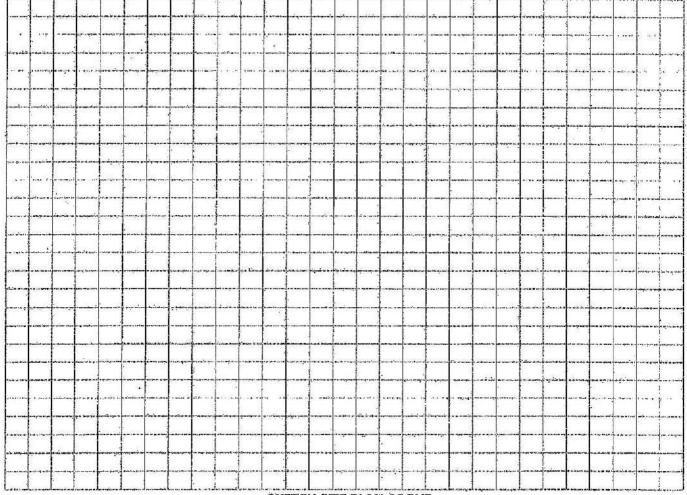
Filed: 8/3/2021 10:31 AM CST Meade County, South Dakota 46CIV21-000206

STORMWATER SITE PLAN

(Required to be completed and submitted with building permit application when the construction area or site is within 250 feet of a drainage ditch, road ditch, or stream. *Construction on agriculturally taxed properties, of structures to be used for agricultural use only, is exempt from this requirement.)

- Site Plan needs to show roads drainage ditches, road ditches, streams and area of excavation or fill including the approximate distances between each feature.
- Site plan must show location of silt fence, waddles, gravel or stone construction entrance for construction vehicles and wash pit for concrete truck washouts.

Check	the type of foundation:
	Piers or Post Holes - Site Sketch Not Required
0	Thickened Edge (Monolithic Slab)
П	Frost Footings and Frost Walls (Crawl Space)
	Footings and Basement
	Adding Fill Material



SKETCH SITE PLAN ABOVE

Page | 6

1300 Sherman St. Suite 222 Sturgls, SD 57786 Office 605-347-3818

PERMIT NO: 8660

PERMIT EXPIRATION DATE: 04/14/2022

APPLICANT:	Forkner Construction - Bryan Forkner	
Phone Number:	605-923-2628	
	10300 Concho Ct	
City, State, Zip:	Black Hawk, SD 57718	FIGURE
Email:	straatc007@gmail.com	EXHIBIT
PROPERTY OWNE	R: STRAATMEYER	
Phone Number:	605-391-2670	
Mailing Address	24587 OUTBACK TRAIL	
City, State, Zip:	HERMOSA SD 57744	EAST METEROPOLICE OR
Email:	STRAATC007@GMAIL.COM	```````````

PROPERTY INFORMATION	DN:	The state of the s	
Parcel ID: 15.67.06B	MAN NEW YORK		
Site Address: 10300 CON	ІСНО СТ		
City,State,Zip; BLACK HA	WK SD 57718		and the second s
Section: 36	Township: 3	Range: 6	Angeline promposed
egal Description:	· · · · · · · · · · · · · · · · · · ·		

The APPLICANT hereby agrees and affirms that all the information given is true and is a correct representation of the structure(s) or construction being built. Any alteration in plans, designs or specifications will require an additional review of the project and may result in additional building permits and/or fees. Failure to provide the correct information may result in a fine or legal action or both. Failure to obtain a building permit will result in a fine per Ordinance No. 34.

Setbacks for all structures shall be 25.0 (feet) front and back and Sides 8.0' (feet). Setbacks are measured from property lines and/or section line right-of-ways and easements. Corner lots, have a 25.0 (feet) setback from each right-of-way. If you are unsure, please ask.

Improvements will be assessed on the property on which they are placed or constructed, unless the proper documents are filed with the Equalization office stating the improvement is a building on leased site.

The APPLICANT hereby acknowledges that he/she is familiar with covenants, deed restrictions, governmental regulations and Meade County Ordinances and recognizes that Meade County enforces the adopted version of the International Building and Residential Codes along with the Fire Code.

Notice is hereby given that it is the homeowner's sole responsibility to apply for the owner-occupied tax reduction program of South Dakota by filling out an application in the Meade County Equalization & Planning office from November 1st through March 15th. The owner must own and occupy the house by November 1st to qualify.

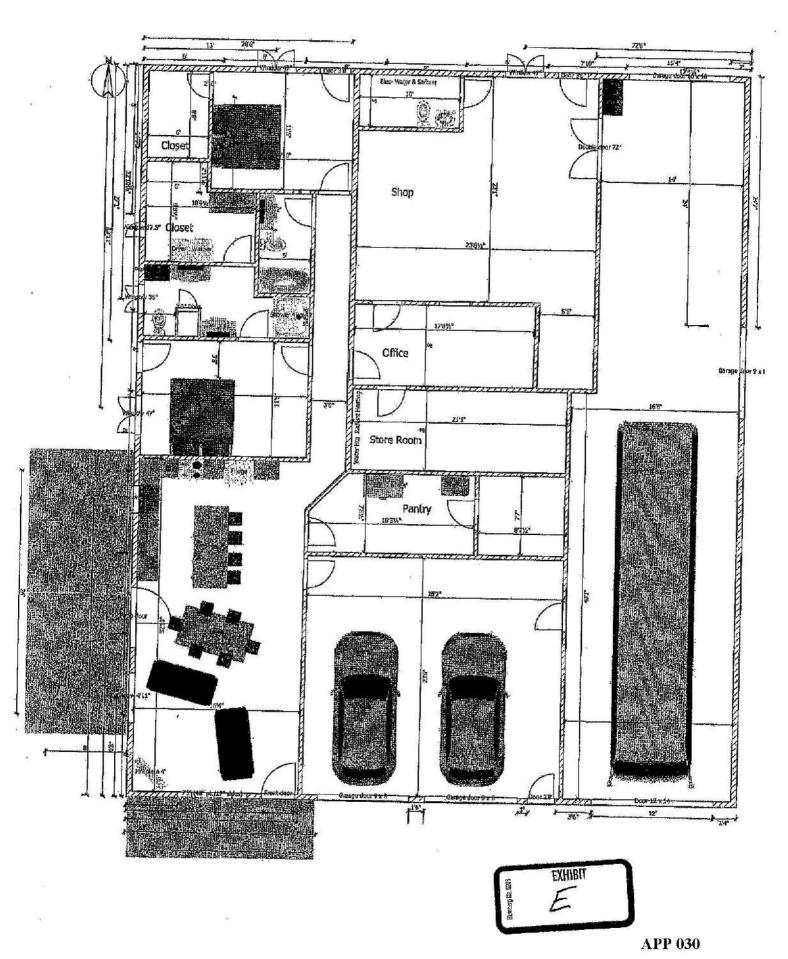
If construction for any building permit has not begun within six (6) months from the date of Issuance, the permit shall expire; it shall be cancelled by the Meade County Building Official, and notice shall be given to the person affected and/or property owner. If the work described in any building permit has not been substantially completed within (1) one year of the date of Issuance, thereof said permit shall expire.

Applicant Signature:

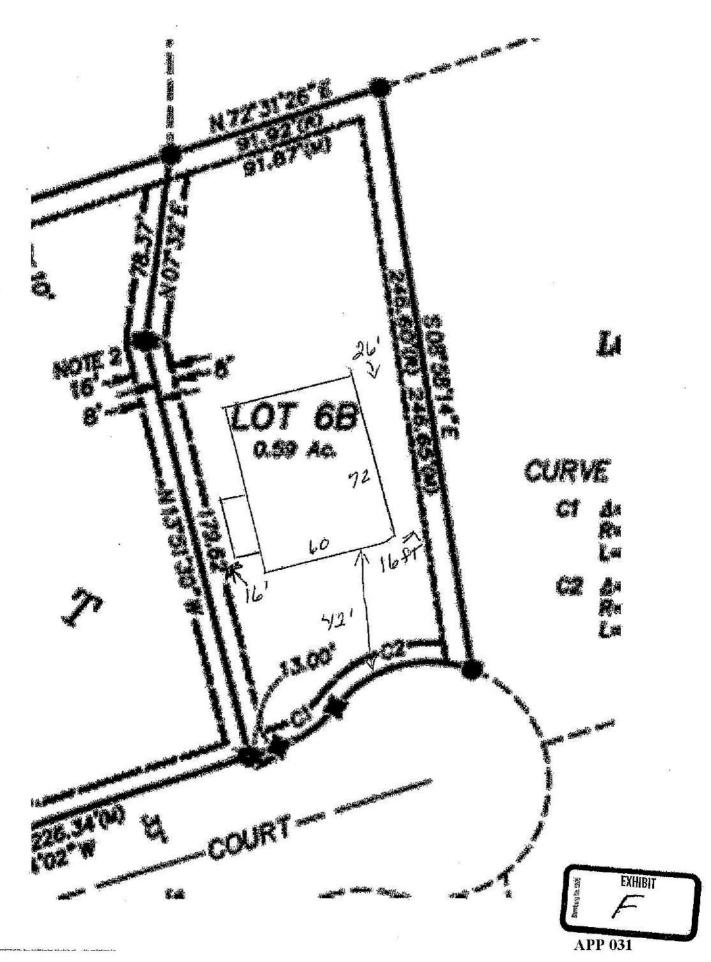
Date:

APP 428

IMPROVEMENT INFORMATION:	
Type of Construction: Residential	
Type of Improvement: Other	
NEW HOME:	GARAGE/OUTBUILDING:
Main Floor Sq. Ft;1224	Type:Attached
Second Story Sq. Ft:	Construction Type; Post Frame.
Basement Sq. Ft:	Size 43 X72 X X
Basement Finish Sq. Ft:	Size (Length)X(Width) X(Height)
Total Sq. Ft:1224	Sq. Ft:3096
No. of Bedrooms;2	Electricity: Yes
No. of Bathrooms;2	Plumbing:Yes
Heat Type:GAS	Finished:No
Central Air: No	Insulated: Yes
Fireplace:Yes	Floor Type: CONCRETE
Type: 1	Will this structure be used for agricultural purposes?
No. Fireplace(s)1	No
Decks Sq. Ft:	
Size (length x width):	
Patio/Slab Sq. Ft:	
Size (length x width):	
And an experimental services and the court of the court o	
COMMERCIAL:	
Please fill out additional Commercial B	uilding Permit page
Estimated Cost of Improvements:	\$175082.00
W =X	
CONTRACTOR INFORMATION:	
FORKNER CONTRACTING	
COMMENTS:	
NEW POST FRAME HOME WITH AT	TACHED GARAGE
	2002-000-000-000-000-000-000-000-000-00
OFFICE USE ONLY:	
Permit Date:04/14/2021	Construction area within Floodplain? No
	feet of a drainage ditch, road ditch or stream? Yes
Permit Cost:	Payment Type: Check#



Filed: 8/3/2021 10:31 AM CST Meade County, South Dakota 46CIV21-000206



Filed: 8/3/2021 10:31 AM CST Meade County, South Dakota 46CIV21-000206

- 1			
1	STATE OF SOUTH DAKOTA)	IN CIRCUIT COURT	
2	COUNTY OF MEADE)	FOURTH JUDICIAL CIRCUIT	
3			
4)		
5	ROBERT and MELISSA HOOD, THOMAS and PATRICIA DONOVAN,		
6	BERNARD and MARIA JUNG, WILLIAM and JANICE PRICE,	COURT TRIAL	
7	JAMES and KAY FENENGA, LARRY) and DARLENE BAILLY, GREG and)	46CIV21-000206	
8	DEB PETERS, MARK and KITTY) GUSTAF, and RODNEY and GINA)		
9	BOADWIRE,		
10	Plaintiffs,)		
	vs.		
11	CLYDE STRAATMEYER and NANCY		
12	STRAATMEYER,		
13	Defendants.)		
14			
15	BEFORE: THE HONORABLE	KEVIN J. KRULL	
16	Circuit Court Judge		
17	Sturgis, South Dakota February 15, 2022 at 8:30 a.m.		
18			
19	APPEARANCES:		
20		. Clayborne	
21	Attorney a 2834 Jacks	t Law on Blvd., Suite 201	
22		, South Dakota 57709	
23	For the Defendants: Talbot J.	Wieczorek	
24	Attorney a 506 Sixth	t Law	
		, South Dakota 57709	
25			

THE COURT: All right, please come forward, sir. 1 EDDIE OPSTEDAHL, called as a witness, being first duly sworn, testified as 3 follows: 4 THE COURT: All right, sir, that chair adjusts and the 5 microphone adjusts, so arrange yourself so you're speaking 6 right into the microphone, please. You may proceed. 7 MR. CLAYBORNE: Thank you. Any preference if we stand or 8 sit, Your Honor? 9 THE COURT: It's actually easier for us if you're sitting 10 and speaking right into the microphone, so that's what I 11 12 would prefer. 13 MR. CLAYBORNE: Okay. DIRECT EXAMINATION 14 BY MR. CLAYBORNE: 15 Q Good morning. Could you please state your name and spell 16 your last name for the record? 17 A Eddie Opstedahl, O-P-S-T-E-D-A-H-L. 18 Q Mr. Opstedahl, you're aware that this matter involves the 19 Shadowland Ranch Subdivision tract? 20 A Correct. 21 22 Q Can you explain to the Court your familiarity with that subdivision? 23 A I was the original owner. After the flood of '72 people 24 were moving, wanting to relocate to other places, so we 25

went ahead and subdivided part of our ranch land and we developed the Shadowland Ranch development there, and on this one, we had Francis-Meador-Gellhaus do the surveying, plotting out the lots, and the restrictions, we requested that the lots be set up on a plat and they would stay as that sized lots for the lifetime, and there was going to be put in individual septic tanks, individual water wells, and there would be two roads built off the main road that would be kind of court drives to service four home areas on each of those division roads that way.

- **Q** In front of you, you should have a notebook.
- **A** Okay.

- **Q** That has a list of exhibits in it and it begins with Exhibit 101. Do you see that?
- 15 A Correct.
- Q And I know the first page is a little blurry, but the second two pages spell out what is on the first page, and do you recognize what Exhibit 101 is?
- 19 A Yes, that's correct.
- **Q** And what is 101?
- 21 A That was the Shadowland Ranch Subdivision restrictions and covenants.
- **Q** And is that your name that appears on Exhibit 101, or your signature?
- **A** Yes.

- 1 And was 101 recorded?
- 2 A Yes.
- 3 **Q** And where was 101 recorded at?
- 4 A Right here in the courthouse.
- 5 **Q** In Meade County?
- 6 A Yes.
- 7 **Q** I'm looking at then 101, and I note that there are several restrictions and covenants, and would those restrictions and covenants have been restrictions that you would have been involved with drafting?
- 11 **A** Partially, with an attorney also.
- 12 Q Okay. But these set forth what you wanted --
- 13 **A** Yes, it was set up the way we'd like to have it performed and stayed as.
- Q And I see Subparagraph A deals with the single family
 dwelling with no larger than a three-car garage, is that
 correct?
- 18 A Correct.
- 19 **Q** Is there anywhere in the covenants that detached garages are prohibited or restricted?
- 21 A No.
- 22 **Q** I note that exhibit or I'm sorry, Subparagraph D
 23 provides for a prohibition on the subdivision of any lots.
 24 Do you see that?
- 25 **A** Yes.

- Q Can you explain to the Court what was reason for that prohibition?
 - Francis-Meador-Gellhaus through the surveying and water samples -- or the soil samples pertaining to the water sample and that it be set up as individual wells and also to be set up with the septic system that would have a leach field, plus the main septic tank area, and the restrictions how far it had to be from the property lines so it wouldn't interfere with other landowners. He ran percolation tests on most of the lots, and it's all wrote up in his summary as to the drain field would be accurate that way for that size lot. Lots were not to be smaller because it may cause perforation in somebody else's properties.
- MR. CLAYBORNE: May I approach, Your Honor?

 THE COURT: You may.
 - Q (BY MR. CLAYBORNE) Mr. Opstedahl, I'm going to show you what's been marked as Exhibit No. 16, and I'll ask you if you can identify what Exhibit 16 is?
- **A** I haven't seen it before now.
- **Q** Okay. Do you recognize the Concho Court --
- **A** Right.

- **Q** -- shown on Exhibit 16?
- 24 A Right, that was part of the original development.
- **Q** I'll represent to you that lot -- what is on this exhibit

- now marked as Lot 6A and 6B were the original Lot 6 of 1 Shadowland Ranch Subdivision? 2
- 3 A Correct.
- Q And if there is a Lot 6A and 6B, would that be in violation 4 of the covenants that you proposed? 5
- MR. WIECZOREK: I'm going to object as this calls for a 6 legal conclusion. 7
- THE COURT: Overruled. You may answer, sir. 8
- A Yes. 9
- I also note in your covenants that you 10 (BY MR. CLAYBORNE) had in Subparagraph H which provides that no building shall 11 12 be constructed so that any part of said building is within 13 40 feet of the boundary of said lot. Do you see that?
- A Yes, that's correct. 14
- Q I also note on the plat that you had filed from Francis-Meador-Gellhaus, there are two courts that were 16 part of the subdivision, is that right?
- 18 A Right.

17

21

22

23

24

- Can you explain to the Court what the protocol was for 19 maintenance of those roadways within that subdivision? 20
 - A At that time, the entryway by the court road, it would be developed 66 foot wide for access in, for people to go in and drive in and circle back out. That's the way the platting board was persistent on trying to make sure that there was room to move and turn, that's why

Francis-Meador-Gellhaus set it up that way rather than doing a straight road down through the center from the north to the south and to the shorter runs. But as the land was divided by lot lines, then the two — the lots that went into the circle drive on each side, the road would be split in half so each landowner on the four parcels would be responsible for maintenance on that at that point at that time because the county would not do it. It was up to the landowners, and that's the way it was set up with the covenants and per their restrictions for the county.

- Q So with that explanation, would I understand the lots which would abut any of the roadways would have added to them property that would be outside of the lot lines?
- A As far as where the stakes are put for the lot line, yes.
- Q And I'm going to show you now what's marked as Exhibit 17, and I note on Exhibit 17 -- you understand that to at least depict the Shadowland Ranch Subdivision?
- A Yes, correct.
- **Q** And if I look at Cantle Court and Concho Court, as well as
 21 Romel Drive, there appears to be lines going down the
 22 center of those roads?
- 23 A Correct.

Q And for Lots 6, 7, 10 and 2, would those lines represent the actual boundary of those lots for which those owners

would be responsible? 1 A Correct. 2 3 MR. WIECZOREK: I'm going to object. That's a legal conclusion. 4 THE COURT: Overruled. You may answer. 5 A Yes, correct. 6 Q (BY MR. CLAYBORNE) So relative to the 40-foot setback 7 referenced in the covenants, that 40 foot would be taken 8 from those boundary lines which would start in the center 9 of those particular roads? 10 A Correct. 11 Q And just so I'm clear, if I understood your testimony, 12 13 those roads are and remain private roads that are privately maintained? 14 MR. WIECZOREK: I'm going to object, Your Honor. 15 That's a legal conclusion. 16 THE COURT: Overruled. 17 18 Yes. A (BY MR. CLAYBORNE) And it was your intent that those roads 19 would be maintained by the property owners? 20 A Yes, that's the way the county said we had to do it at that 21 22 time because the county did not want to take responsibilities for any of the sub roads or subdivision 23

Q And to your knowledge, does the Shadowland Ranch property,

roads.

24

- 1 Lot 6, the south side of that lot?
- 2 **A** Yeah, you'd have to get a surveyor to explain that better.
- 3 That's where they plotted their corner stakes on each of
- 4 the lots after they took off that restriction for the road
- amount, but you still pay taxes to the middle of that road.
- 6 **Q** What makes you think that?
- 7 A That's what the county told me.
- 8 **Q** Okay.
- 9 **A** I have several other properties and everything was that
- 10 **way.**
- 11 **Q** Yeah, that's what your belief is?
- 12 **A** This is --
- 13 **Q** Do you have any tax certificates that would show that you
- actually pay beyond Lot 6?
- 15 A That I couldn't tell you, but I do know on the ranch land,
- where the property line was, you paid taxes to that
- property line. Once it was divided, you still paid
- property taxes to that line. That was many years ago. I
- 19 don't know what it is now.
- 20 **Q** Right. You're talking about a section line right-of-way?
- A No, all, quarter sections, sections, any 80, 40, 80, 60,
- lots, anything like that.
- 23 **Q** Let's go back. You said -- so you would agree with me the
- corners for Lot 6 are actually marked on the lot line?
- 25 **A** Yeah, that's where the steel stakes are set.

- 1 sometime that summer.
- 2 Q Which summer?
- 3 **A** 2020. A year and a half ago.
- Q So at the time you approached Mr. Schmidt about selling the, as you call it, the back side of that lot, had that lot been subdivided?
- 7 A No.
- Q And I note that the subdivision did not take place until, it looks like the drawings are dated November of 2020?
- 10 **A** That would be correct.
- 11 **Q** And what was your role relative to subdividing that lot?
- 12 A I did most of the footwork part of it. Started out asking
 13 the county if I could build on that lot and if we could do
 14 that. The county referred me to Summerset. Had numerous
 15 discussions with Summerset. They -- the county told me I
 16 had to do everything through Summerset.
- 17 **Q** At any time did you ever look at the Shadowland Ranch
 18 Subdivision restrictions and covenants?
- 19 A No.
- 20 **Q** Why not?
- 21 A Never gave it a thought to. I had been contacting, like I
 22 say, the county, the city, at a future time contacted the
 23 surveyor then. I didn't know to and it never came up.
- Q Okay. And you know those documents are on file with Meade County, correct?

- 1 A Correct.
- **Q** So they would have been open and available for your review at any time prior to subdividing and purchasing that lot?
- 4 A That would be correct.
- And do you agree with me that had you availed yourself to the covenants, you would have seen that subdivision of the lots is prohibited?
- 8 A I probably would have seen it then, yeah.
- **Q** And what would you have done had you seen that?
- **A** Maybe -- I don't know.
- **O** Would --
- **A** Probably wouldn't have done it then, I don't know.
- **Q** And so you had the opportunity to do that, but you just simply did not look at the covenants?
 - A Never gave it a thought. Never once did anybody -- I mean, the whole process was very, very new to me, and nowhere did anyone from the county, the city, the surveyor, anybody I'd been working with ever said you should do this or that.

 They told me do this, do that, I should, you know, submit
- these and everything else, but they never -- it never came
- **up.**

- **Q** I just want to make sure this book in front of you
 23 there's a white exhibit notebook and I'd ask you to look at
 24 Exhibit 103 in that notebook.
- **A** Yes.

- 1 **Q** Can you tell the Court what Exhibit 103 is?
- 2 | A It's the building permit required.
- And if I look at page 2, can you tell the Court whose signature that is?
- 5 A That is my signature.
- Now if you go up two lines from your signature, can you read what that provision says?
- 8 A The applicant hereby acknowledges that he or she is
 9 familiar with covenants, deed restrictions, government
 10 regulations and Meade County Ordinances and recognizes that
 11 Meade County enforces the adopted version of the
 12 International Building Residential Codes and Fire Code.
- 13 **Q** And did you read that before signing the application?
- 14 A Probably scanned through it.
- 15 **Q** And in that acknowledgement, you acknowledged that you were familiar with the covenants?
- 17 A Along with every other paragraph on the document, the 18 setbacks set by the county, the highlighted portion of it.
 - **Q** My question was simple. In that section of the application, you acknowledged to the county that you were familiar with the covenants, correct?
- 22 **A** I scanned through that and signed it when they told me
 23 "sign here."
- 24 **Q** Okay. Did you not understand the question?
- 25 **A** Apparently not.

20

DIRECT EXAMINATION 1 BY MR. CLAYBORNE: 2 3 Q Could you please state your name for the record? A Greg Peter. 4 Q And are you a property owner in the Shadowland Ranch 5 Subdivision? 6 A Yes. 7 Q And which lot do you own? 8 A I'm not sure of the lot. Just a second. It would be Lot 9 10. 10 Q And Lot 10 looks like it sits on the corner of Cantle and 11 Romel? 12 13 A Yes. When did you purchase that lot? 14 Roughly 18 years ago. 15 Q When you purchased the lot, were you aware of the 16 Shadowland Ranch, of the covenants and restrictions? 17 18 A Yes. Q Relative to those covenants and restrictions, when you --19 or I should ask when you bought the lot, did you have an 20 understanding of what your boundary was? 21 22 A Property boundary or -- yes, yes. 23 Q Okay. And can you tell the -- well, you said property boundary. Is your lot subject to more than one boundary 24 line? 25

- 1 A I got two roads on -- a road on two corners, yeah.
- Q Okay. Can you explain to the Court what you understood to be your boundary when you purchased your lot?
- 4 A The road was my responsibility.
- 5 **Q** All of the road?
- 6 A Well, I assumed the road in front of my property, let's put it that way.
- 8 **Q** Were you here when Mr. Opstedahl testified?
- 9 **A** Only a portion of it.
- 10 **Q** He indicated that he understood the boundary of properties
 11 that abut a road within that subdivision to be
 12 approximately 33 feet to the center of the road. Did you
 13 hear that testimony?
- 14 A No, I did not.
- Q Would that be -- having not heard it however, would that be consistent with your understanding of your boundaries?
- 17 **A** Yes.
- 18 **Q** When you bought the property or I believe you currently have a home business, is that correct?
- 20 **A** Yes.
- 21 **Q** And can you explain to the Court what that business is?
- 22 A I have a construction company, RC Peter Construction.
- 23 **Q** And prior to purchasing your lot, did you access the
 24 covenants to see if that business was allowable within the
 25 subdivision?

- 1 A Yes.
- 2 **Q** And what did you do in that regard?
- 3 **A** As far as?
- 4 Q In terms of satisfying yourself.
- It said that you -- in the way I read the covenants, you could have a home business as long as it didn't require extra parking, and the way I interpreted from the stipulations of a home business at that time when I bought the property was considered a home property if you have a
 - Q Okay. So the actual covenants say that no business activities shall — or no lot owner shall conduct business activities which shall require extra parking facilities. At the time you purchased the property, were there parking facilities?

store front and if you had customers come to your house.

16 **A** Yes.

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- 2 And at any time after purchasing the property, have you added to any of the parking that was pre-existing?
- 19 A No.
- 20 **Q** Do you maintain that from time to time?
- 21 **A** Yes.
- 22 **Q** But you have not increased it in any way?
- 23 A No.
- 24 **Q** And to your knowledge, was it being used as a residence prior to your purchase?

- 1 A Yes.
- 2 Q The covenants would also prohibit the storage of any
- materials outside any dwelling. Are you familiar with
- 4 that?
- 5 A Yes.
- 6 **Q** And you're a contractor, are you not?
- 7 A Yes.
- 8 **Q** And are you familiar with the difference between equipment
- 9 and materials?
- 10 **A** Yes.

- 11 **Q** And can you explain to the Court briefly what that
- difference is?

 A Equipment is things that I would use on a job, but on the
- buy them they're tax deductible because they're equipment.

same token, equipment is things that are basically, when I

- 16 If you buy material, I can't deduct it.
- Q Can you give us some examples of what would normally be considered equipment?
- 19 A Well, if you look at some of the pictures that have been
 20 submitted, for the few that I have seen, they would be the
 21 scaffold, the wheel barrels, the Bobcat I guess you can
- say, or the trailers, so...
- 23 **Q** And is some of that used for both business and personal use?
- 25 **A** Yes.

- Relative to items like Bobcats and trailers, things of that
 nature that are on your property, have you enlarged or
 added any extra parking to accommodate those items of
 equipment?
- **A** No.

- Q How about materials, I note that there were pictures which depicted some lumber and other various materials that were stored behind your property. Are you familiar with those?
 - A Yes, the fencing in the back is basically chain link fencing that I had for a dog run when I first moved out there. Since then that dog has died and I rolled up the fencing and stored it in the back, and some of the red fencing, the construction fencing you can call it, it's a snow fence. I use that to keep the deer out of my raised garden beds in the summertime and I take it down in the wintertime.
 - Q There was a picture that was referred to earlier, it was Exhibit 2, picture number 29, and it showed are those exhibits still up there?
- MR. WIECZOREK: Yeah. I don't think it's 2 though. I think what you're looking for is 21.
 - A Exhibit 21?
- 23 MR. WIECZOREK: Yeah.
- 24 Q (BY MR. CLAYBORNE) And picture DEF29.
- **A** 29, okay.

- Q Can you explain to us what is being depicted in DEF29?
- That's my -- that's just some personal stuff that I keep 2 around for -- the metal and stuff on the bottom is to 3 supply my hobby which I am a blacksmith, so I keep metal 4 I don't throw any metal away. The boards are --5 basically you could say they're leftovers from a job that I 6 take home and keep for personal use because I have horses 7 at another property with a barn and I always have a -- keep 8 stuff around because they break something all the time and 9
 - Q Would there be any intent on your part to use any of the materials shown on DEF29 for profit; that is, to incorporate them into a project of any sort?

I have to fix fence or I have to fix corrals or something.

- 14 A No, most of them are so crooked, I could never use them for anything that I would ever build for a client.
- 16 **Q** Then we go to DEF31.
- 17 **A** Okay.

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- Q And I note logs in the background of that picture. Can you explain what those are?
- 20 A Firewood.
- 21 **Q** Do you sell any firewood or do anything --
- 22 A No.
- 23 **Q** -- commercially with those?
- 24 A No, I do not. I heat my home primarily with firewood.
- 25 **Q** And DEF24, is that your property?

Yes. 1 A Q And it shows some equipment parked outside, but I'm more 2 curious about that parking area. Was any of that parking 3 area expanded or added after you purchased the property? 4 A No. 5 MR. CLAYBORNE: That's all the questions I have. 6 7 you. THE COURT: Mr. Wieczorek? 8 CROSS EXAMINATION 9 BY MR. WIECZOREK: 10 Q Mr. Peter, as understand it, the materials you say that are 11 on the side of your outbuilding or shed are materials from 12 13 jobs that you've brought back to the property? A Yeah, just left over. 14 Okay. But they're materials from jobs? 15 And some I bought myself, yeah. 16 Okay. And the scaffolding you use for your business? 17 18 That's equipment, yes. So you use it for your business? 19 20 A Yes. Q So on the -- when you bought this property, was one of the 21 22 reasons you bought it was because of the extra parking? 23 A No. You didn't care that it had room for you to park all your 24

equipment?

25

1		THE COURT: Please come forward, sir, right up here.
2	RODNEY BOADWINE,	
3		called as a witness, being first duly sworn, testified as
4		follows:
5		DIRECT EXAMINATION
6		BY MR. WIECZOREK:
7	Q	Mr. Boadwine, can you just for the record's purpose state
8		your full name and where you currently reside?
9	A	Rodney Brooks Boadwine, III, 10106 Cantle Court, Black
10		Hawk, South Dakota 57718.
11	Q	Thank you. One little housekeeping thing. You're a
12		plaintiff in this matter, correct?
13	A	(Witness nodded head.)
14	Q	You have to answer out loud.
15	A	Yes.
16	Q	Thank you. The caption has it as "Boadwire," but it's
17		"Boadwine," is that correct?
18	A	Yes.
19	Q	Just so that the court reporter has it correct, can you
20		spell your last name?
21	A	B-O-A-D-W-I-N-E.
22	Q	Thank you. What do you for a living, Mr. Boadwine?
23	A	I own and operate Aim High Tree Service.
24	Q	What does Aim High what types of service does this Aim
25		High provide?

- 1 **Q** Yeah. So what type of equipment do you keep at the house?
- A I have a bucket truck, a chipper, a dump trailer, a pickup and a skid steer.
- 4 **Q** Okay. And those are used in your business?
- 5 A Correct.
- Q If you look in front of you there, there is a set of pictures marked as Exhibit 20. There's a 20 sticker on it.
- 8 A Yep.
- 9 **Q** Can you flip through those and can you tell the Court generally what those show?
- 11 A Shows my attached garage on the first page with my RV and a

 12 pile of firewood. I guess if you look beyond it, you'd see

 13 my shop in the backyard.
- 14 **Q** Okay.
- 15 A There's my personal truck on the second page with the back 16 end of my RV, my kids' play stuff in the yard and my shop. 17 Same thing.
- 18 **Q** The third page?
- 19 A It's got tools, got my truck, got my shop. I got my stuff
 20 out there.
- 21 **Q** Let me ask you a question about this third page before we go into this detail.
- 23 **A** Okay.
- Q These are pictures of your house and your property, correct?

- the one attached to my house.
- 2 **Q** And then so do you keep your equipment in here or just I mean, do you keep your vehicles in there, or what do
- 4 you keep in your shed?
- 5 A Currently I have my wife's car in there taken apart that
- I'm working on and I have all my tools in there. I have --
- 7 the whole thing is shoved full of tools.
- 8 **Q** Okay.
- 9 A Personal tools.
- 10 **Q** Sure. What's this toolbox sitting in front of the
- 11 building?
- 12 **A** That's just a big storage box that was thrown in with the
- truck that I bought and I decided to put it there and I
- 14 keep things in it.
- 15 **Q** So if we go to the next page that shows the two cars.
- 16 **A** Those are my two employees' cars. They --
- 17 **Q** What -- go ahead, I'm sorry.
- 18 **A** They show up in the morning and they jump in the bucket
- truck and the pickup and they head out and they go do jobs
- 20 offsite.
- 21 **Q** So do you have just the two employees or more?
- 22 **A** I have three employees.
- Q Okay. Does the third employee come out there sometimes
- 24 too?
- 25 **A** Very rarely. When we work towards the west, they do, but

1 .6

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NOW SELL THE COLUMN TH

SEAJOJAMID GARON SURDIVIJICH RESERICTIONS AND GOVERANTS

The following coverents and restrictions shell easily to the following property being substituted by the property examps, kiddle A. Opstedehl and Tondra L. Opstedehl, husband and wife.

Late one (1) through thirteen (13) of the Shudewland Reach Subdivision located in the KW of Section 36. Township) North, Reach 6 East of the Black Hills Levidian, Moude County, South Paketa.

There whell be only one single family dwelling per let with me larger than a three-our garage.

- The main level of each dwelling constructed chall be a minimum of Twolve Hundred (1,200) square feet. To trailers or modulars. 13.
- The lots shall be used for recidential purgesss only, and lot emerg shall conduct no business activities which shall regular entry parking facilities or which shall result in any materials being stored outside any dwelling or which shall in any other way interfare with the passarul enjoyment of the premises by other lot owners.
- D. Further subdivisions of any lot shall be prohibited.
- Only dogo, cate, and horses may be kept on the premises. Horses may be kept if one party come more than six (6) across in the development. Limit of three (1) mature horses per six (6) across or more. Feels, yearlings, and period count as one-helf (4) mature horse. All dogs, exts, and horses must be retained on the respective lets.
- The outside appearance of the house being constructed on any lot must be fully conpleted within one (1) year after the beginning of construction.
- G. . All vobicles on lots must be in running order.
- No building obtil be constructed so that any part of oald building is within forty (40) fost of the boundary of said let.
- Buyer of let siz (6) will have right to temporary hook-up to existing well across the read, to the west, for minimum of one (1) year and maximum of two (2) years from the time of original purchago.
- Overhead electrical system is to be run along north boundary of lets rive (6) and dir (6) due to trees and resks. All other new lines (electrical and telephone) constructed on the subdivision are to be underground. Electrical and telephone wires are to be run to ason let line.

ATOUAN OF SOUTH DA MATA

ODUSTY OF STADE

On this Art day of September, 1976, before me, the undersigned officer, personally appeared EDDER A. OPERSHAME and SADEM L. OPERSHAME, husband and wife, known to me or cartificatorily proven to be the personal whose names are subscribed to the within instrument and coknowledge that they assented the same for the purpose therein contained.

In without whereof I have not as the last and assented the same to the personal contained.

In witness whereof I hereunte set my hand and official section

Puolio,

FXHIBIT

APP 054

CITY OF SUMMERSET PLANNING AND ZONING BOARD ONLINE ZOOM MEETING REGULAR MEETING 7055 LEISURE LANE TUESDAY SEPTEMBER 22, 2020 6:00 P.M.

Agenda

1) ROLL CALL

Bewley, Oldfield, Osten, Wilson, Christensen

2) CALL FOR CHANGES

Approval of Agenda of the Regular Meeting of September 22, 2020 as presented or amended.

3) CONSENT CALENDAR

Approval of the minutes of the Public Hearing of August 25, 2020, as presented or amended.

4) PRELIMINARY AND FINAL PLAT APPLICATION

Lot 6A and Lot 6B of Tract 3 (Formerly Lot 6 of Tract 3 Shadowland Ranch Subdivision) Located in the NE1/4NW1/4 of Section 36 Township 3 North, Range 6 East of the Black Hills Meridian, Meade County, South Dakota.

5) PRELIMINARY AND FINAL PLAT APPLICATION

Plat of Sun Valley Estates Lots 161R and Glengarriff Park 3 Revised being a Replat of Lot 161 and Glengarriff Park 3 Located in the NE1/4SW1/4 in section 14 Township 3 North-Range 6 East of the B.H.M., City of Summerset, Meade County South Dakota.

6) PRELIMINARY AND FINAL PLAT APPLICATION

Plat of Sun Valley Estates Lot 125R-1, Lot 125R-2 and Lot 125R-3 Located in Lot 125R of the SE1/4 of the SW 1/4 of Section 14 Township 3 North Range 6 East of the B.H.M., City of Summerset, Meade County, South Dakota

7) FINAL PLAT APPLICATION

Plat of Lot 1 through Lot 9 and Norpeck Court Right of Way and Shadowland Road Right of Way of Shadowland Ranch Subdivision, Formerly Lot HG Revised Shadowland Ranch Subdivision in Tract 6 of the SW ¼ of Section 25 in Township 3 North Range 6 East of the Black Hills Meridian, City of Summerset, Meade County, South Dakota.

FEB 1 5 2022

SOUTH DAKOTA UNIFIED JUDICIAL SYSTEM
4TH CIRCUIT CLERK OF COURT

EXHIBIT

APP 055

Information regarding accessibility for the disabled may be obtained by calling the Summerset City Finance Officer at 605-718-9858. Individuals needing special accommodations are asked to call at least 48 hours prior to the meeting.

In relation to the COVID-19 virus, and in following guidelines from the CDC in relation to minimizing exposure, the City will have a call-in number available (instructions below) for Thursday's City Commission meeting. For those that wish to participate in the meeting remotely, we encourage you to follow the instructions below.

Call-in instructions:

Topic: P&Z Meeting

Time: Sep 22, 2020 06:00 PM Mountain Time (US and Canada)

Join Zoom Meeting

https://us02web.zoom.us/j/87980621764?pwd=UVc1VGkwV1NJVUhoVFZ3VE5uTUt

PZz09

Meeting ID: 879 8062 1764

Passcode: 460285

One tap mobile

+16699009128,,87980621764#,,,,,0#,,460285# US (San Jose)

+12532158782,,87980621764#,,,,,0#,,460285# US (Tacoma)

Meeting ID: 879 8062 1764

Passcode: 460285

Find your local number: https://us02web.zoom.us/u/kd2jBus93q

LOT 6A AND LOT 6B OF TRACT 3
(FORMERLY LOT 6 OF TRACT 3 SHADOWLAND RANCH SUBDIVISION)
LOCATED IN THE NE1/4NW1/4 OF SECTION 36
TOWNSHIP 3 NORTH, RANGE 6 EAST OF THE BLACK HILLS MERIDIAN,
MEADE COUNTY, SOUTH DAKOTA

General Information:

Parcel Acreage 1.88 acres

Location Shadowland Ranch Sub. Meade Co. SD.

Date of Application ?

Reviewed By: Gary Anderson, LS, HDR Engineering, Inc.

Purpose: Divide Lot 6 into two lots

Access and Utilities: Access is off Concho Court. Sewer is onsite septic. Water is a shared well

located on Lot 6A.

Fire Protection: Same as before

Drainage: Located outside flood hazard

Final Plat Review:

Please add Chord Bearing and distance to the curve information.

Remove Note 4 regarding building setbacks.

Replace the "Resolution of Governing Board" with the following resolution:

"Resolution of City Commission

Whereas there has been presented to the City Commission of the City of Summerset, South Dakota, the within plat of the above described lands, and it appears to this Council of Commissioners that:

- a. The system of streets set forth therein conforms to the system of streets of the existing plats of the City,
- b. All provisions of the City subdivision regulations have been complied with,
- c. All taxes and special assessments upon the tract or subdivision have been fully paid, and
- d. Such plat and survey thereof have be executed according to law.

Now therefore, be it resolved that said plat is hereby approved in all respects.

Dated at Summerset, South Dakota this	day of	, 2020.
Mayor	Date"	
Need to add the following certifications:		
"Certificate of Planning Commission		
The City of Summerset Planning and Zonir hereby recommends approval to the City C		
Dated thisday of, 2020.		
Planning Commission Member"		
"Certificate of City Finance Officer		
I, Finance Officer of the City of Summerset which are liens upon the described lands a		to hereby certify that all special assessments rding to the records of my office.
Finance Officer	Date"	

Need to provide on the plat or through a separate document an access and utility easement for the water

Gary Anderson, LS 12000

hdrinc.com

601 Metz Dr. Gillette WY, 82717

service line from the existing well on Lot 6A to Lot 6B.

12030 SESTONAL ROLL RESTONAL REPORT D. AND CARD OF SESTON SESTON SESTON SESTON SESTON SESTON SESTON SESTON DANSON DANSON DANSON SESTON DANSON DANSON

SUMMERSET, MEADE COUNTY, SOUTH DAKOTA

PLAT OF SUN VALLEY ESTATES LOTS 161R AND GLENGARRIFF PARK 3 REVISED BEING A REPLAT OF LOT 161 AND GLENGARRIFF PARK 3 LOCATED IN THE NE1/4SW1/4 IN SECTION 14 TOWNSHIP 3 NORTH- RANGE 6 EAST OF THE B.H.M., CITY OF

General Information:

Parcel Acreage 1.04 ACRES

Location City of Summerset

Date of Application September 4, 2020

Surveyors Project Number S20 S791

Reviewed By: Gary Anderson, LS, HDR Engineering, Inc.

Purpose: Add area to Lot 161 and make the park smaller

Access and Utilities: Same as before

Fire Protection: Same as before

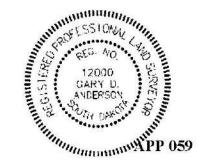
Drainage: Same as before

Final Plat Review:

This plat meets the requirements.

Gary Anderson, LS 12000

hdrinc.com 601 Metz Dr. Gillette WY. 82717



PLAT OF SUN VALLEY ESTATES LOT 125 R-1, LOT 125 R-2 AND LOT 125 R-3 LOCATED IN LOT 125R OF THE SE1/4 OF THE SW1/4 OF SECTION 14 TOWNSHIP 3 NORTH RANGE 6 EAST OF THE B.H.M, CITY OF SUMMERSET, MEADE COUNTY, SOUTH DAKOTA

General Information:

Parcel Acreage 0.88 ACRES

Location City of Summerset

Date of Application September 9, 2020

Surveyors Project Number S20 S792

Reviewed By: Gary Anderson, LS, HDR Engineering, Inc.

Purpose: Subdivide Lot 125R

Access and Utilities: Same as before

Fire Protection: Same as before

Drainage: Same as before

Final Plat Review:

All bearings and distances close.

Edit title to "Plat of Sun Valley Estates Lot 125 R-1, Lot 125 R-2 and Lot 125 R-3 Formerly Lot 125R Located in the SE1/4 of the SW1/4 of Section 14 Township 3 North Range 6 East of the B.H.M., City of Summerset, Meade County, South Dakota"

Remove the building setback note.

Lots 125 R-2 and 125 R-3 do not meet the minimum lot width of 75' per ordinance 155.058.D.

Gary Anderson, LS 12000

hdrinc.com 601 Metz Dr. Gillette WY. 82717



Plat of Lot 1 through Lot 9 and Norpek Court Right of Way and Shadowland Road Right of Way of Shadowland Ranch Subdivision

Formerly Lot HG Revised Shadowland Ranch Subdivision in Tract 6 of the SW 1/4 of Section 25 in Township 3 North Range 6 East of the Black Hills Meridian City of Summerset Meade County, South Dakota

General Information:

Parcel Acreage 18.94 acres

Shadowland Ranch Subdivision Location

Date of Application August 27, 2020

Surveyor's Project Number S19 S732

Reviewed By: Gary Anderson, LS, HDR Engineering, Inc.

Subdivide Lot HG Revised Purpose:

Access is off Shadowland Ranch Road and Norpek Court. Water is Access and Utilities:

connecting to Black Hawk Water Users District water system. Sewer is onsite

septic systems.

Black Hawk Volunteer Fire Department Fire Protection:

Located outside flood hazard. No major drainages are indicated. Drainage:

Final Plat Review:

All bearings and distances close.

Plat Note 1 needs to indicate an 8' utility and drainage easement.

Before Final Plat can be filed a final walk-through of the new roadway needs to be conducted with the City of Summerset and the following need to be submitted:

As-recorded plans

All geotechnical testing results from roadway and utility construction

Gary Anderson, LS 12000

601 Metz Dr. Gillette WY. 82717 hdrinc.com

Official Minutes CITY OF SUMMERSET PLANNING AND ZONING BOARD ONLINE ZOOM MEETING REGULAR MEETING 7055 LEISURE LANE TUESDAY SEPTEMBER 22, 2020 6:00 P.M.

The meeting was called to order by Chairman Wilson at 6:00 P.M. Bewley, Osten, Oldfield, Christensen, and Wilson were present. Also present was the City Administrator.

Motion by Bewley, second by Christensen to approve The Agenda of the Regular Meeting of September 22, 2020Motion carried.

Motion by Osten, second by Oldfield to approve the minutes of the Public Hearing of August 25, 2020. Motion carried.

Motion by Bewley, second by Oldfield to approve Plat application of Lot 6A and Lot 6B of Tract 3 (Formerly Lot 6 of Tract 3 Shadowland Ranch Subdivision) Located in the NE1/4NW1/4 of Section 36 Township 3 North, Range 6 East of the Black Hills Meridian, Meade County, South Dakota, Motion carried.

Motion by Wilson, second by Bewley to approve Plat application of Sun Valley Estates Lots 161R and Glengarriff Park 3 Revised being a Replat of Lot 161 and Glengarriff Park 3 Located in the NE1/4SW1/4 in section 14 Township 3 North-Range 6 East of the B.H.M., City of Summerset, Meade County South Dakota. Motion carried.

Motion by Osten, second by Bewley to approve Plat application of Sun Valley Estates Lot 125R-1, Lot 125R-2 and Lot 125R-3 Located in Lot 125R of the SE1/4 of the SW ½ of Section 14 Township 3 North Range 6 East of the B.H.M., City of Summerset, Meade County, South Dakota, Motion carried.

Motion by Oldfield, second by Bewley to approve Plat application of Lot 1 through Lot 9 and Norpeck Court Right of Way and Shadowland Road Right of Way of Shadowland Ranch Subdivision, Formerly Lot HG Revised Shadowland Ranch Subdivision in Tract 6 of the SW ¼ of Section 25 in Township 3 North Range 6 East of the Black Hills Meridian, City of Summerset, Meade County, South Dakota, Motion carried.

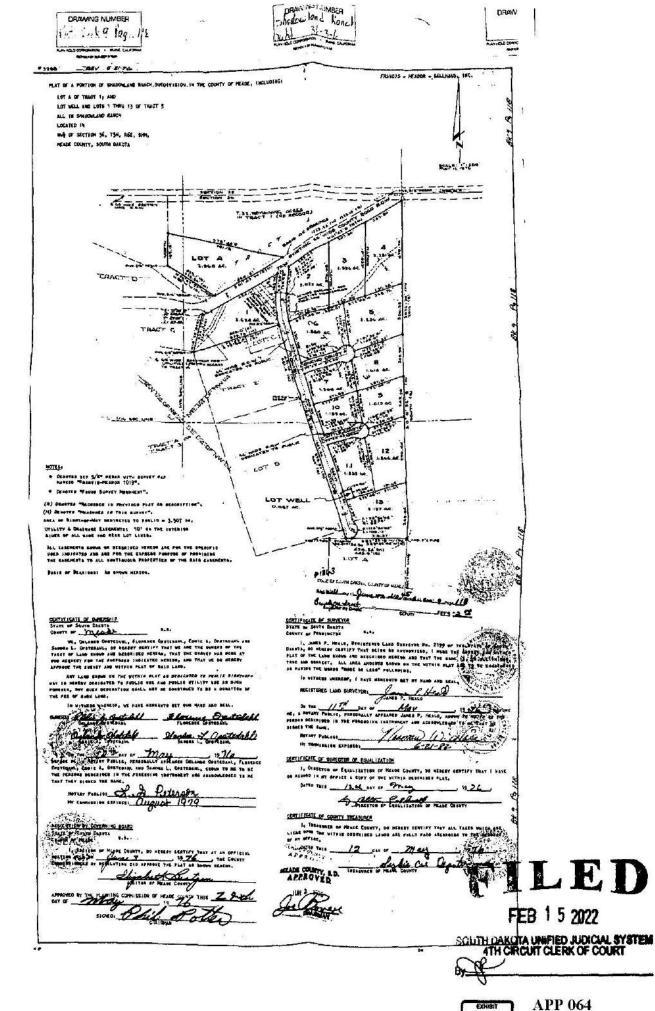
Motion by Bewley, second by Osten to call for Adjournment at 6:11 P.M.

FILED

FEB 1 5 2022

- 1 - SOUTH DAKOTA UNIFIED JUDICIAL SYSTEM





APP 0

FILED

FEB 1 5 2022

SOUTH AMERICA 188 mon 231 most 80 serio trup grant equatratica presentations yra coloration The following bosonints and rostrictions shell easily to the following property being substituted by the property consent, Eddle A. Operadoni, and control to consent, industry and wife, there one (1) through therefore (15) of the Shudwidth Remen Substitution Lucated An the 184 of Scatter 16, Township 1 Torth, Reman 6 East of the Dans Hills Legislan, Ecodo County, Boath Danses. where wholl be only one simple family dwelling per les with no larger fuen a three-our carror fuen. The resim Lavel of each dwelling constructed theil be a minimum of group Hundred (1,800) ocuare fact. He trailers or modulars. The Love shall be used for recidential engages only, and love common chall andwest to business activities which shall require entry parting facilities or which shall result in any proposities bodis; stored exhalds any dwelling or which shall in any other way interface with the parestal enjoyment of the premiess by other Lot owners. n. Parther subdivictions of any lot shall be probletted. only degre, cate, and horses may be kept of the presides. Horses may be kept if one party onne have then all (6) acres in the projection of the cate of active legres are all (6) acres on more. Forth, yearlings, and puriou count as one-ball (4) nature horse. All days, each price count as one-ball (4) nature horse. All days, each price count as one-ball (4) the representate lett. The outside appearance of the house being constructed on any lot must be fally completed within one (1) year after the beginning of construction. a.. All voltales on lots mut be in running order. he bullding whill be constructed no that any part of suid bullding is within forty (40) foot of the boundary of suid lot. Dayor of lot win (6) will have right to temporary hook-up to existing rell cords the real to the thet, for minimum of one (1) year and maximum of two (2) years from the time of original purchago a. Operand electrical system is to be run along north boundary of lots five (5) and six (6) due to trees and resid. All other new lines (electrical and belogical) combinated on the subdivision are to be underground. Electrical and telephone wires are to be any to much lot line. decide of south of total on thin the day of Destander, 1976, below the undersigned officer, personally unpersond HUDIA to OFFICIAL and Saling to the undersigned hopered and wife, became to see or estimated and saling to be the portions whose neces are substituted to the within instrument and substitute that they executed the same for the purpose therein necessary and substitute they executed the same for the purpose therein necessary and official seals. 68 . EXHIBIT

SHADOWLAND RANCH SUBDIVISION RESTRICTIONS AND COVENANTS

The following covenants and restrictions shall apply to the following property being subdivided by the property owners, Eddie A. Opstedahl and Sandra L. Opstedahl, husband and wife.

Lots one (1) through thirteen (13) of the Shadowland Ranch Subdivision located in the NWk of Section 36, Township 3 North, Range 6 East of the Black Hills Meridian, Meade County, South Dakota.

- A. There shall be only one single family dwelling per lot with no larger than a three-car garage.
- B. The main level of each dwelling constructed shall be a minimum of Twelve Hundred (1,200) square feet. No trailers or modulars.
- C. The lots shall be used for residential purposes only, and lot owners shall conduct no business activities which shall require extra parking facilities or which shall result in any materials being stored outside any dwelling or which shall in any other way interfere with the peaceful enjoyment of the premises by other lot owners.
- D. Further subdivisions of any lot shall be prohibited.
- E. Only dogs, cats, and horses may be kept on the premises.
 Horses may be kept if one party owns more than six (6) acres
 in the development. Limit of three (3) Mature horses per
 six (6) acres or more. Foals, yearlings, and ponies count
 as one-half (1) mature horse. All dogs, cats, and horses
 must be retained on the respective lots.
- F. The outside appearance of the house being constructed on any lot must be fully completed within one (1) year after the beginning of construction.
- G. All vehicles on lots must be in running order.
- H. No building shall be constructed so that any part of said building is within forty (40) feet of the boundary of said lot.
- Buyer of lot six (6) will have right to temporary hook-up to existing well across the road, to the west, for minimum of one (1) year and maximum of two (2) years from the time of original purchase.
- J. Overhead electrical system is to be run along north boundary of lots five (5) and six (6) due to trees and rocks. All other lines (electrical and telephone) constructed on the

Page 2

subdivision are to be underground. Electrical and telephone wires are to be run to each lot line.

Dated this 20th day of September, 1976.

/s/ Eddie A. Opstedahl Sandra L. Opstedahl

Ack'd: September 20, 1976, with seal. Filed: September 20, 1976 at 2:50 P.M. Recorded in Book 331 on Page 687 Misc. Records in the office of the Register of Deeds, Meade County, South Dakota.

The Law Offices of L CLAYBORNE, LOOS & S AND SABERS LLP

Courtney R. Clayborne Michael C. Loos Michael K. Sabers Travis B. Jones Eric M. Schlimgen^a Hollie L. Smith

Phone (605) 721-1517 Fax (605) 721-1518 2834 Jackson Boulevard, Suite 201 P.O. Box 9129 Rapid City, South Dakota 57709-9129 *Licensed in Wyoming

May 12, 2021

Clyde Straatmeyer and Nancy Straatmeyer FILED

Hermosa, SD 57744

Re:

FEB 1 5 2022

Shadowland Ranch Subdivision SOUTH DAKOTA UNIFIED JUDICIAL SYSTEM

Mr. and Mrs. Straatmeyer:

EXHIBIT

Please be advised that our office has been contacted and retained by homeowners in the Shadowland Subdivision located in Meade County. It is our understanding that you recently purchased the newly platted Lot 6B of Shadowland Ranch Subdivision with the intent of constructing a habitable structure on the same. This letter is to inform you that such an act would be in violation of the Shadowland Ranch Subdivision Restrictions and Covenants. which should have been referenced in your title insurance, and a copy of which is enclosed herewith.

As you can see, the Restrictions and Covenants included Lot 6 and initially provide that "[flurther subdivisions of any lot shall be prohibited." Unfortunately. other homeowners in the subdivision were not informed of the subdivision and do not waive their right to proceed and have the same nullified.

Additionally, the Restrictions and Covenants also restrict the use of the Lot, including placing certain building restrictions on the property owners. Please be advised that the homeowners are prepared to proceed with enforcement of these Restrictions and Covenants if required to do so by any construction on Lot 6B.

At this time, the homeowners would request that you cease and desist from any further construction activities on Lot 6B, which was formed in violation of the Restrictions and Covenants, which were filed on the property at the time of your purchase. If you elect to proceed, the homeowners may institute logal action which could, as a requested remedy, require that any improvements (and certainly any improvements in violation of the recorded Restrictions and Covenants) be removed. The litigation may also include request for

reimbursement of legal fees incurred in enforcing the covenants, as well as any other damages suffered by the homeowners. Hopefully, this will not be necessary.

Thank you for your cooperation and please feel free to contact me if you have any questions or comments.

Sincerely wours

COURTNEY R. CLAYBORNE

CRC: Enclosures

Building Permit Documentation Required:

*Applications will not be accepted unless the following information is submitted:

	Receive	d .	
		Foundation Plan (Cross-section of footing, wall etc. with rebar size and spacing for post frame structures, a diagram of post holes is required)	
		Floor Plan Elevation Plan (Diagram of framing and truss information, ex. wall detail)	
		Site Plan (Diagram of proposed structures, distance to property lines)	
š		Truss Plan(s) - engineered roof truss plan (40 psf ground snow load, 90 mph wind speed) Cost Estimate of Paris 1	
		Cost Estimate of Project (Written or typed detailed breakdown of cost estimate of improvements, including material and labor costs)	
NIA	Received		
		Owner Statement - (if applicable) (Written verification from owner is required if someone other than owner is applying for permit - complete attached statement)	
N/A	Received	The security of the security o	
П	П	Stormwoton Cita Diam CC	
_		Stormwater Site Plan - (if applicable) * \$25.00 fee applies (A stormwater site plan is required to be submitted if the construction area or site is within 250 feet of a drainage ditch, stream, or road ditch - complete attached form. *Construction on agriculturally taxed properties, of structures to be used for agricultural use only, is exempt from this requirement.)	
N/A	Received		
		Percolation Test - (If applicable) (Percolation test is required to be turned in at time of building permit application if a new septic system will be installed - if ground is frozen this will be required at time of septic permit application)	
N/A	Received		
		Copy of Warranty Deed - (if applicable) (If the property was purchased within the last 60 days, a copy of the warranty deed is required.)	
The completed application and all required documentation and plans are to be submitted at the time of application. Plan review will take a minimum of two business days. Permits will be mailed to the applicant when they are issued.			
		Page 11	

MEADE COUNTY BUILDING PERMIT APPLICATION

Equalization & Planning Department 1300 Sherman St., Suite 222 Sturgis, SD 57785 Office 605-347-3818

PLEASE PROVIDE THE FOLLOWING INFORMATION:

Meiling Address: Telephone Number: Relationship to Property Owner: PROPERTY OWNER: Lyde Straatmeyer Mailing Address: 2 9587 Outback Trown Hermosa 57749 Telephone Number: Loss 391-2670 Email Address: Straatc007 @ gmail. (PROPERTY INFORMATION: Site Address: 10.305 Concho Ct, Black Hawk Parcel ID: Legal Description: Lot 68 of Tract 3 Located in NEVy NWly of Section 3 la, townsky 3 North, Range, la The APPLICANT hereby agrees and affirms that all the information given is true and is a correct representation of project and may result in additional building permits and/or fees. Failure to provide the correct information may a fine or legal action or both. Failure to obtain a building permits will result in a fine per Ordinence No also action or both. Failure to obtain a building permit will result in a fine per Ordinence No also action in hight-of-ways and easements. Corner lots, have a 25.0 (feet), setbacks are measured from provide a most of section file right-of-ways and easements. Corner lots, have a 25.0 (feet) setback from each right-of-way are unsure, please ask. Peroverments will be assessed on the property on which they are placed or constructed, unless the proper docume filed with the Equalization office stating the improvement is a building on leased site. Peroverments will be assessed on the property on which they are placed or constructed, unless the proper docume filed with the Equalization office stating the improvement is a building on leased site. Peroverments will be assessed on the property on which they are placed or constructed, unless the proper docume filed with the Equalization office stating the improvement is a building on leased site. Peroverments will be assessed on the property on which they are placed or constructed, unless the proper docume filed with the Equalization office stating the improvement is a building on leased site. Peroverments will be assessed on the property on which they are placed or constructed, unless the proper docume filed with the Equalization		
Relationship to Property Owner: PROPERTY OWNER:	Mailing Address	3S:
PROPERTY OWNER: Loyde Straatmeyer Mailing Address: 24587 Outback Tree! Hermosa 57749 Telephone Number: 605-391-2670 Email Address: Straatc0070 gmail, of the Address: 10305 Concho Ct, Black Howk Parcel ID: Legal Description: Lot 68 of tract 3 located in NEYWWy of Section 3 located in NEYWWy of Section 3 located in NEYWWy of Section 3 located in New York of Sections will require an additional building permits and/or fees. Failure to provide the correct information may a fine or legal action or both. Failure to obtain a building permit will result in a fine per Ordinance No tipacks for all structures shall be 25.0 (feet) front and back and Sides 8.0' (feet). Setbacks are measured from propers and/or section line right-of-ways and easements. Corner lots, have a 25.0 (feet) setback from each right-of-way are unsure, please ask. Provements will be assessed on the property on which they are placed or constructed, unless the proper documents will be assessed on the property on which they are placed or constructed, unless the proper documents in the Meade County Critinances and recognizes that Meade County enforces the adopted version of the Internation and Residential Codes along with the Fire Code. Rice is hereby given that it is the homeowner's sole responsibility to apply for the owner-occupied function program of South Dakota by filling out an application in the Meade County Equalization & Plan	Telephone Nu	mber: Email Address:
PROPERTY INFORMATION: Site Address: JO305 Concho Ct, Black Howk Parcel ID: Legal Description: Lef & B of tract 3 legated in NEYWWy of Section 3 le fownship 3 North, Range le e APPLICANT hereby agrees and affirms that all the information given is true and is a correct representation of project and may result in additional building permits end/or fees. Failure to provide the correct information may a fine or legal action or both. Failure to obtain a building permit will result in a fine per Ordinance No attacks for all structures shall be 25.0 (feet) front and back and Sides 8.0' (feet). Setbacks are measured from proses and/or section line right-of-ways and easements. Corner lots, have a 25.0 (feet) setback from each right-of-way are unsure, please ask. Droverments will be assessed on the property on which they are placed or constructed, unless the proper document in the Equalization office stating the improvement is a building on leased site. BAPPLICANT hereby acknowledges that he/she is familiar with covenants, deed restrictions, governmental regular measurements and recognizes that Meade County enforces the adopted version of the International Residential Codes along with the Fire Code. Bitce is hereby given that it is the homeowner's sole responsibility to apply for the owner-occupied uction program of South Dakota by filling out an application in the Meade County Equalization & Plan		
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plicant Signature: Monthseyer Date: 4-/4-2/	es and/or section ille u are unsure, please provements will be rilled with the Equal a APPLICANT hereld d Meade County O	ares shall be 25.0 (feet) front and back and Sides 8.0' (feet). Setbacks are measured from propertie right-of-ways and easements. Corner lots, have a 25.0 (feet) setback from each right-of-way. ask. assessed on the property on which they are placed or constructed, unless the proper document ization office stating the improvement is a building on leased site. by acknowledges that he/she is familiar with covenants, deed restrictions, governmental regulation relinances and recognizes that Meade County enforces the adopted version of the internations.

Page | 2

Type of Construction: #Residential	□ Commercial □ Agricultural	
Type of Improvement:		
Stick-Built New Residence Mobile Home		
☐ Home Remodel ☐ Home Addition ☐ Ba		
□ Commercial Remodel □ Addition to Outbuild	ling/Garage toOther: Post Frame	
IMPROVE	MENT INFORMATION	
NEW HOME:	GARAGE/OUTBUILDING:	
Main Floor Sq. Ft: 1224	Attached □ Detached	
Second Story Sq. Ft:	□ Stick-Built Post Frame □ Other	
Basement Sq. Ft:	Size: <u>43' × 72</u>	
Basement Finish Sq. Ft:	(LENGTH X WIDTH X HEIGHT)	
Total Sq. Ft: 1224	Sq. Ft: 3096	
No. of Bedrooms: Z	Electricity:	
No. of Bathrooms: Z	Plumbing: ÆYes □ No	
Heat Type: Gos / infloor	Finished: DYes DNo Partic/	
Central Air: ☐ Yes No	Insulated: ₽Yes □ No	
Fireplace: LEYes □ No	Floor Type: Concrete	
Type Yes No. of Fireplace(s): 1	Will this structure be used for agricultural purposes?	
No. of Decks: Ø □ Yes ☑ No.		
Deck(s) Sq.Ft: O		
COMMERCIAL:		
Type of Structure: Type of Business:		
Size of Structure (length x width x height): Main Floor Sq.Ft:		
Second Story Sq.Ft: Total Sq. F	t: No. of Bathrooms:	
ESTIMATED COST OF IMPROVEMENTS = \$ 198,000 (This includes the estimated cost of material & labor costs. A written or typed detailed breakdown of estimated costs is required to be submitted with application.)		
Will the construction area or site be within 250 feet of a drainage ditch, road ditch or stream? ☐ Yes ÞoNo		
Will structures be in a floodplain area? ☐ Yes ౽No		
Will structures meet Meade County's property setback requirements? ДЭ Yes ☐ No		
Water Source (if applicable): ☐ Private Well Community Well ☐ Central Water		
FOR OFFICE USE ONLY:		
Date Application Received: If Denied, Reason for Denial:		
Reviewed By:		
Review Date:		
Application Approved: □ Yes □ No BUILDING PERMIT FEE\$ PD BY: □ CASH □ CHECK # □ CREDIT CARD		

Page | 3

CONTRACTOR LIST

(REQUIRED TO BE SUBMITTED WITH BUILDING PERMIT APPLICATION)

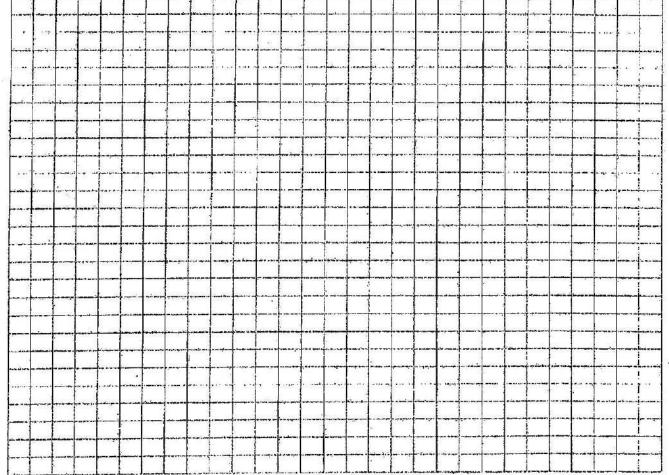
Telephone Number:	Email Address:
Address:	
Contact Name:	
Company Name:	
Subcontractor:	
Telephone Number:	Email Address:
Address:	Email Addroca
Company Name:	
Subcontractor:	
Telephone Number:	Email Address:
(1) (1) 12 13 15 15 15 15 15 15 15 15 15 15 15 15 15	
Contact Name:	
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Telephone Number:	Email Address:
Address:	
Contact Name:	
Company Name:	
Subcontractor:	
Telephone Number:	Email Address:
Address:	
Contact Name:	
Subcontractor: Company Name:	
Telephone Number: (605) 923-26	28 Email Address:
Address: 327 Sunny dal	intr i Box Elder 57719
Contact Name: Bryon Fort	INTV
Company Name: FORKNEY Co	antracting.
General Contractor:	are the second

STORMWATER SITE PLAN

(Required to be completed and submitted with building permit application when the construction area or site is within 250 feet of a drainage ditch, road ditch, or stream. *Construction on agriculturally taxed properties, of structures to be used for agricultural use only, is exempt from this requirement.)

- Site Plan needs to show roads drainage ditches, road ditches, streams and area of excavation or fill including the approximate distances between each feature.
- Site plan must show location of silt fence, waddles, gravel or stone construction entrance for construction vehicles and wash pit for concrete truck washouts.

Check	the type of foundation:
u	Piers or Post Holes - Site Sketch Not Required
	Thickened Edge (Monolithic Slab)
П	Frost Footings and Frost Walls (Crawl Space)
	Footings and Basement
	Adding Fill Material



SKETCH SITE PLAN ABOVE

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MEADE COUNTY BUILDING PERMIT

FILED

Equalization & Planning Department

FEB 1 5 2022

1300 Sherman St. Suite 222 Sturgis, SD 57786 Office 605-347-3818

PERMIT NO: 8660

SOUTH DAKOTA UNIFIED JUDICIAL SYSTEM 4TH CIRCUIT CLERK OF COURT

PERMIT EXPIRATION DATE: 04/14/2022

APPLICANT: Forkner Construction - Bryan Forkner
Phone Number: 605-923-2628

Mailing Address: 10300 Concho Ct
City, State, Zip: Black Hawk, SD 57718
Email: straatc007@gmail.com

PROPERTY OWNER: STRAATMEYER

Phone Number: 605-391-2670

Malling Address: 24587 OUTBACK TRAIL

City, State, Zip: HERMOSA SD 57744

Email: STRAATC007@GMAIL.COM

EXHIBIT EXHIBIT

PROPERTY INFORMATION:

Parcel ID: 15.67.06B

Site Address: 10300 CONCHO CT

City,State,Zip: BLACK HAWK SD 57718

Section: 36 Township: 3

Legal Description:

The APPLICANT hereby agrees and affirms that all the information given is true and is a correct representation of the structure(s) or construction being built. Any alteration in plans, designs or specifications will require an additional review of the project and may result, in additional building permits and/or fees. Failure to provide the correct information may result in a fine or legal action or both. Failure to obtain a building permit will result in a fine per Ordinance No. 34.

Range: 6

Setbacks for all structures shall be 25.0 (feet) front and back and Sides 8.0' (feet). Setbacks are measured from property lines and/or section line right-of-ways and easements. Corner lots, have a 25.0 (feet) setback from each right-of-way. If you are unsure, please ask.

Improvements will be assessed on the property on which they are placed or constructed, unless the proper documents are filed with the Equalization office stating the improvement is a building on leased site.

The APPLICANT hereby acknowledges that he/she is familiar with covenants, deed restrictions, governmental regulations and Meade County Ordinances and recognizes that Meade County enforces the adopted Version of the International Building and Residential Codes along with the Fire Code.

Notice is hereby given that it is the homeowner's sole responsibility to apply for the owner-occupied tax reduction program of South Dakota by filling out an application in the Meade County Equalization & Planning office from November 1st through March 15th. The owner must own and occupy the house by November 1st to qualify.

if construction for any building permit has not begun within six (6) months from the date of Issuance, the permit shall expire; it shall be cancelled by the Meade County Building Official, and notice shall be given to the person affected and/or property owner. If the work described in any building permit has not been substantially completed within (1) one year of the date of Issuance, thereof said permit shall expire.

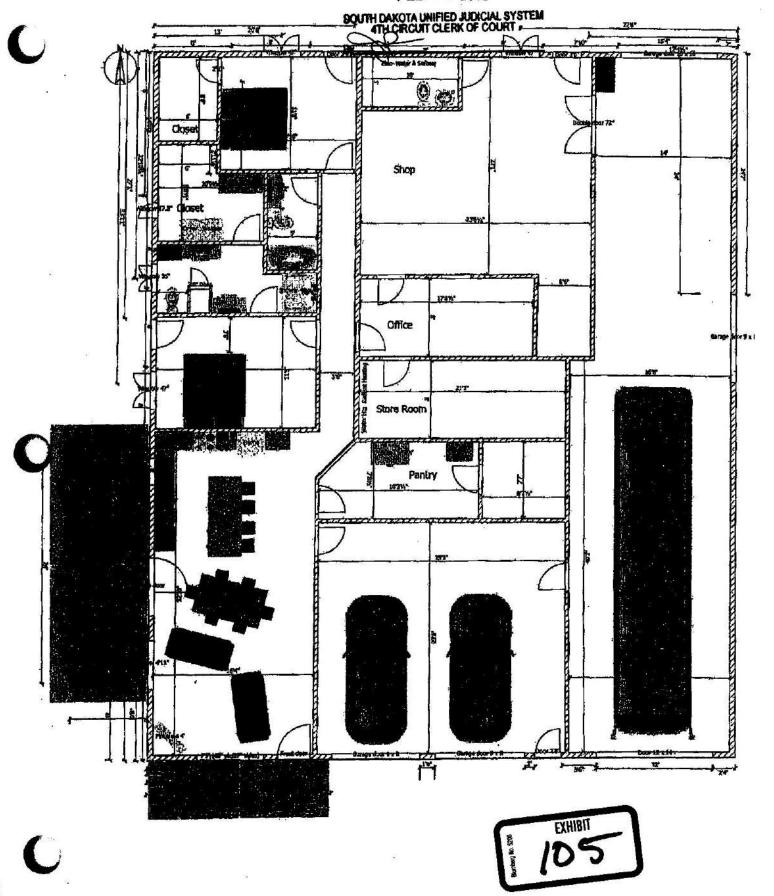
Applicant Signature

__Date:

MPROVEMENT INFORMATION:	
Type of Construction: Residential	
Type of Improvement: Other	
NEW HOME:	GARAGE/OUTBUILDING:
Main Floor Sq. Ft1224	Type:Attached
Second Story Sq. Ft:	Construction Type; Post Frame
Basement Sq. FI:	Size 43 X72 X X
Basement Finish Sq. Ft:	Size (Length)X(Width) X(Height)
Total Sq. Ft:1224	Sq. Ft:3096
No. of Bedrooms;2	Electricity: Yeş
No. of Bathrooms;2	Piumbing:Yës
Heat Type:GAS	Finished:No
Central Air No	Insulated:Yes
Fireplace:Yes	Floor Type: CONCRETE
Type: 1	Will this structure be used for agricultural purposes?
No. Fireplace(s)1	No
Decks Sq. Ft;	
Size (length X width):	
Patio/Slab Sq. Ft:	
Size (length x width):	
COMMERCIAL: Please fill out additional Commercial Bu	Ilding Permit page
Estimated Cost of Improvements: \$	175032.00
CONTRACTOR INFORMATION: FORKNER CONTRACTING	
<u>COMMENTS:</u> NEW POST FRAME HOME WITH ATTA	CHED GARAGE
OFFICE USE ONLY:	Construction area within Electrical No.
Permit Date:04/14/2021	Construction area within Floodplain? No set of a drainage ditch, road ditch or stream? Yes
Construction area of site be within 200 in	Payment Type: Check#

FILED

FEB 1 5 2022



Filed: 8/3/2021 10:31 AM CST Meade County, South Dakota 46CIV21-000206 APP 077

In the

Supreme Court of the State of South Bakota

ROBERT and MELISSA HOOD, THOMAS and PATRICIA DONOVAN, BERNARD and MARIA JUNG, WILLIAM and JANICE PRICE, JAMES and KAY FENENGA, LARRY and DARLENE BAILLY, GREG and DEB PETERS, MARK and KITTY GUSTAF, and RODNEY and GINA BOADWIRE,

Plaintiffs and Appellants,

V.

CLYDE and NANCY STRAATMEYER,

Defendants and Appellees.

Appeal from the Circuit Court Fourth Judicial Circuit Meade County, South Dakota

The Honorable Kevin J. Krull

BRIEF OF APPELLEES CLYDE and NANCY STRAATMEYER

Talbot J. Wieczorek Keely M. Kleven Gunderson, Palmer, Nelson & Ashmore, LLP 506 Sixth Street Rapid City, SD 57709 Telephone: (605) 342-1078

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PRELIMINARY STATEMENT

Citations to the record will appear as "(CR___)" with the page number from the Clerk's Appeal Index. Appellants Robert and Melissa Hood, Thomas and Patricia Donovan, Bernard and Maria Jung, William and Janice Price, James and Kay Fenenga, Larry and Darlene Bailly, Greg and Deb Peters, Mark and Kitty Gustaf, and Rodney and Gina Boadwine¹ will be collectively the "Appellants." Clyde and Nancy Straatmeyer will be collectively referred to as "Appellees." Appellees' appendix will be designated as "APP. ___" followed by the appropriate page number. The trial transcript will be referred to as "TT ___" followed by the corresponding page number. Trial exhibits will be referenced by "TT Exhibit ___" followed by the corresponding page number.

Appellees' Proposed Findings of Fact and Conclusion of Law, which the court adopted in its entirety, will be designated as "FOF ___" and "COL ___" followed by the appropriate paragraph number.

JURISDICTIONAL STATEMENT

Appellants appeal from the circuit court's Judgment Enjoining Enforcement of Covenants and Dismissing Plaintiffs' Complaint and Defendants' Counterclaims with Prejudice ("Judgment") filed October 13, 2022. CR. 583. The court's Judgment incorporated its Memorandum of Decision ("Memorandum Decision") filed September 29, 2022, as well as Appellees' Post-Trial Proposed Findings of Fact and Conclusions of Law. APP. 101. The Judgment is one that may be appealed pursuant to SDCL 15-26A-3. Notice of Entry of the Judgment was filed October 25, 2022, and the Notice of Appeal

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¹ Appellants' counsel, when filing the initial Complaint in this matter, spelled the Boadwines' name incorrectly in the caption and never corrected the error. CR. 2. The Boadwines' name is correctly spelled herein.

was filed November 22, 2022. CR 585; CR 587. The Notice of Appeal was filed within the time limits of SDCL 15-26A-6. CR. 587. Therefore, this Court has jurisdiction to consider the issues raised on appeal.

STATEMENT OF LEGAL ISSUES AND AUTHORITIES

I. Whether the circuit court erred in its findings and conclusions regarding Section A of the Covenants.

The circuit court correctly determined that the phrase, "no larger than a three car garage" in the Covenants restricted all garages to three whether attached to the residence or free standing. To the extent this phrase was ambiguous, the Court properly looked to parol evidence to aid in its interpretation of the disputed provision. APP. 101, FOF ¶ 57–58. By appealing the circuit court's determination, Appellants effectively request this Court to ignore its longstanding rules regarding contract interpretation.

- Charlson v. Charlson, 2017 S.D. 11, 892 N.W.2d 903
- Coffey v. Coffey, 2016 S.D. 96, 888 N.W.2d 805
- Matter of Certification of Question of L. From United States Dist. Ct., Dist. Of S. Dakota, Cent. Div., 2021 S.D. 35, 960 N.W.2d 829
- Wilson v. Maynard, 2021 S.D. 37, 961 N.W.2d 596

II. Whether the circuit court erred in concluding the lot boundary lines within the Subdivision do not include the dedicated public right-of-way.

The circuit court properly concluded that lot boundary lines have clear, distinct legal definitions and, therefore, determined that the lot line boundaries within the Subdivision were unambiguous and that the lots do not include the dedicated public right-of-way. APP. 101, FOF ¶ 53–56. The court also correctly determined that

several Appellants violated the 40 foot setback provision in the Covenants. *Id.* at $FOF \P 32-40$. In arguing that the circuit court erred, Appellants ask this Court to ignore the plat's express, legal boundaries and instead adopt an interpretation that is inconsistent with South Dakota law and the evidence in this matter.

- Fuoss v. Dahlke Fam. Ltd. P'ship, 2023 S.D. 3, 984 N.W.2d 693
- Wilson v. Maynard, 2021 S.D. 37, 961 N.W.2d 596
- III. Whether the circuit court clearly erred in finding that various property owners within the Subdivision violated the Covenants by conducting businesses out of their lots, building in the setbacks, and having more than the allowed three garages.

The circuit court correctly found in its findings of fact that various landowners operated businesses out of their lots, that various landowners had more than a three-car garage, and that multiple lot owners built within the setback—all of which violate the Covenants. *Id.* at FOF ¶ 43–49. While Appellants broadly allege that the court erred in these findings, which Appellees strongly oppose, Appellants cannot establish clear error.

- Fuoss v. Dahlke Fam. Ltd. P'ship, 2023 S.D. 3, 984 N.W.2d 693
- IV. Whether the circuit court erred in denying Appellants' declaratory relief based upon its finding that the Covenants are null and void under the doctrine of unclean hands, laches, and waiver.

The circuit court properly determined it would be inequitable to enforce the Covenants against Appellees given Appellants' pervasive, ongoing violations. *Id.* at FOF ¶ 67–68. As such, the court concluded that the Covenants were void. *Id.* at COL ¶ 25. Contrary to Appellants' arguments, Appellants cannot enforce the Covenant given their unclean hands, waiver, and laches.

- Halls v. White, 2006 S.D. 47, 715 N.W.2d 577
- Van Duysen v. Van Duysen, 2015 S.D. 84, 871 N.W.2d 613
- SDCL 17-1-4

STATEMENT OF THE CASE

This is an appeal from the circuit court, Fourth Judicial Circuit, the Honorable Kevin J. Krull, Circuit Court Judge, presiding. CR. 587. Appellants sought declaratory relief before the circuit court to determine the validity of Shadowland Ranch Subdivision's 1976 Covenants (the "Covenants") to prevent Appellees from constructing their home in Shadowland Ranch Subdivision ("Subdivision"). CR. 2. Appellants claimed Appellees violated various provisions in the Covenants, including the provisions addressing garage stalls, modular structures, subdivision, and boundaries lines. *Id.* In response, Appellees argued the Covenants were waived due to numerous, unenforced violations within in the Subdivision—many of which were violations by Appellants. CR. 18. Appellees also argued Appellants' claims were barred by the doctrine of unclean hands, laches, and waiver. *Id.* Finally, Appellees counterclaimed for declaratory relief and in the alternative breach of contract alleging that if the Covenants are deemed valid, then the Covenants should be enforced against Appellants' numerous violations.² *Id.*

The circuit court presided over a bench trial on February 15, 2022, and later issued a Memorandum Decision wherein it concluded the following: (1) Appellees were entitled to construct their home; (2) the Covenants were not enforceable given the "pervasive violations that have gone unchecked or unenforced by the [Appellants;]" (3)

² The circuit court never addressed Appellees' counterclaims given the court's determination that the Covenants were null and void.

enforcement of the Covenants against Appellees would be unequitable given the other violations; and (4) Appellants were barred from enforcing the covenants against the Appellees. CR. 566; APP. 15. In its Judgment, the circuit court adopted Appellees' Post-Trial Proposed Findings of Fact and Conclusions of Law (the "Court's Findings of Fact and Conclusions of Law") and incorporated its Memorandum Decision. CR. 583; APP.

1. Appellees request this Court affirm the circuit court's decision.

STATEMENT OF FACTS

In September 2020, the landowner of Lot 6 in the Subdivision applied to the City of Summerset ("City") to split the property into two lots – 6A and 6B. CR. 226; TT Exhibit 3. Prior to any applications to, or discussions with, the City, the landowner hired a surveyor to flag and pin the property. APP. 101, FOF ¶ 7–8. These markers remained in the ground—visible for all to see—throughout the entire platting process. *Id.* Pursuant to state statute, the City published its September 22, 2020, agenda listing the pending plat prior to its meeting wherein it would discuss the landowner's application to split Lot 6. CR. 226; TT Exhibit 3; APP. 121. The City's published meeting minutes indicate that the plat application was discussed. CR. 233; TT Exhibit 4; APP. 128. In October 2020, the City again included the plat on its agenda. CR. 237; TT Exhibit 6; APP. 130. And during its October meeting, the City approved the plat. CR. 239; TT Exhibit 7; APP. 132. The plat was then published in the City's paper on two different days as required by statute. CR. 242; TT Exhibit 8; APP. 135. At no point in time did Appellants, or anyone else, object to the plat or inform Appellees of the Covenants. APP. 101, FOF ¶ 8, 12.

Appellees purchased Lot 6B, one of the lots resulting from the plat, and became the record owners of the lot legally described as Lot 6B of tract 3 located in NE1/4 NW

¼ of Section 26, township 3 North, Range 6. APP. 101, FOF ¶ 1. Prior to purchasing the lot, Appellees walked the property several times. *Id.* at ¶ 7. Following their purchase of the lot, Appellees filed and obtained a building permit with Meade County in April 2021. APP. 101. Appellees sought to build a residence on their lot with an attached three-car garage, including one stall garage large enough to fit an RV. *Id.* at 3–4. In May 2021, Appellees commenced construction. *Id.* at 3. Shortly thereafter, Appellant Robert Hood approached Appellees' contractor claiming that Appellees were in violation of the Subdivision's Covenants. *Id.* Appellees received a letter from Appellants' counsel soon after to the same effect. *Id.* This letter indicated that should Appellees proceed with construction, legal action would ensue. *Id.* Appellees forestalled construction for purposes of determining their rights to their property. *Id.*

Appellants filed a declaratory action on June 23, 2021, seeking to enforce the restrictive covenants. CR. 2. Specifically, Appellants sought enforcement of the Covenants pertaining to garages, setbacks, modular structures, and subdivision. *Id.* The Covenants relevant to this appeal provide:

- A. There shall be only one single family dwelling per lot with no larger than a three-car garage.
- B. The main level of each dwelling constructed shall be a minimum of Twelve Hundred (1,200) square feet. No trailers or modular.
- C. The lots shall be used for residential purposes only, and lot owners shall conduct no business activities which shall require extra parking facilities or which shall result in any materials being stored outside any dwelling or which shall in any other way interfere with the peaceful enjoyment of the premises by other lot owners.
- D. Further subdivisions of any lot shall be prohibited.
- G. No building shall be constructed so that any part of said building is within forty (40) feet of the boundary of said lot.

CR. 224; TT Exhibit 1; APP. 15. Based on these restrictions, Appellants alleged Appellees' proposed structure violated the Covenants because it was being built on a subdivided lot, within a setback, was modular, and had a nonconforming garage. CR. 535. In response, Appellees argued that their structure was not modular and that their proposed three-car garage aligned with the Covenants. APP. 101, FOF ¶ 18, 22–23, 64. Appellees also argued that their predecessor—rather than themselves—subdivided the lot and that Appellants failed to object to the plat when it was pending before the City. Id. at ¶ 64. Given these issues, Appellees argued that Appellants could not now collaterally attack the plat and that they were therefore estopped from challenging the plat. Id. at \P 66. Further, Appellees asserted that Appellants were barred from enforcing the Covenants because they failed to enforce the Covenants against other landowners, many of whom are named Appellants, in the Subdivision. *Id.* at \P 74. Specifically, Appellees identified numerous landowners who had more than a three-car garage, who had buildings within 40 feet of lot boundary lines, and who operated businesses out of their lots. *Id.* at ¶ 23–65.

The circuit court presided over a court trial on February 15, 2022. APP. 16.

Appellants called Eddie Opstedal, the original developer of the Subdivision, to testify.

TT pg. 10. Mr. Opstedal testified that he believed the center of road was the boundary line from which setbacks should be taken. TT pg. 16. Mr. Opstedal also testified that the Covenants do not prohibit or restrict detached garages. TT pg. 12. However, on cross-examination, Mr. Opstedal admitted that the road is a dedicated public right-of-way. TT pg. 18. Mr. Opstedal also admitted that the Covenants do not allow for more than three garage stalls on each lot, regardless of whether the garage stalls are attached or detached

from the home. TT pg. 24–26. Finally, when asked on cross-examination whether employees parking their vehicles on a lot within the Subdivision constituted extra parking, Mr. Opstedal stated that he did not "think they should have it there to start with" given extra parking for businesses violated the Covenants. TT pg. 28.

Appellants also called Greg Peters and Robert Hood, two property owners within the Subdivision and who are named Appellants, to testify. TT pg. 66, 183. Mr. Peters testified that he operated a business out of his lot in the Subdivision but that he felt he was not in violation of the Covenants because his business did not require him to add extra parking. TT pg. 67–68. However, on a cross examination, Mr. Peters admitted to parking equipment on his lot that he uses for his business, having materials stored on his lot that he uses for business, and having a building within the setback. TT pg. 72–73. Mr. Hood testified that he did not add additional parking on his lot to accommodate his work vehicle. TT pg. 185. Yet, on cross-examination, Mr. Hood admitted that he does not have a separate business address, that he receives business mail to his home within the Subdivision, and that he added gravel to his lot to park his commercial van. TT pg. 187. Mr. Hood also admitted to seeing the surveyor's stakes on Lot 6 prior to its replatting and doing nothing about it. TT pg. 187.

Appellee Clyde Straatmeyer testified on behalf of Appellees.³ TT pg. 136. Mr. Straatmeyer testified that at the time of purchasing Lot 6B, he was unaware of the Covenants and that the title company did not provide him with the Covenants at closing. TT pg. 136–139. He similarly testified that he was unaware of the Covenants when

³ Mr. Straatmeyer was also called as a witness by Appellants; his testimony was substantially similar as his testimony on behalf of Appellees. TT pg. 39, 136.

applying for a building permit and that he did not believe any covenants existed at the time he signed the application. TT pg. 136 –39. In fact, Mr. Straatmeyer testified that he first learned of the Covenants when he received Appellants' counsel's letter with the Covenants attached. TT pg. 43, 62, and 137. Mr. Straatmeyer also discussed his proposed structure, stating that it would have poured floors, support beams in the ground, concrete footings, and three garage doors—one of which is large enough for an RV. TT. Pg. 148–149. In other words, Mr. Straatmeyer testified that his proposed structure was not modular and, therefore, did not violate the Covenants. Through Mr. Straatmeyer, Appellees elicited testimony and introduced exhibits as to the numerous other violations of the Covenants in the Subdivision. TT pg. 150–160; TT Exhibits 10–21. In total, Mr. Straatmeyer testified that nine of the thirteen lots in the Subdivision had *at least* one violation.⁴ TT pg. 160–161.

In further support of their argument that numerous Covenants were violated, Appellees adversely called Appellant Rodney Boadwine to testify.⁵ TT pg. 116. Mr. Boadwine, a homeowner within the Subdivision, testified that he had "a bucket truck, a chipper, a dump trailer, a pickup and a skid steer" on his property that he used for his business. TT pg. 118. Mr. Boadwine further testified to having his employees park on his lot and to having more than three garage stalls. TT pg. 120–121, 128, and 119.

Finally, Appellees called Shannon Vasknetz to testify. TT pg. 89. Mr. Vasknetz stated that he is a registered land surveyor in South Dakota and that his work requires him

⁴ The specific violations are discussed in detail below.

⁵ Although named plaintiffs in this matter, Mr. Boadwine and Mr. Peters would not voluntarily appear and had to be subpoenaed by Appellees. CR. 123–128; APP. 14, 15.

to "retrace the boundary work of other surveyors and show people where the property lines are for buildings[.]" TT pg. 89–90. Mr. Vasknetz testified that he has worked with subdivisions across the county on a daily basis. TT pg. 98–99.

Based on his expertise, Mr. Vasknetz determined that all of the roads within the Subdivision were dedicated public right-of-ways and that the roads were neither section lines nor easements. TT pg. 98, 108; TT Exhibit 17. Importantly, Mr. Vasknetz reviewed a plat of the Subdivision and testified that the broken line drawn down the center of the road was not a boundary line but simply a line indicating the center of a dedicated public right-of-way. TT pg. 93–94. He further testified that the solid lines shown on the plat established the boundaries of each lot. TT pg. 93. Based on these conclusions, Mr. Vasknetz testified that the road was not included in each lots' boundaries. TT pg. 93. As such, any measurements regarding the 40 foot setback were to be taken from each lots' respective boundaries rather than the center of the road. TT pg. 95–98.

Mr. Vasknetz testified that he conducted several tests throughout the Subdivision wherein he measured the distances of various buildings from each respective lots' property corners. TT pg. 95. His test results indicated that multiple buildings on multiple, different lots were within 40 feet of a lot boundary line. TT pg. 96–98. These buildings included a multiple car garage and shed located on Lot 7 (owned by Appellants Baillys) as well as shed located on Lot 5 (owned by Appellants Hoods). TT pg. 96–97. However, these buildings are not the only buildings within 40 feet of a boundary line. TT

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⁶ Lot 5's shed was determined to be 9.8 feet from the lot line whereas Lot 7's shed was 6.2 feet from the boundary of the lot line. TT pg. 97. Lot 7's detached garage was 15.7 feet from the boundary of the lot line. TT pg. 97.

pg. 96–97. On Lot 10, which is owned by Appellants Peters, there is a structure located 9.0 feet from the side lot line. TT pg. 97–98. On Lot 11, owned by a non-party, Mr. Vasknetz testified that the structure was only 0.2 feet from the lot line. TT pg. 98.

Following trial, the circuit court requested both parties submit proposed findings of fact and conclusions of law. TT pg. 189–193. The court's Memorandum Decision filed in September 2022 largely incorporates Appellees' post-trial proposed findings and conclusions, which the court later adopted as its own findings and conclusions. APP. 1; APP. 3; APP. 101. In the Court's Findings of Fact and Conclusions of Law, the circuit court emphasized Appellees' predecessor's actions to get the new plat approved, including the various meetings that were properly noticed as well as the surveyor's stakes that remained in the ground for several months. APP. 101, FOF ¶ 1–15.

The court properly addressed other non-conforming lots in the Subdivision, noting how each respective lot violated the Covenants. *Id.* at ¶ 24–60. The court determined the following property owners within the Subdivision all have buildings within forty 40 feet of their boundary lines in violation of the Covenants: (1) The Hoods; (2) The Baillys; (3) The Peters; and (4) The Cottinghams. *Id.* at ¶ 31–40. The findings pertaining to the Baillys' violation are based off of the court's conclusion that the Covenants' setback is measured from each lots' boundary lines rather than the center of the road because "a boundary . . . has a distinct and clear legal meaning." *Id.* at ¶ 33. As such, the court concluded Part H of the Covenants, which addresses the boundaries of each lot, was not ambiguous. *Id.* at ¶ 53.

The court also found that there are at least two business in the Subdivision that require extra parking—two additional violations of the Covenants. *Id.* at \P 43–49.

Additionally, the circuit court concluded that that the three-car garage restriction applied to all structures on the lots, not just to structures attached to homes. *Id.* at ¶ 60. Based on this conclusion, the following properties within the Subdivision are in violation of the three-car garage provision: (1) The Jungs; (2) The Prices; (3) The Hoods; (4) The Baillys; (5) The Boadwines; (6) The Peters; (7) The Cottinghams; and (8) The Gustafs. *Id.* As there are only 13 lots in the Subdivision, over 60% of the lots are in violation of the three-car garage provision. *Id.*; TT Exhibit 17; APP. 139.

Given the multitude of violations and historical lack of enforcement, the circuit court determined Appellants could not enforce the Covenants against Appellees because they failed to enforce the Covenants against themselves and against other landowners in the Subdivision. *Id.* at \P 62–68. The court addressed the doctrine of unclean hands, laches, and waiver stating:

The [C]ovenants are not enforceable given the pervasive violations that exist that have gone unchecked and unenforced by [Appellants] or any other parties that may have had the right under the [C]ovenants to enforce said violations. When violations of the [C]ovenants is the rule in the [S]ubdivision as opposed to the exception, it cannot stand that [the C]ovenants can continue to be valid and selectively enforced against new people moving into the [S]ubdivision. Such enforcement would be inequitable.

APP. 14. The circuit court entered its Judgment, which incorporated its earlier Memorandum Decision as well as Appellees' proposed findings and conclusions, in October 2022. APP. 1. Appellants appeal these findings. CR. 587.

STANDARD OF REVIEW

This court reviews "a circuit court's factual findings for clear error and its legal conclusions de novo." Fuoss v. Dahlke Fam. Ltd. P'ship, 2023 S.D. 3, ¶ 22, 984 N.W.2d 693, 701 (quoting Gangle v. Spiry, 2018 S.D. 55, ¶ 11, 916 N.W.2d 119, 123. "A finding

is 'clearly erroneous' when although there is evidence to support it, the reviewing court on the entire evidence is left with the definite and firm conviction that a mistake has been committed." Eagle Ridge Ests. Homeowners Ass'n, Inc. v. Anderson, 2013 S.D. 21, ¶ 12, 827 N.W.2d 859, 864 (quoting United States v. U.S. Gypsum Co., 333 U.S. 364, 395, 68 S. Ct. 525, 542, 92 L. Ed. 746 (1948)). "'[T]he credibility of the witnesses, the import to be accorded their testimony, and the weight of the evidence must be determined by the circuit court, and we give due regard to the circuit court's opportunity to observe the witnesses and examine the evidence.' " Id. (quoting Hubbard v. City of Pierre, 2010 S.D. 55, ¶ 26, 784 N.W.2d 499, 511). The interpretation of covenants, like contracts, is reviewed de novo. Wilson v. Maynard, 2021 S.D. 37, ¶ 14, 961 N.W.2d 596, 600. "Equitable determinations, however, are reviewed only for abuse of discretion." Halls v. White, 2006 S.D. 47, ¶ 4, 715 N.W.2d 577, 579–80.

ARGUMENT AND AUTHORITIES

As a preliminary matter, it is unclear as to whether Appellants are appealing the circuit court's findings of fact or the court's conclusions of law given Appellants' analysis lacks all but two citations to the record. See Appellants' Brief, pg. 9–15. As such, Appellants fail to "address how the [circuit] court's findings of fact and conclusions of law [are] debatable or wrong" and therefore cannot "demonstrate that reasonable jurists would find the [circuit] court's assessment of the [] claims debatable or wrong."

Ashley v. Young, 2014 S.D. 66, ¶ 11, 854 N.W.2d 347, 351 (reviewing appellate standards in a petitioner's habeas appeal); see also Franz Falk Brewing Co. v. Mielenz, 5

Dakota 136, 37 N.W. 728, 729 (1888) (stating that "[c]ounsel must specifically assign the

error, and, in the assignment, so designate what is complained of as error as to put the finger of the court upon it").

Furthermore, Appellants neither appealed nor briefed the circuit court's analysis regarding the platting of Lot 6, the determination that Appellees' proposed house was not modular, or the court's conclusions regarding wavier. *See* Appellants' Brief. Appellants instead focused on the court's determinations regarding the garages, boundary lines, and unclean hands. *Id.* at 9–15. As such, Appellants waived any arguments in this regard.⁷

I. The circuit court did nor err in its conclusions regarding Section A of the Covenants.

On appeal, it is unclear what Appellants are actually arguing as to Section A of the Covenants given that they address two separate issues—the *size* of the garages and the *amount* of allowed garages—interchangeably.

8 Id. at 8. For example, Appellants initially take issue with the size of Appellees' proposed garage stall, arguing that Appellees' proposed structure violates the Covenants because one garage stall is large enough to hold an RV. Id. However, Appellants then state that "it is clear that references are only being made to the size of the garage attached to the single family dwelling." Id. It the latter context, it appears the Appellants use the word "size" to establish the total amount of garage stalls allowed on each lot rather than garage stall width and/or height.

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⁷ This Court has determined that issues not briefed are waived. See In re Marvin M. Schwan Charitable Found., 2016 S.D. 45, ¶ 13, 880 N.W.2d 88, 92 ("We will consider only those issues that the parties actually briefed."); Cook v. Cook, 2022 S.D. 74, 983 N.W.2d 180 (same); Daily v. City of Sioux Falls, 2011 S.D. 48, 802 N.W.2d 905 (Appellant waived on appeal those issues that it listed in its docketing statement accompanying its notice of appeal that it did not brief, as the Supreme Court only considers issues that parties actually brief.).

⁸ Section A of the Covenants provides that "[t]here shall be only one single family dwelling per lot with no larger than a three-car garage." CR. 224; TT Exhibit 1.

Id. The size of the garage stalls and the amount of garage stalls are two separate issues, both of which Appellants decline to expand upon by providing any meaningful legal analysis to this Court. Given Appellants' apparent confusion, both issues are discussed herein.

Because Appellees' proposed structure included an attached three-car garage, one of which was large enough for an RV, Appellants argued before the circuit court that Appellees' proposed structure violated the three car-garage provision found in Section A of the Covenants. CR. 561, ¶ 21. To remedy their own violations under such interpretation, 9 Appellants argued that landowners within the Subdivision can build garage stalls large enough to hold RVs so long as said garage stall is not attached to the home. *Id*.

In response to this illogical interpretation, Appellees argued that their proposed structure did not violate the Covenants as it *only* included three garage stalls. APP.5, FOF ¶ 23–24. Appellees first argued that under a plain reading of the Covenants, RVs were not barred. *Id.* However, even if the circuit court were to determine what constitutes a "car garage," Appellees claimed that the term was ambiguous given the term could be understood to include other vehicles, specifically trucks and RVs. *Id.*, COL ¶ 4. Finally, both parties argued whether the three-car garage provision pertained to the entire lot or only to garages attached to homes. *Id.*; CR. 542, ¶ 10.

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⁹ Appellants acknowledge in their brief that many of them have garages large enough to hold RVs, stating that "it is clear from the evidence that [the Jungs, Hoods, Baillys, Boadwines, Cottinghams[,] Peters and Gustafs'] garages are big enough to park trucks, trailers or other types of vehicles[.]" *See* Appellants' Brief, pg 8.

Given the parties' arguments, the circuit court was first tasked with determining whether a garage stall large enough to hold an RV constituted a violation of the Covenants. APP. 108-109. The court ultimately adopted Appellees' argument that the term "car-garage" was ambiguous, finding that "the term 'car garage' is ambiguous as 'car garage' could be used for trucks or other types of cars and would not be exclusively used for 'cars.' " *Id.* at 8. The court initially looked to the plain language of the Covenant and then, upon finding ambiguity, looked to parol evidence to determine what constitutes a "car." *Id.* at 8–9. Importantly, the court heard testimony from Mr. Opstedal, Appellants' witness, that the Covenants did not restrict the size of the garages but that the three car-garage provision applied to the entire lot—not just to structures attached to homes. ¹⁰ TT pg. 31. The court properly aligned its findings and conclusions

A: Correct.

O: And that would be a violation?

A: Correct.

. . .

Q: You weren't intending to set size restrictions or anything the stalls or what you could put in the stalls, correct?

A: Correct.

TT pg. 31–32.

¹⁰ Mr. Opstedal's testimony, on cross-examination, provides:

Q: But if you have a - - I believe we've already talked about this. If you have a two-car garage attached and a two-car garage unattached, that would be more than three?

with Mr. Opstedal's testimony. APP. 109, FOF ¶ 60. In reaching these findings and conclusions, the circuit court did not err.

A. The circuit court properly concluded that the term "car-garage" is ambiguous.

This Court recently decided that "[t]he interpretation of a restrictive covenant involves the same rules of construction for contract interpretation. When the wording of the covenant is unambiguous, 'its meaning must be determined from the four corners of the instrument without resort to extrinsic evidence of any nature.' " Maynard, 2021 S.D. 37, ¶ 15, 961 N.W.2d at 600–01 (citing Jackson v. Canyon Place Homeowner's Ass'n, Inc., 2007 S.D. 37, ¶ 9, 731 N.W.2d 210, 212). However, "[a] covenant is ambiguous if we have a genuine uncertainty as to which of two or more meanings is correct." Id. at 601 (citation omitted); see also Coffey v. Coffey, 2016 S.D. 96, ¶ 9, 888 N.W.2d 805, 809 (stating that "a contract is ambiguous only when it is capable of more than one meaning when viewed objectively by a reasonably intelligent person who has examined the context of the entire integrated agreement") (citations omitted).

Contrary to Appellants' argument before the circuit court that "car-garage" is unambiguous and does not include RVs, the court correctly determined that the term "car-garage" is capable of two or more meanings and is therefore ambiguous. *See Maynard*, 2021 S.D. 37, ¶ 15, 961 N.W.2d at 601. First, the Covenants do not define the term "car garage." CR. 224; TT Exhibit 1; APP. 15. Second, the parties had conflicting definitions as to what constitutes a "car garage." APP. 101, COL ¶ 4; CR. 2, pg. 3. This disagreement, alone, is not sufficient to render the provision ambiguous; however, both parties presented differing definitions that, when reviewed "objectively and by a

reasonably intelligent person," were plausible. *See Coffey*, 2016 S.D. 96, ¶ 9, 888 N.W.2d at 809 (citation omitted). As such, the court was free to review parol evidence to resolve the ambiguity.

To resolve an ambiguity, courts often look to dictionary definitions. See Matter of Certification of Question of L. From United States Dist. Ct., Dist. Of S. Dakota, Cent. Div., 2021 S.D. 35, ¶ 18, 960 N.W.2d 829, 835 (noting courts often look to dictionary definitions when a term is not defined). The Merriam Webster Dictionary defines "car" as "a vehicle moving on wheels: such as . . . an automobile." CAR, Merriam Webster Dictionary (online edition). In turn, an "automobile" is defined as "a usually four-wheel automotive vehicle designed for passenger transportation." AUTOMOBILE, Merriam Webster Dictionary (online edition). Based upon these definitions, an RV constitutes an automobile and a car. As noted above, the court also looked to testimony from Mr. Opstedal—the individual who drafted the Covenants and who was called by Appellants. TT pg. 10–38. It was Mr. Opstedal's own testimony that the Covenants were not intended to include size restrictions. TT pg. 31–32. Therefore, the circuit court's conclusion regarding the term "car-garage" should be affirmed.

B. The plain language of the Covenants supports the circuit court's conclusion that the three-car garage restriction applies to each lot in its entirety.

Appellees proposed structure only had three garage stalls. The question regarding the application of the three garage stalls requirement arose due to the fact that several of the Appellants have more than three garage stalls and in some cases, multiple RV garage stalls. *See* Appellants' Brief, Pg. 8. When Appellees emphasized issues with the original enforcement, Appellants claimed that their multiple garages and RV stalls are allowed because they are not attached to the residence. CR. 543, ¶ 18. In response, Appellees

argued that any stalls in excess of the three garage stalls were a violation as were any garage stalls big enough for an RV. APP. 109, FOF ¶ 58, 60.

Although Appellants argue that the circuit court incorrectly applied the three-car garage restriction to the entire lot rather than to garages attached to homes, Appellants fail to acknowledge the plain language of the Covenants and instead request this Court to rewrite the Covenants—a request that is odds with this Court's authority. See Matter of Certification of Question of L. From United States Dist. Ct., Dist. of S. Dakota, Cent. Div., 2021 S.D. 35, ¶ 17, 960 N.W.2d at 835 (noting that this Court can "neither add language to nor rewrite the [covenants]"). Under Appellants' interpretation, landowners within the subdivision can build as many garages on their lot as they desire so long as only three garage stalls attached to the home. See Appellants' Brief, pg. 8–9. However, it is evident that Appellants interpretation regarding the number of garage stalls per lot is at odds with the plain language of the Covenants.

Section A of the Covenants simply provides that there "shall be *only* one single family dwelling *per lot* with no larger than a three-car garage." (Emphasis added.) CR. 224; TT Exhibit 1; APP. 15. This Court has stated that "[i]n order to ascertain the terms and conditions of a [covenant], we examine the [covenant] as a whole and give words their plain and ordinary meaning." *Charlson v. Charlson*, 2017 S.D. 11, ¶ 16, 892 N.W.2d 903, 908 (citations omitted). And "[w]hen the language of a restrictive covenant is unambiguous, [this Court] consider[s] the plain meaning of the words in the covenant." *Maynard*, 2021 S.D. 37, ¶ 15, 961 N.W.2d at 601; *see also Coffey*, 2016 S.D. 96, ¶ 9, 888

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¹¹ Under Appellants' interpretation, a lot owner could have ten or more garages—an interpretation in conflict with the overall purpose of the Covenants.

N.W.2d at 809 (noting that "[w]hen the meaning of [a restrictive covenant] is plain and unambiguous, construction is not necessary").

Here, the plain language of the at issue covenant establishes that each lot is only entitled to *one* three car-garage regardless of whether the garage is attached or detached from the home. And even if the circuit court were to have found Appellants' arguments regarding ambiguity convincing, Mr. Opstedahl's testified that he intended the Covenants to restrict the *total* amount of garage stalls on each lot to three. ¹² TT pg. 31–32. As such, the circuit court correctly applied the plain language of the Covenants to conclude that the three car-garage restriction applies to each lot in its entirety. APP. 137.

Therefore, the circuit court's findings of fact regarding violations of the three-car garage provision are not clearly erroneous. *See Fuoss*, 2023 S.D. 3, ¶ 22, 984 N.W.2d at 701 (noting this Court's review for factual findings is for clear error). The circuit court found the following:

- ¶ 60. There exists multiple violations of the covenants on numerous lots. Violations include the following:
 - (a) Lot 2, owned by Plaintiff Jungs, violates the covenants by having more than three garage spaces.
 - (b) Lot 3, owned by Plaintiffs Price, violates the covenants by having a two car garage on the house and two post frame buildings with additional garage spaces in each building.
 - (c) Lot 5, owned by Plaintiffs Hoods, has more than three garage stalls . . .
 - (d) Lot 7, owned by Plaintiffs Baillys, has . . . more than three garage stalls.
 - (e) Lot 9, owned by plaintiffs Boadwines, . . . has more than three garage stalls.
 - (f) Lot 10, owned by Plaintiffs Peters, violates the covenants by having . . . more than three garage stalls
 - (g) Lot 11, owned by Cottinghams who are not a party . . . have[] more than three garage stalls.

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¹² Supra fn. 10.

(h) Lot 13, owned by Plaintiffs Gustafs, violates the covenants by having more than three garage stalls.

Importantly, Appellants do not claim that the court clearly erred in these specific findings and instead simply focuses on the court's application of the three-car garage restriction, which is discussed in detail above. See Appellants' Brief, pg. 8-9. Because Appellants cannot establish the court erred in applying the three-car garage restriction to the entire lot and similarly cannot show that the court committed clear err in its findings of fact regarding the garage violations, the circuit court's decision should be affirmed.

C. Even if the circuit court erred in its determinations regarding the garages, other violations support the court's conclusion that the Covenants cannot be enforced.

The circuit court found that there were numerous, unenforced violations of the Covenants throughout the Subdivision and that said violations, having gone unchecked and unenforced, invoked the doctrine of unclean hands, laches, and waiver. 13 See Halls v. White, 2006 S.D. 47, 715 N.W.2d 577 (discussing the doctrine of unclean hands). Here, the circuit court determined that "[m]ultiple other buildings within the subdivision are within 40 feet of the property lines." APP. 105, FOF ¶ 31. The court individually addressed each setback violation, citing 5 other lots in violation of said setback provision. Id. at FOF ¶ 31–40. Furthermore, the court noted that at least two businesses requiring extra parking operated within the Subdivision—two additional violations of Covenants. *Id.* at ¶ 43–44; 47–49.

These findings, some of which are not challenged by Appellants, indicate Appellants' unclean hands. As noted by the circuit court, "[a]llowing homeowners

¹³ The doctrine of unclean hands is discussed at length below.

within a subdivision to selectively enforce covenants against some property owners or new property owners that move in while allowing property owners who have been there longer to maintain covenant violations would be inequitable and unjust." *Id.* at ¶ 50. This injustice is not denied by Appellants, rather Appellants state that "it is clear from the evidence [many of the Appellants'] garages are big enough to park trucks, trailers or other types of vehicles[.]" *See* Appellants' Brief, pg. 8. Yet, Appellants continue to seek enforcement of the Covenants to prevent Appellees from building a garage large enough to fit their RV. *Id.* In conclusion, the circuit court did not err in its determinations regarding the garages and even if the circuit court did err, it is harmless given the pervasive, blatant violations of the Covenants throughout the Subdivision. Appellees therefore request this Court affirm the circuit court.

II. The circuit court properly concluded that the lot boundary lines within the Subdivision are the legally defined lot lines rather than the center of the dedicated public right-of-way.

Appellants attempted, and illogical, enforcement of the 40 foot setback provision found in Section G of the Covenants gave rise to arguments regarding whether various landowners' buildings within the Subdivision were within 40 feet of each lots' boundaries. CR. 536; APP. 108, FOF ¶ 52–56 Appellants argued before the circuit court that the setback measurements for the *front* lot line must be taken from the center of the road rather than the lot's legally defined boundary line because the center of the road was allegedly the true dividing point of the lots. CR. 536. They asserted this argument even though the following facts are true: (1) the road is a dedicated public right-of-way; and (2) the lot lines are clearly defined on the plat. TT pg. 93–94. Meanwhile, Appellants claimed that the *side* lot lines are to be measured from the plat's solid lines—

the same lines Appellants previously ignored when addressing front lot lines. CR. 536. Notably, Appellants declined to provide any explanation or justification as to why the setback provision differs between front and side lot lines. *Id.*

In response to Appellants absurd interpretation, Appellees introduced evidence showcasing the various buildings within the Subdivision that violated Section G of the Covenants. APP. 105-106, FOF ¶31–39, 60. For example, Appellees introduced testimony that the Baillys' unattached garage is 40 feet from the center of the road but that it is only 16 feet from the front boundary lot line. *Id.* at FOF ¶33. Meanwhile, the Cottinghams' building is only .2 feet from the front lot line. *Id.* at FOF ¶33; TT pg. 98. Thus, even if Appellants' interpretation is correct and the 40 feet is measured from the center of the road, the Cottinghams are still in violation of the Covenants. *Id.* Appellees also introduced evidence regarding buildings situated within 40 feet of side lot lines. ¹⁴ This evidence highlighted to the circuit court how Appellants proposed application was neither logical nor workable and was simply an attempt to try remedy their own violations while simultaneously preventing Appellees from building their proposed structure.

In addressing the lot line issue, the circuit court determined in its findings of fact that "[t]he phrase 'boundary of said lot' has a legal, distinct meaning" and that "[t]he lots within the subdivision are platted lots. The lots do not include the roadways. The boundaries of the lots are established and not ambiguous." *Id.* at FOF ¶ 53–54. The court also stated that "[I]ot owners are not required to pay property taxes on the roadways

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¹⁴ Mr. Vasknetz testified that various lots had buildings within 40 feet of side lot boundary lines. TT pg. 97–98.

as the lot owners do not own the roadways." *Id.* at FOF \P 55. The circuit court did not err in these findings as legal boundaries have clear, distinct meanings.

Exhibit 17, which was introduced at trial, depicts the legal boundaries of each lot within the Subdivision. CR. 281; TT Exhibit 17; APP. 139. While Appellants claim that the roadway is included in the lots' boundaries and that Appellees' interpretation of the lot lines are "mythical," Appellants ignore the simple fact that each lots' boundaries are defined in the Exhibit. CR. 281; TT Exhibit 17; APP 12. For example, Lot 6 is defined by the solid line showing its boundaries. CR. 281; TT Exhibit 17; TT pg. 93–94. Because each lot has a distinct boundary, Appellants are unable to articulate that "a genuine uncertainty as to which two or more meanings is correct." Maynard, 2021 S.D. 37, ¶ 15, 961 N.W.2d at 601 (citation omitted). As such, the boundaries of each lot within the Subdivision are unambiguous and not "mythical."

However, even if the circuit court should have looked to other evidence regarding each lots' boundaries, the evidence admitted at trial supports Appellees' argument. For example, Mr. Vasknetz testified to each lot being defined by the solid lines showing the lot area. TT pg. 93–94. When asked whether the boundary of Lot 6 included Concho Court, which is a dedicated public right-of-way, Mr. Vasknetz responded with the following: "No, it does not." TT pg. 93. Then, when asked what the purpose of the dashed line that goes down the middle of the road is, Mr. Vasknetz responded that the "line just indicates, basically represents a centerline of the right – of that dedicated public right-of-way[.]" TT pg. 93. Mr. Opstedal, like Mr. Vasknetz, testified that the road is a public right-of-way. TT pg. 18. Furthermore, the only evidence Appellants introduced refuting Mr. Vasknetz's testimony was testimony from other Appellants stating what they

believed the boundary lines to be. TT pg. 15–16; 76. Therefore, it is the Appellants' alleged boundaries—rather than Appellees'—that are "mythical."

Given the circuit court properly determined the road is not included in the lots' boundaries, Appellants arguments regarding the setback violations dissipate. In addition, Appellants do not cite the findings of fact they are appealing and instead broadly allege that the court improperly concluded sheds, garages, and shops violated the Covenants.

See Appellants' Brief pg. 10–11. However, the applicable standard of review for a circuit court's factual findings is clear error, see Fuoss, 2023 S.D. 3, ¶ 22, 984 N.W.2d at 701, and Appellants failed to produce any evidence or meaningful argument indicating that the court clearly erred in its findings of fact.

Based on the circuit court's conclusion that each lots' boundaries are as reflected on the plat, the court determined that the following property owners were in violation of the 40 foot provision found in Section D of the Covenants: (1) the Hoods; (2) the Baillys; (3) the owner(s) of Lot 6A (a non-party); (4) the Peters; and (5) the Cottinghams (a non-party). APP. 105–106, FOF ¶ 31–39. These findings were based upon Mr. Vasknetz testimony on how he measured the distance of various buildings from each respective lots' property corners showing that several buildings in the Subdivision were within the 40 feet referenced in the Covenants. TT pg. 95–98. Appellees do not appear to challenge Mr. Vasknetz's measurements and instead broadly argue—without any supporting legal analysis—that landowners who purchase lots within the Subdivision somehow obtain ownership of the platted public dedicated right-of-way. See Appellants' Brief pg. 10–11; see also CR. 536. This contention, however, is clearly incorrect given the circuit court's

conclusion that each lot is defined by its legal boundaries—not the middle of the dedicated public right-of-way.

Moreover, Appellants decline to actually challenge the circuit court's findings wherein the court listed each owner and lot that had a building within 40 feet of a boundary lot line. See Appellants' Brief pg. 10–11; APP. 105–106, FOF ¶ 31–40, 60. Of course, had Appellants challenged such findings, such challenge would have emphasized a fundamental flaw in Appellants' argument—certain buildings would violate the setbacks even under their own definition of "boundary of said lot[.]" For example, the Cottinghams, a nonparty to this action, constructed a building with a concrete floor immediately adjacent to the lot boundary fronting the road. APP. 106, FOF ¶ 39; TT pg. 98. The Cottinghams' building is only .2 feet from the lot line. TT pg. 98. Thus, even if the circuit court had found Appellants' argument compelling, the Cottinghams would still be in violation of the Covenants.

In addition, Appellants' argument that the setback provision should be measured from the center of the road seems at odds with their own position given that some of the Appellants have buildings within 40 feet of their side lot lines. APP. 106, FOF ¶ 41–40. The circuit court found that "[t]he Hoods, who share a lot line with the [Appellees], have sheds within 40 feet of the property line." *Id.* at FOF ¶ 32. This finding was based off of Mr. Vasknetz's testimony—and measurements—that the Hoods' shed was only 9.8 feet from the Appellees shared, side lot line. TT pg. 96–97. Similarly, the Peters built a structure 6.2 feet of their south lot line. APP. 106, FOF ¶ 37; TT pg. 97. Unsurprisingly, Appellants do not challenge the circuit court's findings regarding multiple buildings

being within 40 feet of side lot lines as an acknowledgement in this accord would emphasize the hypocrisy in their argument. *See* Appellants' Brief.

The hypocrisy being that Appellants discount the plat's solid lines when arguing about front lot boundaries but accept the solid line as the true marker for side lot boundaries. Such interpretation imposes, without any textual or legal support, a different rule for lot lines facing the road and for lot side lot lines—an inconsistent and nonsensical interpretation. It is therefore Appellants' interpretation, rather than Appellees', that results in "mythical" boundaries. In addition, Appellants never argued before the circuit court that the term "building" was ambiguous. As such, Appellants' argument is waived. Given this Court's standard of review for factual findings and Appellants' failure to provide any evidence disputing the court's findings, Appellees request this Court affirm the circuit court.

III. The circuit court did not clearly err in its findings of fact wherein it determined multiple Appellants operated businesses within the Subdivision.

The circuit court's findings of fact include the following:

¶ 43. There are at least two businesses that do business within the subdivision. One is R.C. Peters Construction, Inc. and the other is Aim High Tree Service.

¶ 44. Aim High Tree Service is owned by the Boadwine family and is located on Lot 9. On the lot[,] Boadwine has employees park in grassy areas and also has parked equipment on the lot. Gravel has been added to the lot for a turnaround. Boardwine has his employees drive in every day and get equipment, trucks and commercial trucks used for his business, and leave with those trucks and then return them at the end of the day.

¶ 45. Part C of the covenants prevents businesses that require extra parking, result in materials being stored outside any dwelling.

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¹⁵ It is this Court's "standard policy" that "failure to argue a point waives it on appeal." *In re Estate of Smid*, 2008 S.D. 82, ¶ 43 n. 15, 756 N.W.2d 1, 15 n. 15 (Konenkamp, J., dissenting).

. . .

¶ 47. Plaintiffs Peters, who live on Lot 10, also run a business out of the lot. Peters keeps materials and equipment from jobs outside the dwelling. Multiple parking spots have developed on the property for business equipment such as trailers and skid steer. Storage of materials and the extra parking is a violation of covenant Section C.

APP. 5, FOF ¶ 43–47. Appellants specifically take issue with the court's findings regarding additional gravel for parking, arguing that each owner "testified that neither added to the parking that was on their property when they purchased the same." *See* Appellants' Brief, pg. 12–13. Appellants also argued that "there was no prohibition against parking equipment on your own premises and this is an invalid reason for the violation of the covenants." *Id*.

Mr. Peters, the owner of R.C. Peters Construction, testified that he purchased his lot 18 years ago. TT pg. 66. Eighteen years before the trial, which was held in 2022, is 2004. The Covenants were established in 1976. CR. 224; TT Exhibit 1. Regardless of whether Mr. Peters, or his predecessor, initially placed the gravel for additional parking, the additional parking for his business is in violation of the Covenants. Further, Mr. Peters testified that some of the materials and equipment that he stored outside were for *business* and personal use—yet another violation of the Covenants. TT pg. 69, 72–73. Similarly, Mr. Boadwine, the owner of Aim High Tree Service, testified that he operates his business out of his home and that his employees "show up in the morning and they jump in the bucket truck and the pickup and they head out and they go do jobs offsite." TT pg. 120. Mr. Boadwine also testified to bringing gravel in to maintain a gravel parking turnaround, to having his equipment parked on his lot, and to storing tools outside of his shed. TT pg. 120–122.

Given Mr. Peters and Mr. Boadwine's testimony, the circuit court's findings are not clearly erroneous. Both parties currently have additional parking on their lots for business activities. Further, both parties testified that their equipment was used for their respective businesses. As such, the circuit court included the equipment as additional support that the lot owners were operating business out of their lots in violation of Section C of the Covenants—not as a separate reason to invalidate the Covenants. As such, the circuit court did not clearly err in its findings. *See Fuoss*, 2023 S.D. 3, ¶ 22, 984 N.W.2d at 701 (noting factual findings are reviewed for clear error).

V. The circuit court did not abuse its discretion in denying Appellants' declaratory relief and in concluding that the Covenants are null and void.

The circuit court found that the Covenants were unenforceable "given the pervasive, existing violations that have gone unchecked or unenforced by [Appellants] or any other parties that may have had the right under the covenants to enforce said violations." APP. 118, COL ¶ 21. The court determined that enforcement of the Covenants would be inequitable "as violations of the covenants is the rule in the subdivision as opposed to the exception." *Id.* Finally, the court concluded that "[t]he harm resulting in enforcement of the covenants against the [Appellees] would be disproportional" and that if the court enforced the Covenants against Appellees, the court would "need to enforce the covenants against [Appellants]." *Id.* ¶ 22, 24.

Appellants claim the court erred in these findings, arguing that Appellees had unclean hands, that the court improperly placed the burden Appellants to prevent violation of the Covenants, and that Appellants will suffer substantial harm if the Covenants are deemed null and void. See Appellants' Brief, pg. 14–15. Appellants arguments, however, lack merit and do not rise to an abuse of discretion. See White,

2006 S.D. 47, ¶ 17, 715 N.W.2d at 585 (reviewing a circuit court's determination of unclean hands for abuse of discretion).

This Court noted the doctrine of unclean hands in *Halls v. White*, stating that "a party must act fairly and in good faith." *Id.* ¶ 18, 715 N.W.2d at 585 (quoting *Action Mech., Inc. v. Deadwood Historic Pres. Comm'n,* 2002 SD 121, ¶ 26, 652 N.W.2d 742, 751). This Court also noted that "the right to enforce restrictive covenants may be lost." *Id.* (quoting *Vaughn v. Eggleston,* 334 N.W.2d 870, 873 (S.D.1983)). "[I]f a person guilty of unconscionable or wrongful conduct purges himself or herself by adequate and effective renunciation and repudiation, the right to relief will be restored." *Id.* (quoting 27A Am. Jur. 2d Equity § 135). While Appellants cite these principles in support of their argument, Appellants fundamentally misinterpret the caselaw. As such, these principles support Appellees' arguments—not Appellants.

This Court determined in *Halls v. White* that a party seeking to enforce restrictive covenants could purge himself of unclean hands arising out of previous violations *so long as* he quit violating the covenants. *Id.* ¶ 20, 715 N.W.2d at 585–86. The Whites, who were resisting application of the restrictive covenants, argued that Hall could not enforce the covenants due to unclean hands given his previous violations of the covenants. *Id.* ¶ 20, 715 N.W.2d at 586. This Court, upon finding there was no abuse of discretion, affirmed the circuit court's decision awarding Hall injunctive relief, noting that Hall "quit violating the restrictive covenants" and that his "offensive act was committed and remedied long before the issue in this case arose." *Id.*

Here, Appellants seek enforcement of the Covenants even though their violations are continuous. This differs significantly from *Halls v. White* wherein the party seeking

enforcement quit his violations. At no point in this proceeding have any Appellants remedied, or attempted to remedy, their own violations; rather, they have continuously sought enforcement of the Covenants against Appellees while simultaneously justifying their own violations. For example, Appellant Greg Peters acknowledged this injustice during his cross-examination when he was asked the following: "Well, so you think it's okay for some people to violate the covenants, but not others, is that your contention today?" TT pg. 84. Mr. Peters' responded "Yeah." *Id*.

While Appellants argue that Appellees could have availed themselves to the Covenants by reviewing county records, ¹⁶ the Appellants, in the same vein, could have availed themselves to the various City meeting agendas, meeting minutes, and publications regarding Lot 6. See SDCL 17-1-4 (stating that "[e]very person who has actual notice of circumstances sufficient to put a prudent man upon inquiry as to a particular fact, and who omits to make such inquiry with reasonable diligence, is deemed to have constructive notice of the fact itself). Appellants were also on notice given the survey stakes that remained in the ground for several months during the platting process. APP. 5, FOF ¶ 7–13; see also SDCL 17-1-4. Furthermore, the circuit court specifically found that Appellees "were not provided a set of the covenants by anyone" upon purchasing the lot and that they were "unaware of the existence of the covenants at the time of the purchase of the lot and only became aware of the covenants after conversation with [Appellant] Hood." Id. at FOF ¶ 14. Based on the circuit court's findings, it is

¹⁶ Appellants conveniently ignore the fact that they admittedly had notice of the Covenants but have continuously violated the Covenants in several aspects for years. TT pg. 124.

readily apparent that the court found Appellee Clyde Straatmeyer's testimony regarding the Covenants compelling. And it is well established that that "[t]he credibility of witnesses and the weight afforded to their testimony is [] within the discretion of the [circuit] court." *Van Duysen v. Van Duysen*, 2015 S.D. 84, ¶ 4, 871 N.W.2d 613, 614 (quoting *Pietrzak v. Schroeder*, 2009 S.D. 1, ¶ 37, 759 N.W.2d 734, 743).

Given the circuit court's appropriate application of the doctrine of unclean hands, the court did not abuse its discretion. However, if this Court were to reverse the circuit court and conclude that the Covenants are valid, Appellees' request this Court apply the Covenants to *all* lots within the Subdivision in alignment with the circuit court's finding, which provides: "If the Court was to order strict adherence to the covenants, it would have to order strict adherence to the covenants among all parties and the removal of all offending structures and bringing use into compliance." *Id.* at FOF ¶ 75. This determination would require the Peters and the Boadwines to cease operating their businesses within the Subdivision. *Id.* at FOF ¶ 47–48. It would also require the Hoods, the Baillys, the owner(s) of Lot 6A (a non-party), the Peters, and the Cottinghams (a non-party) to remove all structures located within the setback. *Id.* at FOF ¶ 32–40. Finally, the Jungs, the Prices, the Hoods, the Baillys, the Boadwines, the Peters, and the Gustafs would have to remove all garages exceeding the three car-garage allowance in the Covenants. *Id.* at FOF ¶ 60.

CONCLUSION

Based upon the foregoing, the circuit court neither erred nor abused its discretion in its Judgment. Therefore, Appellees respectfully request this Court affirm the circuit court's determinations regarding the three car-garage limitation, the boundary line and

subsequent setback provision, the numerous violations by Appellants, and the circuit court's conclusion that the Covenants and null and void.

REQUEST FOR ORAL ARGUMENT

Given the circuit court neither erred nor abused its discretion, Appellees do not seek oral argument in this case.

CERTIFICATE OF COMPLIANCE

Pursuant to SDCL 15-26A-66(b)(4), I certify Appellees' Brief complies with the type volume limitation provided for in South Dakota Codified Laws. This Brief for Appellee, excluding the table of contents, table of cases, jurisdictional statement, statement of legal issues, any addendum materials, and any certificate contains 9,131 words. I have relied upon the word count of our word processing system as used to prepare this Brief for Appellee. The original Brief for Appellee and all copies are in compliance with this rule.

Dated: April 3, 2023

GUNDERSON, PALMER, NELSON & ASHMORE, LLP

By: /s/ Talbot J. Wieczorek

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CERTIFICATE OF SERVICE

I hereby certify on April 3, 2023, I served a true and correct copy of the foregoing BRIEF OF APPELLEES CLYDE AND NANCY STRAATMEYER through South Dakota's Odyssey File and Serve Portal and the original plus one copy was mailed to the South Dakota Supreme Court at:

Shirley A. Jameson-Fergel, Clerk South Dakota Supreme Court 500 E. Capital Avenue Pierre, SD 57501-5070

And the BRIEF OF APPELLEES CLYDE AND NANCY STRAATMEYER was served through South Dakota's Odyssey File and Serve Portal and mailed by U.S. Mail upon the following individuals:

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APPENDIX

Judgment Enjoining Enforcement of Covenants and Dismissing Plaintiffs' Complaint and Defendants' Counterclaims with Prejudice				
2.	Memorandum of Decision			
3.	Covenants			
4.	Trial TranscriptAPP.			
5. Defendants' Proposed Findings of Fact and Conclusions of Law, as incorporated into the Court's Memorandum of Opinion				
6.	City of Summerset September 22, 2020, AgendaAPP. 121			
7.	City of Summerset September 22, 2020, Meeting MinutesAPP. 128			
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9.	City of Summerset October 10, 2020, Meeting MinutesAPP. 132			
10.	Publication in Rapid City Journal			
11.	Order on Defendants' Motion to Take Judicial NoticeAPP. 137			
12.	Original Plat			
13.	Plat of Lots 6A and 6B			
14.	Subpoena and Sheriff's Return: Rodney BoadwineAPP. 141			

STATE OF SOUTH DAKOTA)	IN CIRCUIT COURT
COUNTY OF MEADE) SS.)	FOURTH JUDICIAL CIRCUIT
ROBERT and MELISSA HOOD, THO and PATRICIA DONOVAN, BERNA and MARIA JUNG, WILLIAM and JA	ARD (46CIV21-000206
PRICE, JAMES and KAY FENENGA LARRY and DARLENE BAILLY, GI and DEB PETERS, MARK and KITT GUSTAF, and RODNEY and GINA BOADWIRE,	REG)	JUDGMENT ENJOINING ENFORCEMENT OF COVENANTS AND DISMISSING PLAINTIFFS' COMPLAINT AND DEFENDANTS' COUNTERCLAIMS WITH PREJUDICE
Plaintiffs,)	
V.)	
CLYDE STRAATMEYER and NANG STRAATMEYER,	CY)	

Defendants.

The above matter came before the Court on February 15, 2022 for a court trial wherein Plaintiffs were represented by Courtney Clayborne of Clayborne Loos & Sabers, LLP and Defendants were represented by Talbot J. Wieczorek of Gunderson, Palmer, Nelson & Ashmore, LLP. The Court having taken judicial notice of certain items, testimony, the parties having submitted proposed Findings of Fact and Conclusions of Law and the Court having rendered a decision on September 28, 2022, the Court hereby enters Judgment and Decree as follows:

 The Defendants are the owners in fee simple of the following described real estate located in Meade County, South Dakota:

Lot 6B of tract 3 located in NE1/4 NW1/4 of Section 36, Township 3 North, Range 6 East, BHM, Meade County, South Dakota, formerly part of Lot 6 of Tract 3 of Shadowland Ranch Subdivision;

- That Plaintiffs sought to impose a set of covenants dated September 20, 1976 and filed with the Meade County Register of Deeds as Book 331, Page 687 of Miscellaneous Filings;
- The Court finds that the covenants filed against the land are not enforceable
 against the Defendants due to waiver, laches and estoppel as more fully set forth in this Court's
 decision of September 28, 2022 which is incorporated hereby;
- 4. That covenants of record are hereby considered void and unenforceable as to all parties given the lack of enforcement and multitude of violations of the covenants that have gone unenforced for a number of years;
- That Defendants' Proposed Findings of Fact and Conclusions of Law are hereby incorporated into this judgment and to be considered the Court's Findings and Conclusions of Law;
- 6. That enforcement of the covenants filed with the Meade County Register of Deeds at Book 331, Page 687 is hereby permanently enjoined. The Covenants may not be enforced against any of the parties. The covenants shall be considered void and terminated through inactions of the parties and the failure to enforce said covenants; and
- 7. That Defendants shall be entitled to taxation of costs in an amount of \$2245.67 as more fully set forth in the Application and Affidavit for Taxation of Costs, filed contemporaneously herewith. If no objection is filed within ten (10) days of the date of service of this Judgment, the Clerk is instructed to insert the amount requested therein and docket the Judgment.

Dated this _____ day of October, 2022. 10/13/2022 10:22:30 AM

Attest:

Kevin J. Kull

Brill, Kimberly Clerk/Deputy



STATE OF SOUTH DAKOTA)) SS.	IN CIRCUIT COURT
COUNTY OF MEADE)	FOURTH JUDICIAL CIRCUIT
ROBERT and MELISSA HOOD, T and PATRICIA DONOVAN, BERN) 46CIV21-000206
and MARIA JUNG, WILLIAM and PRICE, JAMES and KAY FENENC LARRY and DARLENE BAILLY, and DEB PETERS, MARK and KITGUSTAF, and RODNEY and GINA	JANICE GA, GREG ITY)) MEMORANDUM OF DECISION)
BOADWIRE,	\)
Plaintiffs,)))
v.		
CLYDE STRAATMEYER and NA STRAATMEYER,	NCY	FILED SEP 2 9 2022
Defendants.		SOUTH DAKOTA UNIFIED JUDICIAL SYST

MOTION SUMMARY

This matter having come before the Court on February 15, 2022 and Plaintiffs having been represented by Courtney Clayborne of the law firm of Clayborne, Loos and Sabers and the Defendants by Talbot Wieczorek of Gunderson Palmer Nelson and Ashmore. This Court, having heard arguments of Counsel, and having considered the briefs from both parties, with good cause showing, issues its Memorandum of Decision.

FACTUAL BASIS

Defendants Straatmeyers are the record owners of a lot more fully described as: Lot 6B of tract 3 located in NE1/4 NW1/4 of Section 36, township 3 North, Range 6. The lot was subdivided out of a larger lot referenced as Lot 6. The subdivision of Lot 6 resulted in a Lot 6A and Lot 6B. The owners of Lot 6A are not a party to this lawsuit. The Plaintiffs are all owners of lots within

the same subdivision known as Shadowlands Subdivision. Lot 6 was split by Defendant Straatmeyers' predecessor in interest through filing a plat with the City of Summerset. At the time of the filing of the plat with the City of Summerset, the Plaintiffs failed to object to the subdivision of Lot 6 which subsequently led to it being divided into Lot 6A and Lot 6B.

A set of covenants was filed on the properties dated September 20, 1976 (hereinafter, "1976 Covenants"). Defendants Straatmeyers bought the property after the property was subdivided in 2020. When Defendants Straatmeyers looked at buying a lot, they walked the property several times. Before the property was platted, the property was staked, and measurements were taken. Stakes were placed in the ground, and the stakes remained in the ground for several months. Although the stakes were visible to any passerby, specifically the Hoods who lived next door, no questions were asked of the then-current owner, nor was any other investigation done by any parties regarding the activity.

A surveyor was out at the property and flagged and pinned Lot 6 before commencing the plat. No questions were raised by Hoods or any other party regarding this activity. However, the activity was visible, and markings on the ground were visible to any passerby. The City of Summerset oversaw the platting of Lot 6 and had jurisdiction over the platting in the area. The process that the City of Summerset follows goes through planning and then through City Commission for approval of the lot. A resolution authorizing the plat and the City Commission minutes were published in the City's paper of record on two separate days. No Plaintiffs nor any other party objected to the platting of the property. Likewise, no objection was made to the City, the Straatmeyers, or the owner of Lot 6.

When Defendant Straatmeyers purchased the lot, they were not provided a set of the covenants by anyone. As a result, defendant Straatmeyers were unaware of the existence of the

conversation with Hood. The title company never provided Defendant Straatmeyers with a copy of the covenants, so when purchasing the lot, Defendant Straatmeyers were not on notice of the existence of the covenants. After buying the property, Defendant Straatmeyers hired a contractor who commenced construction. Construction included excavation work and starting other activities. It was only after construction work began that Hoods approached Defendants Straatmeyers. When submitting the building permit, Defendants Straatmeyers were unaware of the covenants and firmly believed there were none because the title company had not provided them at closing.

The planned structure is a permanent structure to be constructed on the lot. When the contractor began work on the lot, Plaintiff Robert Hood claimed the construction violated certain covenants and threatened Defendants Straatmeyers with litigation and physical force if they continued to construct. Defendants Straatmeyers stopped building when the suit was filed. Currently, the ground is prepared for construction, and support posts are in place. Plaintiffs asserted various violations of the covenants, which are:

- a. Lot 6 should not have been divided;
- The proposed structure has more than a three-car garage in violation of Section A of the covenants;
- c. The structure is modular in violation of Section B of the covenants; and
- d. The structure is being constructed within 40feet of the lot line. See Section
 H of the covenants.

The proposed structure is not a modular but a permanent structure with a poured concrete floor, support beams into the ground, and concrete footings. The structure would not be modular but constructed on-site. The proposed structure would have three garage doors with one garage large enough for a recreational vehicle (RV). Several lots in the area already have multiple garages, many big enough to park an RV and more than three garage spaces. Plaintiffs assert that one can have a three-car garage connected to the house and as many other garages and outbuildings as they want and still comply with the covenants. Plaintiffs contend that their extra garage spaces are allowed because they are not attached to the residence. Plaintiffs also claim no prohibition against building a structure large enough for RVs. No one has sought to stop these Plaintiffs or other owners from building outbuildings resulting in more than three garage spaces.

The Defendants' building has three garages that can be used for cars, one big enough for an RV. An RV is a motorized vehicle that people can drive, fitting into the definition of a "car." The covenants do not prevent a garage from being big enough to put an RV inside. Further, the covenants do not prevent a landowner from having an RV garage and two-car garages. The proposed structure will be within 40 feet of the side lot lines, although it will be outside the setbacks provided by the County. Covenant Section H states: "No building shall be constructed so that any part of said building is within forty (40) feet of the boundary of said lot." This definition applies to all buildings, not just houses. Multiple other buildings within the subdivision are within 40 feet of the property lines.

The Hoods, who share a lot line with the Defendants Straatmeyers, have sheds within 40 feet of the property line. These sheds may be able to be moved but constitute buildings within 40 feet of the lot boundary. Hoods have not sought to move the sheds since the commencement of this action. No one has sought to enforce the covenants against Hoods. Across the street from the Defendants' property, Plaintiffs Baillys have built a building that is an outbuilding with a shop and garage in the 40-foot setback. The Baillys' building is within sixteen feet of the actual road. Therefore, the Baillys' building violates the County setback also. This setback is also noted for the

lot that any building should be more than twenty-five feet from the road. No one has sought to enforce the covenants against Baillys. The Baillys' structure is visible from the main thoroughfare coming into the subdivision.

Across the street from Lot 6A, the other lot that was subdivided out of the Lot 6 parcel, is a building within 16 feet of the lot line. There are other buildings in the subdivision in the 40-foot setback. However, no one has sought to enforce the covenants against these other owners. In addition to the shop and garage that Baillys have built within 40 feet of the lot line, Baillys have also placed a shed within seven feet of the south lot line. Plaintiffs Peters has also constructed a shed on their lot within nine feet of the lot boundary. Lot owner 11, the Cottinghams, who are not parties to the action, built a building with a concrete foundation immediately adjacent to the lot boundary fronting the road. This building is also in violation of the County setback. None of the Plaintiffs or any other party has challenged the placement of Hoods', Baillys', Peters', or Cottinghams' structures within 40 feet of the lot lines.

Defendant Straatmeyers' lot is off of a cul de sac with two other homes - the Hoods' home, and the Donovans' home. No other Plaintiffs' home faces Defendant Straatmeyers' property, nor would any other Plaintiff regularly drive by Defendant Straatmeyers' property. There are at least two businesses that do business within the subdivision. One is R.C. Peters Construction, Inc., and the other is Aim High Tree Service. Aim High Tree Services is owned by the Boadwire family and is located on Lot 9. On the lot, Boadwire has employees park in grassy areas and also has parked equipment on the lot. In addition, gravel has been added to the lot for a turnaround. Boadwire has his employees drive in every day and get equipment, trucks, and commercial trucks used for his business, leave with those trucks, and then return at the end of the day.

Part C of the covenants prevents businesses that require extra parking, resulting in materials being stored outside any dwelling. The addition of parking is a violation of the covenants Part C. The Boadwire lot also has more than three garage stalls. Plaintiffs Peters, who lives on Lot 10, also runs a business out of the lot. Peters keeps materials and equipment from jobs outside the dwelling. Multiple parking spots have been developed on the property for business equipment such as trailers and skid steers. Storage of materials and the extra parking violates covenant Section C. Peters also has more than three garage stalls having a house with two garage stalls and an outbuilding with three garage stalls. This is all in addition to having a structure built within 40 feet of the lot line. Boadwire and Peters operate businesses out of these residential lots, and increased traffic associated with both businesses interferes with the lawful enjoyment of the subdivision in violation of covenant Section C. The operation of both businesses is a violation of the covenants. No one has sought to enforce the covenants against these violations.

Plaintiffs contend that all other violations besides Defendant Straatmeyers' should be allowed because most residents do not object to those violations. The covenants do not allow most owners to waive any covenant violations. Allowing homeowners within a subdivision to selectively enforce covenants against some property owners or new property owners that move in while allowing property owners who have been there longer to maintain covenant violations would be inequitable and unjust. No one has any record of anyone attempting to enforce the covenants since their recording in 1976. Plaintiffs called Eddie Opstedal, who had developed the subdivision in 1976 and executed the covenants. Plaintiffs sought to introduce testimony from Mr. Opstedal interpreting Part H of the covenants, specifically that the 40 feet "of the boundary of said lot" meant something different for the side lot boundary versus the part of the lot boundary fronted the road. The language of Part H of the covenants is not ambiguous because a boundary of the said lot

has a distinct and clear legal meaning. Testimony trying to interpret the meaning of the phrase is inappropriate.

Opstedal was also asked questions regarding Section A of the covenants. That subsection provides: "There shall be only one single-family dwelling per lot with no larger than a three car garage." Whether the three-car garage restriction applied to all buildings on the lot or just the house is unclear, and Section A is ambiguous. Opstedal testified that as the party requesting the drafting of the covenants and creator of the subdivision, the intent of Section A was that the three-car garage restriction applied to all structures on the lot permitting only three total garage spaces on the lot. Opstedal also, after reviewing the activity on Boadwire and Peters' property, concluded that both violated the covenants' doing business clause. Plaintiffs assert those covenant violations of other lot owners living in the subdivision pre-exist. Defendants Straatmeyers' purchase of Lot 6B was agreed to by most owners or grandfathered in. The covenants do not have a provision that permits most people to allow certain violations while contesting others.

OPINION

Interpretation of covenants constitutes a legal question. *Halls v. White*, 206 S.D. 47, ¶4, 715 N.W. 2d 577, 579. In interpreting the terms of a restrictive covenant, courts are to use the same general rules of construction applicable to contractual interpretation. *Id* at ¶7, 715 N.W. 2d 580. When an ambiguity exists, a restrictive covenant should be read strictly as the Court and society favor the free use of property and a restrictive covenant should only be enforced if clear. *Hall v. White*, 206 S.D. 47 ¶ 5; *Breckweg v. Knochenmus and May*, 81 S.D. 244, 254, 133 N.W. 2d 860, 866 (1965). In interpreting the covenants, the drafter of the covenants testimony regarding the intent of the covenants should only be considered if there is an ambiguity. "[W]hen the language of a restrictive covenant is unambiguous, 'its meaning must be determined from the four corners

of the instrument without resort to extrinsic evidence of any nature." Jackson v. Canyon Place Homeowner's Ass'n, Inc., 2007 S.D. 37, ¶ 9, 731 N.W.2d 210, 212, (quoting Halls v. White, 2006 S.D. 47, ¶ 7, 715 N.W.2d 577, 580-81).

The term "car garage" is ambiguous as a "car garage" could be used for trucks or other types of cars and would not be exclusively used for "cars." See Jackson v. Canyon Place Homeowners' Association, Inc., 207 S.D. 37 ¶9 731 N.W. 2d 210. "The language of the Covenants is unambiguous when viewed objectively and in the context of the entire Declaration of Protective and Restrictive Covenants. '[A] contract is ambiguous only when it is capable of more than one meaning when viewed objectively by a reasonably intelligent person who has examined the context of the entire integrated agreement." Coffey v. Coffey, 2016 S.D. 96, ¶ 9, 888 N.W.2d 805, 809 (quoting Dowling Family P'ship v. Midland Farms, 2015 S.D. 50, ¶ 13, 865 N.W.2d 854, 860). Because of the ambiguity, parol evidence can be considered in determining that the three-car garage restriction applied to the entirety of the lot. Based on the testimony from the drafter of the restrictive covenants clarifying the ambiguity, the three-stall garage language applies to the entirety of all structures on the lot.

Furthermore, in determining an ambiguity, a dictionary definition can be used. *Jackson v. Canyon Place Homeowners' Association, Inc.*, 207 S.D. 37 ¶ 12, 731 N.W. 2d 210. In the Merriam-Webster dictionary online, a car is defined as "a car moving on wheels: such as an automobile." An automobile is "usually a four-wheel automotive car designed for passenger transportation." Thus, an RV constitutes an automobile and a car by definition of the dictionary. A "car garage" can be big enough for an RV. *Hall v. White*, 206 S.D. 47 ¶ 5; *Breckweg v. Knochenmus and May*, 81 S.D. 244, 254, 133 N.W. 2d 860, 866 (1965). The covenants do not bar garages big enough to park trucks, trailers, or any other types of vehicles. The covenants do not

prohibit the construction of a large garage for a recreational vehicle. *Id.* As such, the Defendants' design is allowed and not barred by the terms of the covenants. *Hall v. White*, 206 S.D. 47 ¶ 5; *Breckweg v. Knochenmus and May*, 81 S.D. 244, 254, 133 N.W. 2d 860, 866 (1965). Regarding Part H of the covenants, the phrase "boundary of said lot" is not ambiguous as lots are legally defined, and the boundary of the lots is evident from the plats and legal description. As there is no ambiguity, testimony regarding what was supposedly intended by the phrase is not considered or admissible. The boundary of said lot refers to the actual boundaries of the lot, not some area outside the boundary.

If one read the covenants as restricting to only three car garages, the restriction would have to be read to apply to all structures. Therefore, the Plaintiffs have also waived the right to argue that the structure would violate the three-car garage rule, given multiple other violations within the subdivision. Hammerquist v. Warburton, 458 N.W.2d 773 (S.D. 1990); Rodgerson v. Davis, 218 S.E.2d 471, 475 (N.C. Ct. App. 1975); Goodfriend v. Maltesta, 224 N.W. 389 (Mich. 1929); Teagan v. Keywell, 180 N.W. 454 (Mich. 1920); Schlosser v. Creamer, 284 A.2d 220, 225-26 (Md. Ct. App. 1971); Schwartz v. Holycross, 149 N.E. 699, 701 (Ind. Ct. App. 1925). "The right to enforce a restrictive covenant may be lost by waiver or acquiescence." 20 Am.Jur 2d Covenants § 238 (1995). Waiver or acquiescence occurs where landowners in a subdivision fail to object to general and continuous violations of restrictions. Id. (citing Edwards v. Wiseman, 198 La 382, 3 So 2d 661). A landowner that has knowingly and without objection has allowed others in the subdivision to violate restrictions cannot enforce such restrictions against another. Id. (citing Smith v. Shinn, 82 Idaho 141, 350 P2d 348). People waive their right to enforce covenants when they violate them. Rodgerson v. Davis, 218 S.E.2d 471, 475 (N.C. Ct. App. 1975); Goodfriend v. Maltesta, 224 N.W. 389 (Mich. 1929); Teagan v. Keywell, 180 N.W. 454 (Mich. 1920); Schlosser v. Creamer, 284 A.2d 220, 225-26 (Md. Ct. App. 1971); Schwartz v. Holycross, 149 N.E. 699, 701 (Ind. Ct. App. 1925). The analysis of the waiver is fact specific. Vaughn v. Eggleston, 334 N.W.2d 870, 873 (S.D. 1983).

From all of the evidence and testimony this Court heard, the Court finds that multiple Plaintiffs violate the covenants. Specifically, Lot 2, owned by Plaintiff Jungs, violates the covenants by having more than three garage spaces. Lot 3, owned by Plaintiffs Price, violates the covenants by having a two-car garage on the house and two post-frame buildings with additional garage spaces. Lot 5, owned by Plaintiffs Hoods, has more than three garage stalls and a shed that encroaches in the setback. Lot 6A is the subdivided lot. Lot 7, owned by Plaintiff's Baillys, has two buildings that are closer than 40 feet from the lot boundary and have more than three garage stalls. Lot 9, owned by Plaintiffs Boadwires, violates the doing business provisions of the covenants and has more than three garage stalls. Lot 10, owned by Plaintiffs Peters, violates the covenants by having a business operation in violation of the covenants, having more than three garage stalls, and a structure built in the setback. Lot 11, owned by Cottinghams, who are not a party, violates the covenants by having a structure within 40 feet of the lot boundary and having more than three garage stalls. Finally, lot 13, owned by Plaintiffs Gustafs, violates the covenants by having more than three garage stalls. Because of these continuous violations of the restrictive covenant, the Plaintiffs waive their rights to assert a violation of the covenants against the Defendants.

The initial violation was the subdivision of Lot 6 by Defendant's predecessor, to which the Plaintiffs failed to object timely. There is no legal remedy by which Plaintiffs can seek to unsubdivide property that was divided and sold to two separate owners. The Plaintiffs' only recourse is in equity. Strong v. Atlas Hydraulics, Inc., 855 N.W.2d 133, 139 (S.D. 2014). Decisions regarding platting are quasi-judicial decisions. Armstrong v. Turner Co. Board of Adjustment, 772

N.W. 2d 643, 650-51 (S.D. 2009) (superseded by statute on other grounds as recognized in Sierra Club v. Clay County Board of Adjustment, 959 N.W.2d 615 (S.D. 2021)); Taylor v. Pennington Cty., 204 N.W.2d 395, 398-99 (S.D. 1973).

The "quasi-judicial action of a board having by force of statute and proper procedure acquired jurisdiction of the person and subject matter is not subject to collateral attack." *Taylor v. Pennington Cty.*, 204 N.W.2d 395, 399 (S.D. 1973) (citing *Yankton Cty. v. Klemisch*, 76 N.W. 312, 313 (S.D. 1898)). Platting of the Lots 6A and 6B was a quasi-judicial action. *Ridley v. Lawrence County and Frawley Ranches, Inc.*, 619 N.W.2d 254 (S.D. 2000). The attack on the plat in this action must also be dismissed as it constitutes a collateral attack on a quasi-judicial proceeding undertaken by the City of Summerset. The claim that subdividing the lot was in violation of the covenants must be dismissed because the Plaintiffs failed to include the owner of Lot 6A to have complete relief of the claimed covenant violation. In addition, the City of Summerset would have to be included for the relief sought by the Plaintiffs.

Equitable principles govern the enforcement of building restrictions. Whether such relief will be granted is a matter within the sound discretion of the trial court, which is determined in the light of all the facts and circumstances. 20 Am.Jur. 2d. Covenants § 275 (1995) (citations omitted). The Court finds that the harm resulting in enforcement of the covenants against the Straatmeyers would be disproportional. Straatmeyers would be barred from using their property, while the great majority of the Plaintiffs would be able to continue using their property while violating the covenants. Harm to Plaintiffs would be minimal. Most of the Plaintiffs would not drive by or regularly see the Straatmeyers' structure. As to the Plaintiffs on the cul de sac, two of the lots are already violating the covenants. Hammerquist v. Warburton, 458 N.W.2d 773, 778 (S.D. 1990). It would be inequitable to enforce covenants against the Straatmeyers while allowing multiple

covenants violations of the Plaintiffs and other parties to stand and continue. Enforcement of the covenant violation against one landowner while allowing numerous other covenant violations to continue would be inequitable. *Id.*

CONCLUSION

Defendant Straatmeyers are entitled to complete their structure as planned. Their structure does not violate the covenants, or any violations of the covenants are dismissed regarding the platting and the setback issues as a result of the Plaintiffs failing to enforce or violating the covenants themselves. The covenants are not enforceable given the pervasive violations that have gone unchecked or unenforced by the Plaintiffs or any other parties that may have had the right under the covenants to enforce said violations. If the Court were to order strict adherence to the covenants, it would have to order strict adherence to the covenants among all parties and order the removal of all offending structures, which would cause more significant harm to all parties. Getting all the homes in the subdivision to comply with the covenants is impractical and would harm all parties. Therefore, enforcement of the covenants against any of the parties would be inequitable at this point, given the pervasive violations throughout the subdivision. Lastly, this Court also finds that the Plaintiffs have waived the right to enforce the covenants against the Defendants.

Dated this 29th day of September 2022.

BY THE COURT:

INDA KESZLER

Circuit Court Judge

SEP 2 9 2022

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BELLS 331 MEG 874TH GRC 132

SHARD HAND HANDIVIDICH RESERVATIONS HOWER THE GOVERNMENT

The following coverents and restrictions shell easily to the following property being subdivided by the property expert, Eddie A. Opstedahl and Sondra E. Opstedahl, husband and wife.

Lets one (1) through thirteen (13) of the Shudowland Heach Subdividion located in the Nik of Section 36, Township 1 North, Reach 6 East of the Black Kills Levisium, Koude County, South Dakota.

- There shall be only one single family dwelling per let with no lerger than a three-cur garage.
- The main Lavel of each dwelling constructed chall be a minimum of Twelve Hundred (1,200) aguare fact. No trailers or modulers. B.
- The lots shall be used for recidential purposes only, and lot common shall conduct no business activities which shall require acts parking facilities or which shall result in any materials being stored outside any dwelling or which shall in any other way interfare with the pasceful enjoyment of the premises by other 0. lot owners.
- D. Enroher subdivisions of any lot shell be prohibited.
- Only dogo, cats, and horses may be kept of the premises. Horses may be kept if one party owns more than six (5) series in the development. Limit of three (3) mature horses per six (6) were or more. Force, yearlings, and period count as cha-half (4) mature horse. All dogs, exts, and horses must be retained on the respective lets. the respective late.
- The outside appearance of the house being constructed on any lot must be fully conslicted within one (1) year after the beginning of construction.
- G.. All vokioles on lots must be in running order.
- No building obtil be constructed so that any part of oald building is within forty (40) fost of the boundary of said lot.
- Buyer of Lot ein (6) will have right to temperary hook-up to existing well corose the read, to the west, for minimum of one (1) year and maximum of two (2) years from the time of original
- Overhand electrical system is to be run along north boundary of lote rive (6) and air (6) due to trees and rocks. All other new lines (electrical and telephone) constructed on the subdivision are to be underground. Electrical and telephone wires are to be run to each lot line.

ATOUR OF BOUTH DA TORA

on this of day of Sectioner, 1976, before the undersigned officer, personally appeared EDDER A. OPSTERMED and SARDIM L. OPSTERMED and SARDIM L. OPSTERMED husband and wife, known to be ar actificatorily proven to be the personal whose names are subscribed to the within instrument and schooledge that whose names are subscribed to the purpose therein contained.

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In witness whereof I have unto set ay hand and official seats.

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EXHIBIT

1	STATE OF SOUTH DAKOTA)	IN CIRCUIT COURT
2	COUNTY OF MEADE	;	FOURTH JUDICIAL CIRCUIT
3			
4)	
5	ROBERT and MELISSA HOOD,) THOMAS and PATRICIA DONOVAN,) BERNARD and MARIA JUNG,)		
6	WILLIAM and JANICE PRICE,		COURT TRIAL
7	JAMES and KAY FENENGA, LARRY) and DARLENE BAILLY, GREG and)		46CIV21-000206
8	DEB PETERS, MARK and KITTY) GUSTAF, and RODNEY and GINA)		
9	BOADWIRE,	Ş	
	Plaintiffs, (
10	vs.)		
11	CLYDE STRAATMEYER and NANCY		
12	STRAATMEYER,		
13	Defendants. (
14		<i>1</i>	
15			
16	BEFORE: THE HONORABLE KEVIN J. KRULL Circuit Court Judge Sturgis, South Dakota February 15, 2022 at 8:30 a.m.		
17			
5-00-0-0	rebruary 15, 2022 at 0.30 a.m.		
18			
19	APPEARANCES:		
20	For the Plaintiffs:	Courtney R. O Attorney at 1	(a) HIMA MADE AND
21		2834 Jackson	Blvd., Suite 201
22		kapid City, S	South Dakota 57709
23	For the Defendants:	Talbot J. Wi	eczorek
24		Attorney at 3 506 Sixth St.	
			South Dakota 57709
25			

THE COURT: All right, please come forward, sir. 1 EDDIE OPSTEDAHL, 3 called as a witness, being first duly sworn, testified as follows: 4 THE COURT: All right, sir, that chair adjusts and the 5 microphone adjusts, so arrange yourself so you're speaking 6 right into the microphone, please. You may proceed. 7 MR. CLAYBORNE: Thank you. Any preference if we stand or 8 sit, Your Honor? 9 THE COURT: It's actually easier for us if you're sitting 10 and speaking right into the microphone, so that's what I 11 12 would prefer. 13 MR. CLAYBORNE: Okay. DIRECT EXAMINATION 14 BY MR. CLAYBORNE: 15 Q Good morning. Could you please state your name and spell 16 your last name for the record? 17 A Eddie Opstedahl, O-P-S-T-E-D-A-H-L. 18 Q Mr. Opstedahl, you're aware that this matter involves the 19 Shadowland Ranch Subdivision tract? 20 A Correct. 21 22 Q Can you explain to the Court your familiarity with that subdivision? 23 A I was the original owner. After the flood of '72 people 24 were moving, wanting to relocate to other places, so we 25

went ahead and subdivided part of our ranch land and we developed the Shadowland Ranch development there, and on this one, we had Francis-Meador-Gellhaus do the surveying, plotting out the lots, and the restrictions, we requested that the lots be set up on a plat and they would stay as that sized lots for the lifetime, and there was going to be put in individual septic tanks, individual water wells, and there would be two roads built off the main road that would be kind of court drives to service four home areas on each of those division roads that way.

- **Q** In front of you, you should have a notebook.
- **A** Okay.

- **Q** That has a list of exhibits in it and it begins with Exhibit 101. Do you see that?
- 15 A Correct.
- Q And I know the first page is a little blurry, but the second two pages spell out what is on the first page, and do you recognize what Exhibit 101 is?
- 19 A Yes, that's correct.
- **Q** And what is 101?
- 21 A That was the Shadowland Ranch Subdivision restrictions and covenants.
- **Q** And is that your name that appears on Exhibit 101, or your 24 signature?
- **A** Yes.

- And was 101 recorded? 1
- 2 Yes.
- Q And where was 101 recorded at? 3
- A Right here in the courthouse. 4
- In Meade County? 5
- A Yes. 6

- Q I'm looking at then 101, and I note that there are several 7 restrictions and covenants, and would those restrictions 8 and covenants have been restrictions that you would have 9 been involved with drafting? 10
- A Partially, with an attorney also.
- Q Okay. But these set forth what you wanted --12
- 13 A Yes, it was set up the way we'd like to have it performed and stayed as. 14
- Q And I see Subparagraph A deals with the single family 15 dwelling with no larger than a three-car garage, is that 16 correct? 17
- 18 A Correct.
- Is there anywhere in the covenants that detached garages 19 are prohibited or restricted? 20
- A No. 21
- 22 Q I note that exhibit -- or I'm sorry, Subparagraph D 23 provides for a prohibition on the subdivision of any lots. Do you see that? 24
- 25 Yes. A

- Q Can you explain to the Court what was reason for that prohibition?
 - Francis-Meador-Gellhaus through the surveying and water samples -- or the soil samples pertaining to the water sample and that it be set up as individual wells and also to be set up with the septic system that would have a leach field, plus the main septic tank area, and the restrictions how far it had to be from the property lines so it wouldn't interfere with other landowners. He ran percolation tests on most of the lots, and it's all wrote up in his summary as to the drain field would be accurate that way for that size lot. Lots were not to be smaller because it may cause perforation in somebody else's properties.
- MR. CLAYBORNE: May I approach, Your Honor?

 THE COURT: You may.
 - Q (BY MR. CLAYBORNE) Mr. Opstedahl, I'm going to show you what's been marked as Exhibit No. 16, and I'll ask you if you can identify what Exhibit 16 is?
- **A** I haven't seen it before now.
- **Q** Okay. Do you recognize the Concho Court --
- **A** Right.

- **Q** -- shown on Exhibit 16?
- 24 A Right, that was part of the original development.
- **Q** I'll represent to you that lot -- what is on this exhibit

- now marked as Lot 6A and 6B were the original Lot 6 of
 Shadowland Ranch Subdivision?
- 3 A Correct.
- Q And if there is a Lot 6A and 6B, would that be in violation of the covenants that you proposed?
- 6 MR. WIECZOREK: I'm going to object as this calls for a legal conclusion.
- 8 THE COURT: Overruled. You may answer, sir.
- 9 A Yes.
- 10 **Q** (BY MR. CLAYBORNE) I also note in your covenants that you had in Subparagraph H which provides that no building shall be constructed so that any part of said building is within 40 feet of the boundary of said lot. Do you see that?
- 14 **A** Yes, that's correct.
- I also note on the plat that you had filed from

 Francis-Meador-Gellhaus, there are two courts that were

 part of the subdivision, is that right?
- 18 **A** Right.

22

23

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- 20 Can you explain to the Court what the protocol was for maintenance of those roadways within that subdivision?
 - At that time, the entryway by the court road, it would be developed 66 foot wide for access in, for people to go in and drive in and circle back out. That's the way the platting board was persistent on trying to make sure that there was room to move and turn, that's why

Francis-Meador-Gellhaus set it up that way rather than doing a straight road down through the center from the north to the south and to the shorter runs. But as the land was divided by lot lines, then the two — the lots that went into the circle drive on each side, the road would be split in half so each landowner on the four parcels would be responsible for maintenance on that at that point at that time because the county would not do it. It was up to the landowners, and that's the way it was set up with the covenants and per their restrictions for the county.

- Q So with that explanation, would I understand the lots which would abut any of the roadways would have added to them property that would be outside of the lot lines?
- A As far as where the stakes are put for the lot line, yes.
- Q And I'm going to show you now what's marked as Exhibit 17, and I note on Exhibit 17 -- you understand that to at least depict the Shadowland Ranch Subdivision?
- A Yes, correct.
 - Q And if I look at Cantle Court and Concho Court, as well as Romel Drive, there appears to be lines going down the center of those roads?
- 23 A Correct.

Q And for Lots 6, 7, 10 and 2, would those lines represent 25 the actual boundary of those lots for which those owners

- would be responsible?

 A Correct.
- 3 MR. WIECZOREK: I'm going to object. That's a legal
- 4 conclusion.
- 5 THE COURT: Overruled. You may answer.
- 6 A Yes, correct.
- 7 **Q** (BY MR. CLAYBORNE) So relative to the 40-foot setback
 8 referenced in the covenants, that 40 foot would be taken
 9 from those boundary lines which would start in the center
 10 of those particular roads?
- 11 A Correct.
- Q And just so I'm clear, if I understood your testimony,
 those roads are and remain private roads that are privately
 maintained?
- MR. WIECZOREK: I'm going to object, Your Honor. That's a legal conclusion.
- 17 THE COURT: Overruled.
- 18 **A** Yes.

- 19 **Q** (BY MR. CLAYBORNE) And it was your intent that those roads would be maintained by the property owners?
- 21 A Yes, that's the way the county said we had to do it at that
 22 time because the county did not want to take
 23 responsibilities for any of the sub roads or subdivision
 24 roads.
 - Q And to your knowledge, does the Shadowland Ranch property,

is that within the city limits of the City of Summerset? 1 2 A No. 3 MR. CLAYBORNE: That's all the questions I have. Thank you. 4 THE COURT: Go ahead, Mr. Wieczorek. 5 CROSS EXAMINATION 6 BY MR. WIECZOREK: 7 Q Mr. Opstedahl, my name is Talbot Wieczorek and I represent 8 the Straatmeyers. I'm going to have some questions for 9 10 you. 11 MR. WIECZOREK: Is it okay for me to approach, Your Honor? 12 THE COURT: You may. 13 Q (BY MR. WIECZOREK) Mr. Clayborne was just showing you this Exhibit 17. I'm going to show it to you yet again. If I'm 14 to understand your testimony here today, your claim is --15 you would agree with me this road was platted out as a 16 separate -- it's not part of the actual lots? 17 THE COURT: Mr. Wieczorek, maybe --18 19 MR. WTECZOREK: Concho Court. THE COURT: This road? 20 MR. WIECZOREK: Concho Court. 21 22 THE COURT: Okay. Thank you. A The access into the four lots was by this little spur, 23 Concho type deal. Okay, so it was for the landowner's use, 24 plus public use. 25

- Q (BY MR. WIECZOREK) Right, you would agree it's a dedicated public right-of-way?
- 3 A Right, right, but the county would not maintain it.
- Q Right, county does not maintain all dedicated public right-of-ways within the county, correct?
- 6 A Some they do; some they don't.
- 7 **Q** Right, but they don't maintain them all?
- 8 **A** Yeah, yeah, right.
- 9 **Q** And so Concho Court you agree is a public dedicated right-of-way?
- 11 A Right.
- 12 **Q** And it's actually not part of the Lot Number 6?
- 13 A That's a technicality. I can't say, because at the time
 14 they told me it still is, but as far as where the stakes
 15 are on the property line for that landowner, it backs it
 16 off that but you're still responsible for that area on that
 17 property to that.
 - Q Okay. So there's a difference here. I just want to make sure. The county told you they're not going to be responsible for the road; the people who live out there are going to have to be responsible for the road?
- 22 A Right.

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23 **Q** But you'd agree that this plat shows Lot 6 lines do not
24 include Concho Court; it just — there's actual surrounding
25 four sides of Lot 6 marked, with Concho Court being, for

- 1 Lot 6, the south side of that lot?
- 2 **A** Yeah, you'd have to get a surveyor to explain that better.
- 3 That's where they plotted their corner stakes on each of
- 4 the lots after they took off that restriction for the road
- amount, but you still pay taxes to the middle of that road.
- 6 **Q** What makes you think that?
- 7 A That's what the county told me.
- 8 **Q** Okay.
- A I have several other properties and everything was that
- 10 **way.**
- 11 **Q** Yeah, that's what your belief is?
- 12 **A** This is --
- 2 Do you have any tax certificates that would show that you
- actually pay beyond Lot 6?
- 15 A That I couldn't tell you, but I do know on the ranch land,
- where the property line was, you paid taxes to that
- property line. Once it was divided, you still paid
- property taxes to that line. That was many years ago. I
- don't know what it is now.
- 20 **Q** Right. You're talking about a section line right-of-way?
- A No, all, quarter sections, sections, any 80, 40, 80, 60,
- lots, anything like that.
- 23 **Q** Let's go back. You said -- so you would agree with me the
- corners for Lot 6 are actually marked on the lot line?
- 25 **A** Yeah, that's where the steel stakes are set.

- 1 Q Right.
- 2 A Yeah.
- 3 Q On the lot line; not in the middle of the road?
- 4 A Correct.
- 5 **Q** And your testimony here today is that the phrase "40 feet
- from the boundary of the lot," which is Subpart H, from a
- side lot line, that's 40 feet from the actual lot line, is
- 8 that correct?
- 9 A Right.
- 10 **Q** But if it's next to a road, it's 40 feet from the center of
- 11 the road?
- 12 **A** From the boundary line.
- 13 Q Or the boundary line is the lot line?
- 14 A That's a technicality. I can't tell you.
- 15 Q Okay. So you're not sure what is actually legally a
- 16 boundary line of a lot?
- 17 A That's kind of up to the tax board however they take it, I
- guess.
- 19 **Q** Right.
- 20 A Yeah.
- 21 **Q** Yeah, so -- but the corners are marked on the actual lot
- line, not the road, correct?
- 23 A Correct.
- Q And so that 40-foot setback, you're not even sure what the
- definition of boundary line is? Who wrote "boundary line

- of the lot" in those covenants? Your lawyer?
- 2 **A** That's the way it was presented.
- 3 **Q** Okay.
- 4 A But I'm saying that's -- I cannot tell you from 40 years
- 5 ago what --
- 6 Q Yeah, I do --
- 7 A Yeah.
- 8 Q These were signed 46 years ago.
- 9 A Yeah, I know, that's what I say, so I'm not sure just how
- they interpreted that. But I do know the engineers that
- did it, that's the way they set it up so it would be
- 12 approved that way.
- 13 **Q** As the boundary line of the lot?
- 14 **A** Yeah.
- 15 Q So --
- 16 **A** But like I say --
- 17 **Q** Yeah, I understand. I understand you're kind of getting
- pulled back into this.
- 19 **A** Yes.
- 20 **Q** And it's been a long time since you owned this land. So
- what -- if something's built within the 40 feet, what
- should happen to it?
- MR. CLAYBORNE: Objection, calls for a legal conclusion.
- 24 THE COURT: Overruled. You may answer.
- 25 A That's a tight question. It's a -- I don't know what

happened at that time when they did it or who did it, but most of the time you had to have approval to what you're doing on the lots or whatever through the county.

Q (BY MR. WIECZOREK) Okay.

- A So if it was closer and the county said fine, or some of them would do it that way as long as nobody contested it that surrounded them, that I can't tell you. I'm not an attorney.
- 9 Q Well, yeah, but I mean you're here now trying to --
- **A** We asked to be 40 feet back from the lines, yeah.
 - Q Okay. But what my question is -- you know, you just kind of threw a lot into that answer, so let me dissect it a bit.

So are you saying if the county would approve the location of the building, you'd be fine with it even if it was within the 40-foot setback?

- A Basically when you submit to the county now, they review it and they're the ones that should have the final approval on it at that time.
- **Q** Okay.
 - A Even though what you had set up originally might get overwrote because it's been happening other places too.
 - Q Okay. So you're fine, if the county approves the location of the building, that's all right?
- 25 A Yeah.

- 1 Q Even if it's within that 40 foot?
- They're the ones that have the through the years it changed because too many have gotten too far or too close to some of the lines; not here, but other places too. But anyhow, they had to set up that planning committee and inspection and get everything approved, so it just the steps through the years has changed.
- Q Right. So my question is simply this. As I understand
 what you've just said is as long as the county approves it,
 even if it's in the 40-foot setback, you're okay with it?
- **A** Yes.
- Q Okay. Yeah, it's been a long time since these were signed.
 46 years I think?
- 14 A Right.
- **Q** The land's changed quite a bit?
- **A** Oh, yes.
- **Q** You had said it was part of your ranch before?
- **A** Yeah, we had control of the ranch until 2011 and finally sold the rest of it, but we did subdivide other lots through the years.
- **Q** Where do you live now?
- **A** In Rapid.
- **Q** Yeah, Summerset didn't even exist in 2000 when you sold out of it at that point, did it?
- **A** 2011?

- 1 Q Oh, 2011. I thought you said 2000. I'm sorry.
- They had started in different areas at that time. Started the housing development first down there, I don't remember which year that was for sure, on the east side of the service road that goes towards Black Hawk.
- Q Suffice to say what's going on in the area has changed drastically since you did this plat?
- 8 A Oh, yes.
- 9 **Q** Okay.
- 10 A But it still was set up for -- to last.
- 11 **Q** Yeah. Excuse me one moment. So as to the -- that first

 12 part, I want to move on then to that subdivision in A, part

 13 A of the restrictions. So you say that the three-car

 14 garage is only a restriction as to what can be added

 15 actually physically to the house, is that -- am I

 16 understanding your testimony today?
 - A No. A three-car garage are sometimes detached, not with the house, so it's kind of option that way, whoever the builders are doing it at the time.
- Q Okay. So if you have a two-car garage on the house and a two-car garage detached, that would be more than the three-car garage?
- 23 A There you're getting technical again.
- 24 **Q** Well, I mean you --
- 25 **A** Yes.

18

- **Q** So you would see that as a violation of the covenants?
- **A** Yes, but okay, whoever gave them permission to do it though?
- 4 Q You mean like if the county gave them a building permit, it would be allowed?
- 6 A Right, yep.

- And, you know, three-car garage isn't -- a three-car garage is kind of a nebulous term, do you agree with that, what constitutes a three-car garage? You're not saying that you couldn't park a boat in a three-car garage, correct?
- **A** Those interpretations are very limited.
 - Q I'm not sure what you mean there, sir.
 - A Depending on the size of your house, if it's a one story or two stories above ground as to how tall your garage can be then. If it's a two-story house, I've seen taller garages for boats, but if it's a single, one floor you might say, most of them, as far as the constructors, they usually just do a one level —
- **Q** So what you're --
- **A** -- garage then.
- **Q** I'm sorry, I'm sorry for stepping over your comments. It's
 22 always a hard thing when I try not to I try to let you
 23 finish the answer and sometimes I jump in and I apologize
 24 for that.
- 25 A That's fine.

- 2 So basically you're going for like -- you have three garage doors, you shouldn't have more than three garage doors?
- 3 A Right.
- Q So this subdivision was approved by the City of Summerset, did you know that?
- 6 A No, because they were not around at that time.
- Q Okay. So if the City of Summerset approved the subdivision, is that allowable?
- 9 A No.
- 10 **Q** So you say that violates the covenants even though the city approved it?
- 12 **A** That is not in the city.
- Q Okay. Sir, the -- I understand it's not in the city. Do you understand who has platting jurisdiction in the area?
- 15 A Yes and no. That's been the confusion.
- Okay. So if I represent to you that Summerset has the proper platting jurisdiction in that area and they allow the plat, is that plat then acceptable under your covenants?
- 20 **A** I still don't agree that they have the jurisdiction to do that.
- 22 **Q** I understand --
- 23 A I don't know.
- Q Well, I understand that you don't agree with the legal premise, that's fine, but if the county had the -- you

- think the county should have the platting jurisdiction then?
- 3 A Correct.
- And if the county had the platting jurisdiction and they
 allowed the plat, the county allowed the plat, would it
 have been acceptable under the covenants?
 - A That I'd have to see what the county said, if they actually went by the actual setup, the way it was approved or not, or if they rewrote it. Most of the time the county does not make that change from what I've heard or what I've seen.
- 12 | **O** Well --

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9

10

- 13 A But I don't know what they're -- how it's happened through
 14 the years.
- Okay. So you have another section of the covenants that talks about business activities. That's C of the covenants. Do you see that in front of you?
- 18 A Correct.
- 20 And it talks about -- it talks about if you require extra
 20 parking facilities, it would be a violation. Do you see
 21 that?
- 22 A Right.
- 23 **Q** So if somebody would have employees come to the site and park their vehicles there, would that constitute extra parking?

- 1 A I don't think they should have it there to start with.
- 2 **Q** Have what there?
- 3 A Extra parking for the employees.
- Q Okay. So extra parking for the employees, parking spots for the employees to park their vehicles there --
- 6 **A** I disagree with that.
- 7 Q Okay. So that would be a violation of the covenants?
- 8 A Yes.
- 9 **Q** And then how about if you put extra parking so you can park
 10 your equipment there if you're running your business out of
 11 your house, would that be extra parking facilities too?
- 12 **A** It's designed residential only, not business.
- 13 **Q** So you'd see that as a violation also?
- 14 **A** Yes.
- And you also say it's a violation if there's any materials
 being stored outside the dwelling. So would that include
 construction materials that somebody uses in their
 business?
- That's an awful fine line. I think the adjacent landowners
 would be the ones that should be reviewing that portion of
 it. Where I'm not living there, I can't tell you what's in
 and out of there.
- 23 **Q** Yeah, fair enough.
- MR. WIECZOREK: May I approach again, Your Honor?
- 25 THE COURT: Yes. You don't need to ask each time.

- 1 MR. WIECZOREK: All right. Thank you.
- Q (BY MR. WIECZOREK) I'm going to show you what's been marked as Defendants' Exhibit 21 which is some pictures of one of the sites. Can you flip through those quick?
- 5 A (Witness complying.)
- Q Now do you know what site this is from just flipping through those pictures?
- 8 A No.
- 9 Q All right. I'll represent to you this is one of the lots
 10 within the subdivision. I'm going to show you specifically
 11 on Exhibit 21, we have what's called Bate stamps at the
 12 bottom which are page numbers of how they were produced.
 13 I'm going to refer to those numbers. So I'll show you
 14 like -- excuse me here. Like 28 and 29, what's 29 show?
- 15 A Looks like contractor supplies.
- 16 **Q** And you would agree those would be materials?
- 17 **A** Yes.
- Q And you see 30, do you recognize what that is? There's scaffolding?
- 20 **A** I see the scaffolding, but that's primarily it.
- 21 **Q** Okay. I'll show you a better picture of it. Do you see the fencing, the rolled fencing?
- 23 A Oh, yeah.
- 24 MR. CLAYBORNE: Which exhibit?
- 25 MR. WIECZOREK: 40 then.

- 1 A Yes.
- 2 Q (BY MR. WIECZOREK) And then several wheel barrels?
- 3 A Yes.
- 4 **Q** Would you agree those would be materials?
- 5 A Construction materials, right.
- Q Okay. So you would agree those would violate the covenants too?
- 8 A Yes. Yes.

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- 9 Now in the setbacks, there's this discussion of

 10 construction within the setbacks. If you look at the last

 11 couple pages of the exhibit, it shows a shed and it shows

 12 that it's been -- would you agree with me that it shows

 13 that it's built into the ground, the support beams?

 14 MR. CLAYBORNE: Which photograph?
- MR. WIECZOREK: 34. The last page of the documents. I apologize, these got out of order in the way they're presented.
- 18 **A** Yes, they're in the ground.
- Q (BY MR. WIECZOREK) And so if a structure like that's built within the setbacks, you would agree that's a violation, unless the county gave a permit?
 - A Correct, the county should be giving the permit, and that I will disagree, some garages are built with squares in the ground because I've done that with contractors also.
 - \mathbf{Q} Okay. So if I understand this 40-foot setback, as long as

- the county gives the building permit to be in the 40-foot setback, you don't see it as a violation of the covenants?
- MR. CLAYBORNE: I'm going to object as being a misstatement
- 5 THE COURT: Overruled. You can answer, sir.
- 6 A Restate it.

- Q (BY MR. WIECZOREK) Well, you've said that if the county gives the building permit to be in that location, you don't see it as a violation?
- 10 **A** If the county approves it, yes.

of the covenants.

- Now you talked about outbuildings, that outbuildings per se are not addressed in the covenants, correct?
- 13 **A** They're not addressed, yes, because it says three-car
 14 garage, so that does not have to be attached to the house,
 15 it could be a separate building.
- 16 **Q** All right.
- 17 **A** Yeah.
- 18 **Q** But if you have a I believe we've already talked about
 19 this. If you have a two-car garage attached and a two-car
 20 garage unattached, that would be more than three?
- 21 A Correct.
- 22 **Q** And that would be a violation?
- 23 A Correct.
- 24 **Q** So to the extent an outbuilding would be a garage, that's covered under the three-garage rule by your understanding

- of the covenants?
- 2 A Correct.
- 3 Q When's the last time you drove out and looked at the area?
- 4 A I drove out there last Friday.
- Okay. Did you look for other violations, or did you just go out to this one site, or what did you do?
- A No, I just drove the main road and then down the -- or
 not -- Cantle, just kind of looked down in there and then
 drove over and looked at the other one too which you're
 talking about, the Concho one.
- 11 **Q** Okay.
- 12 **A** And then just left. There was a big pole barn construction project started.
- 14 **Q** On the Lot 6B that we're talking about?
- 15 **A** Right.
- Q And there's no prohibition to a pole barn construction, is there, in your covenants?
- 18 **A** No, just a three-car garage.
- 19 **Q** Yeah, and when you say three-car garage, it's basically three stalls?
- 21 A Correct.
- 22 **Q** You weren't intending to set size restrictions or anything
 23 on the stalls or what you could put in the stalls, correct?
- 24 A Correct.
- 25 **Q** And, sir, are you friends with any of the plaintiffs or the

- parties in this matter, do you know them personally? 1 2 A No, I just know the names. 3 Q When you were out there, drove out there the other day, were you looking to see if there were any other violations 4 of the covenants? 5 A Yes. 6 Q So did you note there were other -- there were places that 7 have four-car garages? 8 A No, what I was checking was to see why a lot got split. 9 Q Okay. So you weren't looking to see if people had too many 10 garage stalls or anything like that? 11 12 A No. 13 MR. WIECZOREK: That's all I have, Your Honor. THE COURT: Mr. Clayborne? 14 Thank you, Your Honor. 15 MR. CLAYBORNE: REDIRECT EXAMINATION 16 BY MR. CLAYBORNE: 17 Q Eddie, I just want to unravel some of this testimony and 18 make sure I'm on the same page as you. If I understand, 19 let's start with the drawing of -- that you had done by 20 your engineers back in 1976, and again, that's Exhibit 17. 21 22 If I see right, on Concho Court, on Cantle, and on Romel Drive, there are lines down the middle of those streets
 - A Correct.

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depicted on this drawing, correct?

- And if I understood your testimony earlier, those lines
 were put in there to show those property owners that that
 was their maintenance and tax responsibility, that's the
 boundary of what they're responsible for?
- 5 A Correct.
- Q And so when you were referring to boundary, the term, the word "boundary," it would encompass those lines, correct?
- 8 A Correct.
- 9 **Q** Is there any other reason to have those lines on the drawing?
- 11 MR. WIECZOREK: Objection, calls for speculation. He's not 12 a surveyor, Your Honor.
- 13 THE COURT: Overruled. You may answer, if you know, sir.
- 14 **A** That is what the surveyors stated it should be done as and what the county said.
- 16 **Q** (BY MR. CLAYBORNE) So that everybody knew the boundary of the property they were responsible for?
- 18 A Correct.
- 20 And at the current time, you don't have any land -- you don't have any land within the Shadowland Ranch
 Subdivision, do you?
- 22 A No.
- 23 **Q** And then if I understood, you said basically the
 24 enforcement of the covenants is up to the adjacent
 25 landowners?

- 1 A Correct.
- 5 A Correct.
- Regarding the garages, is there anything written in the covenant that would tell anybody reading them that they could not have a detached three-car garage?
- 9 A No.
- 10 **Q** You were shown some pictures of materials outside of various properties. Do you recall that?
- 12 **A** Yes.
- 13 **Q** Do you know if those materials were for business or personal use?
- 15 **A** That I cannot say, because it could be used either for the individuals or they could be doing it for other people. I can't say for sure.
- 20 So if one of the homeowners had to have well, I presume you expected if they're going to do the roads and maintain them, they would have to have equipment necessary to do those?
- 22 **A** Somebody does, yes.
- 23 **Q** All right. So in that --
- 24 **A** Hired, or bring it in, either way, yeah.
- 25 **Q** So if somebody keeps materials that are necessary for those

- projects, that wouldn't be against the covenants?
- 2 A No.
- Q Did you see any areas where anybody added parking to accommodate any businesses when you were driving out there?
- 5 A I didn't look that closely.
- 6 Q But nothing stuck out to you?
- 7 A No, nothing jumped out.
- Q In addition to the -- well, the covenants refer to the prohibition against subdividing the lots, correct?
- 10 A Correct.

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- 11 **Q** Did that -- was there any aesthetic reason for that?
 - A Yes, primarily with what the engineers showed me for Francis-Meador-Gellhaus, they run the percolation test to be sure that each lot would have correct drainage around their lot for the sewage system and not contaminate other wells in that area, that's the primary reason we set it up that way. And if you went down to more condensed, shorter, smaller lots, half acre, three-quarter of an acre, you're going to have to have central water or sewer for sure, some other way of disposing of your waste.
- 21 **Q** So there's a safety concern?
- 22 A Right.
- MR. CLAYBORNE: That's all the questions I have. Thank you.
- 25 THE COURT: All right. Mr. Wieczorek?

RECROSS EXAMINATION

2 BY MR. WIECZOREK:

- 3 Q I'll show you what's been marked as Defendants' Exhibit 20.
- Why don't you flip through those pictures quick.
- 5 THE COURT: Is that 20?
- 6 MR. WIECZOREK: 20, Your Honor.
- 7 THE COURT: Thanks.
- 8 A (Witness complying.)
- 9 **Q** (BY MR. WIECZOREK) All right, you can keep those in front of you. Sir, if you flip to what's marked on the bottom as
- DEF50, do you see where that parking is there?
- 12 **A** Yeah, it's two vehicles.
- Okay. Would that be kind of the additional parking that you would have wanted to have avoided under the covenants?
- 15 A That I can't tell you.
- Q Okay. If you flip to page 53, do you see all that added gravel on 53, turnaround?
- 18 **A** Yeah, I'm not sure what lot that is.
- 19 **Q** Yeah, I'm not asking which lot. Would that be kind of some of the additional parking and business activity that you
- would have wanted to avoid?
- 22 **A** Like I say, I don't even know where that's at there.
- 23 **Q** Okay. Well, let's assume it's within the subdivision.
- 24 A Yeah, that's -- all I can tell is this looks like this must
 25 be over there next to Summerset.

- 1 Q Right.
- 2 A And that's why I'm not sure what that is.
- 3 | Q Sure. So you don't know what all that gravel on the ground
- 4 is for?
- 5 A I haven't seen it, no.
- 6 **Q** All right.
- 7 A I wasn't looking for it, so I didn't see it.
- 8 Q Okay. You said something that we try not to allow
- 9 businesses in this area?
- 10 A Correct.
- 11 MR. WIECZOREK: That's all, Your Honor.
- 12 THE COURT: Mr. Clayborne?
- 13 MR. CLAYBORNE: Nothing.
- 14 THE COURT: All right. Mr. Opstedahl, I just had one
- question. When you said the name of the firm that did the
- engineering, you kind of buzzed right through it. Is it
- 17 Francis-Meador-Gellhaus?
- 18 THE WITNESS: Correct.
- 19 THE COURT: Is that the name? Okay, all right, very good.
- 20 You may step down.
- MR. CLAYBORNE: Your Honor, and just for the Court's --
- 22 Exhibit 17 has the firm name up in the top right-hand
- 23 corner.
- 24 | THE COURT: Yeah, I found it. All right, you can step
- down, sir. Thank you. Mr. Clayborne, you can call your

next witness. 1 MR. CLAYBORNE: We would call Clyde Straatmeyer, Your 3 Honor. THE WITNESS: Please come forward, sir. 4 CLYDE STRAATMEYER, 5 called as a witness, being first duly sworn, testified as 6 follows: 7 DIRECT EXAMINATION 8 BY MR. CLAYBORNE: 9 **Q** Can you state your name for the record, please? 10 11 A Clyde Straatmeyer. 12 **Q** And what is your relationship to the Shadowland Ranch 13 Subdivision? A I'm owner of the lot, 6B. 14 Q How did it -- how did you come to be the owner of Lot 6B? 15 A Like what do you mean? I bought it. 16 **Q** And who did you buy it from? 17 A Jerry Schmidt. 18 Q How did you know 6B was for sale? 19 A It wasn't necessarily put up for sale. We had been looking 20 for some land and property. I knew Jerry Schmidt, and I 21 22 asked him if he would be willing to sell the back part of 23 that lot. Q And when did this conversation take place? 24 A Oh, July to August or something of that neighborhood,

- Q Okay. In that portion of the application, do you acknowledge that you're familiar with the covenants?

 That's a yes or no question.
- A I signed the document along with everything else on that document.
- Were you familiar with the covenants of Shadowland Ranch
 Subdivision when --
- 8 A No, not at that time.
- 9 **Q** Sorry, let me finish. Were you familiar with the covenants 10 of the Shadowland Ranch Subdivision on April 14th of 2021?
- 11 **A** No.
- Q When did you become familiar with the covenants of the Shadowland Ranch Subdivision?
- 14 A When we got the letter from you.
- Q And that letter from me is what's in that book as Exhibit 102, correct?
- 17 **A** Yes.
- Q And that is May 12 of 2021 would have been the first time you became familiar with the covenants, correct?
- 20 **A** That is correct.
- 21 **Q** I want you to go to Exhibit 4 and see if you can tell me 22 what that is?
- 23 **A** Excuse me, go to which?
- 24 Q I'm sorry, Exhibit 104 in the white book.
- 25 **A** Building permit.

1 there?

- 2 **A** The three-car rule, three-stall, three-car garage rule.
- Q And is there anything in the covenants where you can point out to me that prohibits detached garages?
- 5 **A** That there's a restriction of outbuildings?
- 6 Q Correct.
- 7 A Specifically, no.
- Q And it's fair to say that you never were concerned or even knew about the covenants until somebody pointed out to you that you were in violation of the covenants, correct?
- 11 **A** That is correct.
- 12 **Q** And so at that point was the first time you went around and started trying to find other violations so you could support your building?
- 15 A That's when we started observing others, violations.
- 16 **Q** But your purpose was simple, you wanted to find other violations so that you could continue your project?
- 18 A By the time we realized that there were covenants, we were into this project substantially.
- 20 **Q** And that all could have been avoided had you simply went, 21 looked at the property and the recorded covenants?
- 22 A Possibly, yeah, it could have if we did, but we did not.
- 23 **Q** And that's on you?
- 24 A I am not an expert on that. I was relying upon county,
 25 Summerset, the other people that do this on a daily basis

1 DIRECT EXAMINATION BY MR. CLAYBORNE: 2 3 Q Could you please state your name for the record? A Greg Peter. 4 Q And are you a property owner in the Shadowland Ranch 5 Subdivision? 6 A Yes. 7 Q And which lot do you own? 8 A I'm not sure of the lot. Just a second. It would be Lot 9 10. 10 Q And Lot 10 looks like it sits on the corner of Cantle and 11 Romel? 12 13 A Yes. When did you purchase that lot? 14 Roughly 18 years ago. 15 Q When you purchased the lot, were you aware of the 16 Shadowland Ranch, of the covenants and restrictions? 17 18 A Yes. Q Relative to those covenants and restrictions, when you --19 or I should ask when you bought the lot, did you have an 20 understanding of what your boundary was? 21 22 A Property boundary or -- yes, yes. 23 Q Okay. And can you tell the -- well, you said property boundary. Is your lot subject to more than one boundary 24 line? 25

- 1 A I got two roads on -- a road on two corners, yeah.
- Q Okay. Can you explain to the Court what you understood to be your boundary when you purchased your lot?
- 4 A The road was my responsibility.
- 5 **Q** All of the road?
- A Well, I assumed the road in front of my property, let's put it that way.
- 8 **Q** Were you here when Mr. Opstedahl testified?
- 9 **A** Only a portion of it.
- 10 **Q** He indicated that he understood the boundary of properties
 11 that abut a road within that subdivision to be
 12 approximately 33 feet to the center of the road. Did you
 13 hear that testimony?
- 14 A No, I did not.
- Q Would that be -- having not heard it however, would that be consistent with your understanding of your boundaries?
- 17 **A** Yes.
- 18 **Q** When you bought the property or I believe you currently have a home business, is that correct?
- 20 **A** Yes.
- 21 **Q** And can you explain to the Court what that business is?
- 22 A I have a construction company, RC Peter Construction.
- 23 **Q** And prior to purchasing your lot, did you access the
 24 covenants to see if that business was allowable within the
 25 subdivision?

- 1 A Yes.
- 2 **Q** And what did you do in that regard?
- 3 **A** As far as?
- 4 Q In terms of satisfying yourself.
- It said that you -- in the way I read the covenants, you could have a home business as long as it didn't require extra parking, and the way I interpreted from the stipulations of a home business at that time when I bought the property was considered a home property if you have a
 - Q Okay. So the actual covenants say that no business activities shall — or no lot owner shall conduct business activities which shall require extra parking facilities. At the time you purchased the property, were there parking facilities?

store front and if you had customers come to your house.

16 **A** Yes.

10

11

12

13

14

- 2 And at any time after purchasing the property, have you added to any of the parking that was pre-existing?
- 19 A No.
- 20 **Q** Do you maintain that from time to time?
- 21 **A** Yes.
- 22 **Q** But you have not increased it in any way?
- 23 A No.
- 24 **Q** And to your knowledge, was it being used as a residence prior to your purchase?

- 1 A Yes.
- 2 **Q** The covenants would also prohibit the storage of any
- materials outside any dwelling. Are you familiar with
- 4 that?
- 5 A Yes.
- 6 **Q** And you're a contractor, are you not?
- 7 A Yes.
- 8 Q And are you familiar with the difference between equipment
- 9 and materials?
- 10 **A** Yes.
- 11 **Q** And can you explain to the Court briefly what that
- 12 difference is?
- 13 A Equipment is things that I would use on a job, but on the
- same token, equipment is things that are basically, when I
- buy them they're tax deductible because they're equipment.
- 16 If you buy material, I can't deduct it.
- 17 Q Can you give us some examples of what would normally be
- considered equipment?
- 19 **A** Well, if you look at some of the pictures that have been
- submitted, for the few that I have seen, they would be the
- scaffold, the wheel barrels, the Bobcat I guess you can
- 22 say, or the trailers, so...
- 23 **Q** And is some of that used for both business and personal
- 24 use?
- 25 A Yes.

A Yes. 1 Q And it shows some equipment parked outside, but I'm more 2 curious about that parking area. Was any of that parking 3 area expanded or added after you purchased the property? 4 A No. 5 MR. CLAYBORNE: That's all the questions I have. 6 7 you. THE COURT: Mr. Wieczorek? 8 CROSS EXAMINATION 9 BY MR. WIECZOREK: 10 Q Mr. Peter, as understand it, the materials you say that are 11 on the side of your outbuilding or shed are materials from 12 13 jobs that you've brought back to the property? A Yeah, just left over. 14 Okay. But they're materials from jobs? 15 A And some I bought myself, yeah. 16 Okay. And the scaffolding you use for your business? 17 A That's equipment, yes. 18 So you use it for your business? 19 20 A Yes. Q So on the -- when you bought this property, was one of the 21 22 reasons you bought it was because of the extra parking? 23 A No.

24

25

equipment?

Q You didn't care that it had room for you to park all your

- 1 A No, I didn't have that equipment when I bought the
- 2 property.
- 3 Q Okay. So one of the reasons you can store the equipment
- 4 there is because it had the extra parking?
- 5 A I can at this time, yes.
- 6 Q And the equipment you said -- which one picture shows that
- you have a Bobcat there?
- 8 A Yes.
- 9 **Q** And that's used -- you use it both personally and for jobs?
- 10 **A** Yes.
- 11 **Q** And you have a dump trailer there?
- 12 **A** Yes.
- 13 **Q** And that's used for both personal and jobs?
- 14 **A** Yes.
- 15 **Q** Then you have, I think just a trailer, probably a trailer
- 16 for your skid steer?
- 17 **A** Yes.
- 18 **Q** And you need a trailer to get it to the jobs, right?
- 19 A I use the trailer to take it if I need to haul it to jobs
- 20 or to maintenance.
- 21 **Q** Maintenance on jobs, or maintenance on your horse property?
- 22 **A** Maintenance on the Bobcat.
- 23 **Q** Oh, okay. Those never break, do they?
- 24 A No.
- 25 **Q** So how many garages -- you have a two-car garage on the

- 1 **A** No.
- 2 **Q** Why?
- 3 A I guess it's considered a public road.
- 4 **Q** Well, it is a public road, wouldn't you agree?
- 5 A Yes.
- Q I mean, there's a plat right in front of you. You know the
- difference between a public road and an easement as a
- 8 contractor, don't you?
- 9 A Yes.
- 10 **Q** And this is a dedicated public road in front of your house
- and on the side of your house, correct?
- 12 **A** Yes.
- 13 **Q** And do you agree with me that you do not own the road?
- 14 **A** No.
- 15 **Q** You believe you own the road?
- 16 **A** I own -- I have ownership because I have to take care of
- it. It works the same way with the county when you have
- boundary lines on section lines for county roads.
- 19 **Q** Sir, this isn't a section line, is it?
- 20 **A** No, but it's the same qualification for boundary.
- 21 **Q** Well, are you telling me that you actually own the property
- 22 outside of your lot lines?
- 23 A You know, I've never checked to make sure what I pay
- property tax on for the amount of land that I have.
- 25 **Q** So if a city or a county or some governmental entity says

1 Q Yes.

- I'm not saying that. I'm saying I will move my shed if I'm in violation. I will remove it.
 - Q Well, so you think it's okay for some people to violate the covenants, but not others, is that your contention today?

 MR. CLAYBORNE: Objection. It assumes facts not in evidence.
- 8 THE COURT: Overruled.
 - Q (MR. WIECZOREK) Is that your contention today, sir?
- **A** Yeah.
- **Q** It's your contention some people should be allowed to violate and others not?
- At my point at this, I assumed all the properties were in compliance because those properties were there before I bought the property. I had no reason to assume anything different.
 - Q All right. Let's go back to Mr. Opstedahl's definition of three-car garage counts even the outbuildings. So everybody who has more than three-car garages when you start counting garages, should those people remove those buildings?
- **A** No, I he didn't say it doesn't say anything about outbuildings that I seen in the covenants.
- **Q** Yeah, but you understand, sir, you're the plaintiff, right?
- **A** Yeah.

detail. 1 THE COURT: Okay. 3 MR. WIECZOREK: I had Mr. Peter subject to subpoena and I released him from that subpoena, so he's no longer --4 THE COURT: All right, Mr. Peter will be released then. 5 The defendants would call Shannon Vaskretz. MR. WIECZOREK: 6 THE COURT: Please come forward. 7 SHANNON VASKRETZ, 8 called as a witness, being first duly sworn, testified as 9 follows: 10 11 DIRECT EXAMINATION 12 BY MR. WIECZOREK: Q Mr. Vaskretz, why don't you state your name and what you do 13 for a living. 14 A My name is Shannon Vaskretz. I'm a registered land 15 surveyor. I have a business here in Sturgis. 16 Q So is it okay if I call you Shannon? 17 18 **A** Absolutely. I have a bad tendency to butcher your last name. 19 A I do the same with yours. 20 21 **Q** Okay. A It's fair enough. 22 Q Okay. So what do you do for a profession? 23 A I am a licensed land surveyor in the State of South Dakota, 24 25 so...

Q And what is a licensed land surveyor?

- My job is to basically to it's a number of things, but I
 would say the most part is to retrace the boundary work of
 other surveyors and show people where the property lines
 are for building fences, for a lot of different reasons, so
 just to basically to establish property boundaries for
 landowners.
- **Q** Okay. Do you also address plats as part of that?
 - A I do. We do subdivision development, design work, construction staking for those subdivisions, a number of things for the whole project.
- **Q** When you say construction staking, what would that mean?
 - A Construction staking would be like if there was a road being built, curb and gutter, we basically work off the engineered plans to stake the points for the contractors, horizontally and vertically.
- Q Okay. If a house was being constructed, do you also stake for that sometimes?
- 19 A We do. We do do a house stake for foundation work, so...
- **Q** So how long have you been in this profession?
- 21 A Been working full-time with the position since 1996, and
 22 then I've been actually a licensed surveyor for the last
 23 15 years.
- **Q** When you say licensed, what does that entail?
 - A That means you just met all the qualifications to become a

- If I were -- in your professional opinion, what's the boundary of a lot?
 - A The boundary of a lot, like pertaining to this plat, looking at this plat?
- **Q** Yeah, or Lot 6 specifically on this plat.
 - A So Lot 6, the boundary lines on this plat are very clear on what the boundary of the lot is because in surveying, in our profession we really try to highlight what's being platted, you know, what's the intent. So Lot 6, I can clearly see, you know, the boundaries of that lot because it has varying of distances along those boundaries which that's what controls that's basically what controls the boundary lines, the true boundary lines of that lot.
- **Q** So is that the four lot lines around Lot 6?
- 15 A Yes, yes.

- 16 Q Does Lot 6 boundary line include the Concho Court?
- 17 A No, it does not.
- **Q** But there's been reference to that there's a line down
 19 Concho Court on that plat. What's the purpose of that line
 20 that goes down the middle of the road?
- 21 A So that line -- that line just indicates, basically
 22 represents a centerline of that right -- of that dedicated
 23 public right-of-way, so...
- Q And that's so if you're working on the road, you know where
 the centerline is and if you're centering the road?

- Yeah, and it's more for a visual because if that
 right-of-way is 66 feet wide, they're just showing the
 centerline of that so you can determine 33 feet on each
 side of that.
- 5 **Q** And is this a dedicated public right-of-way, can you tell by the plat?
- 7 A Yes, I can, because it says just clear as day, 66-foot wide 8 right-of-way and dedicated to the public.
- 9 **Q** Okay. Now I -- have you've seen situations where like a public easement exists and there's not a dedication?
- 11 **A** I have, yes, yep.
- 12 **Q** And in that case and so when it's publicly dedicated,

 13 what happens to the property that's publicly dedicated as

 14 it regards to the tax rolls?
- 15 **A** At that point then it's taken by the county and taken off 16 the tax rolls, so...
- Q Okay. So Lot 6 only actually pays taxes for Lot 6, is that correct?
- MR. CLAYBORNE: Objection as being beyond the scope of the knowledge of this witness.
- THE COURT: You can answer, if you know.
- 22 **A** Yes, that's correct.
- Q (MR. WIECZOREK) Yeah, and you work with county equalization, correct?
- 25 **A** I do.

- 2 And you understand -- or from that experience with working
 with the county of equalization that the public
 right-of-way comes off of the tax rolls?
 - A Yes, I do, yep.

- So when you were asked to go out to this site to shoot some distances, how do you establish distances from structures and corners?
 - A In this case for what we did is we actually brought our total station with us so that way we have an electronic distance meter and within that we can shoot distances with that as well as turn the angles, and so basically how we establish, we you have to start out finding some existing property corners that are on the plat and then you establish your control based off that and then turn at your angles and distances based on that to the structures, so...
 - Q Okay. And so when you are asked to shoot distances, did you come up with a diagram showing distances of certain buildings?
- **A** Yes.
- Q And up there is marked as Exhibit 19, can you tell the Court what that is?
- **A** This is an exhibit that I prepared based off of our work on site that day.
- **Q** There's two pages there. What's the difference between the first page and the second page?

- Mhat we were -- the first page just shows the entire scope
 of the lots that we were -- the subject lots, the subject
 lot and then other lots around it that had other additional
 structures. The second page is simply just a little more
 detailed, so we need to get a little more detail on it,
 look at the first page.
- Q So when you say the subject property, are you talking Lot 6B?
- 9 A Correct, yep.
- Q So when you shot the distances for the structure on Lot 6B, there's currently no structure there, correct?
- 12 **A** On Lot 6B?
- 13 **Q** Yeah. That bigger square on the front, is there a structure there currently?
- 15 A Not completed.
- 16 **Q** Okay. So what is there?
- 17 A Basically all that's there is the posts in the ground that

 -- that's what we -- that's what we shot in was the corner

 19 post. I would say corner post of, you know, the beam work

 20 that was there, so...
- 21 **Q** And so based on that beam work, you can establish where the 22 building will sit in relationship to the side lot lines?
- 23 **A** Yes.
- Q On Lot 5, the neighboring lot, there's another structure that you shot distances on. What is that?

- 1 A That is a shed.
- 2 Q And what's the distance from Lot 5 and the shed to the side
- 3 lot line that you determined?
- 4 **A** 9.8 feet.
- 5 Q And then on Lot 7 across Concho Court there's another
- structure that you shot distances for. Do you recall what
- 7 that is?
- 8 **A** Yes, I do, that's a garage, a detached.
- 9 Q And what's the distance from the boundary of the lot line
- for the garage on Lot 7?
- 11 **A** 15.7 feet.
- 12 **Q** And staying with that Lot 7, there's a smaller structure on
- the south, by the south boundary line, do you see that?
- 14 **A** Yes.
- 15 **Q** Can you tell the Court what that is?
- 16 A That's also a shed.
- 17 **Q** Then in shooting that, what distance did you determine is
- between that and the boundary of the lot?
- 19 **A** 6.2 feet.
- 20 **Q** Across then that lot line on Lot 10 there's another
- 21 structure?
- 22 A Correct.
- 23 **Q** And you shot distances at that?
- 24 | A We did.
- 25 **Q** And what did you derive as the distances?

- 1 A That distance is 9.0 feet.
- 2 **Q** From the boundary of the lot?
- 3 A From the boundary line.
- 4 | Q On Lot 11 then, you also shot a structure, correct?
- 5 A Correct.
- 6 Q And what did you determine for distances on that?
- 7 A That distance is 0.2 feet.
- Q So essentially almost just right on the boundary of the lot line?
- 10 **A** Yes, basically, yep.
- 11 **Q** What's the -- what's the setbacks in Meade County, are you familiar with those?
- 13 A Yes, I am. Meade County's typically 8 feet on the sides,
- 25 foot on the front or rear.
- Q So going back to this dedicated right-of-way, is Cantle
 Court also dedicated?
- 17 **A** Yes, it is.
- Q Were all the roads in Shadowlands dedicated for public right-of-way?
- 20 **A** Yes, according to these plats, the Romel Road, Cantle, and Concho.
- 22 **Q** Are any of these roads section lines?
- 23 A No.
- 24 Q Have you worked with subdivisions within the county?
- 25 **A** Yes, I have.

- Q How often do you do that? 1 2 A Daily. 3 Q There's been some discussion on the obligation to maintain the road. What's your understanding of the county's 4 position on public right-of-ways on who's --5 MR. CLAYBORNE: Objection. 6 MR. WIECZOREK: Sorry, go ahead. 7 MR. CLAYBORNE: Objection on foundation. 8 THE COURT: Overruled. 9 (MR. WIECZOREK) On who's responsible for the roads? 10 A Well, typically -- but it's -- typically back in the day 11 12 when this plat was done, I believe it is the county's --13 typically once a road was dedicated, the county would maintain that road. 14 MR. WIECZOREK: Nothing further, Your Honor. 15 THE COURT: Mr. Clayborne? 16 Thank you, Your Honor. 17 MR. CLAYBORNE: 18 CROSS EXAMINATION
- 19 BY MR. CLAYBORNE:
 - **Q** Is it Vaskretz?
- 21 A Yes, it is.

Q Okay. Mr. Vaskretz, I want to start with you were
reviewing some of the earlier plats with Mr. Wieczorek. So
I note that both the 1976 plat and then the 2000 plat both
do mark the easements on Romel, Cantle, and Concho Courts,

portion of any of the lots contained within Shadowland 1 Ranch Subdivision? 2 3 A No. MR. CLAYBORNE: That's all the questions I have. 4 5 you. THE COURT: Mr. Wieczorek? 6 REDIRECT EXAMINATION 7 BY MR. WIECZOREK: 8 Q Shannon, I want to make sure we're clear on a couple of 9 things just the way the questions were being asked. If you 10 look at the line that goes down the middle of Concho Court, 11 12 that is not an easement line, is it? A No, it's not an easement line. It's just depicting the 13 centerline of the dedicated public right-of-way. 14 Q Right. And the reason -- these roads are not easements, 15 correct? 16 A No, these roads on these plats that are in front of me are 17 actually dedicated public right-of-way. 18 Q And the difference between an easement that might go across 19 somebody's property is they continue to own the land 20 underneath it, correct? 21 22 A Absolutely, yep. Q But when you dedicate the public right-of-way, that becomes 23 public property, correct? 24 A That's correct, the developer at that point gives up that 25

1		THE COURT: Please come forward, sir, right up here.
2		RODNEY BOADWINE,
3		called as a witness, being first duly sworn, testified as
4		follows:
5		DIRECT EXAMINATION
6		BY MR. WIECZOREK:
7	Q	Mr. Boadwine, can you just for the record's purpose state
8		your full name and where you currently reside?
9	A	Rodney Brooks Boadwine, III, 10106 Cantle Court, Black
10		Hawk, South Dakota 57718.
11	Q	Thank you. One little housekeeping thing. You're a
12		plaintiff in this matter, correct?
13	A	(Witness nodded head.)
14	Q	You have to answer out loud.
15	A	Yes.
16	Q	Thank you. The caption has it as "Boadwire," but it's
17		"Boadwine," is that correct?
18	A	Yes.
19	Q	Just so that the court reporter has it correct, can you
20		spell your last name?
21	A	B-O-A-D-W-I-N-E.
22	Q	Thank you. What do you for a living, Mr. Boadwine?
23	A	I own and operate Aim High Tree Service.
24	Q	What does Aim High what types of service does this Aim
25		High provide?

- 1 **Q** Yeah. So what type of equipment do you keep at the house?
- A I have a bucket truck, a chipper, a dump trailer, a pickup and a skid steer.
- 4 **Q** Okay. And those are used in your business?
- 5 A Correct.
- Q If you look in front of you there, there is a set of pictures marked as Exhibit 20. There's a 20 sticker on it.
- 8 A Yep.
- 9 **Q** Can you flip through those and can you tell the Court generally what those show?
- 11 A Shows my attached garage on the first page with my RV and a

 12 pile of firewood. I guess if you look beyond it, you'd see

 13 my shop in the backyard.
- 14 **Q** Okay.
- 15 A There's my personal truck on the second page with the back 16 end of my RV, my kids' play stuff in the yard and my shop. 17 Same thing.
- 18 **Q** The third page?
- 19 A It's got tools, got my truck, got my shop. I got my stuff
 20 out there.
- 21 **Q** Let me ask you a question about this third page before we go into this detail.
- 23 **A** Okay.
- 24 **Q** These are pictures of your house and your property, correct?

- 1 A Yes.
- 2 **Q** So attached to your house, do you have a two-car garage?
- 3 A I'd call it a big one-car garage.
- 4 | Q It's got a double door?
- A If you measure it, it's a big door, but I mean, put two
 cars in there, it's going to be tight and you're going to
- 7 be scratching them.
- Q And then the third page then shows your shed and it's got the two garage stalls, is that correct?
- 10 **A** Yep.
- 11 **Q** So what's the fourth page then show?
- 12 A Shows where I keep my firewood, with my log splitter
 13 sitting there right in the middle of it with split firewood
 14 around it.
- 15 **Q** Let's clarify. You don't sell firewood?
- 16 A I don't sell firewood.
- 17 **Q** This is just tree trimmings you're doing for your own personal firewood?
- 19 A This is my own firewood, yes.
- 20 **Q** Then the next page I believe just shows the front-on of your shed, is that correct?
- 22 **A** Yep.
- 23 **Q** So is the door on the right, is that a double door?
- 24 **A** I believe that door might be 16 foot. It's pretty wide, so
- I -- you could probably call it -- that one's bigger than

- the one attached to my house.
- 2 | Q And then -- so do you keep your equipment in here or just
- 3 -- I mean, do you keep your vehicles in there, or what do
- 4 you keep in your shed?
- 5 A Currently I have my wife's car in there taken apart that
- 6 I'm working on and I have all my tools in there. I have --
- 7 the whole thing is shoved full of tools.
- 8 **Q** Okay.
- 9 A Personal tools.
- 10 **Q** Sure. What's this toolbox sitting in front of the
- 11 building?
- 12 **A** That's just a big storage box that was thrown in with the
- truck that I bought and I decided to put it there and I
- 14 keep things in it.
- 15 **Q** So if we go to the next page that shows the two cars.
- 16 **A** Those are my two employees' cars. They --
- 17 **Q** What -- go ahead, I'm sorry.
- 18 **A** They show up in the morning and they jump in the bucket
- truck and the pickup and they head out and they go do jobs
- 20 offsite.
- 21 **Q** So do you have just the two employees or more?
- 22 **A** I have three employees.
- 23 **Q** Okay. Does the third employee come out there sometimes
- 24 too?
- 25 **A** Very rarely. When we work towards the west, they do, but

- usually when they're working in Rapid or toward the east anywhere, we meet them in town.
- Yeah, you just have the two employees come out, one takes the bucket truck and one takes the other -- what did you say?
- 6 A It's a pickup.
- 7 **Q** And so then they park --
- Right there. They can park anywhere. If that was a problem, I've -- you know, I've talked to Chris and I've talked to, I think, it's Ron, or you know, Roy right there, they're happy.
- Q Okay. Yeah, your neighbors haven't complained about the parking?
- 14 A Nope.
- 15 **Q** But that additional -- having that additional parking area was part of your reason for buying the lot?
- 17 A Not necessarily. We liked the volleyball court, the acre
 18 and a half, the five bedrooms, the three bath, the big shop
 19 for all my tools.
- 20 **Q** Right, and enough parking for your vehicles?
- 21 **A** For my equipment, yeah.
- 22 **Q** In the back of your house, you've got kind of a gravel 23 roundabout?
- 24 A Correct.
- 25 **Q** When's the last time you gravelled that?

- A A lot of that was there when I moved in. I've touched it up because it gets really muddy. So the last time I touched it up, shoot, probably the last time I worked on the road. I'd give it three years or so.
- 5 **Q** You brought gravel in and you --
- 6 A I did bring gravel in. Yeah, it was getting really muddy.
- 7 **Q** Right. Gravel tends to get packed down into the soil?
- 8 **A** That's right.
- 9 **Q** And then there's a picture, you said there's a -- you've 10 got a volleyball court in the next picture, correct, that 11 you mentioned?
- 12 **A** Yep, we got a volleyball court.
- 13 **Q** And then next to that you have parked, what's that?
- 14 A A dump trailer.
- 15 **Q** Okay. And that's a business dump trailer?
- 16 **A** Yes.
- 17 **Q** And so you said though there's a work pickup and then you had your other pickup by the sheds. What's this pickup?
- 19 A That pickup's my personal pickup.
- Q And the next page then shows this area looking back towards your building?
- 22 **A** Yep.
- 23 **Q** What kind of an operation was there before you got there?
- A Well, that's interesting. You know, I didn't know who lived in the house before me, but I literally found a Mason

- Did you ever read the covenants before you bought the property?
- A I got a copy of the covenants when I bought the property, yeah.
- 5 **Q** Did you read them before you bought the property?
- A No, they came with the closing papers. But we also rented before we bought for a few years and got to know the neighbors and made sure that this was a good purchase for us.
- 10 **Q** You rented that house that you're in now before buying?
- 11 A Correct.
- 12 **Q** Do you know of any -- do you know of any enforcement action
 13 besides this one where somebody sought to enforce the
 14 covenants in that area?
- 15 A No.
- Q So you're a plaintiff in this matter. What are you asking the Court for here?
- 18 **A** I'm asking the Court to not allow any further subdivisions
 19 in our community, or what do you call it, the association
 20 or --
- 21 **Q** Subdivision?
- 22 **A** Subdivision, yeah. No further subdivisions in our subdivision, right, that's line B in our covenants, straight up, prohibited.
- 25 **Q** Okay. Anything else you're asking for?

- 1 MR. CLAYBORNE: That's all I have. Thank you.
- 2 MR. WIECZOREK: One follow-up.
- 3 REDIRECT EXAMINATION
- 4 BY MR. WIECZOREK:
- 5 **Q** You allow your employees to park just in the grass?
- A Yeah. Well, they can park anywhere they want, just out of the way.
- 8 Q Right. So you're allowing parking in areas, you haven't 9 built any facilities there?
- 10 **A** Right, I haven't built anything.
- 11 **Q** Just added the gravel turn-around?
- 12 **A** (Witness nodded head.)
- 13 You have to answer out loud.
- 14 A Yes. Sorry.
- MR. WIECZOREK: Thank you, that's all I've got.
- 16 THE COURT: Mr. Clayborne?
- MR. CLAYBORNE: Nothing.
- 18 THE COURT: Thank you, sir. You can step down.
- MR. CLAYBORNE: May he be released from his subpoena?
- 20 THE COURT: Mr. Wieczorek?
- 21 MR. WIECZOREK: Yes.
- THE COURT: All right. He may be released. Mr. Wieczorek?
- MR. WIECZOREK: Your Honor, I would call Mr. Schmidt to the
- 24 stand, Jerry Schmidt.
- THE COURT: All right, please come forward, sir.

MR. CLAYBORNE: Nothing further. 1 MR. WIECZOREK: Nothing further, Your Honor. THE COURT: Thank you, sir. You can step down. 3 THE WITNESS: Thank you. 4 MR. WIECZOREK: Call Clyde Straatmeyer. 5 THE COURT: All right. Please come forward, sir. All 6 right, sir, you've been previously sworn, so I'm not going 7 to have you sworn in again, but you still are under oath. 8 Do you understand that? 9 THE WITNESS: I do. 10 THE COURT: Okay. 11 12 CLYDE STRAATMEYER, 13 called as a witness, having been previously sworn, testified as follows: 14 DIRECT EXAMINATION 15 BY MR. WIECZOREK: 16 Q Mr. Straatmeyer, there's been some question on the building 17 permit and I think I kind of want to just start there 18 because there's been some conversation on what was known 19 I want to make sure we all know this. If you look 20 to Exhibit 104. Do you remember Mr. Clayborne asked you 21 22 about that? It's in the white binder. A Um-huh. 23 Q He pointed you to that third paragraph above the signature 24 where it talks about being familiar with the covenants. 25

you remember that?

A I do.

- Q Okay. At the time of signing these documents, did you believe there were any covenants against the land?
- 5 A I did not.
- **Q** And why not?
- **A** We had no notifications of them, or just had no knowledge of them.
 - Q So you just heard Mr. Clayborne asking Mr. Schmidt about title work. Did there come a time when you went back to the title company to find out why you had no knowledge of it?
 - A Yes. I think it was in your letter, Mr. Clayborne's letter that might have said we should have known at the time of closing or something to that effect, and so we went back and started looking through the documentation we got at the time of closing. At the time of closing, they asked us if we wanted copies of everything electronically or in paper, and I said both. So my wife and I, we went back and started searching through the documentation, the electronic version, all that type of thing. We could not find anything referring to covenants. So I called Pennington Title, I believe it was Greg Wick that did our closing and he said that —

MR. CLAYBORNE: Your Honor, to the extent that this calls

```
for conversations of somebody that's not a witness, I'd
 1
        object for hearsay.
        THE WITNESS: Oh, okay.
 3
        THE COURT:
                    It is hearsay.
                       Your Honor, it's being offered to show why
 5
        MR. WIECZOREK:
        he believed that he didn't have any covenants on the ground
 6
        when he signed this where it says he's familiar with the
        covenants. He's been cross-examined why, because the
 8
        allegation's basically that he should have had knowledge
 9
        and he's explaining why he didn't or didn't believe there
10
11
        were any at the time.
        THE COURT: So not offered for the truth of the matter
12
13
        asserted, is that what you're saying?
14
        MR. WIECZOREK:
                        Right.
15
        THE COURT: Mr. Clayborne?
                        If he's relying on a statement made by a
16
        MR. CLAYBORNE:
        nontestifying party, that's classic hearsay. So if that's
17
        the basis for his stating why, I can't see a -- I didn't
18
19
        hear an exception to the hearsay rule, I guess, Your Honor.
        THE COURT: Well, you're stating that it's not hearsay
20
        because it's not offered for the truth of the matter
21
22
        asserted?
        MR. WIECZOREK: Yes, it shows why he believed there were no
23
24
        covenants.
```

THE COURT: All right. The objection is overruled.

may answer.

A So we were told that the title search, title work, because the property was in Meade County, they ordered the title work and search from the title company here in Sturgis,

Black Hills Title I believe it is, and we would have gotten the information from them, and I would have to contact them as to why we didn't get it.

When I contacted them, it was indicated that when Pennington County ordered the title work, they did not submit any other buyers or sellers or emails or anything like that. The only address they provided was Pennington Title's.

- Q (BY MR. WIECZOREK) And so at the time you signed the applications in April of 2021, what was your belief as to there being any covenants?
- A There were no covenants.
- Q Let's back up now, at least time wise, and you heard Mr. Schmidt talk about the fact that you looked at the land and hooking up the land. Can you explain to the Court what you did to see if this would work for what you were trying to do?
- A Well, that's quite a -- our goal, my wife and I, excuse me, was to get land and build a barndominium, if you would, that was our goal to build one of those, and so we were kind of after the least amount of land possible to do -- to

1 septic?

- 2 A Oh, absolutely none. The guy the perk test is done by a professional, a guy that will be putting in the wastewater system. He said it was super good, excellent ground for that.
- Q So going back, you put up a post and is that when you got served?
- 8 A That is correct.
- 9 **Q** And the Complaint sets forth that you violated in four different areas. Do you recall that?
- 11 **A** Yes.
- Q One, that the structure has a larger than a three-car garage?
- 14 **A** Yeah.
- 15 **Q** And how many garages are you going to have on that?
- 16 **A** Three stalls.
- One contends that a proposed pole barn is considered a modular structure in violation of Section B. Do you agree with that?
- 20 A No, I have no idea how that would have even came about.
- 21 **Q** Does this have a poured -- does this have a concrete slab, 22 or is it going to be just on the dirt?
- 23 **A** Well, you put the posts in first to construct the building and then you pour the slab within it, yes.
- 25 **Q** Okay. So the poles are put in the ground?

- 1 A Oh, absolutely, down to below frost line, yes.
- 2 **Q** Concrete?
- 3 A At the bottom of the posts, yes.
- 4 **Q** The proposed structure is on a subdivided lot which we've talked about, correct?
- 6 A Yes.
- And proposed structure is constructed within 40 feet of the boundary line. There was a question that Mr. Clayborne had that, oh, you drove around to find violations. When did you do that?
- 11 A After we were served.
- 12 **Q** In front of you there is a set of pictures marked as
 13 Exhibit 10. Do you see those?
- 14 **A** Yes.
- 15 **Q** Did you put together this packet of pictures?
- 16 **A** Yes, I did.
- 2 All right. So I'm just going to walk you through it.

 There's also a Defendants' Exhibit 2 which just kind of
 showed an overview of the whole neighborhood, is that
 correct?
- 21 **A** Yes, and the names on each lot.
- 22 Q So -- and we have the plat too. So let's just take a look
 23 at these pictures. So what's the first picture? Well, let
 24 me ask you. There's comments on these pictures. Are those
 25 your comments?

- **A** Yes, they are.
- **Q** Is this from your inspections and observations of these locations?
- 4 A Yes.
- Okay. Let's start with the first page. Can you explain to the Court what that shows?
- A Well, it shows a sizable Morton pole post frame building on that property. He's got the two-car garage on his house and a sizable building similar to what I intend to build on that property.
- **Q** And if you look at the second page on that, is that -- is
 12 this the same property taken from the street level then?
- 13 A Yes, it is.
- **Q** So how many garage spaces does he have?
- **A** Well, he's got the two on the house and many numerous in a building that size.
- **Q** And third page?
- **A** Same lot, different angle. Again showing the size of that post frame building.
- **Q** So Lot Number 2 would violate the three-car garage rule is your understanding?
- **A** Oh, in a big way.
- **Q** Then the next page has a Lot Number 3. Can you explain to the Court what that shows?
- **A** The Lot Number 3 is a similar; they have a two-car garage

on the house. They also have another post frame building,
again similar building as to what I was proposing, and they
actually since this Google Earth picture was taken, there
is another building that was constructed to park their RV
in.

- Q And so is the picture after that, is that of Lot 3 also but from street level?
- 8 A Yes, it is.

- Q And so how many garage spaces did you count there?
- A Well, the again the size of the building, you could park many in there. The building on that left on that top picture, that's the building that they just recently put up to park their RV in. The other -- so there's two post frame buildings on that location. The other one is on the lower picture.
- **Q** And then they have a garage attached to the house too?
- **A** Yes, they do, a two-car garage too.
- 18 Q Go to Lot Number 5.
 - A Lot Number 5, same thing, they have a two-car garage attached to the house, plus an oversized two-car garage built right beside it to where he could park one vehicle between them, but very close in proximity, and that's an oversized garage, plus he's got two storage sheds in the back that are well within the 40-foot proposed setback.
 - Q So the second, the page following the Lot 5 overview, --

- 1 A Yes.
- 2 **Q** -- what does that show?
- 3 A That's the view of their properties as taken.
- 4 | Q That's the street view?
- 5 A Yeah, street -- well, I think that's standing on my
- 6 property.
- 7 Q Okay. So this property is immediately east of your
- 8 property, correct?
- 9 A That's correct.
- 10 **Q** And so you've got the double garage attached to the house?
- 11 **A** Yep.
- 12 **Q** And then you've got a two-stall garage next to it?
- 13 A Yes, oversized.
- 14 **Q** And then you have a van parked between?
- 15 A He does carpet installation and so that's his company van.
- 16 **Q** And so he has a parking area for his company van?
- 17 A Yes, cemented.
- 18 Q So do you know, does he run his business out of there as
- 19 far as you know?
- 20 **A** As far as I know.
- 21 **Q** And so he has parking facilities for his business, correct?
- 22 **A** Yes.
- 23 **Q** And then he would violate the three-car garage rule?
- 24 **A** Yes.
- 25 Q Okay. And the next picture then shows a shed. Was this on

- 1 Mr. Hood's property too?
- 2 **A** That's correct, that's his shed that's right there adjacent to our line.
- 4 **Q** And this is the shed that the surveyor shot?
- 5 A Yes.
- Q I'm going to take you to the next one, that's an overview of Lot Number 7. Can you explain to the Court what this is?
- A Well, this was on the supposedly 40-foot setback rule is 9 obviously -- we had recently had our lot surveyed and 10 plotted and stuff, so it was very easy to determine exactly 11 12 for a layman where these lot lines are, and so this was a 13 Google Earth picture with the blue being the road right-of-way, the 66 feet, and then the red was measured 14 with Google Earth showing what I thought was about 16-foot 15 away from that lot line. 16
- Q All right. And I think the surveyor came up with 15.7, is that right?
- 19 A Yes, yes.
- 20 **Q** So that's closer than 40 foot from the lot boundary?
- 21 **A** Yes.
- 22 **Q** And that next page is just part of your survey that shows 23 that you were using the distances, is that correct?
- 24 **A** Yes, that was a little screenshot I took of the plats to show the 66-foot wide to determine where the lot lines

would be.

- Q And then the next page after that that shows a tape measure?
- A Well, I took a tape measure then to get an idea,

 perspective, and 66 feet, and I stuck that tape measure in

 the ground and then took that photo to get a perspective of

 where that garage is in relationship to that lot line.
- Q And so you actually measured from an established survey pin from the lot boundary --
- **A** Yeah.

- **Q** -- that you had just gotten reset?
- **A** That is correct, a very visible and known pin, reference.

 13 That's why that one was easy.
- **Q** And then the next page, what does that show about Lot 7?
 - A Well, that's the picture of the same property, Lot 7, showing a two-car attached garage and an oversized, again, garage, double garage, plus, behind it.
- **Q** The next page is labeled Lot Number 9. Can you tell the Court what that shows?
 - A Yeah, that would be the Boadwine. I spelled it wrong here too. And again, you see two-car garage attached to the house. This is another Google Earth showing at that time two, I don't know if they were used vehicles, trucks parked in the back of the property, plus his current boom truck parked there, and just showing a large building in addition

- to his two-car garage that's attached.
- Q All right. So it shows the two vehicles up in the right-hand corner?
- 4 **A** Yep.
- 5 **Q** The boom truck down there by the two-car detached shed/garage?
- 7 A Right.
- Q And then a couple trailers that are parked in that area too, correct?
- 10 **A** And those are parked right on the lot line on the Summerset residential area.
- 12 **Q** That boom truck is?
- 13 A Yeah, those fences are the residents of Summerset.
- 14 **Q** Do you know how big the lots are in Summerset right there?
- 15 A I do not.
- 16 **Q** And the next page, can you show tell the Court what that shows?
- A Well, that's a picture, that's the only picture I could get
 from the road showing that same lot, you know, showing the
 two-car garage in the front of the house, but that's all I
 could get from the house -- or from the road.
- Q Otherwise then, Mr. -- the photos we went through with Mr.

 Boadwine show the rest of his property?
- 24 **A** Excuse me?
- 25 **Q** The photos I went through with Mr. Boadwine show the back

- part of his property?
- 2 A Yes, yes.

- 3 Q But at the time you took these, you didn't have permission?
- A Absolutely, no, I never when we went around to visit
 with neighbors, he was outside, so that's when we went up
 to visit with him. That's the only time I've been on the

property and I didn't take any photos then.

- 8 Q All right. Lot Number 10 picture.
- 9 A Well, Lot Number 10, when you search for RC Peter

 10 Construction and the location, it actually places the pin

 11 on his lot there showing that that is his place of

 12 business, and again, it's an aerial view showing the extra

 13 buildings out there and everything else in addition to the

 14 two-car garage on the house.
- 15 **Q** So then the page after that overview, what does that show?
- 16 **A** Well, that's a photo again from the road. That's the best
 17 I could do just from the road.
- 18 **Q** And that's his back shed, correct?
- 19 A That's correct, his shop, or shed, yeah, the back building.
 20 I didn't get a picture of the house.
- Q Okay. When Mr. Peter -- you were here when Mr. Peter testified?
- 23 A Pardon me?
- 24 **Q** You were here when Mr. Peter testified?
- 25 **A** Yes.

- Q And that's the -- that's got the two garage doors and then the bay, correct?
- 3 A That's correct.
- 4 Q How many spots how big of a garage does he have attached to the house?
- 6 A Two-car.
- 7 **Q** So it violates the three-car garage?
- 8 A Yes.
- 9 Q And Lot 11, what does that show?
- 10 **A** Well, this is the lot, he's not part of the lawsuit, but as
 11 I was driving by, I took a picture of multiple garages in
 12 addition to his house and a couple of vehicles that were
 13 questionable on whether or not they run or not.
- Q So besides just you've got one building with the
 two-door garage and then another building in this picture
 with two one-stall garages, correct?
- 17 A Correct.
- 18 **Q** Did he have a garage on his house too?
- 19 A I don't -- yeah, I'm not sure. I'm not a hundred percent 20 sure there.
- 21 **Q** Okay.
- 22 **A** I initially didn't pay a lot of attention to his property
 23 because he wasn't listed as a plaintiff.
- 24 **Q** Yeah, you were just looking for people that were making the accusations, whether they were compliant with the

- 1 covenants?
- 2 **A** Yeah, I was interested in the people that are questioning it on what they're all doing.
- 4 **Q** How about 13 which is the next page?
- A 13 is the -- yeah, that end lot. Again, a Google Earth
- picture showing a two-car garage attached to the house,
- 7 plus an oversized two-car garage behind it.
- 8 Q So are there any structures on Lot 1 in this subdivision?
- 9 **A** No.
- 10 **Q** So nobody's built on to that lot?
- 11 A No, that's a vacant lot.
- 12 Q And I also show you now what's marked as Defendants' 18.
- 13 **A** Um-huh.
- 14 **Q** And can you describe what Exhibit 18 shows?
- 15 A Well, that's a structure, could be a single car garage, and
- it's constructed on site. It has a full concrete slab
- under it. You can see the concrete on all sides of it.
- 18 **Q** So you've looked at it?
- 19 **A** Yes.
- 20 **Q** And where is that in relation to the property line?
- 21 **A** It appears to be right -- this is the one that the surveyor
- showed right on the property line, or the .2 feet.
- 23 **Q** And that would be whose property?
- 24 A Cottingham.
- 25 **Q** And what lot number are they?

- **A** I've got to reference that.
- **Q** If you look at your Exhibit 2, I think you've got it written on it.
- 4 A Yeah. That would be 10, or 11? I think it's 10.
- **Q** Lot 10 is Mr. Peters' property.

- A Oh, then that's the one across the road, 11. Yeah, with the road I see in there, it's across the road from Mr.

 Peter, so it would be 11.
 - **Q** So what are you asking this Court to do here today?
 - A Well, I'm not wanting to go in and change everything in the neighborhood and force people to tear down buildings and all that, but I also don't feel it's right that they hold me solely to the covenants when other people have very blatantly knowingly violated them all the time. I mean, I've heard people say that they bought their place of -- or their structure or their lot to do business out of and that's why they bought it, and I just want to peacefully continue on with my project.
 - **Q** So you basically are asking this Court to declare the covenants null and void?
 - A Exactly. I mean, they're 45 years old. They really don't pertain really well. Obviously there's a huge number of violations. Probably a majority of the people by far have violated the covenants in one way or another.
 - Q Yeah, let's -- not to go back through it, but if you pick

- up your pictures of Lot 10 -- I mean, excuse me, of
- 2 Exhibit 10.
- 3 A Yes.
- 4 | Q You say there's no -- Lot 1 is bare, correct?
- 5 A That's correct, yes.
- 6 Q And Lot 2, you show the three-car garage violation,
- 7 correct?
- 8 A Yes, and full-sized post frame building there.
- 9 Q And that's -- so if you do a count of that, plus the
- 10 Cottingham one, can you do a quick count and tell me how
- many lots you found violations on?
- 12 **A** I count seven at least.
- 13 **Q** Well, you count Lot 2.
- 14 **A** Okay, Lot 2.
- 15 **Q** If you look at your pictures --
- 16 A Oh, eight. Now I've got eight.
- 17 **Q** And then Cottingham on top of it?
- 18 **A** Yeah.
- 19 **Q** So that's nine lots that you found violations on?
- 20 **A** Yeah, eight or nine, yeah.
- 21 **Q** And that subdivision has 12 lots in total?
- 22 **A** I believe that's correct, or 13, 12.
- 23 Q The plat in front of you should show you how many.
- 24 A Yep. Sorry, I don't know all that by heart.
- 25 **Q** That's fine. You can look at it in actually Mr.

- 1 Clayborne's Exhibit 101.
- 2 **A** It's 13. Counting the one on the other side, there's 13 I see.
- Q Okay. So understanding that you're not it's not your preference that the Court it's your preference the Court throw out the covenants given the fact that 9 out of 13 lots have existing violations. If the Court enforces the covenants, what are your beliefs the Court should do for enforcing the covenants against the neighbors?
- 10 **A** If it's enforced against one, shouldn't it be enforced against all?
- 12 **Q** And so in your counterclaim, that's the relief you asked for?
- 14 **A** Exactly.
- 15 **Q** Either throw out the covenants, or enforcing the integrity?
- 16 A Or it's for everybody.
- 17 **Q** Do you have any way to un-subdivide your lot?
- 18 A No. No, that bell has rung. I mean, the property was
 19 subdivided off. It's been sold. That's impossible to
 20 undo.
- 21 **Q** And so --
- 22 A And the lot would become virtually worthless because the
 23 lot is only a hundred feet wide, which means you could only
 24 put a 20-foot wide structure on it.
- 25 **Q** So if you -- so basically you'd be out all of -- all your

1	ROBERT HOOD,				
2		called as a witness, being first duly sworn, testified as			
3		follows:			
4	DIRECT EXAMINATION				
5		BY MR. CLAYBORNE:			
6	Q	Q Can you please state your name for the record?			
7	A Robert Gerald Hood.				
8	Q And you've been in the courtroom today?				
9	A Correct.				
10	Q And you're a plaintiff in this action?				
11	A Correct.				
12	Q How long have you lived in the Shadowland Ranch				
13		Subdivision?			
14	A	A Seventeen years.			
15	Q And when you purchased your property, were you aware of				
16	covenants associated with that property?				
17	A	A Yes, we were.			
18	$oldsymbol{\mathtt{Q}}$ Did you understand or come to any understanding as to any				
19	restrictions in the covenants on garages or detached				
20	buildings?				
21	A I understood that I have an attached garage, and if I				
22		wanted to build like everybody else in the neighborhood			
23		did, I had the availability, from our realtor of course.			
24	Q	Is there anything in the covenants, and you can refer to			
25		them, they're Exhibit 101, do you find anything in the			

- Did you have to build any additional parking on your lot in order to accommodate your work vehicle?
 - A No, that space, the space between the house and the garage is gravel because I have a double gate there for my dogs to come out and when I go back in there to mow, so I have an eight-foot wide gate and that's what the county told me I had to be spaced from in order to build a detached garage next to my attached garage. I need to have so much variance.
 - Q There has been some questions about covenant enforcement.

 Have you, yourself, ever been subject to any covenant enforcements?
- 13 A Yes, I was.

- **Q** Can you explain that to the Court?
 - A 2008 I was going to build an additional garage, the one that's existing now, on my property and when I had it staked out, I had it too close to the property line apparently because I received a notice and a letter unaddressed, other than to Robert Hood, no stamp, no return address, to me stating that I was too close to the property line. And so I referred to our covenants, and what we did is we re-staked it and moved it back to where I was 40 foot 6 inches away from the property line and built it that way by my contractor.
 - Q Did that notice contain any indication that a detached

- 1 walking that property.
- 2 | Q And so -- but you saw the stakes, you saw the --
- 3 A I saw some stakes, yes.
- 4 **Q** You saw the surveyor out there?
- 5 A Yes.
- 6 **Q** And when did you see the surveyor out there?
- 7 A Sometime in '20.
- Q All right. So that space between the house and the detached two-car garage, you just gravelled?
- 10 **A** Yes, it's got rock in it. Not even gravel. It's like
 11 three-quarter to one-inch wide rock that just -- I just
 12 went over to Frontier Stone and grabbed a pickup load and
 13 just dumped it in there.
- 14 **Q** And you do run your business out of your house?
- 15 A No, I do not.
- 16 **Q** Do you have a separate business address?
- A No, I do not. I have a mailing address as my house, but I
 go to job sites and warehouses and stores and pick up, and
 I don't store anything on my property. I don't -- except
 for my van which I drive to work and drive home from work.
- 21 **Q** You have no physical work space; you just go to job sites?
- 22 A Correct, I pick up at stores. I'm not a salesperson. I
 23 only install.
- Q Right, and you keep your work van parked between the buildings?

- MR. WIECZOREK: That's all I have, Your Honor.
- THE COURT: Any more questions, Mr. Clayborne?
- MR. CLAYBORNE: Nothing further, and with that, we would
- 4 rest, Your Honor.
- 5 THE COURT: Thank you, sir. You may step down.
- 6 THE WITNESS: Okay.
- 7 THE COURT: Any surrebuttal witnesses?
- 8 MR. WIECZOREK: None, Your Honor.
- 9 THE COURT: All right. Well, it's my intent to take this
- under advisement. I received the proposed findings and
- conclusions. Do the parties wish to supplement those or
- 12 amend those?
- 13 MR. CLAYBORNE: I would.
- MR. WIECZOREK: I think it makes sense. I mean, there's a
- lot of -- there's a lot going on here today that probably
- isn't addressed in there.
- 17 THE COURT: Yeah, and I have one of those to bring up also,
- but how much time do we need to supplement those?
- MR. CLAYBORNE: Are we going to do it off the transcript?
- 20 That would be my druthers, that way we can actually refer
- 21 to specific testimony.
- 22 THE COURT: Okay, all right, my court reporter is saying,
- we have a criminal jury trial next week, so it might be
- three weeks from today before that transcript is prepared.
- 25 Today is the 15th, so that's -- well, three weeks from

today is the 8th of March. 1 MR. CLAYBORNE: And then perhaps Talbot and I just can get -- I think we're talking about doing simultaneous, then 3 with a short period for rely just on the counterclaim 4 thing, so we can probably discuss that and let the Court 5 know if that's acceptable. 6 THE COURT: Okay. You don't want me to set any deadlines 7 at this point then? 8 MR. WIECZOREK: Yeah, I think we could tie it to -- I think 9 we could just -- tell you what, judge, I would suggest that 10 11 we tie it to the day that the transcript is available at 12 some sort. The one problem I'm looking at is I'm out of 13 the office the week of the 6th through the 12th. THE COURT: Of March? 14 So I mean, if the transcript 15 MR. WIECZOREK: Yeah. actually showed up there, I would probably need a longer 16 time to respond even if you got it by the 8th. I mean, I 17 18 quess what I'm saying is it doesn't make any difference if it's the 8th or the 14th to me. 19 THE COURT: Sure, all right. 20 MR. CLAYBORNE: So do we just want to go two weeks from the 21 22 14th or something? MR. WIECZOREK: Are you comfortable getting the transcript 23 by that week? 24 THE COURT: I assume this can all be off the record? 25

MR. WIECZOREK: Yes.

(Off-the-record discussion.)

THE COURT: So back on the record. March 28th, which is a Monday, will be the due date for the amended or supplemental proposed findings and conclusions, whatever you want to call it. And then maybe this is what you're talking about, Mr. Wieczorek, but in your Answer, you talk about failure to join an indispensable party, and you refer to, let me make sure I get it right, you refer to other people who may have violations. Those aren't your words, but it's something like that. "Other parties are in violation of the covenants if the covenants are enforceable." Then in your brief that you submitted, your pretrial brief, you talk about indispensable party and I think in that case you refer to prior landowner, owner of 6.

MR. WIECZOREK: And if you look at the Answer, there's a discussion of an indispensable party from the fact of the city, and so my indispensable argument, Your Honor, would be limited to the fact that we can't — if the request is to unplat it or to do something about the platting, you would have to have named the city and the other landowner, so that's really what our argument's with. That violation is basically waived legally because you didn't name the other parties involved in that issue.

THE COURT: Okay. And were you planning on addressing that 1 in your proposed findings and conclusions? 3 MR. WIECZOREK: Yes, I will, yes. THE COURT: Okay. 4 MR. CLAYBORNE: And just so the Court is aware, the nature 5 of the action is a declaratory judgment action, and that is 6 the -- I am looking at the first paragraph that says, "This 7 is an action for declaratory judgment to declare the 8 covenants to be valid," and then from that ruling is where 9 we would take it and do whatever's necessary after that, 10 11 but that's got to be the first step in this process. 12 THE COURT: Okay. Then I quess my question, Mr. Wieczorek, 13 is you talked about our deadline is the 28th and then a week after that, what is the purpose for that? 14 The only thought I have, sometimes, Your 15 MR. WIECZOREK: Honor, parties like, okay, if he's going -- if we're going 16 to submit simultaneous, if there's anything we feel we need 17 supplement a week later. Given the fact we've already 18 submitted, given the fact he's already submitted, I think 19 the 28th would probably suffice unless somebody is 20 requesting -- and if I think there's -- if there's a need 21 22 to do something else after that, I'll ask the Court's indulgence. 23 THE COURT: Okay. So we won't set any additional 24 deadlines, just that 28th. 25

1	MR. CLAYBORNE: And I agree with him. I think that would			
2	be prudent at least to have the Court aware that that			
3	typically happens in my experience with findings and			
4	conclusions.			
5	THE COURT: Okay. All right, well, we'll see what happens			
6	after the 28th. All right, anything else for the record,			
7	Mr. Clayborne?			
8	MR. CLAYBORNE: Nothing, Your Honor.			
9	THE COURT: Anything else for the record, Mr. Wieczorek?			
10	MR. WIECZOREK: Nothing, Your Honor.			
11	THE COURT: All right. Thank you. We'll be in recess.			
12	(These proceedings were concluded.)			
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STATE OF SOUTH DAKOTA)) SS.	IN CIRCUIT COURT
COUNTY OF MEADE)	FOURTH JUDICIAL CIRCUIT
ROBERT and MELISSA HOOD, TH and PATRICIA DONOVAN, BERNA		46CIV21-000206
and MARIA JUNG, WILLIAM and J PRICE, JAMES and KAY FENENGA LARRY and DARLENE BAILLY, G and DEB PETERS, MARK and KITT GUSTAF, and RODNEY and GINA	ANICE) A,) REG)	DEFENDANTS' PROPOSED FINDINGS OF FACT AND CONCLUSIONS OF LAW (POST TRIAL)
BOADWIRE, Plaintiffs, v.)	
CLYDE STRAATMEYER and NAN STRAATMEYER,	cy Ś	

Defendants.

This matter having come before the Court on February 15, 2022 and Plaintiffs having been represented by Courtney Clayborne of the law firm of Clayborne, Loos and Sabres and the Defendants by Talbot Wieczorek of Gunderson Palmer Nelson and Ashmore. The Court having taken evidence on the matter and arguments, the Court hereby sets for its findings and conclusions as follows:

FINDINGS OF FACT

1. Defendants Straatmeyers are the record owners of a lot more fully described as:

Lot 6B of tract 3 located in NE1/4 NW1/4 of Section 36, township 3 North, Range 6. The lot was subdivided out of a larger lot referenced as Lot 6. The subdivision of Lot 6 resulted a Lot 6A and Lot 6B. The owners of Lot 6A are not a party to this lawsuit.

- The Plaintiffs are all owners of lots within the same subdivision known as Shadowlands Subdivision.
- 3. Lot 6 was split by Defendant Straatmeyers' predecessor in interest through the filing of a plat with the City of Summerset.
- A set of covenants was filed on the properties dated September 20, 1976 (hereinafter, "1976 Covenants").
- 5. The covenants have never been enforced although several violations of the covenants pre-exist the subdividing at Lot 6.
- Defendants Straatmeyers bought the property after the property was subdivided in
- 7. When Defendants Straatmeyers looked at buying a lot they walked the property several times. Prior to the property being platted the property was staked and measurements taken. Stakes were placed in the ground and the stakes remained in the ground for several months. Although the stakes were clearly visible to any passerby and specifically the Hoods who lived next door, no questions were asked of the then current owner or any other investigation done by any parties as to the activity.
- 8. A surveyor was out at the property and flagged and pinned Lot 6 before commencing the plat. No questions were raised by Hoods or any other party regarding this activity. The activity was visible and markings in the ground were visible to any passerby.
- 9. The City of Summerset oversaw the platting of Lot 6 and has jurisdiction over platting in the area.
- 10. The process that the City of Summerset follows goes through planning and then through City Commission for approval of the lot.

- 11. A resolution authorizing the plat and the City Commission minutes were published in the City's paper of record on two different days.
- 12. No Plaintiffs nor any other party objected to the platting of the property. No objection was made to the City, the Straatmeyers or the owner of Lot 6.
 - 13. No appeal was taken from the platting of the property.
- 14. When Defendant Straatmeyers purchased the lot, they were not provided a set of the covenants by anyone. Defendant Straatmeyers were unaware of the existence of the covenants at the time of the purchase of the lot and only became aware of the covenants after conversation with Hood.
- 15. The title company never provided Defendant Straatmeyers a copy of the covenants so when purchasing the lot Defendant Straatmeyers were not on notice of the existence of the covenants.
- 16. After buying the property, Defendant Straatmeyers hired a contractor who commenced construction. Construction included excavation work and commencing other activities. It was only after construction work began that Hoods approached Defendants Straatmeyers.
- 17. When submitting the building permit Defendants Straatmeyers were unaware of the existence of covenants and firmly believed there were none because they had not been provided by the title company at closing.
 - 18. The planned structure is a permanent structure to be constructed on the lot.
- 19. When the contractor began work on the lot, Plaintiff Robert Hood claimed the construction was in violation of certain covenants and threatened Defendants Straatmeyerss with litigation and physical force if they continued to construct.

- 20. Defendants Straatmeyers stopped building when the suit was filed. Currently, the ground is prepared for construction and support posts in place.
 - 21. Plaintiffs asserted various violations of the covenants.
 - a. Lot 6 should not have been divided;
 - The proposed structure has more than a three car garage in violation
 Section A of the covenants;
 - c. The structure is a modular structure in violation of Section B of the covenants; and
 - d. The structure is being construction within 40feet of the lot line. See
 Section H of the covenants.
- 22. The proposed structure is not a modular structure but a permanent structure that would have a poured concrete floor, support beams into the ground and concrete footings. The structure would not be modular but constructed on site.
- 23. The proposed structure would have three garage doors with one garage large enough for a recreational vehicle (RV).
- 24. Several lots in the area already have multiple garages, many big enough to park an RV and more than three garage spaces.
- 25. Plaintiffs assert that one can have a three car garage connected to the house and then as many other garages and outbuildings as they may want and still comply with the covenants.
- 26. Plaintiffs contend their extra garage spaces are allowed because they are not attached to the residence. Plaintiffs also contend there is no prohibition against building a

structure large enough for RV's. No one has sought to stop these Plaintiffs or other owners from building out buildings resulting in more than three garage spaces.

- 27. The Defendants' building has three garages that can be used for cars, one big enough for an RV.
- 28. An RV is a motorized vehicle that people can drive fitting into the definition of a "car." The covenants do not prevent a garage from being big enough to put an RV inside.

 Further, the covenants do not prevent somebody from having an RV garage and two car garages.
- 29. The proposed structure will be within 40feet of the side lot lines although it will be outside the setbacks as provided for by the County.
- 30. Covenant Section H provides as follows: "No building shall be constructed so that any part of said building is within forty (40) feet of the boundary of said lot." This definition applies to all buildings not just houses.
- 31. Multiple other buildings within the subdivision are within 40 feet of the property lines.
- 32. The Hoods, who share a lot line with the Defendants Straatmeyers, have sheds within 40 feet of the property line. These sheds may be able to be moved but constitute buildings within the 40 feet of the lot boundary. Hoods have not sought to move the sheds since the commencement of this action. No one has sought to enforce the covenants against Hoods.
- 33. Across the street from the Defendants' property, Plaintiffs Baillys have built a building that is an outbuilding with shop and garage in the 40 foot setback. The Baillys' building is within sixteen feet of the actual road. The Baillys' building violates the County setback also. This setback is also noted for the lot that any building should be more than twenty five feet from the road. No one has sought to enforce the covenants against Baillys.

- 34. The Baillys' building is visible from the main thoroughfare coming into the subdivision.
- 35. Across the street from Lot 6A, the other lot that was subdivided out of the Lot 6 parcel, is a building within 16 feet of the lot line.
- 36. There are other buildings in the subdivision in the 40 foot setback. No one has sought to enforce the covenants against these other owners.
- 37. In addition to the shop and garage that Bailly's have built within 40 feet of the lot line Baillys' have also placed a shed within seven feet of the south lot line.
- 38. Plaintiffs Peters have also constructed a shed on their lot within nine feet of the lot boundary.
- 39. Lot owner 11, the Cottinghams, who are not parties to the action, constructed a building with a concrete foundation immediately adjacent to the lot boundary fronting the road. This building is also in violation of the County setback.
- 40. None of the Plaintiffs or any other party has challenged the placement of Hoods', Baillys', Peters' or Cottinghams' structures within 40 feet of the lot lines.
- 41. The location of the Defendant Straatmeyers' lot is off of a cul de sac that has two other homes on it, the Hoods' home and the Donovans' home.
- 42. No other Plaintiffs' home faces Defendant Straatmeyers' property nor would any other Plaintiff regularly drive by Defendant Straatmeyers' property.
- 43. There are at least two businesses that do business within the subdivision. One is R.C. Peters Construction, Inc. and the other is Aim High Tree Service.
- 44. Aim High Tree Services is owned by the Boadwire family and is located on Lot 9.

 On the lot Boadwire has employees park in grassy areas and also has parked equipment on the

lot. Gravel has been added to the lot for a turnaround. Boadwire has his employees drive in every day and get equipment, trucks and commercial trucks used for his business, and leave with those trucks and then return at the end of the day.

- 45. Part C of the covenants prevents businesses that require extra parking, result in materials being stored outside any dwelling.
- 46. The addition of parking is a violation of the covenants Part C. The Boadwire lot also has more than three garage stalls.
- 47. Plaintiffs Peters, who live on Lot 10, also run a business out of the lot. Peters keeps materials and equipment from jobs outside the dwelling. Multiple parking spots have been developed on the property for business equipment such as trailers and skid steer. Storage of materials and the extra parking is a violation of covenant Section C. Peters also has more than three garage stalls having a house with two garage stalls and an outbuilding with three garage stalls. This is all in addition to having a structure built within 40 feet of the lot line.
- 48. Both Boadwire and Peters operate businesses out of these residential lots and there is increased traffic associated with both businesses that interferes with lawful enjoyment of the subdivision in violation of covenant Section C.
- 49. The operation of both businesses is a violation of the covenants. No one has sought to enforce the covenants against these violations.
- 50. Plaintiffs contend that all other violations besides Defendant Straatmeyers' should be allowed because the majority of the residents do not object to those violations. The covenants do not provide for a majority of owners to waive any covenant violations. Allowing homeowners within a subdivision to selectively enforce covenants against some property owners or new

property owners that move in while allowing property owners who have been there longer to maintain covenant violations would be inequitable and unjust.

- 51. No one has any record of anyone attempting to enforce the covenants since their recording in 1976.
- 52. Plaintiffs called Eddie Opstedal who had developed the subdivision in 1976 and executed the covenants.
- 53. Plaintiffs sough to introduce testimony from Mr. Opstedal interpreting Part H of the covenants, specifically that the 40 feet "of the boundary of said lot" meant something different for the side lot boundary versus the part of the lot boundary that fronted the road. The language of Part H of the covenants is not ambiguous. The phrase "boundary of said lot" has a legal, distinct meaning.
- 54. The lots within the subdivision are platted lots. The lots do not include the roadways. The boundaries of the lots are established and not ambiguous.
- 55. Lot owners are not required to pay property taxes on the roadways as the lot owners do not own the roadways.
- 56. As the boundary of said lot has a distinct and clear legal meaning, testimony trying to interpret the meaning of the phrase is inappropriate.
- 57. Opstedal was also asked questions regarding Section A of the covenants. That subsection provides: "There shall be only one single family dwelling per lot with no larger than a three car garage." The question of whether the three car garage restriction applied to all buildings on the lot or to just the house is unclear and Section A is ambiguous. Because Section A of the convents is ambiguous, testimony regarding the intent of the drafter may be relevant and admissible.

- 58. Opstedal testified as the party requesting the drafting of the covenants and creator of the subdivision the intent of Section A was that the three car garage restriction applied to all structures on the lot permitting only three total garage spaces on the lot.
- 59. Opstedal also after reviewing the activity on Boadwine and Peters' property concluded that both violated the covenants' doing business clause.
- 60. There exists multiple violations of the covenants on numerous lots. Violations include the following:
 - a. Lot 2, owned by the Plaintiff Jungs, violates the covenants by having more than three garage spaces.
 - b. Lot 3, owned by Plaintiffs Price, violates the covenants by having a two car garage on the house and two post frame buildings with additional garage spaces in each building.
 - c. Lot 5, owned by Plaintiffs Hoods, has more than three garage stalls and a shed that encroaches in the setback.
 - d. Lot 6A is the subdivided lot.
 - e. Lot 7, owned by Plaintiffs Baillys, has two buildings that are closer than 40 feet from the lot boundary and have more than three garage stalls.
 - f. Lot 9, owned by Plaintiffs Boadwires, violates the doing business provisions of the covenants and has more than three garage stalls.
 - g. Lot 10, owned by Plaintiffs Peters, violates the covenants by having a business operation in violation of the covenants, having more than three garage stalls and a structure built in the setback.

- h. Lot 11, owned by Cottinghams who are not a party, violates the covenants by having a structure within 40 feet of the lot boundary and having more than three garage stalls.
- Lot 13, owned by Plaintiffs Gustafs, violates the covenants by having more than three garage stalls.
- 61. Plaintiffs assert that covenant violations of other lot owners living in the subdivision that pre-exist Defendants Straatmeyers' purchase of Lot 6B were agreed to by a majority of the owners or are grandfathered in. The covenants do not have a provision that permits a majority of people to allow certain violations while contesting others.
- 62. The violations of the Plaintiffs are ongoing and continuing. Violations cannot be grandfathered in as the violation is generally referred to as being grandfathered is an activity that existed prior to the rule coming into place. Plaintiffs' violations are ongoing.
- 63. The proposed building of Defendants Straatmeyers as set forth in their building permit does not violate the three garage stall covenant and is not a modular structure and does not violate the covenants as a modular structure.
- 64. The lot that the Straatmeyers purchased from Mr. Schmidt is a lot that was subdivided where the resulting two lots were sold to the Wilsons, Lot 6A and to Defendant Straatmeyers', Lot 6B. These lots cannot be unplatted in this action as the Wilsons are not a party, the City of Summerset has jurisdiction on platting in this area and the plat does not violate Summerset ordinance.
- 65. Defendant Straatmeyers' proposed structure would be within 40 feet of the lot boundary.

- 66. Having not objected to the platting of the property and not including all parties necessary for any resolution as to the platting issue of the property, Plaintiffs are estopped from asserting that the plat was improper based on their failure to object to the platting by the City and inquire when stakes and flags were being posted.
- 67. As to the enforcements of the covenants, Plaintiffs have unclean hands as most of the Plaintiffs are in violation of the covenants and those that do not have specific violations of the covenants have allowed multiple violations of the covenants to exist.
- 68. Plaintiffs failed to enforce the covenants as to the Plaintiffs and other land owners within the subdivision and it would be unjust and inequitable to enforce the covenants against the Defendant Straatmeyers at this point.
- 69. Defendants would suffer substantial financial harm if the covenants were enforced. Defendants Straatmeyers have purchased the lot, began construction and enforcement of the covenants would render the land valueless.
- 70. Resulting harm to the majority of the Plaintiffs if Defendants Straatmeyers are allowed to continue their home, would be nominal or non-existent. This is especially true given that a structure of this type and size, pole built building of same or similar size, could have been built on Lot 6 even prior to the subdividing of Lot 6. Further, with the exceptions of two of the Plaintiffs, most Plaintiffs would not even drive by the structure.
- 71. As to Donovans and Hoods, they would see the structure but have no other harm would arise from the existence of the structure. Moreover, given that a structure this size could have been constructed on Lot 6 even prior to platting, any harm is minimal.
- 72. Plaintiffs' failure to object to the plat through an appearance at the City of Summerset or filing an action prior to the lots 6A and 6B being sold by the original owner results

in a waiver of their claim or in the alternative, they are estopped from claiming the plat was invalid.

- 73. Defendant Straatmeyers have no ability to remedy the alleged violation of the lot being subdivided because the owners of Lot 6A were not involved in this matter.
- 74. Plaintiffs' failures to enforce the covenant violations against others constitutes a waiver and an estoppel of Plaintiffs' right to enforce against Defendant Straatmeyers. Plaintiffs cannot selectively choose to enforce covenants by enforcing covenant sections against Defendant Straatmeyers while allowing other Plaintiffs and neighbors to violate the covenants.
- 75. If the Court was to order strict adherence to the covenants, it would have to order strict adherence to the covenants among all parties and the removal of all offending structures and bringing use into compliance.
- 76. Any of these findings of fact deemed to be a conclusion of law shall be considered a conclusion of law.

CONCLUSIONS OF LAW

- 1. Plaintiffs seek to enforce the covenants and prevent or remedy violations of the covenants Plaintiffs claim exist as a result of the Defendants' actions. Defendant Straatmeyers assert that they are not in violation of the covenants or those violations that do exist cannot be subject to enforcement because of the myriad of covenant violations that exist within the subdivision. Defendant Straatmeyers further assert that if the Court finds the covenants enforceable against the Defendants, the Court must also enforce the covenants against the other parties that are in violation and bring them into compliance.
- 2. Interpretation of covenants constitutes a legal question. *Halls v. White*, 206 S.D. 47, ¶4, 715 N.W. 2d 577, 579. In interpreting the terms of a restrictive covenant, courts are to

use the same general rules of construction applicable to contractual interpretation. *Id* at ¶7, 715 N.W. 2d 580. When an ambiguity exists, a restrictive covenant should be read strictly as the Court and society favor the free use of property and a restrictive covenant should only be enforced if clear. *Hall v. White*, 206 S.D. 47 ¶5; *Breckwedg v. Knochenmus and May*, 81 S.D. 244, 254, 133 N.W. 2d 860, 866 (1965).

- 3. In the interpretation of the covenants in this situation, the drafter of the covenants testimony regarding the intent of the covenants should only be considered if there is an ambiguity. "[W]hen the language of a restrictive covenant is unambiguous, 'its meaning must be determined from the four corners of the instrument without resort to extrinsic evidence of any nature." Jackson v. Canyon Place Homeowner's Ass'n, Inc., 2007 S.D. 37, ¶9, 731 N.W.2d 210, 212, (quoting Halls v. White, 2006 S.D. 47, ¶7, 715 N.W.2d 577, 580-81). Concerning Part H of the covenants the phrase, "boundary of said lot" is not ambiguous as lots are legally defined and the boundary of the lots are evident from the plats and legal description. As there is no ambiguity, testimony regarding what was supposedly intended by the phrase is not considered or admissible. The boundary of said lot refers to the actual boundaries of the lot, not some area outside of the boundary.
- 4. The reference to "three car garage" in Part A of the covenants is ambiguous as it is objectively unclear by the language as to whether the restriction of a three car garage relates to only a three car garage connected to a dwelling or any three garage stalls being a restriction on the entire lot. "The language of the Covenants is unambiguous when viewed objectively and in the context of the entire Declaration of Protective and Restrictive Covenants. '[A] contract is ambiguous only when it is capable of more than one meaning when viewed objectively by a reasonably intelligent person who has examined the context of the entire integrated

agreement." Coffey v. Coffey, 2016 S.D. 96, ¶ 9, 888 N.W.2d 805, 809 (quoting Dowling Family P'ship v. Midland Farms, 2015 S.D. 50, ¶ 13, 865 N.W.2d 854, 860). Because of the ambiguity, parole evidence can be considered in determining that the three car garage restriction applied to the entirety of the lot. Based on the testimony clarifying the ambiguity, the three stall garage language applies to the entirety of all structures on the lot.

- 5. Parties may waive the right to enforce the covenants against others by their failure to enforce the covenants against themselves and others in the neighborhood or due to unclean hands. The test for waiver of restrictive covenants has six factors: [1] whether those seeking to enforce the covenants had notice of the violation and the period of time in which no action was taken; [2] the extent and kind of violation; [3] the proximity of the violations to those who complain of them; [4] any affirmative approval of the same; [5] whether such violations are temporary or permanent in nature; and [6] the amount of investment involved. *Hammerquist v. Warburton*, 458 N.W.2d 773, 778 (S.D. 1990) (citing *Vaughn v. Eggleston*, 334 N.W.2d 870 (S.D.1983)). The analysis of waiver is fact specific. *Vaughn v. Eggleston*, 334 N.W.2d 870, 873 (S.D. 1983).
- 6. Parties' rights to enforce covenants may be also waived by the doctrine of unclean hands wherein a party in violation of the covenants cannot enforce covenants against third parties. A party seeking equitable relief must come with clean hands and "act fairly and in good faith."

 Action Mech., Inc. v. Deadwood Historic Pres. Comm'n, 2002 S.D. 121, ¶ 26, 652 N.W.2d 742, 751.
- 7. People waive their right to enforce covenants when they themselves are violating the covenants. *Rodgerson v. Davis*, 218 S.E.2d 471, 475 (N.C. Ct. App. 1975); *Goodfriend v. Maltesta*, 224 N.W. 389 (Mich. 1929); *Teagan v. Keywell*, 180 N.W. 454 (Mich. 1920); *Schlosser*

- v. Creamer, 284 A.2d 220, 225–26 (Md. Ct. App. 1971); Schwartz v. Holycross, 149 N.E. 699, 701 (Ind. Ct. App. 1925).
- 8. Even if the Defendants were aware of the covenants prior to beginning their construction it is not relevant because Plaintiffs had waived the covenants and are estopped from enforcing the covneants based on prior actions. *See Ellis v. George Ryan Co., Inc.*, 424 N.E.2d 125, 127 (Ind. Ct. App. 1981).
- 9. Even if covenants may be enforceable, in shaping a remedy the Court can look to relative harm of the violation and harm to the parties involved. *Harksen v. Peska*, 1998 S.D. 70, ¶ 35, 581 N.W.2d 170.
- 10. The structure being proposed by Defendant Straatmeyers is not modular in that it is not being constructed someplace else and moved here. The mere fact that how to construct the building might have been predesigned and might have been part of a standard package does not make it modular. The unit will be permanent and constructed from the ground up and on site. Meade County Ordinance 34.
- 11. The term "car garage" is ambiguous as a "car garage" could be used for trucks or other types of cars and would not be exclusively used for "cars." See *Jackson v. Canyon Place Homeowners' Association, Inc.*, 207 S.D. 37 ¶9 731 N.W. 2d 210. In determining an ambiguity, a dictionary definition can be used. *Id* at ¶12. The definition of car in the Merriam Webster dictionary online, a car is defined as "a car moving on wheels: such as an automobile." Automobile in turn is defined as "usually a 4 wheel automotive car designed for passenger transportation." Thus, a RV constitutes an automobile and a car by definition of the dictionary. A "car garage" can be big enough for an RV. *Hall v. White*, 206 S.D. 47 ¶5; *Breckwedg v. Knochenmus and May*, 81 S.D. 244, 254, 133 N.W. 2d 860, 866 (1965).

12. The covenants do not bar garages big enough parking trucks, trailers or any other types of vehicles. The covenants do not prohibit the construction of a garage large enough for a recreational vehicle. *Id.*

As such, the Defendants' design is allowed and not barred by the terms of the covenants. *Hall v. White*, 206 S.D. 47 ¶5; *Breckwedg v. Knochenmus and May*, 81 S.D. 244, 254, 133 N.W. 2d 860, 866 (1965).

- 13. If one would read the covenants as restricting to only three car garages, the restriction would have to be read to apply to all structures. Therefore, Plaintiffs have also waived the right to argue that the structure would violate the three car garage rule given what would be multiple other violations within the subdivision. *Hammerquist v. Warburton*, 458 N.W.2d 773 (S.D. 1990); *Rodgerson v. Davis*, 218 S.E.2d 471, 475 (N.C. Ct. App. 1975); *Goodfriend v. Maltesta*, 224 N.W. 389 (Mich. 1929); *Teagan v. Keywell*, 180 N.W. 454 (Mich. 1920); *Schlosser v. Creamer*, 284 A.2d 220, 225–26 (Md. Ct. App. 1971); *Schwartz v. Holycross*, 149 N.E. 699, 701 (Ind. Ct. App. 1925).
- 14. Defendant Straatmeyers' proposed structure would be within 40 feet of lot lines contrary to what is allowed under the covenants. However, multiple Plaintiffs have structures within 40 feet of lot lines. Two of Defendant Straatmeyers' adjacent neighbors have structures within the setback. Plaintiffs' selective enforcement is inequitable. By not consistently enforcing covenants against all parties, Plaintiffs waive their rights to assert violation of the covenants against the Defendants. *Id.*
- 15. If the Court was going to enforce the covenants promoted by the Plaintiffs against the Defendants, the Court would also have to enforce the covenants against all Plaintiffs' violations. This could mean that the Jung lot, Price lot, Hood lot, Bailly lot, Boadware lot, Peters lot, and

Gustav lot wouldall be required to take down structures and/or change the use of their lots. In addition, Hood, Peters and Bailly would have to relocate structures outside of the setback or remove the structures.

- 16. There is no legal remedy by which Plaintiffs can seek to un-subdivide property that was divided and sold to two separate owners. Plaintiffs only recourse is in equity. *Strong v. Atlas Hydraulics, Inc.*, 855 N.W.2d 133, 139 (S.D. 2014).
- 17. Decisions regarding platting are quasi-judicial decisions. Armstrong v. Turner Co. Board of Adjustment, 772 N.W. 2d 643, 650–51 (S.D. 2009) (superseded by statute on other grounds as recognized in Sierra Club v. Clay County Board of Adjustment, 959 N.W.2d 615 (S.D. 2021)); Taylor v. Pennington Cty., 204 N.W.2d 395, 398–99 (S.D. 1973).
- 18. The "quasi-judicial action of a board having by force of statute and proper procedure acquired jurisdiction of the person and subject matter is not subject to collateral attack." Taylor v. Pennington Cty., 204 N.W.2d 395, 399 (S.D. 1973) (citing Yankton Cty. v. Klemisch, 76 N.W. 312, 313 (S.D. 1898)). Platting of the Lots 6A and 6B was a quasi-judicial action. Ridley v. Lawrence County and Frawley Ranches, Inc., 619 N.W.2d 254 (S.D. 2000). The attack on the plat in this action must also be dismissed as it constitutes a collateral attack on a quasi-judicial proceeding undertaken by the City of Summerset.
- 19. The claim that subdividing the lot was in violation of the covenants must be dismissed because Plaintiffs failed to include the owner of Lot 6A to have complete relief of the claimed covenant violation. In addition, the City of Summerset would have to be included for the relief sought by Plaintiffs.
- 20. Defendant Straatmeyers are entitled to complete their structure as planned as the structure does not violate the covenants or any violations of the covenants are dismissed in regards

to the platting issues and as to the setback issues as a result of the Plaintiffs failing to enforce or

actually violating the covenants themselves. Plaintiffs have waived the right to enforce the

covenants against Defendant Straatmeyers.

21. The covenants are not enforceable given the pervasive violations that exist that have

gone unchecked or unenforced by Plaintiffs or any other parties that may have had the right under

the covenants to enforce said violations. When violations of the covenants is the rule in the

subdivision as opposed to the exception, it cannot stand that covenants can continue to be valid

and selectively enforced against new people moving into the subdivision. Such enforcement would

be inequitable.

22. The harm resulting in enforcement of the covenants against the Straatmeyers would

be disproportional. Straatmeyers would be barred from using their property while the great

majority of the Plaintiffs would be able to continue to use their property while in violation of the

covenants. Harm to Plaintiffs would be minimal. Most of the Plaintiffs would not drive by or

regularly see the Straatmeyers' structure. As to the Plaintiffs on the cul de sac, two of the lots are

already violating the covenants. Hammerquist v. Warburton, 458 N.W.2d 773, 778 (S.D. 1990)

23. It would be inequitable to enforce covenants against the Straatmeyers while

allowing multiple covenants violations of the Plaintiffs and other parties to stand and continue.

Enforcement of the covenant violation against one landowner while allowing numerous other

covenant violations to continue to exist would be inequitable. *Id.*

24. If the Court enforces the covenants against Defendant Straatmeyers the Court will

need to enforce the covenants against the Plaintiffs. Bringing all parties into compliance with the

covenants is impractical and would simply harm all parties. Enforcement of the covenants against

any of the parties would be inequitable at this point given the pervasive violations throughout the subdivision. *Id.*

- 25. The covenants are not enforceable by Plaintiffs or any party. Equity requires that the covenants be deemed unenforceable based on existing violations that have not been addressed on a great majority of lots within the subdivision.
- 26. Any conclusion of law more appropriately deemed a finding of fact shall hereby be deemed a finding of fact.

Dated: April 1, 2022.

GUNDERSON, PALMER, NELSON & ASHMORE, LLP

By: /s/ Talbot J. Wieczorek

Talbot J. Wieczorek Attorneys for Plaintiff 506 Sixth Street P.O. Box 8045 Rapid City, SD 57709

Telephone: (605) 342-1078 Telefax: (605) 342-9503 E-mail: tjw@gpna.com

CERTIFICATE OF SERVICE

I hereby certify on April 1, 2022, I served a true and correct copy of the foregoing **DEFENDANTS' PROPOSED FINDINGS OF FACT AND CONCLUSIONS OF LAW** (**POST TRIAL**) through South Dakota's Odyssey File and Serve Portal upon the following individuals:

Courtney R. Clayborne
Attorneys for Plaintiffs
2834 Jackson Blvd., Suite 201
P.O. Box 9129
Rapid City, SD 57709-9129
(605) 721-1517
courtney@clslawyers.net

By: /s/ Talbot J. Wieczorek

Talbot J. Wieczorek

CITY OF SUMMERSET PLANNING AND ZONING BOARD ONLINE ZOOM MEETING REGULAR MEETING 7055 LEISURE LANE TUESDAY SEPTEMBER 22, 2020 6:00 P.M.

Agenda

1) ROLL CALL

Bewley, Oldfield, Osten, Wilson, Christensen

2) CALL FOR CHANGES

Approval of Agenda of the Regular Meeting of September 22, 2020 as presented or amended.

3) CONSENT CALENDAR

Approval of the minutes of the Public Hearing of August 25, 2020, as presented or amended.

4) PRELIMINARY AND FINAL PLAT APPLICATION

Lot 6A and Lot 6B of Tract 3 (Formerly Lot 6 of Tract 3 Shadowland Ranch Subdivision) Located in the NE1/4NW1/4 of Section 36 Township 3 North, Range 6 East of the Black Hills Meridian, Meade County, South Dakota.

5) PRELIMINARY AND FINAL PLAT APPLICATION

Plat of Sun Valley Estates Lots 161R and Glengarriff Park 3 Revised being a Replat of Lot 161 and Glengarriff Park 3 Located in the NE1/4SW1/4 in section 14 Township 3 North-Range 6 East of the B.H.M., City of Summerset, Meade County South Dakota.

6) PRELIMINARY AND FINAL PLAT APPLICATION

Plat of Sun Valley Estates Lot 125R-1, Lot 125R-2 and Lot 125R-3 Located in Lot 125R of the SE1/4 of the SW 1/4 of Section 14 Township 3 North Range 6 East of the B.H.M., City of Summerset, Meade County, South Dakota

7) FINAL PLAT APPLICATION

Plat of Lot 1 through Lot 9 and Norpeck Court Right of Way and Shadowland Road Right of Way of Shadowland Ranch Subdivision, Formerly Lot HG Revised Shadowland Ranch Subdivision in Tract 6 of the SW ¼ of Section 25 in Township 3 North Range 6 East of the Black Hills Meridian, City of Summerset, Meade County, South Dakota.

FEB 1 5 2022

SOUTH DAKOTA UNIFIED JUDICIAL SYSTEM 4TH CIRCUIT CLERK OF COURT - 1 -

APP. 121

EXHIBIT

Solve 3

Information regarding accessibility for the disabled may be obtained by calling the Summerset City Finance Officer at 605-718-9858. Individuals needing special accommodations are asked to call at least 48 hours prior to the meeting.

In relation to the COVID-19 virus, and in following guidelines from the CDC in relation to minimizing exposure, the City will have a call-in number available (instructions below) for Thursday's City Commission meeting. For those that wish to participate in the meeting remotely, we encourage you to follow the instructions below.

Call-in instructions:

Topic: P&Z Meeting

Time: Sep 22, 2020 06:00 PM Mountain Time (US and Canada)

Join Zoom Meeting

https://us02web.zoom.us/j/87980621764?pwd=UVc1VGkwV1NJVUhoVFZ3VE5uTUt

PZz09

Meeting ID: 879 8062 1764

Passcode: 460285

One tap mobile

+16699009128,,87980621764#,,,,,0#,,460285# US (San Jose)

+12532158782,,87980621764#,,,,,0#,,460285# US (Tacoma)

Meeting ID: 879 8062 1764

Passcode: 460285

Find your local number: https://us02web.zoom.us/u/kd2jBus93q

LOT 6A AND LOT 6B OF TRACT 3
(FORMERLY LOT 6 OF TRACT 3 SHADOWLAND RANCH SUBDIVISION)
LOCATED IN THE NE1/4NW1/4 OF SECTION 36
TOWNSHIP 3 NORTH, RANGE 6 EAST OF THE BLACK HILLS MERIDIAN,
MEADE COUNTY, SOUTH DAKOTA

General Information:

Parcel Acreage 1.88 acres

Location Shadowland Ranch Sub. Meade Co. SD.

Date of Application ?

Reviewed By: Gary Anderson, LS, HDR Engineering, Inc.

Purpose: Divide Lot 6 into two lots

Access and Utilities: Access is off Concho Court. Sewer is onsite septic. Water is a shared well

located on Lot 6A.

Fire Protection: Same as before

Drainage: Located outside flood hazard

Final Plat Review:

Please add Chord Bearing and distance to the curve information.

Remove Note 4 regarding building setbacks.

Replace the "Resolution of Governing Board" with the following resolution:

"Resolution of City Commission

Whereas there has been presented to the City Commission of the City of Summerset, South Dakota, the within plat of the above described lands, and it appears to this Council of Commissioners that:

- a. The system of streets set forth therein conforms to the system of streets of the existing plats of the City,
- b. All provisions of the City subdivision regulations have been complied with,
- c. All taxes and special assessments upon the tract or subdivision have been fully paid, and
- d. Such plat and survey thereof have be executed according to law.

Now therefore, be it resolved that said plat is hereby approved in all respects.

Dated at Summe	erset, South Dakota this	day of	, 2020.
pression is to			
Mayor		Date"	
Need to add the	following certifications:		
"Certificate of Pla	anning Commission		
			certifies it has reviewed the final plat and le City of Summerset, South Dakota.
Dated this	day of, 2020.		
Planning Commi	ssion Member"		
"Certificate of Cit	ty Finance Officer		
			do hereby certify that all special assessments ording to the records of my office.
			
Finance Officer		Date"	

Need to provide on the plat or through a separate document an access and utility easement for the water service line from the existing well on Lot 6A to Lot 6B.

Gary Anderson, LS 12000

hdrinc.com

601 Metz Dr. Gillette WY, 82717

PLAT OF SUN VALLEY ESTATES LOTS 161R AND GLENGARRIFF PARK 3 REVISED BEING A REPLAT OF LOT 161 AND GLENGARRIFF PARK 3 LOCATED IN THE NE1/4SW1/4 IN SECTION 14 TOWNSHIP 3 NORTH- RANGE 6 EAST OF THE B.H.M., CITY OF SUMMERSET, MEADE COUNTY, SOUTH DAKOTA

General Information:

Parcel Acreage 1.04 ACRES

Location City of Summerset

Date of Application September 4, 2020

Surveyors Project Number S20 S791

Reviewed By: Gary Anderson, LS, HDR Engineering, Inc.

Purpose: Add area to Lot 161 and make the park smaller

Access and Utilities: Same as before

Fire Protection: Same as before

Drainage: Same as before

Final Plat Review:

This plat meets the requirements.

Gary Anderson, LS 12000

hdrinc.com 601 Metz Dr. Gillette WY. 82717



PLAT OF SUN VALLEY ESTATES LOT 125 R-1, LOT 125 R-2 AND LOT 125 R-3 LOCATED IN LOT 125R OF THE SE1/4 OF THE SW1/4 OF SECTION 14 TOWNSHIP 3 NORTH RANGE 6 EAST OF THE B.H.M, CITY OF SUMMERSET, MEADE COUNTY, SOUTH DAKOTA

General Information:

Parcel Acreage **0.88 ACRES**

Location City of Summerset

September 9, 2020 Date of Application

Surveyors Project Number S20 S792

Reviewed By: Gary Anderson, LS, HDR Engineering, Inc.

Subdivide Lot 125R Purpose:

Same as before Access and Utilities:

Same as before Fire Protection:

Same as before Drainage:

Final Plat Review:

All bearings and distances close.

Edit title to "Plat of Sun Valley Estates Lot 125 R-1, Lot 125 R-2 and Lot 125 R-3 Formerly Lot 125R Located in the SE1/4 of the SW1/4 of Section 14 Township 3 North Range 6 East of the B.H.M., City of Summerset, Meade County, South Dakota"

Remove the building setback note.

Lots 125 R-2 and 125 R-3 do not meet the minimum lot width of 75' per ordinance 155.058.D. TO SARY B.

AVEERSON AVEERSON

Gary Anderson, LS 12000

601 Metz Dr. Gillette WY. 82717 hdrinc.com

Plat of Lot 1 through Lot 9 and Norpek Court Right of Way and Shadowland Road Right of Way of Shadowland Ranch Subdivision

Formerly Lot HG Revised Shadowland Ranch Subdivision in Tract 6 of the SW 1/4 of Section 25 in Township 3 North Range 6 East of the Black Hills Meridian City of Summerset Meade County, South Dakota

General Information:

Parcel Acreage 18.94 acres

Shadowland Ranch Subdivision Location

August 27, 2020 Date of Application

Surveyor's Project Number S19 S732

Reviewed By: Gary Anderson, LS, HDR Engineering, Inc.

Subdivide Lot HG Revised Purpose:

Access is off Shadowland Ranch Road and Norpek Court. Water is Access and Utilities:

connecting to Black Hawk Water Users District water system. Sewer is onsite

septic systems.

Black Hawk Volunteer Fire Department Fire Protection:

Located outside flood hazard. No major drainages are indicated. Drainage:

Final Plat Review:

All bearings and distances close.

Plat Note 1 needs to indicate an 8' utility and drainage easement.

CONDUCTION OF STATE O Before Final Plat can be filed a final walk-through of the new roadway needs to be conducted with the City of Summerset and the following need to be submitted:

As-recorded plans

All geotechnical testing results from roadway and utility construction

Gary Anderson, LS 12000

601 Metz Dr. Gillette WY. 82717 hdrinc.com

Official Minutes CITY OF SUMMERSET PLANNING AND ZONING BOARD ONLINE ZOOM MEETING REGULAR MEETING 7055 LEISURE LANE TUESDAY SEPTEMBER 22, 2020 6:00 P.M.

The meeting was called to order by Chairman Wilson at 6:00 P.M. Bewley, Osten, Oldfield, Christensen, and Wilson were present. Also present was the City Administrator.

Motion by Bewley, second by Christensen to approve The Agenda of the Regular Meeting of September 22, 2020Motion carried.

Motion by Osten, second by Oldfield to approve the minutes of the Public Hearing of August 25, 2020. Motion carried.

Motion by Bewley, second by Oldfield to approve Plat application of Lot 6A and Lot 6B of Tract 3 (Formerly Lot 6 of Tract 3 Shadowland Ranch Subdivision) Located in the NE1/4NW1/4 of Section 36 Township 3 North, Range 6 East of the Black Hills Meridian, Meade County, South Dakota, Motion carried.

Motion by Wilson, second by Bewley to approve Plat application of Sun Valley Estates Lots 161R and Glengarriff Park 3 Revised being a Replat of Lot 161 and Glengarriff Park 3 Located in the NE1/4SW1/4 in section 14 Township 3 North-Range 6 East of the B.H.M., City of Summerset, Meade County South Dakota. Motion carried.

Motion by Osten, second by Bewley to approve Plat application of Sun Valley Estates Lot 125R-1, Lot 125R-2 and Lot 125R-3 Located in Lot 125R of the SE1/4 of the SW 1/4 of Section 14 Township 3 North Range 6 East of the B.H.M., City of Summerset, Meade County, South Dakota, Motion carried.

Motion by Oldfield, second by Bewley to approve Plat application of Lot 1 through Lot 9 and Norpeck Court Right of Way and Shadowland Road Right of Way of Shadowland Ranch Subdivision, Formerly Lot HG Revised Shadowland Ranch Subdivision in Tract 6 of the SW 1/4 of Section 25 in Township 3 North Range 6 East of the Black Hills Meridian, City of Summerset, Meade County, South Dakota, Motion carried.

Motion by Bewley, second by Osten to call for Adjournment at 6:11 P.M.



FEB 1 5 2022

1 - SOUTH DAKOTA UNIFIED JUDICIAL SYSTEM 4TH CIRCUIT CLERK OF COURT

EXHIBIT

SUMMERSET CITY COMMISSION SPECIAL ZOOM MEETING SUMMERSET MUNICIPAL BUILDING 7055 LEISURE LANE THURSDAY OCTOBER 10, 2020 6:00 P.M.

AGENDA

1) ROLL CALL

Kitzmiller, McCoy, Butler, Lutz, Hirsch

2) PLEDGE OF ALLEGIANCE

3) CALL FOR CHANGES

Approval of the Agenda of the Special Meeting of the Summerset City Commission for October 10, 2020 as presented or amended.

4) **RESOLUTION 2020-13**

Lot 6A and Lot 6B of Tract 3 (Formerly Lot 6 of Tract 3 Shadowland Ranch Subdivision) Located in the NE1/4NW1/4 of Section 36 Township 3 North, Range 6 East of the Black Hills Meridian, Meade County, South Dakota

5) RESOLUTION 2020-14

Plat of Sun Valley Estates Lots 161R and Glengarriff Park 3 Revised being a Replat of Lot 161 and Glengarriff Park 3 Located in the NE1/4SW1/4 in section 14 Township 3 North-Range 6 East of the B.H.M., City of Summerset, Meade County South Dakota.

6) **RESOLUTION 2020-15**

Plat of Sun Valley Estates Lot 125R-1, Lot 125R-2 and Lot 125R-3 Located in Lot 125R of the SE1/4 of the SW 1/4 of Section 14 Township 3 North Range 6 East of the B.H.M., City of Summerset, Meade County, South Dakota

7) RESOLUTION 2020-16

Plat of Lot 1 through Lot 9 and Norpeck Court Right of Way and Shadowland Road Right of Way of Shadowland Ranch Subdivision, Formerly Lot HG Revised Shadowland Ranch Subdivision in Tract 6 of the SW ¼ of Section 25 in Township 3 North Range 6 East of the Black Hills Meridian, City of Summerset, Meade County, South Dakota

8) CITIZENS INPUT

9) ITEMS FROM CITY ATTORNEY

Executive Session per SDCL 1-25-2 for discussing legal, economic development, and personnel

EXHIBIT G

FILED

FEB 1 5 2022

SOUTH DAKOTA UNIFIED JUDICIAL SYSTEM
4TH CIRCUIT CLERK OF COURT

issues.

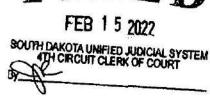
10) ADJOURNMENT

Information regarding accessibility for the disabled may be obtained by calling the Summerset City Finance Officer at 605-718-9858. Individuals needing special accommodations are asked to call at least 48 hours prior to the meeting.

ALL MEETINGS OF THE SUMMERSET CITY COMMISSION ARE OPEN TO THE PUBLIC



SUMMERSET CITY COMMISSION
SPECIAL MEETING
ZOOM MEETING
7055 LEISURE LANE
THURSDAY OCTOBER 08, 2020 6:00 P.M.



Mayor Lutz called the Special Meeting to order at 6:05 p.m. Commissioners McCoy and Butler were present. Commissioners Hirsch and Kitzmiller were absent. Present was the Finance Officer and the City Administrator.

Motion by McCoy, second by Butler to approve the agenda for October 08, 2020. Motion carried

RESOLUTION 2020-13

City of Summerset RESOLUTION 2020-13

WHEREAS, there has been presented to the Board of Commissioners, of the City of Summerset, South Dakota a plat of the following described real property:

Lot 6A and Lot 6B of Tract 3 (Formerly Lot 6 of Tract 3 Shadowland Ranch Subdivision) Located in the NEI/4NW1/4 of Section 36 Township 3 North, Range 6 East of the Black Hills Meridian, Meade County, South Dakota.

and it appearing to the Board of Commissioners that said plat conforms to the existing plats of said City of Summerset, that the streets set forth therein conform to the system of streets of the municipality, that all provisions of the subdivision regulations have been complied with, that all taxes and special assessments upon the land have been fully paid, and that said plat and survey thereof have been executed according to law.

NOW THEREFORE BE IT RESOLVED that said plat is hereby approved in all respects.

Dated this 8th Day of October 2020.	
ATTEST:	
(SEAL)	
Candace Sealey	
Finance Officer	Bryce Lutz
	Mayor

Motion by Butler, second by McCoy to approve Resolution 2020-13. A Resolution approving a plat of the real property described as Lot 6A and Lot 6B of Tract 3 (Formerly Lot 6 of Tract 3 Shadowland Ranch Subdivision) Located in the NE1/4NW1/4 of Section 36 Township 3 North, Range 6 East of the Black Hills Meridian, Meade County, South Dakota. Roll call vote. All ayes.

RESOLUTION 2020-14

City of Summerset RESOLUTION 2020-14

WHEREAS, there has been presented to the Board of Commissioners, of the City of Summerset, South Dakota a plat of the following described real property:

Plat of Sun Valley Estates Lots 161R and Glengarriff Park 3 Revised being a Replat of Lot 161 and Glengarriff Park 3 Located in the NE1/4SW1/4 in section 14 Township 3 North-Range 6 East of the B.H.M., City of Summerset, Meade County South Dakota.

and it appearing to the Board of Commissioners that said plat conforms to the existing plats of said City of Summerset, that the streets set forth therein conform to the system of streets of the municipality, that all provisions of the subdivision regulations have been complied with, that all taxes and special assessments upon the land have been fully paid, and that said plat and survey thereof have been executed according to law.

NOW THEREFORE BE IT RESOLVED that said plat is hereby approved in all respects.

Dated this 8th Day of October 2020.	
ATTEST: (SEAL)	
Candace Sealey Finance Officer	Bryce Lutz Mayor
Plat of Sun Valley Estates Lots 161R and C and Glengarriff Park 3 Located in the NED	prove Resolution 2020-14. A Resolution approving the Glengarriff Park 3 Revised being a Replat of Lot 161/4SW1/4 in section 14 Township 3 North- Range 6 East County South Dakota. Roll call vote. All ayes.
RESOLUTION 2020-15 City of Summe	
RESOLUTION	2020-15
WHEREAS, there has been presented to the Board of Commof the following described real property:	issioners, of the City of Summerset, South Dakota a plat
	125R-2 and Lot 125R-3 Located in Lot 125R of the p 3 North Range 6 East of the B.H.M., City of
and it appearing to the Board of Commissioners that said plate that the streets set forth therein conform to the system of subdivision regulations have been complied with, that all taxe paid, and that said plat and survey thereof have been executed.	streets of the municipality, that all provisions of the sand special assessments upon the land have been fully
NOW THEREFORE BE IT RESOLVED that said plat is h	hereby approved in all respects.
Dated this 8th Day of October 2020.	
ATTEST: (SEAL)	
Candace Sealey Finance Officer	Bryce Lutz Mayor

Motion by Butler, second by McCoy to approve Resolution 2020-15. A resolution approving a replat of Sun Valley Estates Lot 125R-1, Lot 125R-2 and Lot 125R-3 Located in Lot 125R of the SE1/4 of the SW ¼ of Section 14 Township 3 North Range 6 East of the B.H.M., City of Summerset, Meade County, South Dakota. Roll call vote. All ayes.

RESOLUTION 20-16

City of Summerset RESOLUTION 2020-16

WHEREAS, there has been presented to the Board of Commissioners, of the City of Summerset, South Dakota a plat of the following described real property:

Plat of Lot 1 through Lot 9 and Norpeck Court Right of Way and Shadowland Road Right of Way of Shadowland Ranch Subdivision, Formerly Lot HG Revised Shadowland Ranch Subdivision in Tract 6 of the SW ¼ of Section 25 in Township 3 North Range 6 East of the Black Hills Meridian, City of Summerset, Meade County, South Dakota.

and it appearing to the Board of Commissioners that said plat conforms to the existing plats of said City of Summerset, that the streets set forth therein conform to the system of streets of the municipality, that all provisions of the subdivision regulations have been complied with, that all taxes and special assessments upon the land have been fully paid, and that said plat and survey thereof have been executed according to law.

NOW THEREFORE BE IT RESOLVED that said plat is hereby approved in all respects.

Dated this 8th I	Day of October 2020.	
ATTEST: (SEAL)		
Candace Sealey Finance Officer		Bryce Lutz Mayor
	of Lot 1 through Lot 9 and Norp Shadowland Ranch Subdivision, Tract 6 of the SW 1/4 of Section 2	utler to approve Resolution 2020-16. A Resolution approving Plateck Court Right of Way and Shadowland Road Right of Way of Formerly Lot HG Revised Shadowland Ranch Subdivision in 25 in Township 3 North Range 6 East of the Black Hills Meridian, sty, South Dakota. Roll call vote. All ayes.
ADJOURNME Motion for adjo	ENT ournment at 6:12 p.m. by McCoy,	second Butler. Motion carried.
(SEAL) ATTEST:		
Candace Sealey Finance Officer		Bryce Lutz Mayor
Published Octo	ober XX, 2020 at a cost of \$XX.X	(

Affidavit of Publication

STATE OF SOUTH DAKOTA

County of Pennington

SS:

October 17
SUMMERSET CITY COMMISSION
SPECIAL MEETING
ZOOM MEETING
TOSS LEISURE LANE
Thursday, October 5, 2020
6:00 P.M.
Mayor Lutz called the Special
Meeting to order at 6:05 p.m.
Commissioners McCoy, and Butter
were present. Commissioners
Hirsch and Kitzmiller were absent.
Present was the Finance Officer
and the City Administrator.

Motion by McCoy, second by Butter to approve the agenda for October 08, 2020. Motion carried

RESOLUTION 2020-13 City of Summerset RESOLUTION 2020-18

WHEREAS, there has been pre-sented to the Board of Commis-sioners, of the City of Summerset. South Dakota a plat of the following described real property:

Lot 6A and Lot 6B of Tract 8 (Formerly Lot 6 of Tract 3 Shadowland Ranch Subdivision) Located in the NET/4NW1/4 of Section 36 Township 3 North Range 6 East of the Black Hills Menician, Meade County, South-Dakota.

and it appearing to the Board of Commissioners that said plat conforms to the existing plats of said City of Summerser, that the streets set forth therein conform to the system of streets of the municipality, that all provisions of the subdivision regulations have been compiled with that all taxes and special assessments upon the tand have been fully paid and that said plat and survey thereof have been executed according to law.

NOW THEREFORE BE IT RE-SOLVED that said plat is hereby approved in all respects.

Dated this 8th Day of October 2020.

Bryce Lutz Mayor

ATTEST: Candace Scaley Finance Officer

(SEAL)

Motion by Butier, second by McCoy to approve Resolution 2020-13. A Resolution approving a plat of the real property described as Lot 6A and Lot 6B of Tract 3 (Formerly Lot 6 of Tract 3 Shadowland Ranch Subdivision) Located in the NE1 (ANVH)4 of Section 96 Township 3 North, Range 6 East of the Black Hills Mendian, Meade County, South Dakota Holl call vote All ayers.

Sheri Sponder being first duly sworn, upon his/her oath says: That he/she is now and was at all time hereinafter mentioned, an employee of the RAPID CITY JOURNAL, a corporation of Rapid City, South Dakota, the owner and publisher of the RAPID CITY JOURNAL, a legal and daily newspaper printed and published in Rapid City, in said County of Pennington, and has full and personal knowledge of all the facts herein stated as follows: that
said newspaper is and at all of the times herein mentioned has been
a legal and daily newspaper with a bonafide paid circulation of at
least Two Hundred copies daily, and has been printed and published
in the English language, at and within an office maintained by the owner and publisher thereof, at Rapid City, in said Pennington
County, and has been admitted to the United States mail under the
second class mailing privilege for at least one year prior to the
publication herein mentioned; that the advertisement, a printed
copy of which, taken from said Rapid City Journal, the paper in
which the same was published, is attached to this sheet and made a
part of this affidavit, was published in said paper once each
day for one successive
, the first publication there of being on the day of
the publication there of are
and 93 cents.
Sheri Sponder
O 5.145
Subscribed and sworn to before me this
day of <u>Schober</u> , <u>2020</u> .
NOTARY DECEmber 5 2025 My commission expires APP 135
Notary public
PUBLIC December 5 2025
My commission expires
SOUTH SOUTH APP. 135

RESOLUTION 2020-14 City of Summerset RESOLUTION 2020-14

WHEREAS, there has been presented to the Board of Commissioners, of the City of Summerset; South Dakota a plat of the following described real property:

Plat of Sun Valley Estates Lots 161R and Glengarriff Park 3 Revised being a Replat of Lot 161 and Glengarriff Park 3 Located in the NE1/4SW1/4 in section 14 Township 3 North- Rainge 6 East of the B.H.M., City of Summerset, Meade County South Dakota.

and it appearing to the Board of Commissioners that said plat conforms to the existing plats of said City of Summerset, that the streets set forth therein conform to the system of streets of the mulcipality, that all provisions of the subdivision regulations have been complied with, that all taxes and special assessments upon the land have been fully paid; and that said plat and survey thereof have been executed according to law.

NOW THEREFORE 8E IT RE-SOLVED that said plat is hereby approved in all respects.

Dated this 8th Day of October 2020.

Bryce Lutz Mayor

ATTEST: Caridace Sealey Finance Officer

(SEAL)

Motion by McCoy, second by Butler to approve Resolution 2020-14. A Resolution approving the Plat of Sun Valley Estates Lots 1618 and Glengariti Park 3 Revised being a Replat of Lot 161 and Glengariti Park 3 Located in the NEJVSW/// in section 14 Township 3 North Range 6 East of the B.H.M. City of Sun therset, Meade County Scuth Diskota, Roll call vote. All ayes.

FRESOLUTION 2020-15.
City of Summerset
RESOLUTION 2020-15.

WHITHEAS, there has been arsenled to the Board of Sommissioners of the City of Summisses, South Datota a plat of the following described real property

Plat of Sun Valley Estates Lot 125R-1, Lot 125R-2 and Lot 125R-3 Located in Lot 125R of the SE1/4 of the SW ¼ of Section 14 Township 3 North Range 6 East of the B.H.M., City of Summerset, Meade County, South Dakota

and it appearing to the Board of Commissioners that said plat conforms to the existing plats of said City of Summerset, that the streets set forth therein conform to the system of streets of the municipality, that all provisions of the subdivision regulations have been compiled with, that all taxes and special assessments upon the land have been fully paid, and that said plat and survey thereof have been executed according to law.

NOW THEREFORE BE IT RE-SOLVED that said plat is hereby approved in all respects: Dated this 8th Day of October

Bryce Lutz Mayor

ATTEST: Candace Sealey Finance Officer

(SEAL)

Motion by Butler, second by McCoy to approve Resolution 2020-15. A resolution approving a replat of Sun Valley Estates Lot 125R-1, Lot 125R-2 and Lot 125R-3 Located in Lot 125R of the SE 1/4 of the SW 1/4 of Section 14 Township 3 North Range 6 East of the Bihim, City of Summerset, Meade County, South Dakota, Roll call vote, All ayes.

RESOLUTION 20-16 City of Summerset RESOLUTION 2020-16

WHEREAS, there has been presented to the Board of Commissioners, of the City of Summerset, South Dakota a plat of the following described real property:

Plat of Lot 1 through Lot 9 and Norpeck Court Right of Way and Shadowland Reach Subdivision, Formerly Lot HG Revised Shadowland Ranch Subdivision in Tract 6 of the SW 4 of Section 25 in Township 3 North Range 6 East of the Black Hills Meridian. City of Summerset, Meade County, South Dakota.

and it appearing to the Board of Commissioners that said plat conforms to the existing plats of said City of Summerset, that the streets set forth therein conform to the system of streets of the municipality, that all provisions of the subdivision regulations have been compiled with that all taxes and special assessments upon the land have been fully paid, and that said plat and survey thereof have been executed according to law.

NOW THEREFORE 8E IT BE-SOLVED that said plat is hereby approved in all respects.

Dated this 8th Day of October 2020.

Bryce Lutz Mayor

ATTEST: Candace Sealey. Finance Officer

(SEAL)

Motion by McCoy, second by Burler to approve Resolution 2020-15. A Resolution approving Plat of Lot 1 through Lot 9 and Norpeck Court Right of Way and Shaddwland Road Right of Way of Shaddwland Ranch Subdivision, Formerly Lot HG. Revised Shaddwland Hanch Subdivision in Tract 6 of the SW 4 of Section 25 in Township 3 North Range 6 East of the Black Hills Mendian, City of Summerset, Meade County South Dakota, Roli call vote, Alf ayes.

ADJOURNMENT
Motion for adjournment at 6:12 p.m. by McCoy, second Butler. Motion carried

Bryce Lutz Mayor

ATTEST Candace Sealey Finance Officer

(SEAL)

(Published once at the approximate cost of \$163.93).

APP. 136

STATE OF SOUTH DAKOTA)) SS.	IN CIRCUIT COURT
COUNTY OF MEADE)	FOURTH JUDICIAL CIRCUIT
ROBERT and MELISSA HOOD, TH		46CIV21-000206
and MARIA JUNG, WILLIAM and PRICE, JAMES and KAY FENENG LARRY and DARLENE BAILLY, Cand DEB PETERS, MARK and KIT	JANICE) A,) GREG)	ORDER ON DEFENDANTS' MOTION TO TAKE JUDICIAL NOTICE
GUSTAF, and RODNEY and GINA BOADWIRE,)	
Plaintiffs,)	
v.)	
CLYDE STRAATMEYER and NAN STRAATMEYER,	icy)	

DI OID OLUM COLUM

Defendants.

CTATE OF COLUMN DAKOTA

judicial notice of legal publications and City records, the parties having appeared in front of the Court on February 1, 2022 at 1:15 and the Court having heard arguments on the motion it is hereby ORDERED that the following Summerset records are hereby judicially noticed as adjudicated facts regarding the actions of the Summerset City Planning and Commission as set forth in the following documents:

This matter having come before the Court on Defendants' request for the Court to take

- A. Summerset Planning & Zoning Minutes Tuesday, September 22, 2020;
- B. Affidavit of Publication of Planning & Zoning Minutes;
- C. Summerset City Commission Agenda Thursday, October 10, 2020; and
- D. Affidavit of Publication of City Commission Minutes.

The documents will come into the record as evidence of the City's actions concerning the real property involved in this matter.

Dated this	day of	, 2022.

2/4/2022 11:39:51 AM

BY THE COURT:

Honorable Kevin J. Krull Fourth Circuit Court

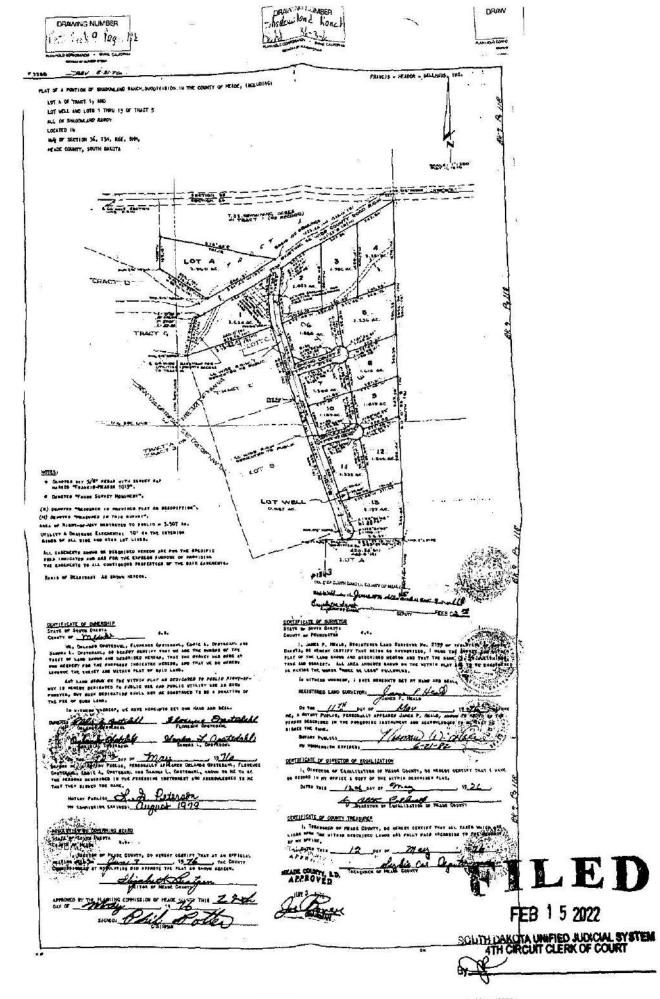
Attest:

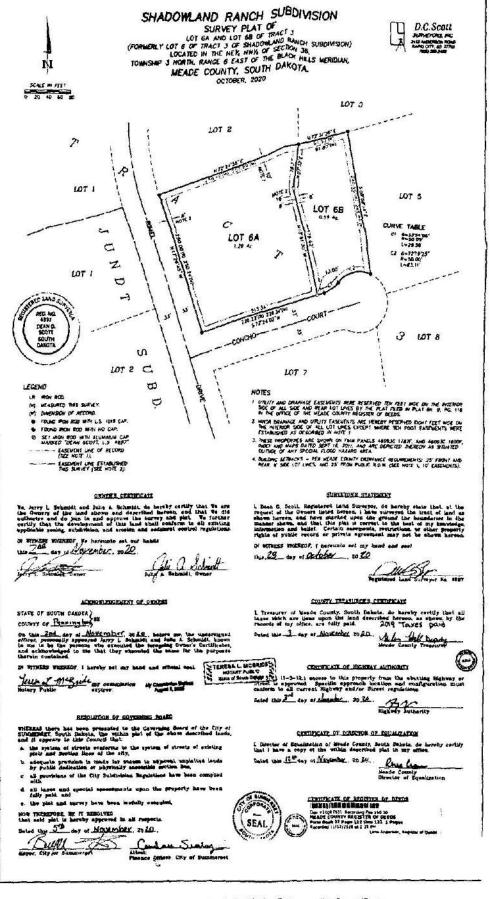
ATTEST: Rude, Jennifer

Filed on: 02/04/2022 MEADE

Clerk/Deputy

Circuit Court Clerk





FILED

FEB 1 5 2022

SOUTH DAKOTA UNIFIED JUDICIAL SYSTEM 4TH CIRCUIT CLERK OF COURT

EXHIBIT IU

STATE OF SOUTH DAKOTA)) SS.	IN CIRC	LUIT COURT
COUNTY OF MEADE)	FOUR	TH JUDICIAL CIRCUIT
ROBERT and MELISSA HOOD, T and PATRICIA DONOVAN, BERN)	46CIV21-000206
and MARIA JUNG, WILLIAM and PRICE, JAMES and KAY FENENG LARRY and DARLENE BAILLY,	GA, GREG)))	TRIAL SUBPOENA
and DEB PETERS, MARK and KITGUSTAF, and RODNEY and GINABOADWIRE.)))	
Plaintiffs,)	
v.)	
CLYDE STRAATMEYER and NA STRAATMEYER,	NCY)	

Defendants.

TO:

RODNEY BOADWINE, 10106 CANTLE COURT, BLACK HAWK, SD 57718: YOU ARE HEREBY COMMANDED to appear at the Meade County Courthouse in

Sturgis, South Dakota, on Tuesday, February 15, 2022, at 1:00 p.m. to give testimony as a witness in the above-captioned matter.

Payment for witness fee and mileage is enclosed with this Subpoena Issued in the name of the Honorable Kevin Krull, Judge of the Fourth Judicial Circuit. Dated this 7th day of February, 2022.

> GUNDERSON, PALMER, NELSON & ASHMORE, LLP

By: /s/ Talbot J. Wieczorek

Talbot J. Wieczorck Attorneys for Defendants 506 Sixth Street P.O. Box 8045 Rapid City, SD 57709 Telephone: (605) 342-1078

STATE OF SOUTH DAKOTA)	Ct. File # CIV 21-206
) SS COUNTY OF MEADE)	
ROBERT and MELISSA HOOD, et al. vs.)) Plaintiff,)) CERTIFICATE OF SERVICE)
CLYDE STRAATMEYER, et al	,
	Defendant,)
, <u>John Glodt</u> , Elector / Constable of Pennington County, South Dakota TRIAL SUBPOENA & CHECK #100354 @ \$40.92	a, hereby certify and return that the annexe
came into my hands on the <u>7TH</u> day of <u>February</u> , 2022, and that I completed, RODNEY BOADWINE, on the <u>8TH</u> at, 10106 CANTLE CT. Black Have by, Description of the ROD Description of the ROD	H day of <u>February</u> , 2022, at <u>1000</u> hrs. wk, <u>Meade</u> County, South Dakota,
substituting service at the dwelling house of said person, with	
who was then a member of his/her family (or the family with which he/she and that service was so made for the reason that said person could not be	
returning the annexed documents unserved because of the following	reason:
That the costs of service herein are as follows: Endeavors Service \$ 50.00 Mileage 50 Tax \$ 4.55 Total Fees \$ 74.55	- Pennington County - Elector
Subscribed and sworn to before me this 97H day of February	, 20,1,2
KIM S. GLODT NOTARY PUBLIC SEAL My Commission Expires SOUTH DAKOTA SEAL Limes	5. Glodt Notary Public
12-18-24	

J & J Attorney Service, PO Box 8024, Rapid City, South Dakota, 57709, (605) 342-0077

STATE OF SOUTH DAKOTA)) SS.	IN CIRCUIT COURT	
COUNTY OF MEADE)	FOURTH JUDICIAL CIRCUIT	
ROBERT and MELISSA HOOD, To) 46CIV21-000206	
and PATRICIA DONOVAN, BERN and MARIA JUNG, WILLIAM and	JANICE	;) ;)	
PRICE, JAMES and KAY FENENC LARRY and DARLENE BAILLY,	GREG) TRIAL SUBPOENA	Ļ
and DEB PETERS, MARK and KIT GUSTAF, and RODNEY and GINA)	
BOADWIRE,))	
Plaintiff's,)	
V.)	
CLYDE STRAATMEYER and NAI STRAATMEYER.	NCY)	

Defendants.

TO: GREG PETER, 10108 CANTLE COURT, BLACK HAWK, SD 57718:

YOU ARE HEREBY COMMANDED to appear at the Meade County Courthouse in Sturgis, South Dakota, on Tuesday, February 15, 2022, at 1:00 p.m. to give testimony as a witness in the above-captioned matter,

Payment for witness fee and mileage is enclosed with this Subpoena.

Issued in the name of the Honorable Kevin Krull, Judge of the Fourth Judicial Circuit.

Dated this 7th day of February, 2022.

GUNDERSON, PALMER, NELSON & ASHMORE, LLP

By: /s/ Talbot J. Wieczorek

Talbot J. Wieczorck Attorneys for Defendants 506 Sixth Street P.O. Box 8045 Rapid City, SD 57709

Telephone: (605) 342-1078 E-mail: tjw@gpna.com

STATE OF SOUTH DAKOTA)	Ct. File # CIV 21-206
) SS COUNTY OF MEADE)	
)
)
ROBERT and MELISSA HOOD, et al Plaint)
Plaint	3) }
vs.) CERTIFICATE OF SERVICE
	Ś
CLYDE STRAATMEYER, et al)
Defend	dant.)
John Glodt , Elector / Constable of Pennington County, South Dakota, hereb	by certify and return that the annexed
TRIAL SUBPOENA & CHECK #100355 @ \$40.92	
ame into my hands on the <u>7TH</u> day of <u>February</u> , 2022, and that I completed se	ervice of the same
on, GREG PETER on the 7TH day of the 10108 CANTLE CT. Black Hawk, Me	of <u>February</u> , 2022, at <u>2005</u> hrs. eade County, South Dakota.
Dy .	
personally delivering to and leaving a copy / copies thereof with GREG PET	ER
substituting service at the dwelling house of said person, with	
who was then a member of his/her family (or the family with which he/she reside	es) over the age of fourteen years
and that service was so made for the reason that said person could not be foun	d conveniently in said county.
returning the annexed documents unserved because of the following reason	n
That the costs of service herein are as follows:	
Endeavors	
Service \$ <u>50.00</u> Mileage \$ 0	
Mileage	
Total Fees \$ 53.25	
	Chilate Floates
Constable - Pen	nnington County - Elector
Subscribed and sworn to before me this 97 day of February	2012
	West S
My Commission Expires 5.	Slatt Notary Public
2-18-24	357
J & J Attorney Service, PO Box 8024, Rapid City, South Dakota	1, 57709, (605) 342-0077

IN THE SUPREME COURT

OF THE STATE OF SOUTH DAKOTA

APPEAL NO. 30180

ROBERT and MELISSA HOOD, THOMAS and PATRICIA DONOVAN, BERNARD and MARIA JUNG, WILLIAM and JANICE PRICE, JAMES and KAY FENENGA, LARRY and DARLENE BAILLY, GREG and DEB PETERS, MARK and KITTY GUSTAF, and RODNEY and GINA BOADWIRE,

Plaintiffs and Appellants

VS.

CLYDE and NANCY STRAATMEYER,

Defendants and Appellees

Appeal from the

Fourth Judicial Circuit

Meade County, South Dakota

The Honorable Kevin J. Krull, Circuit Court Judge

APPELLANTS' REPLY BRIEF

ATTORNEYS FOR APPELLANTS

COURTNEY R. CLAYBORNE Clayborne, Loos & Sabers, LLP PO Box 9129 Rapid City, South Dakota 57709 (605) 721-1517

ATTORNEYS FOR APPELLEES

TALBOT WIECZOREK Gunderson, Palmer, Nelson and Ashmore. 506 6th Street Rapid City, SD 57701 (605) 342-1078

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PRELIMINARY STATEMENT

Appellees having filed their Brief in the above matter, Appellants hereby file this response.

ARGUMENT AND AUTHORITIES

A. Covenants and knowledge of the same.

In introducing this matter to the Court, Appellees spend an inordinate amount of time stating the process in which they engaged in order to have the lot re-platted, in violation of the covenants. In doing so they informed the Court of various steps taken by the City of Summerset to approve the plat. What is not stated, however, is the fact that the particular subdivision at issue is not within the city limits of the City of Summerset. APP 008-APP 015, p. 17. Equally as important is the fact that there is no evidence or even allegation that any of the Appellants ever received notice of the attempts to violate the covenants.

In terms of knowledge of the covenants, however, it is without dispute that the covenants at issue were on file with Meade County prior to any efforts to subdivide a lot. APP 001. It is also undisputed that in the application for their building permits, Clyde Straatmeyer testified that the covenants were on file with Meade County prior to his purchase of lot 6B and that they would have been available for review prior to subdividing lot 6 and his purchase of the same. APP 008-APP 015, p. 40-41. He further acknowledges that had he availed himself to the covenants he would have been aware that subdivision of the lots was prohibited as well as the setback requirements. APP 008-APP 015, p. 41.

When asked why he had not taken the opportunity to review the covenants before subdividing or purchasing the lot, Straatmeyer testified that he "... Never gave it a thought..." APP 008-APP 015, p. 41. He testified to this despite the fact that documents which he completed and filed with Meade County for the building permit specifically acknowledged that "... He or she is familiar with covenants, deed restrictions, government regulations and Meade County ordinances..." APP 008-APP 015, p. 42, APP 003-APP 007.

It also bears mentioning that the prohibition against subdividing lot has a rational basis as testified to by one of the developers, Eddie Opstedahl, who specifically testified that the lots were set up in such a way as to allow each lot to have each to have its own leech field and septic tank area. APP 008-APP 015, p. 13. He continued and testified that if additional, smaller lots were allowed, this could lead to sewage leakage and water contamination on other properties. *Id.* Thus the restriction on subdividing.

The foregoing may be superfluous insomuch as the law charges the Appellees with constructive knowledge of the restrictive covenants because they were properly filed with the register of deeds. As long stated by this Court:

The constructive notice furnished by a recorded instrument, so far as every material fact recited therein is concerned, is equally as conclusive as would be actual notice acquired by a personal examination of the recorded instrument or actual notice acquired by or through other means....

Lunstra v. Century 21 GKR-Lammers Realtors, 442 N.W. 2d 448, 450 (S.D. 1989).

Given this, appellees are charged with knowledge of the covenant and should not have subdivided the lot at issue.

B. The Circuit Court erred in finding detached garages to be in violation of the covenants.

Appellees next argue that the court's interpretation of detached garages was not in error. This too is incorrect. Specifically, it is clear that the covenants at issue do not address any issue concerning the right to have or maintain outbuildings, with the exception of the location of certain buildings. This is consistent with the testimony provided by Opstedahl, at trial. APP 008-APP 015, p. 12. Opstedahl specifically testified that detached garages are not prohibited or restricted by the covenants. *Id*.

The Trial Court found the covenants dealing with garages to be ambiguous, which is not the case. That covenant simply reads "... There shall be only one single-family dwelling per lot with no larger than a three-car garage ..." This is the totality of this covenant and the same is not ambiguous. The interpretation of a restrictive covenant involves the same rules of construction for contract interpretation and when the wording of the covenant is unambiguous, 'its meaning must be determined from the four corners of the instrument without resort to extrinsic evidence of any nature'." *Id.* ¶ 9. "[A] covenant is ambiguous if we have a genuine uncertainty as to which of two or more meanings is correct." *Id.* When language of a restrictive covenant is unambiguous, we consider the plain meaning of the words in the covenant. *Id.* ¶ 14; *Coffey v. Coffey*, 2016 S.D. 96, ¶ 8, 888 N.W.2d 805, 809.

It is only if the court finds an ambiguity, may it look beyond the document for assistance in interpreting the covenants. *Halls v. White*, 2006 S.D. 47, 715 N.W.2d 577. There also exist the long-standing principle that requires construing restrictive covenants strictly in favor of the free use of property. *Id.*

Here, the phrase "... with no larger than a three-car garage ..." has absolutely no meaning standing alone. Instead, this phrase is descriptive of the noun, "one single family

dwelling," meaning the two phrases need to be read together. A plain reading of those terms together leads to the inescapable conclusion that it is the one single-family dwelling that is limited to a three-car garage. Again, there is no prohibition against detached garages contained within the covenants and therefore the same should be allowed. As this term is not ambiguous, no extrinsic evidence is necessary to define the same in the court erred in doing so.

C. The Circuit Court erred in finding the "boundary of said lot" to be the mythical lot line.

Appellees next argue, and the trial court found, that the lot boundary lines within the subdivision are legally defined as lot line, rather than the center of the road. This, too is in error.

This issue is best handled to the exhibits introduced at trial. As a precursor to that, it is without dispute that the property owners within the subdivision are responsible for the maintenance of all easements contained within the same. This was the intention expressed by Opstedahl who noted that the roads would be split in half so "... each landowner on the four parcels would be responsible for maintenance ..." APP 008-APP 015, p. 15. Contrary to the assertions of Appellees, this was necessary "... because the county would not do it [maintenance]..." *Id.* In other words, the property over which the easement's was placed remained the property of the individual lot owners who were given the responsibility of maintenance pursuant to the covenants.

Introduced at trial were several exhibits showing the various lots and lot lines. Of note was Exhibit 16 which included legends showing the various lots. The lot lines were denominated on that exhibit as "Easement lines of record." APP 002. The term "easement" is not ambiguous and is Merriam-Webster defines it as "... a right to cross or

otherwise use *someone else's land* ..." or "... an interest in *land owned by another* that entitles its holder to a specific limited use or enjoyment..." (emphasis added) CAR, *Merriam Webster* (online edition).

Essential to the definition of "easement" would be the fact that the ownership of the property (lot) at issue and which is subject to the easement, remains with the property of the property (lot) owner. As applicable here, according to the exhibits and testimony on trial, the land over which the easement travels remain the property of the various landowners, constituting their "lot." While they have the responsibility of maintenance of the easement, they still are owners of that property in fee. This establishes the basis for setting the same as their "lot line" as the boundaries of entire lot owned, including the land over which the easement travels, for purposes of the covenant which indicates that no structure "... shall be constructed so that any part of said building is within 40 feet of the boundary of said lot ..."

D. The Circuit Court erred by finding that sheds and other movable property located within the 40 feet of the boundary of the lots were violations of the covenants.

As it pertains to the 40-foot setback, the Appellees argue violations of the covenants include sheds which were determined to constitute buildings, garages and shops which were 40 feet from the center of the road and boundary line but closer than 40 feet from the imaginary lot line; and a small building on a concrete foundation (believed to house the control systems for a sprinkler). As to those items that were 40 feet setback from the actual roadway, those would not be in violation of the covenants.

As argued in previous briefing, substructures do not constitute "buildings" as that term is commonly used. The word "building" has been defined by Merriam-Webster as

"... a usually roofed and wall structure built for permanent use (as for a dwelling) ..."

Under this definition, a movable shed certainly would not constitute a "building" as the term is used in this covenant.

E. The Circuit Court erred by finding that property owners conducted business on their properties in violation of the covenants.

It is believed that this issue was adequately briefed and the initial filings by

Appellants. With the specific caveat on this, after reviewing the Appellees brief, being
the fact that nowhere in that brief do they allege any "business," i.e., the conducting of an
occupation or trade, being performed on any premise located within the subdivision.

Instead, they cite the parking of work vehicles at the premises which, in and of itself,
does not violate any covenants. Nowhere was there a single piece of evidence of any
customer visiting any lot to conduct business with the owner.

F. A Word on Equity

In the final argument, Appellees commented on the application of equity and equitable doctrines to be weighed or balanced against the parties. While this was again briefed, previously, this Court would be reminded of the long-standing equitable principle that "... the doctrine of unclean hands which requires that "[a] party seeking equity must act fairly and in good faith." *Action Mech., Inc. v. Deadwood Historic Pres. Comm'n,* 2002 SD 121, ¶ 26, 652 N.W.2d 742, 751. In contradiction to the above law, the Circuit Court placed the burden of preventing Straatmeyers from violating the covenants, on the remaining property owners. This is done despite the fact that the covenants were of record at the time Straatmeyers subdivided the lot and obtained a building permit. In fact, according to Clyde Straatmeyer he could have easily availed himself to the covenants by

merely looking at the records on file would surely would have been with his title insurance policy.

The potential hardship on the plaintiff is substantial. As indicated in the undisputed testimony of the developer, the reason for the limitation of structures on lots was for the express purpose of assuring no future issues with the septic system or leech field, which was approved for the development. Without enforcement of the covenants, all owners are free to subdivide their properties which would increase this risk substantially.

Conversely, Straatmeyers have not begun construction and are not harmed by enforcement of the covenants of which they should have been aware. Further, they have now, is required by South Dakota law, purged themselves of unclean hands to the extent that would restore their right to complain. In short, the equities favor Appellants.

CONCLUSION

For the reasons stated, Appellants respectfully request this court to reverse the memorandum of decision and subsequent order filed in this matter into uphold the covenants at issue herein.

REQUEST FOR ORAL ARGUMENT

Appellants hereby request oral argument.

Dated this 3rd day of May, 2023.

CLAYBORNE, LOOS & SABERS, LLP

/s/ Courtney R. Clayborne

Courtney R. Clayborne 2834 Jackson Blvd., Suite 201 PO Box 9129 Rapid City, SD 57709-9129 Attorneys for the Appellants/Plaintiffs

CERTIFICATE OF SERVICE

The undersigned hereby certifies that on the 3rd day of May, 2023, he electronically filed the foregoing documents with the Clerk of the Supreme Court Odyssey File and Serve portal, and further certifies that the foregoing document was also mailed via U.S. Mail, postage prepaid thereon, to:

Ms. Shirley A. Jameson-Fergel Clerk of the Supreme Court State Capitol 500 East Capitol Pierre, SD 57501

TALBOT WIECZOREK
Gunderson, Palmer, Nelson and Ashmore.
506 6th Street
Rapid City, SD 57701
(605) 342-1078

/s/ Courtney R. Clayborne
COURTNEY R. CLAYBORNE

[Certificate of Compliance to Follow]

CERTIFICATE OF COMPLIANCE

Pursuant to SDCL § 15-26A-66(b)(4), Courtney R. Clayborne, counsel for the Appellants, does hereby submit the following:

The foregoing brief is 7 total pages in length. It is typed in proportionally spaced typeface in Times New Roman 12 point. The word processor used to prepare this brief indicates that there are a total of 1,982 words, and 9,915 characters (no spaces) in the body of the Brief.

/s/ Courtney R. Clayborne
COURTNEY R. CLAYBORNE

APPELLANT APPENDIX

<u>Description</u>	Page Number:
Defendant's Exhibit 1 - Shadowland Covenants	APP 001.
Defendant's Exhibit 16 - Shadowland Ranch Subdivision Survey Plat	of Lot 6A & Lot
6B of Tract 3	APP 002.
Plaintiff's Exhibit 103 – Building Permit Documentation Required	.APP 003-APP 007.
02/15/2022 Court Trial Transcript (Excerpts)	.APP 008-APP 015.

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CENTARYOD CIR. GEOTPOINTERE HOTE TYTORUB HURAN CHARLESLED

The following coverents and restrictions shell easily to the Tollowing property being substituted by the property owners, Medic A. Operedebil and Sondry L. Operedebil, husband and wite.

Late one (1) through Mirison (13) of the Shedewland Manch Substitution located in the Mile of Section 36. Township 3 Forth, Rough 6 East of the Mach Mile Covidian, Medic Openty, South Dakota.

- There shall be only one single featly dealling per let with no larger than a three-our garage.
- The main Lovel of each dwelling constructed shall be a minimum of feeling Hundred (1,800) aguse feet. No trailers or modulars. 13.
- The late shall be used for recidential purposes only, and let emerg duall conduct as business activities which shall require outro parking facilities or which shall result in any enterials being stored outside any dwalling or which shall in any other way interface with the passatul enjoyment of the presided by other
- Enrice subdiviolent of any lot shell be prohibited.
- Only dogs, nate, and harme may be hopt of the premises. Horses may be kept if one party owns more than six (6) mayor in the development. Limit of three (1) mature horses per six (6) more or more. Focie, yearlings, and pariod count as one-half (4) mature horse. All dogs, owis, and horses must be retained on the respective late.
- The outside apparatus of the house being constructed on any let must be fully completed within one (1) year after the beginning of construction.
- Q. . All yokicles on lots thus be in running order.
- no building shall be constructed so that any part of said building is within forty (40) fast of the boundary of said lob.
- Buyer of Lot win (5) will have right to temporary hook-up to existing well covers the read to the rest, for minimum of one (1) year and maximum of two (2) years from the time of original durchaga.
- Operational electrical system is to be van along north boundary of late rive (5) and circ (6) due to trops and rooks. All other now lines (alectrical and telephone) constructed on the subdivision are to be underground. Electrical and telephone wires are to be are to be underground,

AROX AL HUUDS TO STANKE

88.

Caredani.

COURTY OF STRAIN

on this all day of Deptember, 1976, before we, the undersigned officer, perconally uppeared BUDIS 1. OPSTRAME and SARMA L. OPSTRAME, habband and wife, known to be as authoratorily proven to be the persons where named are subscribed to the within instrument and submersioning that they executed the same for the purpose therein converted.

In Witness whereof I have unto not my hand and official reals.

STATE OF BOUTH DAKOTA, UNUNEY OF HEADE-CS.

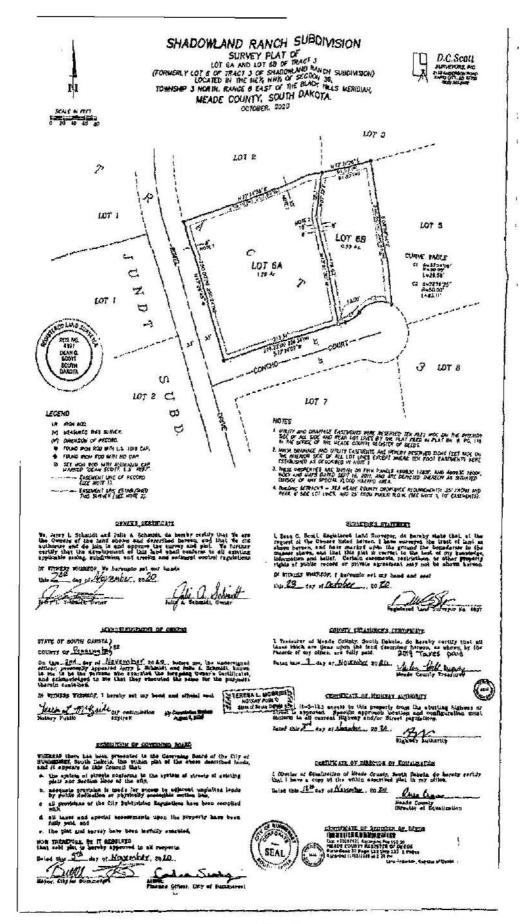
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EXHIBIT

Art

EXHIBIT

APP 001



FILED

FEB 1 5 2022

SOUTH DAKOTA UNIFIED JUDICIAL SYSTEM 4TH CIRCUIT CLERK OF COURT



Building Permit Documentation Required:

*Applications will not be accepted unless the following information is submitted:

	Received	× ·		
		Foundation Plan (Cross-section of footing, wall etc. with rabur size and spacing for post frame structures, a diagram of post holes is required)		
		Eloor Plan	-	
		Elevation Plan (Diagram of framing and trass information, ex. wall detail)		
		Site Plan (Diagram of proposed structures, distance to property lines)		
		Truss Plan(s) - engineered roof truss plan (40 psf ground snow load, 90 mph wind speed) FEB 1 5 2022 South DAKOTA UNIFIED MOICHAIS STREET OF COURT	ys	
	ロ	Cost Estimate of Project (Written or typed detailed breakdown of cost estimate of improvements, including material and labor costs)		
NA	Received		ě.	
		Owner Statement - (if applicable) (Written verification from owner is required if someone other than owner is applying for permit - complete attached statement)		
N/A	Received			
[m]		Stormwater Site Plan — (if applicable) * \$25.00 fee applies (A stormwater site plan is required to be submitted if the construction area or site is within 250 feet of a drainage ditch, stream, or road ditch — complete attached form. *Construction on agriculturally taxed properties, of structures to be used for agricultural use only, is exempt from this requirement.)		
N/A	Received			
		<u>I'orcolation Tost -</u> (If applicable) [Percolation test is required to be turned in at time of building permit application if a new septic system will be installed if ground is frozen this will be required at time of septic permit application)		
NIA	Received	3144 **SB 3 5000 (**CHART 72		
	口	Copy of Warranty Deed - (if applicable) (If the property was purchased within the last 60 days, a copy of the warranty deed is required.)		
The completed application and all required documentation and plans are to be submitted at the time of application. Plan review will take a minimum of two business days. Permits will be mailed to the applicant when they are issued. Page 14				

46CIV21-000206

MEADE COUNTY BUILDING PERMIT APPLICATION

Equalization & Planning Department 1300 Sherman St., Suite 222 Sturgts, SD 57785 Office 605-347-3818

PLEASE PROVIDE THE FOLLOWING INFORMATION:
(Permit will not be issued without completed application and providing required information.)

APPLICANT:
Mailing Address:
Telephone Number: Ernell Address:
Relationship to Property Owner:
PROPERTY OWNER: Clyde Straateneger Mailing Address: 24587 Outboute Trail. Hermosa 57284
Malling Address: 24587 Oct boack Troit, Hermosa 57244
Telephone Number: 405-391-2470 Email Address: 54ca a 7c007 0 gmail, dans
PROPERTY INFORMATION:
Site Address 10305 Concho Ct, Black Hawk
Famel D:
Legal Description: Lot 6B of tract 3 lecoted to NEYNWY of . Section 36, tempship 3 North, Range la
he APPLICANT hereby agrees and affirms that all the information given is true and is a correct representation of th meture(a) or construction being built. Any alteration in plans, designs or specifications will require an additional review of a project and may result in additional building permits and/or fees. Failure to provide the correct information may resul- a fine or legal-action or both. Failure to obtain a building permit will result in a fine per Ordinance No. 34
s(backs for all structures shall be 25.0 (feet) front and back and Sides 8.0' (feet). Setbacks are measured from propert as and/or section line right-of-ways and easements. Comer lots, have a 25.0 (feet) setback from each right-of-way. I au are unsurs, please ask.
provements will be assessed on the property on which they are placed or constructed, unless the proper document a filed with the Equalization office staring the improvement is a building on leased site.
ne APPLICANT hereby solotowisdges that herebe is ramillar with covenants, deed restrictions, governmental regulations of Meada County Ordinanoes and recognizes that Meade County enforces the adopted version of the international Hilding and Residential Codes along with the Fire Code.
olice is hereby given that it is the homeowner's sole responsibility to apply for the owner-occupied to duction program of South Daketa by filling out an application in the Meade County Equalization & Planning fice from November 1st through March 16th, The owner must own and occupy the house by November 1st to pully.
opticant Signature: After American Date: 4-14-21
Page) ;

Barrier of the market of the same and the same same to the same of		
	법 Commercial 법 Agricultural	
Type of Improvement:		
MStick-Built New Residence in Mobile Home	□ Modular Home □ Cutbuilding □ Garage	
ti Home Remodel D Home Addition Dase		
□ Commercial Remodel □ Addition to Outbuildin	g/Garage toOther: Post France	
Therefore the production of the desirability for management of the forest production of the second s	ENT INFORMATION	
NEW HOME:	GARÁGE/OUTBUILDING:	
Main Floor Sq. Ft. 1224	Attached Detached	
Second Story Sq. Ft:	El Stlok-Built	
Basement Sq. Ft:	Size: 43 × 72	
Basement Finish Sq. Ft:		
Total Sq. Fit. 1224	8q. Ft. 3096	
No. of Bedrooms:	Electricity: PYes D No	
No. of Bathrooms:	Plumbling: 避Yes 日No	
Heat Type: Cas / of floor	Finished: UYes ONo Partic/	
Central Air: □ Yes No	Insulated: Payes D No	
Fireplace: 124Yes □ No	Floor Type: Courtete	
, Type No. of Fireplace(e):	Will this structure be used for agricultural purposes?	
No. of Decks: Ø	디 Yes 빨No	
Deck(e) Sq.Ft: _Q		
COMMERCIAL:		
	Type of Business:	
	Main Floor Sq.Ft:	
	No. of Bathrooms:	
THE RESIDENCE OF THE PROPERTY	では、「大人人人人はない」というとは、10mmには、「大人人」というできない。「大人人」というできない。「大人人人人人人人人人人人人人人人人人人人人人人人人人人人人人人人人人人人人	
ESTIMATED COST OF IMPROVEMENTS = 4		
(This includes the estimated cost of melerial & labor costs. A written or typed detailed breakdown of estimated costs is required to be submitted with application.)		
Will the construction area or site be within 250 feet of a drainage ditch, road ditch or stream? 🗆 Yes 😥 No		
Will structures be in a floodplain area? □ Yes privo		
Will structures meet Meade County's property setback requirements? As Yes CI No		
Water Source (if applicable): D Private Well AS Community Well D Central Water		
FOR OFF	ICE USE ONLY:	
Date Application Received:	If Denied, Reason for Denial:	
Reviewed By:	and the second s	
Review Date:	1 Secretary of the secr	
Application Approved: [] Yes [] No	Y: COASH COCHECK # COCHECT CARD	

Page | 2

CONTRACTOR LIST

(REQUIRED TO BE SUBMITTED WITH BUILDING PERMIT APPLICATION)

General Confractor:		
Company Name: TORKA	ver Contracting	of the Artistan Control of the State of the
Contact Name: Bryan	FORKNEK	-
Address: 327 566	FORKER BOY Eldor 57719	Podyddianau
Telephone Number 2097 9	23-2628, Email Address:	والمراجع المراجع المرا
Subcontractor:		
CONTROL CONTRO		
(4) (4) (4) (4) (4) (4) (4) (4) (4) (4)		
	Ernall Address:	
Subconfractora	. 8	
	- Maryerin and American Company	
	Emall Address;	
Subcontractor:		
Company Name:		
	Emall Address:	
Subcontractor:		
	يهرن القالب المستور والتعلق في المستور	
Addrass:		
Telephone Number:	Email Address:	
Subcontractor:	•	
		Nice is public, a contra-
	go a place de ser en como de ser en	
Telephone Number:	Emall Address:	* ************************************
		Page 4

Filed: 8/3/2021 10:31 AM CST Meade County, South Dakota 46CIV21-000206

STORMWATER SITE PLAN

(Required to be completed and submitted with building permit application when the construction area or site is within 250 feet of a drainage ditch, road ditch, or stream. *Construction on agriculturally tuxed properties, of structures to be used for agricultural use only, is exampt from this requirement.)

- Site Plan needs to show roads drainage ditches, road ditches, streams and area of excavation or fill including the approximate distances between each feature.
- Site plan must show location of silt ience, waddles, gravel or stone construction entrance for construction vahicles and wash pit for concrete truck washouts.

Check the type of foundation:

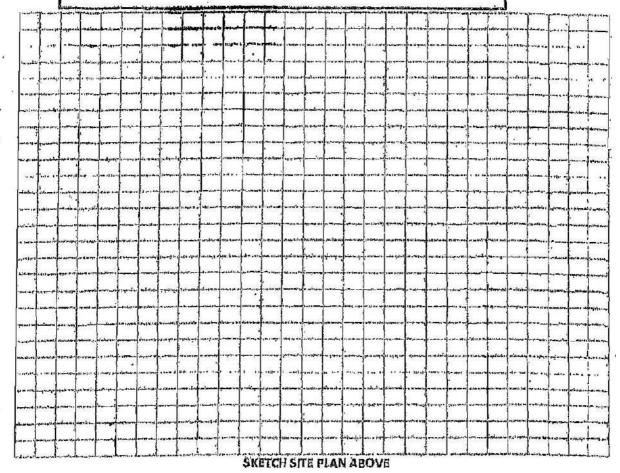
Li Piers or Post kioles — <u>Site Sketch Not Required</u>

Thickened Edge (Monolithic Slab);

Frost Footings and Frost Walls (Crawl Space)

Footings end Basement:

Adding Fill Material



Plage | 6

1	STATE OF SOUTH DAKOTA) IN CIRCUIT COURT
2	COUNTY OF MEADE) FOURTH JUDICIAL CIRCUIT
3		
4)
5	ROBERT and MELISSA HOO THOMAS and PATRICIA DO	DNOVAN,)
6	BERNARD and MARIA JUNG WILLIAM and JANICE PRI	ICE,) COURT TRIAL
7	JAMES and KAY FENENGA, and DARLENE BAILLY, GR	REG and) 46CIV21-000206
8	DEB PETERS, MARK and F GUSTAF, and RODNEY and BOADWIRE,	
9	Plaintifi	fs.)
10)
11	VS.)
12	CLYDE STRAATMEYER and STRAATMEYER,	NANCY)
13	Defendant	ts.)
14	3)
15		
16		HONORABLE KEVIN J. KRULL cuit Court Judge
17	Stur Febr	rgis, South Dakota ruary 15, 2022 at 8:30 a.m.
18		<u>-</u>
19	APPEARANCES:	
		Garanter and D. Glands and
20	For the Plaintiffs:	Courtney R. Clayborne Attorney at Law
21		2834 Jackson Blvd., Suite 201 Rapid City, South Dakota 57709
22		
23	For the Defendants:	Talbot J. Wieczorek Attorney at Law
24		506 Sixth Street Rapid City, South Dakota 57709
25		Tapes Seg, South Sanout Siros

- 1 O And was 101 recorded?
- 2 A Yes.
- 3 Q And where was 101 recorded at?
- 4 A Right here in the courthouse.
- 5 **Q** In Meade County?
- 6 A Yes.
- 7 Q I'm looking at then 101, and I note that there are several restrictions and covenants, and would those restrictions
- and covenants have been restrictions that you would have
- 10 been involved with drafting?
- 11 A Partially, with an attorney also.
- 12 Q Okay. But these set forth what you wanted --
- 13 A Yes, it was set up the way we'd like to have it performed 14 and stayed as.
- 15 Q And I see Subparagraph A deals with the single family
- dwelling with no larger than a three-car garage, is that
- 17 | correct?
- 18 A Correct.
- 19 **Q** Is there anywhere in the covenants that detached garages
- 20 are prohibited or restricted?
- 21 A No.
- 22 Q I note that exhibit -- or I'm sorry, Subparagraph D
- provides for a prohibition on the subdivision of any lots.
- 24 Do you see that?
- 25 A Yes.

- 1 Q Can you explain to the Court what was reason for that prohibition?
- A The reason behind it, the size of the lots that 3 Francis-Meador-Gellhaus through the surveying and water 4 samples -- or the soil samples pertaining to the water 5 sample and that it be set up as individual wells and also 6 7 to be set up with the septic system that would have a leach 8 field, plus the main septic tank area, and the restrictions how far it had to be from the property lines so it wouldn't interfere with other landowners. He ran percolation tests 10 on most of the lots, and it's all wrote up in his summary 11 as to the drain field would be accurate that way for that 12 size lot. Lots were not to be smaller because it may cause 13 14 perforation in somebody else's properties.
 - MR. CLAYBORNE: May I approach, Your Honor?
- 16 THE COURT: You may.
- Q (BY MR. CLAYBORNE) Mr. Opstedahl, I'm going to show you what's been marked as Exhibit No. 16, and I'll ask you if you can identify what Exhibit 16 is?
- 20 A I haven't seen it before now.
- 21 Q Okay. Do you recognize the Concho Court --
- 22 A Right.

15

- 23 Q -- shown on Exhibit 16?
- 24 A Right, that was part of the original development.
- 25 Q I'll represent to you that lot -- what is on this exhibit

Francis-Meador-Gellhaus set it up that way rather than doing a straight road down through the center from the 3 north to the south and to the shorter runs. But as the land was divided by lot lines, then the two -- the lots that went into the circle drive on each side, the road would be split in half so each landowner on the four parcels would be responsible for maintenance on that at 7 8 that point at that time because the county would not do it. It was up to the landowners, and that's the way it was set up with the covenants and per their restrictions for the 10 11 county.

- Q So with that explanation, would I understand the lots which would abut any of the roadways would have added to them property that would be outside of the lot lines?
- A As far as where the stakes are put for the lot line, yes.
- Q And I'm going to show you now what's marked as Exhibit 17, and I note on Exhibit 17 -- you understand that to at least depict the Shadowland Ranch Subdivision?
- 19 A Yes, correct.
- 20 Q And if I look at Cantle Court and Concho Court, as well as 21 Romel Drive, there appears to be lines going down the center of those roads? 22
- 23 A Correct.

1

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Q And for Lots 6, 7, 10 and 2, would those lines represent 24 the actual boundary of those lots for which those owners 25

```
1
        is that within the city limits of the City of Summerset?
 2
     A No.
        MR. CLAYBORNE: That's all the questions I have.
 3
 4
        you.
        THE COURT: Go ahead, Mr. Wieczorek.
 5
                             CROSS EXAMINATION
 6
        BY MR. WIECZOREK:
 7
 8
     Q Mr. Opstedahl, my name is Talbot Wieczorek and I represent
        the Straatmeyers. I'm going to have some questions for
 9
10
        you.
        MR. WIECZOREK: Is it okay for me to approach, Your Honor?
11
        THE COURT: You may.
12
13
     Q (BY MR. WIECZOREK) Mr. Clayborne was just showing you this
14
        Exhibit 17. I'm going to show it to you yet again. If I'm
        to understand your testimony here today, your claim is --
15
16
        you would agree with me this road was platted out as a
17
        separate -- it's not part of the actual lots?
        THE COURT: Mr. Wieczorek, maybe --
18
19
        MR. WIECZOREK: Concho Court.
20
        THE COURT: This road?
        MR. WIECZOREK: Concho Court.
21
22
        THE COURT: Okay. Thank you.
23
     A The access into the four lots was by this little spur,
        Concho type deal. Okay, so it was for the landowner's use,
24
25
        plus public use.
```

- 1 sometime that summer.
- 2 **Q** Which summer?
- 3 A 2020. A year and a half ago.
- Q So at the time you approached Mr. Schmidt about selling the, as you call it, the back side of that lot, had that
- 6 lot been subdivided?
- 7 A No.
- Q And I note that the subdivision did not take place until, it looks like the drawings are dated November of 2020?
- 10 A That would be correct.
- 11 **Q** And what was your role relative to subdividing that lot?
- 12 A I did most of the footwork part of it. Started out asking
 13 the county if I could build on that lot and if we could do
 14 that. The county referred me to Summerset. Had numerous
 15 discussions with Summerset. They the county told me I
 16 had to do everything through Summerset.
- 17 **Q** At any time did you ever look at the Shadowland Ranch
 18 Subdivision restrictions and covenants?
- 19 A No.
- 20 **Q** Why not?
- 21 A Never gave it a thought to. I had been contacting, like I
 22 say, the county, the city, at a future time contacted the
 23 surveyor then. I didn't know to and it never came up.
- 24 Q Okay. And you know those documents are on file with Meade 25 County, correct?

- 1 A Correct.
- 2 **Q** So they would have been open and available for your review at any time prior to subdividing and purchasing that lot?
- 4 A That would be correct.
- And do you agree with me that had you availed yourself to
 the covenants, you would have seen that subdivision of the
 lots is prohibited?
- 8 A I probably would have seen it then, yeah.
- 9 Q And what would you have done had you seen that?
- 10 A Maybe -- I don't know.
- 11 Q Would -
- 12 A Probably wouldn't have done it then, I don't know.
- 13 **Q** And so you had the opportunity to do that, but you just simply did not look at the covenants?
- 15 A Never gave it a thought. Never once did anybody I mean,
 16 the whole process was very, very new to me, and nowhere did
 17 anyone from the county, the city, the surveyor, anybody I'd
 18 been working with ever said you should do this or that.
 19 They told me do this, do that, I should, you know, submit
 20 these and everything else, but they never it never came
- 21 up.
- 22 **Q** I just want to make sure this book in front of you
 23 there's a white exhibit notebook and I'd ask you to look at
 24 Exhibit 103 in that notebook.
- 25 **A** Yes.

- 1 Q Can you tell the Court what Exhibit 103 is?
- 2 A It's the building permit required.
- And if I look at page 2, can you tell the Court whose signature that is?
- 5 A That is my signature.
- 6 Q Now if you go up two lines from your signature, can you read what that provision says?
- A The applicant hereby acknowledges that he or she is
 familiar with covenants, deed restrictions, government
 regulations and Meade County Ordinances and recognizes that
 Meade County enforces the adopted version of the
 International Building Residential Codes and Fire Code.
- 13 Q And did you read that before signing the application?
- 14 A Probably scanned through it.
- 15 **Q** And in that acknowledgement, you acknowledged that you were familiar with the covenants?
- 17 A Along with every other paragraph on the document, the 18 setbacks set by the county, the highlighted portion of it.
- 19 **Q** My question was simple. In that section of the
 20 application, you acknowledged to the county that you were
 21 familiar with the covenants, correct?
- 22 **A** I scanned through that and signed it when they told me
 23 "sign here."
- 24 **Q** Okay. Did you not understand the question?
- 25 A Apparently not.