

## **Sherman Pines Homeowners Association**

### **Meeting Minutes**

**Date:** Tuesday, March 19, 2024, 6:00PM

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**Directors Present:** Brendan Graney; Jared Burns; Scott Wiggins; Ryan Dickey; Scott Rogers.

**Edgewater Present:** Kelly Wolfe; John Serrell.

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Discussion regarding SPEDES permit. Motion was made and board approved the following approach: Ask NYS DEC for a one-year extension to figure out best course of action; ask Board attorney for options available – including variance, options in case variance is not granted; ask Edgewater to assist with applying for variance with the information we have.

Contract between Edgewater and HOA was sent out on March 18, 2024 and both parties are still reviewing redlined version. Consensus that Edgewater is charging us the lesser charge, but we will reimburse them for the difference from January through the signature date.

By-law committee met and held a meeting and continued to work on proposed changes. Expected time frame will be July-August.

Entrances will not have flowers planted this year. Mulch and fertilizer only this year.

We agree to continue law services and sprinklers are to be turned on. Mowing shall be requested to be every other week. Edgewater will assist in contacting Matts landscaping and turning on water.

Brief discussion regarding past due and lien. Brendan to get signed complaint to Miller Manix to commence lien proceedings against 38 Autumn.

Meeting commenced at 7:00PM.