SHERMAN PINES HOMEOWNERS' ASSOCIATION, INC. Edgewater Management Group, LLC

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January 26th 2021

8 homeowners attended the Zoom virtual meeting for the 2020 Annual Meeting

Meeting started at 6:00 PM and ended at 6:47 PM

- All material was shared ahead of the annual meeting via US postal mailing, emailing, and loaded to the FaceBook Sherman Pines page.
- We approved the 2019 Annual Meeting minutes
- We reviewed the material in detail and ask if any questions throughout the meeting.
- We had one question on the budget in regards to the SPEDES cost and we addressed it that it was not clear but this is a cost coming from the Department of Environmental Conservation. The amount billed is around \$330 per year and states SPDES P/C/I Fees for <100,00 gpd and daily discharge at .0374 (MGD).
- We also had another homeowner ask about the leach fields and septic tanks. The best to locate a septic tank is in the winter since it will be the spot in the yard with the least amount of snow over it. This will give you a general idea where it is located. As for the leach field, we have maps where the leach fields are located and where the secondary leach field is located and we shared those during the meeting.
- We had one homeowner express interest to join the board and since we did not enough homeowners present to have a formal vote, we held a board meeting right after the annual meeting to elect officers and appoint this other homeowner to the board.