Bob & Barb Sagadin

From:bsagadin@sbcglobal.net **To:**Dan Slater,Nicole Hauch,Don Dorsan,Lori Mulsoff,Lori Schmidtand 1 more... Wed, Jul 17 at 1:58 PM Below are the notes from the June 27th library meeting. Additions or corrections are welcome. Once approved we can post this on the LPE website.

Notes and Summary - Lake Pointe Estates Home Owners Association Meeting held June 27th 2024 6:00 PM

An informational meeting was held June 27, 2024 6:00 PM at the Franklin Public Library's Fadrow Room to discuss a proposed amendment to the Lake Pointe Estates Restrictions and Covenants - Amendment #6 This amendment was created in response to HOA members questions and concerns regarding non-owner occupied premises, such as rentals,VRBO's, Airbnb's, group homes or similar entities. In order to be able to enforce the Amendment a structure of fines for violations is part of the amendment and subsequent discussion

HOA President Cindy Lorentzen introduced herself welcomed the attendees outlined the agenda and introduced other Board members present: Treasurer Don Dorsan Secretary Bob Sagadin and Member -at large Lori Schmidt

The 15 HOA members in attendance introduced themselves including attendees via Zoom also present was our Alderwoman, Michelle Eichmann.

Secretary Bob Sagadin gave a summary of the concept, process and procedure of creating the document.

Treasurer Don Dorsan reviewed the actual document.

The floor was then opened up for questions and comments.

Comments were received, both supporting and opposing the Amendment. Discussion focused on certain parts of the Amendment that were unclear, portions that needed more precise language and need for greater transparency in important parts of the document.

A concern was raised that certain sections of the proposal appeared to give the LPE Board of Directors too much discretionary control.

A suggestion was made that the concept of the Amendment could have been vetted through the Association prior to the creation of a new Amendment proposal.

Residents discussed the nature and examples of some of the issues the amendment seeks to address.

As an added note, Alderwoman Eichmann indicated that VRBO's and like entities are being reviewed by the City of Franklin.

A discussion took place regarding the costs incurred in the preparation of the Amendment.

Outside of the scope of this Amendment, was a discussion regarding a_members concern about the removal of benches around the pond. The benches were removed because of vandalism, termite infestation and concern for safety. At a yearly LPE fall board meeting, it was decided to remove them and not spend the money to replace. Note that the benches were originally donated and installed by a homeowner.

The meeting ended with the following directives:

- The Board will review and address elements of concern in the current document that were voiced at the meeting and through previous and subsequent emails.
- Any needed revisions will be researched, drafted and put into an updated document.
- Another general HOA meeting will be scheduled to review updates to the document and collect signatures.
- Any signatures that were provided to approve the amendment at the meeting will be allowed to keep or withdraw their signature after the revisions to the document are approved.

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