

TAHITIAN VILLAGE ARCHITECTURAL CONTROL COMMITTEE
P.O. BOX 636, BASTROP, TEXAS 78602, (512) 321-1145

MINUTES

The regular board meeting of the Tahitian Village Architectural Control Committee

5:30 PM, Monday, January 7, 2019

Conference Center, 106 Conference Drive, Bastrop, Texas 78602

Present Board Member(s): Randy McDonald, Joe Schwindt, Amanda Craig,

Mary Jo Creamer, and Pierre Wilson

Board Member(s) absent: None

Association Manager: Amanda Homesley

Administrative Assistant: Tiffany Ferguson

Time Meeting Called to Order: 5:30 p.m. by President, Randy McDonald

Public Present: Scott Ferguson, Lois Hornbuckle, Eddy Plummer, Diana Hugo, James & Kat Smith
Glenna Williamson, Terry & Kathleen Newton and James Beck

Secretary's Report:

Mary Jo Creamer made a motion to accept the December 3, 2018 meeting minutes. Pierre Wilson seconded the motion. A vote was taken and the motion passed unanimously.

Open Forum/Public Comment:

Glenna Williamson @ 115 Akala stated that the property behind her is being surveyed by James Garon and that she is concerned that if someone tries to clear/build that it will cause drainage issues. The board told her that they would keep an eye out and if clearing starts to let us know.

Treasurer's Report:

Mary Jo Creamer made a motion to accept November financials as presented. Amanda Craig seconded the motion. A vote was taken and the motion passed unanimously.

Unfinished Business:

1. Review and possible action on road easement maintenance agreement proposal.
Tabled

New Business:

1. Review and possible approval of permit applications.

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The ACC entered an Executive Session at 5:41 pm

Executive Session:

The ACC reconvened in regular session at 5:49 pm.

Mary Jo Creamer made a motion to approve a holiday bonus for paid staff as discussed in Executive Session. Joe Schwindt seconded the motion. A vote was taken and the motion passed unanimously.

There being no further business,

Joe Schwindt made a motion to adjourn. Amanda Craig seconded the motion. A vote was taken and the motion passed unanimously.

Meeting was adjourned at 5:50 p.m.



Amanda Craig, TVACC Secretary

4/1/19

Date



Amanda Homesley, Association Manager

2/5/19

Date