

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, February 4, 2019

Conference Center, 106 Conference Drive, Bastrop, Texas 78602

Present Board Member(s): Randy McDonald, Amanda Craig
and Pierre Wilson

Board Member(s) absent: Mary Jo Creamer and Joe Schwindt

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, Michele Plummer, Diana Hugo, Kat Smith, Gwen Winter, Heather Norie, Jose Perez and James Beck

Secretary's Report:

Pierre Wilson made a motion to accept the January 7, 2019 meeting minutes. Amanda Craig seconded the motion. A vote was taken and the motion passed unanimously.

Open Forum/Public Comment:

None

Treasurer's Report:

Pierre Wilson made a motion to accept December financials as presented. Amanda Craig seconded the motion. A vote was taken and the motion passed unanimously.

Unfinished Business:

Pierre Wilson mentioned that the board was still working on amending the guidelines.

New Business:

1. Review and possible approval of permit applications.
2. Discussion and possible action on Mahalo & Mahalua concerns for future development on lots. Resident Heather Norie made a presentation and discussed concerns for future development on lots on Mahalo and Mahalua due to the fact it would negatively impact the natural flow of water and pose a sewage issue with run off or piping into or across natural watershed areas. She presented copies to show where the lots are, where water lines are and where sewer is available.
The board stated that they thought Bastrop County wouldn't even give a permit due to the fact most of these lots were in a ravine but we will keep our eyes open for these. The board thanked her for her time and appreciated her efforts.

3. Discussion on dumpsters on building sites.
Discussion had, no motion made.

4. Election of officers.

Randy McDonald made a motion to nominate Pierre Wilson as Treasurer. Amanda Craig seconded the motion. A vote was taken and the motion passed unanimously.

Pierre Wilson made a motion to nominate Amanda Craig as Secretary. Randy McDonald seconded the motion. A vote was taken and the motion passed unanimously.

Randy McDonald made a motion to nominate Joe Schwindt as Vice President. Pierre Wilson seconded the motion. A vote was taken and the motion passed unanimously.

Pierre Wilson made a motion to nominate Randy McDonald as President. Amanda Craig seconded the motion. A vote was taken and the motion passed unanimously.

There being no further business.

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

Meeting was adjourned at 6:07 p.m.



Amanda Craig, TVACC Secretary

Date

6/3/19



Amanda Homesley, Association Manager

Date

6/3/19