

**TAHITIAN VILLAGE PROPERTY OWNERS' ASSOCIATION
P.O. BOX 636, BASTROP, TEXAS 78602, (512) 321-1145
TVPOA BOARD MEETING MINUTES**

The regular board meeting of the Board of Directors of the Tahitian Village Property Owners' Association – 7:00 P.M., Tuesday, March 19, 2019
120 Corporate Dr., Bastrop, Texas 78602

TVPOA Board Members Present:

David Carter, Kathryn Smith, Mary Jo Creamer, Don Fannin and Jan Kuchel
Board Members absent: Lowell Turner
Association Manager: Amanda Homesley
Administrative Assistant: Tiffany Ferguson

PUBLIC PRESENT: Scott Ferguson, James Smith, John Creamer, Randy Hudgins, Michele Plummer, Mel Hamner, Jo Egitto and Gwen Winter

MEETING CALLED TO ORDER: Meeting was called to order at 7:01 p.m. by President David Carter.

SECRETARY'S REPORT – Amanda Homesley:

The minutes of the regular meeting of the Board held on February 26, 2019 were presented.

Kathryn Smith made a motion to accept the minutes with suggested changes.

Don Fannin seconded the motion. A vote was taken, and the motion passed unanimously.

OPEN FORUM/PUBLIC COMMENT:

Jo Egitto @ Mamalu thanked a Board member for responding to her text after seeing a dump site off Tahitian Dr. and within a couple of hours it had been picked up.

She also asked about the posting of all financials and total amounts the POA has in their financial holdings and where that information is accessible to the members of the public?

Kathryn Smith, Vice President of the Board, responded that it was on the agenda for later and would be addressed then.

TREASURER'S REPORT

Kathryn Smith made a motion to accept the February financials as presented. Mary Jo Creamer seconded the motion. A vote was taken, and the motion passed unanimously.

1. Discussion and possible action on moving funds into a CD. **This was discussed under Old Business as Amanda Homesley did not bring up in financial area but wanted to put it in the correct location.**

Mary Jo Creamer made a motion to close the money market account at Frontier bank in the amount at \$135,192.79 and open 2 CD's for \$75k each at 2.45% interest for 15 months at Frontier bank while getting the additional funds from Classic bank. Kathryn Smith seconded the motion. A vote was taken, and the motion passed unanimously.

Mel Hamner spoke about possibly getting a grant to help with cleaning up the dump sites in Tahitian Village. Mel stated that he needed to know the location of the dump sites and he would document the location with a GPS locator and turn it in to contract it out. The grant money is from RC&D (Research Conservation and Development). The grant money is for a specific amount of time but could always reapply when the funds run out.

OLD BUSINESS

1. **ACC Report** – Report given by Amanda Homesley.
2. **Touring/Violation Report** – Report given by Amanda Homesley.
3. Discussion and possible action on Clean Sweep date update.

Lowell Turner made a motion to change the Clean Sweep date to April 13th. Kathryn Smith seconded the motion. A vote was taken, and the motion passed unanimously. (This vote was done by email on 2/28/2019 due to this issue being time sensitive.)

Waste Connections was not able to accommodate the original date of 4/27 that was voted on.

4. Discussion and possible action on posting balance sheet/audit on the website.

Don Fannin made a motion to post a statement in the financial section that the Balance Sheet and Statement of Cash Flows are available for review at every POA meeting and at the office between the hours from 8-5 pm. Mary Jo Creamer seconded the motion. A vote was taken, and the motion passed unanimously.

NEW BUSINESS

1. Discussion and possible action on donation protocol.
Discussed and tabled for next month's meeting to come back with protocol on donations.
2. Discussion and possible action on having 2 signatures on checks.

Mary Jo Creamer made a motion to remove the second signature rule on all checks. Jan Kuchel seconded the motion. A vote was taken, and the motion passed unanimously.

3. Discussion and possible action on sign variance for fawn season.

Jan Kuchel made a motion to allow two-2'x2'8" and two-2'x4' fawn signs. The two bigger signs will be placed near the golf course area and the two smaller signs will be placed pending signatures of lot owners located outside of the commercial area, one on the West side and one on the East side. The signs will be placed from April 15th- August 31st. Don Fannin seconded the motion. A vote was taken, and the motion passed unanimously.

4. Discussion and possible action on a donation to Texas National Guard.

Mary Jo Creamer made a motion to approve a donation to Texas National Guard in the amount of \$200. Don Fannin seconded the motion. A vote was taken, 3 voted yes and Kathryn Smith voted no.

5. Discussion and possible action on candidate paperwork/protocol.
Discussed and tabled for next month's meeting to come back with protocol on candidate paperwork.
6. Discussion and possible action on letter to TXDOT on future road construction.
Discussed and no action taken.
7. Discussion and possible action on TVPOA handbook.
Discussed and will be on next month's agenda to review.

Executive Session:

The POA entered an Executive Session at 8:17 pm.

The POA reconvened in regular session at 8:29 pm.

There being no further business,

Jan Kuchel made a motion to adjourn. Kathryn Smith seconded the motion. A vote was taken, and the motion passed unanimously.

Meeting was adjourned at 8:29 p.m.

[Redacted]
Mary Jo Creamer – TVPOA Secretary

4/16/19
Date

[Redacted]
Amanda Homesley - Association Manager

4/16/19
Date