

**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, May 6, 2019**

120 Corporate Drive, Bastrop, Texas 78602

Present Board Member(s): Randy McDonald, Pierre Wilson and Mary Jo Creamer

Board Member(s) absent: Joe Schwindt and Amanda Craig

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, Kat Smith and James Beck

**Secretary's Report:**

Mary Jo Creamer made a motion to accept the April 1, 2019 meeting minutes. Pierre Wilson seconded the motion with adding Mr. Bragg in Public Present section. A vote was taken, and the motion passed unanimously.

**Open Forum/Public Comment:**

None

**Treasurer's Report:**

1. March financial report

Mary Jo Creamer made a motion to accept March financials as presented. Pierre Wilson seconded the motion. A vote was taken, and the motion passed unanimously.

**Unfinished Business:**

None

**New Business:**

1. Review and possible approval of permit applications.  
None
2. Discussion and possible action on voice recording the ACC meetings.

Lois Hornbuckle @ Mahalua asked if in the two prior meetings that were recorded, did we let the people know they were being recorded? She stated she would want to know if she was being recorded.

Scott Ferguson @ Riverside stated that the state law says you can be recorded without your knowledge.

Mary Jo Creamer made a motion to contact our attorney, Mr. Bragg and ask him if we can use an audio recording device at our ACC/POA meetings, what purposes we can use them for, how long do we keep them, and do we have to announce or post that we are recording? Pierre Wilson seconded the motion. A vote was taken, and the motion passed unanimously.

3. Discussion and possible action on old violations.

Mary Jo Creamer made a motion to contact our attorney, Mr. Bragg and ask him if there a statute of limitations on our old violations. Also, what if the issue in violation was never permitted? How do we proceed if it is a deed restriction/guideline infraction and the violation is old? Pierre Wilson seconded the motion. A vote was taken, and the motion passed unanimously.

4. Discussion and possible action on releasing plans/permit information.

Mary Jo Creamer made a motion to contact our attorney, Mr. Bragg and ask him how long we need to keep records in general and under what conditions do we release information. Also noted to attach the email that was sent to us by a resident, seeking to obtain old homebuilder records from the ACC. Pierre Wilson seconded the motion. A vote was taken, and the motion passed unanimously.

5. Discussion and possible action on an invoice a builder received that he is wanting waived.

Randy McDonald made a motion that the fine stands. Pierre Wilson seconded the motion. A vote was taken, 2 voted yes and 1 vote opposed.

The ACC entered an Executive Session at 6:25 pm

**Executive Session:**

The ACC reconvened in regular session at 7:24 pm.

Mary Jo Creamer made a motion to move forward with the recommendation to the Vice President of the POA to finalize the personnel decision at their next meeting. Pierre Wilson seconded the motion. A vote was taken, and the motion passed unanimously.

There being no further business,

Pierre Wilson made a motion to adjourn. Mary Jo Creamer seconded the motion. A vote was taken and the motion passed unanimously.

Meeting was adjourned at 7:25 p.m.

  
Amanda Craig, TVACC Secretary

7/1/19  
Date

  
Amanda Homesley, Association Manager

7/1/19  
Date