

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, June 3, 2019
120 Corporate Drive, Bastrop, Texas 78602

Present Board Member(s): Randy McDonald, Pierre Wilson, Amanda Craig and Joe Schwindt
Board Member(s) absent: Mary Jo Creamer
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, Geoff & Cindy Lee, Lois Hornbuckle, Jo Egitto, Kat Smith, Jan Kuchel and Greg Stigall

Secretary's Report:

Pierre Wilson made a motion to accept the Feb 4, 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:

1. March financial report

Amanda Craig made a motion to accept March financials as presented. Randy McDonald seconded the motion. A vote was taken, and the motion passed unanimously.

2. Discussion and possible action on quarterly reimbursement to POA.

Pierre Wilson made a motion to reimburse half of employer match for social security and Medicare to the POA quarterly effective July 2019. Joe Schwindt seconded the motion. A vote was taken, and the motion passed unanimously.

Unfinished Business:

1. Discussion and possible action on voice recording the ACC meetings.

Joe Schwindt made a motion to voice record the ACC meetings to accurately transcribe the meeting minutes and retain them for up to 2 weeks. We will also note on the agenda that the meetings will be recorded. Amanda Craig seconded the motion. A vote was taken, and the motion passed unanimously.

New Business:

1. Review and possible approval of permit applications.
None
2. Discussion and possible action on candidate paperwork protocol.
Kathryn Smith, the POA Board president went over the instruction letter with the Board and residents.
Jo Egitto @ Mamalu stated she mentioned in the POA and will mention here as well that she thinks it would be a good idea if the Election Committee has to sign a confidentiality form.
Kathry Smith stated this document is what our current rules are and anyone can ask to be put on the agenda to try and change an item.

Amanda Craig made a motion to accept the introductory letter for candidacy paperwork as presented. Joe Schwindt seconded the motion. A vote was taken, and the motion passed unanimously.

3. Discussion and possible action on splitting the cost with POA for employees to attend Board orientation class.
Jo Egitto personally thinks the staff shouldn't miss office hours and the employees should be compensated for the training if its after hours. It's a great expense and good return for us all.

Joe Schwindt made a motion to split the cost with POA for Board orientation class for employees. Amanda Craig seconded the motion. A vote was taken, and the motion passed unanimously.

4. Misc: Discussion and possible action on moving TVACC meeting dates/times.
Tabled to gather more information for the Board.

The ACC entered an Executive Session at 6:17 pm

Executive Session:

The ACC reconvened in regular session at 7:09 pm.

Pierre Wilson made a motion to send the 3rd letter violation to our attorney. Joe Schwindt seconded the motion. A vote was taken, and the motion passed unanimously. (This motion was done by email previous to the meeting)

Joe Schwindt made a motion to accept May financials as presented. Pierre Wilson seconded the motion. A vote was taken, 3 voted yes and Amanda abstained from voting.

Joe Schwindt made a motion to approve the raise for the employee discussed in Executive Session. 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. Joe Schwindt seconded the motion. A vote was taken and the motion passed unanimously.

Meeting was adjourned at 7:11 p.m.

[Redacted Signature]

7/1/19

Amanda Craig, TVACG Secretary

Date

[Redacted Signature]

7/1/19

Amanda Homesley, Association Manager

Date