

**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, June 18, 2019  
120 Corporate Dr., Bastrop, Texas 78602

**TVPOA Board Members Present:**

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

**PUBLIC PRESENT:** James Smith, Lois Hornbuckle, Geoff & Cindy Lee, Gwen Winter, Jo Egitto, Diana Hugo, Michele Plummer, Greg & Sandy Stigall, John Creamer, Joe & Jan Schwindt

**MEETING CALLED TO ORDER:** Meeting was called to order at 7:00 p.m. by President Kathryn Smith.

**SECRETARY'S REPORT – Amanda Homesley:**

The minutes of the regular meeting of the Board held on May 21, 2019, were presented.

**David Carter made a motion to accept the minutes as presented.**

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

**OPEN FORUM/PUBLIC COMMENT:**

None

**TREASURER'S REPORT**

**David Carter made a motion to accept May financials. Mary Jo Creamer seconded the motion. A vote was taken, and the motion passed unanimously.**

Don Fannin stated that the CD at Austin Telco ended up being an interest rate at 2.40 instead of 2.55 because it is the current rate at the date of expiration. However, this rate was still higher than other banks.

**OLD BUSINESS**

1. **ACC Report** – Report given by Kathryn Smith.
2. **Touring/Violation Report** – Report given by Kathryn Smith.
3. Discussion and possible action on TVPOA handbook.  
Discussion was had and this will be on next month's agenda as the Board continues working on this.
4. Discussion and possible action on having ads in the Pine Post.

The following was discussed and will need be taken into consideration as we continue to work through the possibility of adding ads to the Pine Post:

Pricing and will we be taking people outside of Tahitian Village?

Jan Schwindt @ Kamoï asked if our focus is to provide advertisements for residents or income to the POA?

And if it is for information, why limit it to just Tahitian Village businesses?

Jo Egitto @ Mamalu asked if the ads would be throughout the Pine Post or at the end of the Pine Post?

Kathryn Smith stated, more than likely at the end so that the people who didn't want to look at them wouldn't have to.

Lois Hornbuckle @ Mahalua asked if we were going to limit the scope of what is advertised?

Tabled for next month's meeting as the Board continues to discuss this action.

5. Discussion and possible action on CPR class for the community.  
Jan Kuchel discussed an option for the community and will send to Amanda to post to TVNNN.
6. Discussion and possible action on record retention procedures.  
Tabled for next month's meeting.
7. Discussion and possible action on Board Orientation meeting update.  
Kathryn Smith gave a brief summary of the Board orientation class that a few members attended. It was an informative class and believes everyone took valuable information from it.
8. Discussion and possible action on Fire Protection presentation update.  
Tabled for future meeting.

## **NEW BUSINESS**

1. Discussion and possible action on shredding.  
Amanda Homesley inquired about shredding for the documents that need to be destroyed and was priced \$330.  
  
John Creamer @ Bali Hai stated that in the past Shred-It had come out to a couple of Clean Sweeps and had provided this service free of charge.  
Kathryn Smith stated that we should contact them again and see what they would be able to do. Maybe we could work this in to one of our Clean Sweeps and provide this to our residents as well.
2. Misc: Discussion on Tiffany's hours while Amanda is out on vacation.

Discussion had and all members had no issues with Tiffany working additional hours while Amanda is out on vacation, July 20-27<sup>th</sup>.

3. Misc: Discussion on adding all utility companies and the history of Tahitian Village to our website.

James Smith @ Tahitian stated wouldn't this be considered advertisement?

John Creamer @ Bali Hai asked if the utility companies were on there?

The board stated yes, they were already on there because they were the only ones that serviced our area.

The Board thought adding the history was a good idea and we could add that.

4. Misc: Announcement of Lowell Turner's resignation.

Kathryn Smith read to the Board and residents Mr. Turner's resignation.

Amanda Homesley is to post the vacancy and send out on TVNNN.

**Executive Session:**

The POA entered an Executive Session at 7:37 pm.

The POA reconvened in regular session at 7:55 pm.

**Mary Jo Creamer made a motion to approve the employee raise effective July 1<sup>st</sup>. Jan Kuchel seconded the motion. A vote was taken, and the motion passed unanimously.**

There being no further business,

**Don Fannin made a motion to adjourn. David Carter seconded the motion. A vote was taken, and the motion passed unanimously.**

Meeting was adjourned at 7:56 p.m.

  
Mary Jo Creamer - TVPOA Secretary

7/16/19  
Date

  
Amanda Homesley - Association Manager

7/16/19  
Date