

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, August 20, 2019
120 Corporate Dr., Bastrop, Texas 78602

TVPOA Board Members Present:

Jan Kuchel, Mary Jo Creamer, Don Fannin, David Carter and Stacy Savage

Board Members absent: None

Association Manager: Amanda Homesley

PUBLIC PRESENT: Scott & Tiffany Ferguson, Geoff & Cindy Lee, Jo Egitto, Gwen Winter, Michele Plummer, Diana Hugo, John Creamer, Lois Hornbuckle, Heather Norie, Pierre Wilson, Greg & Sandy Stigall, Amanda Brown

MEETING CALLED TO ORDER: Meeting was called to order at 7:00 p.m. by Association Manager Amanda Homesley.

Acting President Jan Kuchel reported that Kathryn Smith resigned from the Board due to personal reasons and that there is an open position on the Board. If anyone is interested in applying for the open Board position, please call the office to receive the paperwork.

SECRETARY'S REPORT – Amanda Homesley:

The minutes of the regular meeting of the Board held on July 16, 2019, were presented.

Don Fannin made a motion to accept the minutes as presented.

David Carter seconded the motion. A vote was taken, and the motion passed unanimously.

OPEN FORUM/PUBLIC COMMENT:

*Jo Egitto @ Mamalu welcomed Stacy to the Board and did a shout out to Kat for serving. And, a shout out to our POA because she has been to other POA meetings. She thanked us for doing things by the book and thanked us for being open to agenda items and future agenda items.

*Gwen Winter @ Pahoiki stated the weather is causing her concern. There are more homes since the last fire. How are we getting out? Do we have plans on how we are getting out of this area? I'm on a dead-end street.

Lois Hornbuckle @ Mahalua stated that at one time the POA Board talked to several entities and now there are white signs up that state Hwy 71 this way. People need to take the responsibility and find the different ways out.

Heather Norie @ Mahalua asked if there has ever been an evacuation route?

Jan Kuchel stated she will contact Josh Gil.

Mary Jo Creamer stated to also contact Mel Hamner.

Gwen Winter @ Pahoiki stated people also need to know what to take such as birth certificates, social security cards, etc.

Jan Kuchel stated if anyone has information to share, please do.

TREASURER'S REPORT

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

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

OLD BUSINESS

1. **ACC Report** – Report given by Amanda Homesley
2. **Touring/Violation Report** – Report given Amanda Homesley
3. Discussion and possible action on TVPOA handbook.
Tabled for next month's agenda.
4. Discussion and possible action on shredding.
Jo Egitto @ Mamalu voiced her concern with the amount of people coming and going during an already busy Clean Sweep.
The employees will put out a survey/notice to see if residents are interested in shredding and will also reach out to other businesses to see if they have continued to provide this service.
Discussion had and tabled for next month's meeting to gather more information.

NEW BUSINESS

1. Discussion and possible action on chipping/mulching.

Jan Kuchel has reached out to the County and is hopeful they can assist us in this process. It must go through court and approved before we can move forward.
Tabled for next month's meeting to gather more information.

2. Discussion and possible action on adding a conflict of interest to candidate packet.

Jo Eggito wanted to know what the intent of the conflict of interest statement in the candidate packet was? Her question is, is there anything more defined than that? What is the intent? What does that mean? She thinks we may want to clarify the language under the advice of our attorney. Its already on the profile but thinks it needs to be clearer.

Stacy Savage asked that we look at other conflict of interest statements and see how they are stated.

3. Discussion and possible action on getting rumble strips.

Discussion was had about possibly putting rumble strips in on some of the main roads in our neighborhood. The price is approximately \$1600 for 48 strips and the County will install the rumble strips. We are finding out how much area/miles this will cover. We are in the early planning stages and just wanted to bring this forward for public/Board awareness. Tiffany Ferguson stated that research showed that it was up to 50% decrease in speeding when rumble strips are installed. Tabled for next month's meeting to gather more information.

4. Discussion and possible action on a donation request from Feed the Need.

Discussion had, no motion made.

5. Discussion and possible action on donation request from Lost Pines Leather necks.

Mary Jo Creamer made a motion to give a donation in the amount of \$250 to Lost Pines Leathernecks. David Carter seconded the motion. A vote was taken, and the motion passed unanimously.

Executive Session:

The POA entered an Executive Session at 8:12 pm.


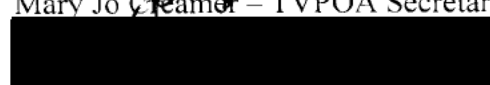
The POA reconvened in regular session at 8:26 pm.

Stacy Savage made a motion to void the discussion on having ads in the Pine Post. Mary Jo Creamer 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 8:28 p.m.

	<u>9/17/19</u>
Mary Jo Creamer - TVPOA Secretary	Date
	<u>9/17/19</u>
Amanda Homesley - Association Manager	Date