

**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, October 7, 2019**

120 Corporate Drive, Bastrop, Texas 78602

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

Board Member(s) absent: none

Association Manager: Amanda Homesley

Administrative Assistant: Tiffany Ferguson

**Time Meeting Called to Order:** 5:30 p.m. by President, Randy McDonald

**Public Present:** Jo Egitto, Greg Stigall, Lois Hornbuckle, John Creamer, Zach Myers, David Carter, Jan Schwindt, Jan Kuchel, Daniel Michalik and Philip Muzzy

**Secretary's Report:**

**Mary Jo Creamer made a motion to accept the September 9, 2019 meeting minutes. Pierre Wilson seconded the motion. A vote was taken, and the motion passed unanimously. Joe abstained because he was not present during that meeting.**

**Open Forum/Public Comment:**

None

**Treasurer's Report:**

1. July financial report

**Joe Schwindt made a motion to accept July financials as presented. Amanda Craig seconded the motion. A vote was taken, and the motion passed unanimously.**

2. August financial report

**Joe Schwindt made a motion to accept August financials as presented. Amanda Craig seconded the motion. A vote was taken, and the motion passed unanimously.**

3. Discussion and possible approval of 2020 budget.

2 budgets were presented to the Committee. One with a budget with numbers reflecting that of the new guidelines hoping it will be approved by January 2020. The other one is based on current information. This is a starting point and we will have until the Annual Meeting to get one of these approved.

Amanda Craig stated she feels that the increase in the meals/entertainment should remain the same and not be increased. She also feels that mileage would increase due to another possible part-time person touring due to the new guidelines.

Mary Jo Creamer also wanted to know about the increase in rent and wanted to know if we had gotten

verification on that. Amanda stated that this was a worse case scenario. She stated she knew the Water District was going to have to pay rent on the space for the building but will find out more information on this issue.

Jo Egitto asked was the increase in revenue on the one budget presented due to increased fines and permit fees?

Answer: Yes

Why is there an negative on the other budget presented?

Answer: This is due to us now having to pay quarterly taxes.

Is the touring vehicle reflected in the overage as well?

Answer: Yes

Mary Jo Creamer asked why the office supplies is being decreased. Tiffany Ferguson stated we bought 2 computers and a printer. We don't anticipate needing another next year.

### **Unfinished Business:**

1. Review and possible action on donating to Fire Station.

**Mary Jo Creamer made a motion to donate \$500 to the Fire Station. Pierre Wilson 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 Annual Meeting date, time and place.

Amanda Homesley announced that the Annual Meeting will be on February 8<sup>th</sup> from 1-4 pm at the Hampton Inn. Please mark your calendars and plan to attend.

3. Discussion and possible action on clearing permits.

Zach Myers stated he came to better understand the process to obtain a clearing permit and what is required. He stated in order for him to receive a clearing permit, he must receive a building permit from the County first. He states that he can't do engineering without clearing. The Committee stated he can do underbrush or trees up to 3" in diameter if need be to do the soil samples or he can always come in to get a clearing/site-prep permit once he has the County permit.

4. Discussion and possible action on Conflict of Interest.

A Conflict of interest document was presented. This document will be reviewed and discussed and brought back to next month's meeting.

5. Discussion and possible action on tour vehicle acquisition.

Discussion had, no motion made. Will be put back on the agenda for next month's meeting so more information can be obtained.

6. Discussion and possible action on fire preparedness information to sub-contractors.

Discussion had, no motion made. Randy McDonald suggested that the office include a map with New Home permits to builders to provide to sub-contractors.

7. Discussion on Golf Course deck construction.

Joe Schwindt wanted to know if the Golf Course had gotten a permit for the deck because it looks like they have extended it. Office stated we have sent them a letter.

8. Discussion on putting a survey out to the neighborhood.

Randy McDonald stated he would like to put a survey out to our residents to know what they would like to see in our neighborhood. He wants the community to know that the ACC works for them and to get their input to see what they would like to see done here.

Pierre Wilson asked if this would include the POA? Randy stated sure, if they would like to.

Jan Schwindt stated as long as you have email addresses it is pretty easy to do and she would volunteer to help.

Amanda Craig stated she thinks it would be best if we had specific questions and at the top of the survey state we do not control roads.

Randy stated that is why I suggested getting a Committee started so we can get input such as this.

Jo Egitto and Pierre Wilson also volunteered to be on the Committee.

The ACC entered an Executive Session at 6:33 pm

**Executive Session:**

The ACC reconvened in regular session at 7:00 pm.

The ACC Committee came to a decision that Amanda and Tiffany are allowed to tour together on an as needed basis.

**Mary Jo Creamer made a motion to contact our attorney to see if a Government entity needs to follow the POA/ACC restrictions/guidelines. Amanda Craig seconded the motion. A vote was taken and the motion passed unanimously.**

**Amanda Craig made a motion to contact an attorney for more information regarding ACC guidelines feedback. Joe Schwindt seconded the motion. A vote was taken and the motion passed unanimously. Mary Jo abstained.**

There being no further business,

**Amanda Craig made a motion to adjourn. Pierre Wilson seconded the motion. A vote was taken and the motion passed unanimously.**

Meeting was adjourned at 7:01 p.m.

  
Amanda Craig, TVACC Secretary

Date

  
Amanda Homesley, Association Manager

Date