

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, November 4, 2019

120 Corporate Drive, Bastrop, Texas 78602

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

Board Member(s) absent: Joe Schwindt

Association Manager: Amanda Homesley

Administrative Assistant: Tiffany Ferguson

Time Meeting Called to Order: 5:33 p.m. by President, Randy McDonald

Public Present: Jo Egitto, Greg Stigall, Lois Hornbuckle, John Creamer, Scott Ferguson, Marianna Hobbs and Michele Plummer

Secretary's Report:

Mary Jo Creamer made a motion to accept the October 7, 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. September financial report

Amanda Craig made a motion to accept September financials as presented. Mary Jo Creamer seconded the motion. A vote was taken, and the motion passed unanimously.

2. Discussion and possible approval of 2020 budget.

A 2020 budget was presented to the Committee to consider for approval.

Lois Hornbuckle @ Mahalua stated that they don't see what is being discussed but at last months meeting there was a negative amount on one of the budgets presented, is this one in the negative as well?
Amanda Homesley stated this one is in the positive by \$400.00.

Mary Jo Creamer made a motion to accept the budget.

Jo Egitto @ Mamalu stated that last month there was a tour vehicle listed in the budget, is this still on there?
Amanda Homesley answered, yes, it is.

Mary Jo Creamer stated she doesn't see a maintenance or gas for the vehicle listed in the budget for this vehicle.

Amanda Homesley stated you wouldn't have mileage if this was the case so we could take that amount.

Pierre Wilson stated lets table this since Amanda will be putting the vehicle on the POA agenda for discussion.

Unfinished Business:

1. Discussion and possible action on Conflict of Interest.

A new version of the Conflict of Interest document was presented. This document will be reviewed by the Committee and brought back to next month's meeting.

2. Discussion and possible action on a touring vehicle.

An excel spreadsheet was handed out to the Committee with various vehicles year models 2016-2018 ranging in price from \$15k-25k. All vehicles were used, 4x4 and were gotten off from autotrader.com or from dealerships from around the area.

Jo Egitto @ Mamalu asked if they POA was splitting this cost?

Randy McDonald stated, that is the intent.

And does everyone that tours, run their DMV record?

Amanda Homesley stated, that would be an insurance question.

Jo Egitto stated, you may want to ask your attorney because there is liability involved.

Randy McDonald asked, who would drive normally?

Tiffany Ferguson stated, one of the staff.

Mary Jo Creamer stated it would be a Board/Committee decision on how many people would need to be covered.

New Business:

1. Review and possible approval of permit applications.
None

2. Discussion and possible action on records retention policy and records retention document.

Pierre Wilson made a motion to approve the same records retention policy as the Texas Property Code and adopt the records retentions document presented. Amanda Craig seconded the motion. A vote was taken, and the motion passed unanimously.

The ACC entered an Executive Session at 6:11 pm

Executive Session:

The ACC reconvened in regular session at 6:27 pm.

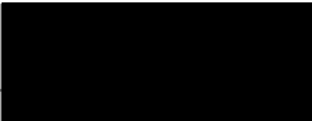

Pierre Wilson made a motion to contact our attorney on a violation issue. Amanda Craig seconded the motion. A vote was taken. 2 votes yes, Mary Jo voted no. Motion passed.

Mary Jo Creamer made a motion to approve the new health insurance for personnel and to continue to pay ½ of the ACC's portion. Pierre Wilson seconded the motion. A vote was taken and the motion passed unanimously.

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 6:29 p.m.

	<u>12/2/19</u>
Amanda Craig, TX ACC Secretary	Date
	<u>12/2/19</u>
Amanda Homesley, Association Manager	Date