

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, December 2, 2019

120 Corporate Drive, Bastrop, Texas 78602

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

Board Member(s) absent: Joe Schwindt and Pierre Wilson

Association Manager: Amanda Homesley

Administrative Assistant: Tiffany Ferguson

Time Meeting Called to Order: 5:32 p.m. by President, Randy McDonald

Public Present: Kattie & Ryan Lowery, Jo Egitto, Greg Stigall, David Carter, Lois Hornbuckle, John Creamer, Scott Ferguson, Michele Plummer, Jan Kuchel and Gwen Winter

Secretary's Report:

Mary Jo Creamer made a motion to accept the November 4, 2019 meeting minutes. Amanda Craig seconded the motion. A vote was taken, and the motion passed unanimously.

Open Forum/Public Comment:

Lois Hornbuckle @ Mahalua that a metal shed that was built and doesn't know what has happened. The property is now up for sale. The response that I got back from Amanda is that it will be 5 years in February. She is interested in what took place and why things worked out. The address is 121 Kaelepulu and the shed is on Wailupe. Its all metal on a concrete slab.

Randy asked so we received an application and if it was approved?

Amanda answered, yes to both questions.

Amanda stated there was a discrepancy on the application as it states metal in one area and wood siding on another. In February, it will be 5 years.

Mary Jo asked if there was any other documentation.

Amanda stated, nothing else was included in the original permit file.

Randy stated there is really nothing we can do about it because what is the time limit?

Amanda stated, 5 years.

Mary Jo and Randy both agree that they need to look at the permit.

Michele Plummer wanted to check on the fence permit that she submitted last month.

Tiffany stated that she emailed that it was ready to the email on file.

Christopher Lowery @ Kou asked can you have 2 story workshops?

Randy answered, yes you can have a 2-story building.

Christopher then asked what happens if someone builds a bad fence?

Randy asked, what do you mean by a bad fence?

Christopher stated, looks bad. Is there a code they must go by?

Randy stated to talk to your neighbor. If that doesn't work, you can contact the office and see what we can do.

Christopher showed pictures of the fence to the Committee.

This will be discussed in Executive Session.

Jo Egitto @ Mamalu thanked the office for sending an email asking for dates on records retention. Her overview is a pain staking task. She is asking the Committee to increase the number of people. She is going to commit to twice a week. She doesn't want people who are attached to documents handling the documents. Its just a best practice. This is a long project unless it gets more structure, and this should be a reoccurring agenda item.

Lois @ Mahalua differs in opinion with Jo Egitto as she thinks there needs to be consistency, so things don't fall through the cracks. There are things such as historical paperwork that needs to be kept. Lois thinks that keeping an even number in the shed is better.

Amanda Craig stated it would be best to get a monthly update so we could make changes if need be.

Mary Jo stated she thinks that they need to stick with what they agreed to. The POA with 2 people. And if the ACC wants more people, then they can add more.

Randy disagreed and stated that they started out with 4 Committee members to work together and that hasn't seemed to work out thus far.

Who is the chairman of this Committee?

Answer, Mary Jo.

I have called on Jan Schwindt several times to step in and refused to step in and address this issue of organization. I want all 4 people there at the same time.

I think all 4 people need to work for both.

It was discussed that it originated in the POA before it was approved by the ACC.

Amanda Craig asked to report back to us after a couple of months of doing the process. And to again keep this as a standing agenda item.

Treasurer's Report:

1. October financial report

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

2. Discussion and possible approval of 2020 budget.

Tabled for next months agenda.

Unfinished Business:

1. Discussion and possible action on Board/Committee Policies and Procedures.

Tabled for next months agenda.

New Business:

1. Review and possible approval of permit applications.
None

2. Discussion and possible action on relocating the shed.

Mary Jo Creamer made a motion to accept the \$375 bid for moving the shed. Amanda Craig seconded the motion. A vote was taken, and the motion passed unanimously.

The ACC entered an Executive Session at 6:31 pm

Executive Session:

The ACC reconvened in regular session at 6:44 pm.

Amanda Craig made a motion to accept and match the POA's motion for holiday bonus for the office staff. Mary Jo Creamer seconded the motion. A vote was taken and the motion passed unanimously.

There being no further business,

Mary Jo Creamer made a motion to adjourn. Randy McDonald seconded the motion. A vote was taken and the motion passed unanimously.

Meeting was adjourned at 6:45 p.m.


Amanda Craig, TVACC Secretary

2/3/2020
Date


Amanda Homesley, Association Manager

2/3/20
Date