

# 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, January 6, 2020**

120 Corporate Drive, Bastrop, Texas 78602

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

Board Member(s) absent: Joe Schwindt

Association Manager: Amanda Homesley (absent)

Administrative Assistant: Tiffany Ferguson

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

**Public Present:** Lois Hornbuckle, Jo Egitto, Brad Craig, Marty Burnett, Marianna Hobbs, John Creamer, Scott Ferguson and Scott Allen

**Secretary's Report:**

**Tabled for next months meeting.**

**Open Forum/Public Comment:**

None

**Treasurer's Report:**

1. November financial report

**Amanda Craig made a motion to accept November 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.

**Amanda Craig made a motion to accept the proposed 2020 budget. Mary Jo Creamer seconded the motion. A vote was taken, and the motion passed unanimously.**

**Unfinished Business:**

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

Tabled for next months agenda.

2. Update on records retention.

Mary Jo Creamer stated that the Records Retention Committee has now completed 9 boxes ready for destruction.

**New Business:**

1. Review and possible approval of permit applications.

None

2. Discussion and possible action on disputing invoices.

Builder did not show so Committee went to next action item.

3. Misc: Discussion and possible action on unfinished home sites by Acadian.

**Mary Jo Creamer made a motion to take this issue to our attorney to make contact with Acadian. 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 5:48 p.m.

 \_\_\_\_\_ 2/3/2020

Amanda Craig, TVACC Secretary

Date

 \_\_\_\_\_ 2/3/20

Amanda Homesley, Association Manager

Date