

**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, February 3, 2020**

120 Corporate Drive, Bastrop, Texas 78602

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

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:** Lois Hornbuckle, Jo Egitto, Marty Burnett, Scott Ferguson, Cindy Turner, Greg Stigall, Jan Schwindt, Jan Kuchel, Gwen Winter, Tucker Ivey and Courtney Kellogg

**Secretary's Report:**

**Mary Jo Creamer made a motion to accept the December 2, 2019 meeting minutes. Amanda Craig seconded the motion. A vote was taken, and the motion passed unanimously.**

**Mary Jo Creamer made a motion to accept the January 6, 2020 meeting minutes. Amanda Craig seconded the motion. A vote was taken, and the motion passed unanimously.**

**Open Forum/Public Comment:**

Gwen @ Pohoiki stated that Bluebonnet came out and cut a tree down and wanted to know how much of the tree they normally leave?

Randy McDonald stated that is a question to ask Bluebonnet.

**Treasurer's Report:**

1. December financial report

**Joe Schwindt made a motion to accept December financials as presented. Amanda Craig 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.

**Joe Schwindt made a motion to accept the Board/Committee Policies and Procedures as presented. Pierre Wilson seconded the motion. A vote was taken, and the motion passed unanimously.**

2. Update on records retention.

Mary Jo Creamer stated that the Records Retention Committee has now completed 18 boxes ready for destruction.

Lois Hornbuckle @ Mahalua stated she is in a box right now that has permits. All these records will come to the board and they will decide on what gets destroyed. These are plans for homes and it breaks my heart sometimes to look at how much is going to be destroyed.

Scott Ferguson @ Riverside stated that if you decide to give the homeowners the plans from a builder and they are the second owner of the house you could be looking at legal action from the builder because those plans are his property.

Mary Jo Creamer stated that her issue is that she paid several thousand dollars for her house plans and she would be very unhappy if her plans were just handed out. It should be her decision on what to do with her plans.

### **New Business:**

1. Review and possible approval of permit applications.  
None
2. Discussion and possible action on a builder disputing an invoice.  
This discussion was taken into Executive Session.
3. Discussion on as-builts being submitted.  
Tabled until further notice.
4. Discussion and possible action on adding dark sky lighting to the guidelines.  
Jan Kuchel discussed being blinded by some lighting in the neighborhood.  
She is talking about lighting that wouldn't leave a person's property.  
Joe Schwindt mentioned the State Law against light pollution.  
Jo Egitto @ Mamalu stated that when we do the survey maybe we can mention it in the survey to see how the residents feel.

Courtney Kellogg @ Hanauma and she stated that a builder is building down the street from her and they are constantly littering. She wants to know how to find out if they are fined. She doesn't understand why not this is not public information. So, they can make sure something is happening.

Randy McDonald stated we are not a public entity.

Courtney Kellogg stated, so what is the oversight.

Amanda Homesley stated we don't give confidential information out because the builder can turn around and sue us.

Randy McDonald stated we just need you to continue to call in and give us feedback if there continues to be a problem.

Tucker Ivey with Ivey Construction stated as a builder they do issue fines. They aren't shy about it. As a builder, the more fines you get, the less money you make. He can verify that we do drive around to the sites.

The ACC entered an Executive Session at 6:21 pm

**Executive Session:**

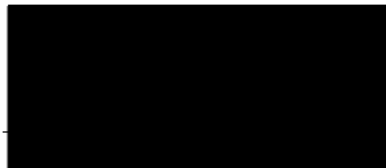
The ACC reconvened in regular session at 6:32 pm.

**Joe Schwindt made a motion to withdraw the builders invoice that was presented. Mary Jo Creamer seconded the motion. A vote was taken and the motion passed unanimously.**

There being no further business,

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

Meeting was adjourned at 6:33 p.m.



Amanda Craig, TVACC Secretary

6/11/2020

Date



Amanda Homesley, Association Manager

2/3/2020

Date