

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, March 2, 2020

120 Corporate Drive, Bastrop, Texas 78602

Present Board Member(s): Randy McDonald, Joe Schwindt, Marty Burnett,

Amanda Craig and Pierre Wilson

Board Member(s) absent: None

Association Manager: Amanda Homesley

Administrative Assistant: Tiffany Ferguson

Public Present: Scott Ferguson, Jan Schwindt, Greg Stigall, Lois Hornbuckle, Jan Kuchel, Jo Egitto, Gwen Winter, Marianna Hobbs, John Creamer and Mary Jo Creamer

Time Meeting Called to Order: Upon being called to order, the ACC entered into Executive Session at 5:30 by President Randy McDonald

Executive Session:

The ACC reconvened in regular session at 5:34

Marty Burnett made a motion to nominate Randy McDonald as President. Amanda Craig seconded the motion. A vote was taken, and the motion passed unanimously.

Amanda Craig made a motion to nominate Joe Schwindt as Vice President. Pierre Wilson seconded the motion. A vote was taken, and the motion passed unanimously.

Amanda Craig made a motion to nominate Marty Burnett as Treasurer. Joe Schwindt seconded the motion. A vote was taken, and the motion passed unanimously.

Joe Schwindt made a motion to nominate Amanda Craig as Secretary. Pierre Wilson seconded the motion. A vote was taken, and the motion passed unanimously.

Secretary's Report:

Joe Schwindt made a motion to accept the February 3, 2020 meeting minutes. Pierre Wilson seconded the motion. A vote was taken, and the motion passed unanimously.

Open Forum/Public Comment:

None

Treasurer's Report:

1. Discussion and possible action on new signatories for bank accounts.

Joe Schwindt made a motion that signatories will be changed on all TVACC bank accounts to the following people: Randy McDonald, Joe Schwindt, Martha Burnett and Amanda Craig. Pierre Wilson seconded the motion. A vote was taken, and the motion passed unanimously.

2. January financial reports

Joe Schwindt made a motion to accept January 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 vehicle acquisition.

Joe Schwindt made a motion that the vehicle Committee stays within the following parameters:

- **130,000 miles or less**
- **Four-wheel drive or All wheel drive**
- **Automatic**
- **V6/V8 comparable-preferably with a tow package**
- **\$20,000 or less paid in cash**
- **Inspect and test drive the vehicle**
- **Agree unanimously on which vehicle is the right one to purchase**
- **Keep the POA & ACC in the loop by email of the impending purchase**
- **When all parameters listed above are met, the Committee has the authority to make the purchase with no additional approval needing to be obtained.**

Amanda Craig 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 a wildfire signs.
Discussion had, no motion made.

3. Discussion and possible action on Triplex applications.
Amanda Homesley wanted to discuss with the ACC what the protocol will be if a Triplex permit application were to be submitted since there was a prior issue with one being permitted and approved.

Amanda Craig made a motion to contact our attorney to see if Triplex applications can be denied based upon our current guidelines and deed restrictions. Mary Burnett seconded the motion. A vote was taken, and the motion passed unanimously.

4. Discussion and possible action on salvaging mature trees.
Discussion had, no motion made.

The ACC entered an Executive Session at 6:30 pm

Executive Session:

The ACC reconvened in regular session at 6:43 pm.

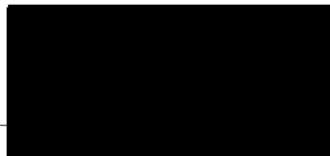
Marty Burnett made a motion that the ACC agrees with the salary suggested for sweet Tiffany by the TVPOA. Amanda Craig seconded the motion. A vote was taken and the motion passed unanimously.

Pierre Wilson made a motion to send the guidelines with the suggested changes to the attorney and the TVPOA by the end of business day tomorrow. Mary Burnett seconded the motion. A vote was taken and the motion passed unanimously.

There being no further business,

Amanda Craig made a motion to adjourn. Marty Burnett seconded the motion. A vote was taken and the motion passed unanimously.

Meeting was adjourned at 6:45 p.m.



Amanda Craig, TVACC Secretary

6/11/2020

Date



Amanda Homesley, Association Manager

3/2/2020

Date