

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, Aug 3, 2020

120 Corporate Drive, Bastrop, Texas 78602

MEETING VIA ZOOM

Present Board Member(s): Randy McDonald, Marty Burnett, Amanda Craig
and Pierre Wilson

Board Member(s) absent: Joe Schwindt

Association Manager: Amanda Homesley

Administrative Assistant: Tiffany Ferguson

Time Meeting Called to Order: 5:40 p.m. by President, Randy McDonald

Public Present: Jo Egitto, Greg Stigall, David Carter, Diana Hugo, Tom VanDyke, Courtney Kellogg,
David Harwell, James Beck, Mary Jo Creamer and Jeremy Snyder

Secretary's Report:

Marty Burnett made a motion to accept the July 6, 2020 meeting minutes. Pierre Wilson seconded the motion. A vote was taken, and the motion passed unanimously.

Open Forum/Public Comment:

Pierre Wilson stated that at the POA meeting that it was discussed looking into a community wide trash/recycling service for all of Tahitian and wanted to know if we had any further information.

Amanda Homesley stated it will be back on the POA agenda next month.

Treasurer's Report:

1. May and June financial reports

Pierre Wilson made a motion to accept May and June financials as presented. Amanda Craig seconded the motion. A vote was taken, and the motion passed unanimously.

Unfinished Business:

1. Update on fire danger signs.
Randy McDonald found out that the Texas Forestry will pay for the signs. We are looking into getting 3 signs for now.
Staff will check in with the Fire Chief and get an update on the signs.

New Business:

1. Discussion and possible action on obtaining recording of meeting minutes.

Jeremy Snyder asked for the June Zoom recording of the minutes and the minutes.
Amanda Homesley stated they just got approved so they will be going out.
Jeremy Snyder stated he knows there is a way to get the recording without the executive minutes.
Tiffany Ferguson states that on the agenda that minutes are only being recorded to accurately transcribe the meeting minutes and then will be deleted in a 4-week time period.
Jeremy Snyder stated with the ability to remove the executive out then why not? Tiffany Ferguson stated, if you want to record the meeting you can but ours is to transcribe our meeting minutes.
Jeremy Snyder so we don't go by the bylaws, the POA bylaws?
Randy McDonald stated no.
Tiffany Ferguson stated that is Property Owners Association and this is Architectural Control Committee.
Jeremy Snyder stated is the ACC not a committee of the POA? So, you don't have your own bylaws?
Randy McDonald stated you are getting off topic. If you want to be put on the agenda for something else, you can request that so we can prepare for that.
For this topic, you can request minutes but not the recording of the zoom minutes.
Jeremy Snyder stated could I record this on my phone? And what is the violation if I do?
Randy McDonald stated you would be removed from all future meetings.
2. Discussion and possible action on trash at building sites.

Courtney Kellogg stated how frustrated she is with the process and wants to understand the protocol. The builder that has built down from her has consistently been disobeying the guidelines. She is trying to keep up with what protocols are in place. This has been going on for 9 months and the same things are still occurring. She feels that whatever is place is not effective to their wallet. The solution is not working for them.
Randy McDonald asked what fine is going in place with the new guidelines.
Amanda Craig stated we are attempting to address these issues in the new guidelines with increasing fines.
Amanda Homesley stated trash fines are \$100 along with other fines such as loud music, working over the allotted hours and the new fine will be \$250.
Tiffany Ferguson stated one of the builders stated this is just the cost of doing business.
Amanda Craig stated hopefully when the guidelines are released, we will see improvements.
Randy said he will stick his neck out and state they may go out next week because we are really close.
Randy McDonald stated we don't have a person to go out to the job sites everyday.
Courtney Kellogg asked, should we entertain getting another person?
Randy McDonald stated there is talk already on hiring another person.
She believes that if they were consistently looked at and fined more often then maybe they would have changed their ways.
Tiffany Ferguson stated also another issue we run into is that one person's definition of a trashy job site may not be for another.
Pierre Wilson mentioned the builders signing the trash affidavit.
Randy McDonald once again stated that the new guidelines were fixing to be released and to let us know how things are once released.

