

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, Nov 2, 2020

120 Corporate Drive, Bastrop, Texas 78602

MEETING VIA ZOOM

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

Board Member(s) absent: None

Association Manager: Amanda Homesley

Administrative Assistant: Tiffany Ferguson

Time Meeting Called to Order: 5:33 p.m. by President, Randy McDonald

Public Present: Jo Egitto, Greg Stigall, Darla Hadley, Jerry Stubbs, Courtney Kellogg and Diana Hugo

Secretary's Report:

Pierre Wilson made a motion to accept the September 14, 2020 meeting minutes. Marty Burnett seconded the motion. A vote was taken, and the motion passed.

Open Forum/Public Comment:

Courtney Kellogg stated the new guidelines are not being enforced prior to September 1st. She was told that they were things that could not be enforced. She had the guidelines reviewed and they could be enforced daily. This is conflicting information. What specifically did the lawyer say on why we cannot fine daily?

Tiffany Ferguson stated the attorney did not have any involvement in the writing of the 2015 guidelines. The Committee did them and then the lawyer said they were enforceable. On the second set he had more of a hand in them.

Tiffany Ferguson stated your version of not following the guidelines are different than someone else's. Courtney Kellogg references posting of permits and not fining them.

Randy McDonald stated we are always questioning things constantly and trying to improve the guidelines. Do you have an attorney? Courtney stated no but has spoken to someone in professional contract writing. I am not against you guys. She feels she gets kick back from us. Why aren't they held accountable?

Amanda Homesley stated she wants them removed from building. Courtney stated, that's not true and wants them to be respectful in the building process and too uphold the process and the ACC to work with the residents.

Amanda Homesley stated that last week when they were touring the homesites, they were almost spotless.

Courtney Kellogg stated that they poured paint onto the property and that the foreman was on camera throwing it on the lot. Randy McDonald stated that this is a criminal act.

Courtney Kellogg once again stated that the 2015 guidelines are enforceable to fine everyday. Maybe we should ask Mr. Bragg about this because they continue to do things. Marty Burnett said there is a break down of communication. Sounds like you are more stringent on things than we are. We are not allowed to tell you when builders are fined, and your complaints are not as valid as some of the other ones. Courtney Kellogg doesn't understand the "interpretation" of things. Marty stated you want black and white and its not that way. Randy McDonald stated we are going to stop this conversation and look at all the emails that has transpired this far and will be back on next months agenda.

Treasurer's Report:

1. August and September financial reports

Pierre Wilson made a motion to accept August and September financials as presented. Joe Schwindt seconded the motion. A vote was taken, and the motion passed unanimously.

Unfinished Business:

None

New Business:

1. Discussion and possible action on placement of shed.
Darla Hadley wrote a letter to place into record since there was no quorum at last months meeting. The letter will be attached to these minutes.
2. Discussion and possible action on the resignation of Committee member, Amanda Craig.
Amanda Craig emailed the Committee confirming her resignation from the Committee as of 11/2/2020 for personal reasons.

Randy McDonald stated that there is a vacancy now if anyone would like to complete the paperwork but that they would need to rerun since her term would be up in 2021. Also, since she was the secretary, we will need to fill that role.

Marty Burnett made a motion to make Pierre Wilson the secretary. Joe Schwindt seconded the motion. A vote was taken, and the motion passed unanimously.

The ACC entered an Executive Session at 6:16 pm

Executive Session:

The ACC reconvened in regular session at 6:30 pm

There being no further business,

Joe Schwindt made a motion to adjourn. Marty Burnett seconded the motion. A vote was taken, and the motion passed unanimously.

Meeting was adjourned at 6:30 p.m.

[Redacted Signature]

Pierre Wilson, TVACC Secretary

13 Jan 2021

Date

[Redacted Signature]

Amanda Homesley, Association Manager Date

11/13/2021