

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, Dec 7, 2020

120 Corporate Drive, Bastrop, Texas 78602

MEETING VIA ZOOM

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

Board Member(s) absent: Joe Schwindt

Association Manager: Amanda Homesley

Administrative Assistant: Tiffany Ferguson

Time Meeting Called to Order: 5:31 p.m. by President, Randy McDonald

Public Present: Greg Stigall, Courtney Kellogg, Rachel Duer and Diana Hugo

Secretary's Report:

November 2, 2020 meeting minutes were tabled to next month's meeting.

Open Forum/Public Comment:

None

Treasurer's Report:

October financials were tabled to next months meeting.

Unfinished Business:

1. Misc: Discussion and possible action on building guidelines-Courtney Kellogg

Courtney Kellogg stated she felt last month it got defensive and kind of crazy. Maybe there is a difference in standards. Like trash. What she thinks is trash vs what we think is trash is different. I think the ACC should define what trash is. She defines trash as any discarded trash. When she sends pictures of trash, it builds up.

The goal of the Committee is to have laws. I would like a follow up on a definition of trash.

In the deed restrictions, 1.06, the crews continuously left trash during these builds. There was no compliance.

It can be hauled off at the owner's expense. If they weren't complying, why didn't the ACC take care of this and bill them?

Amanda Homesley stated we don't have a trash person.

Courtney Kellogg stated we could hire somebody.

Marty stated no, there isn't a demand for that. You need to give us an opportunity to handle it.

Tiffany Ferguson stated how much trash are we talking about? Cans or construction waste?

Amanda Homesley stated why are we going backwards and still discussing this since these are in the past and these houses are done?

Courtney wants to know what the gap was and how to advocate to fix it.

Amanda Homesley stated that now there are new guidelines, and the Committee has done there best to try and implement these things from happening again.

Courtney stated that in the current 2015 guidelines under 1.02 in the builds that are still going on because they are still working on it, all fines and any damages will be held. She sent video of the foreman dumping a piece of trash and emptying paint onto her lot. Did anyone see the video?

Amanda Homesley and Tiffany Ferguson stated they both did.

Courtney stated those guys are not nice and vindictive. Courtney wants those guys to come back and clean that up.

Randy McDonald asked what are you asking us to do? Courtney stated, for them to remove it.
Randy McDonald asked Amanda Homesley to let them know to remove the trash.
Courtney Kellogg stated that Tiffany answers aren't cohesive.
Example would be could you tell me the protocol on signs on electric poles.
There are no fines on this issue.
Tiffany Ferguson stated it is not a permit sign and there is no fine for that.
Marty Burnett stated what kind of answer do you want?
Tiffany Ferguson stated there are no fines for signs on utility poles.
Amanda Homesley stated why are we going back to the old guidelines again?
Courtney Kellogg wants the guidelines that are written to be enforced. To get compliance and the means we have to get compliance.
Greg Stigall stated you can always fine someone but that doesn't mean they won't do it again.
That's just the way they are. Somethings can be fined, and some aren't. He's is going to pay the fines and keep going.
Randy McDonald stated if you don't like it, run for an office.

New Business:

1. Discussion on braker boxes and electric cars-Randy McDonald

Randy McDonald stated that he recently was made aware of a house that almost caught fire due to the charger overheating due to it being hooked up to an electric car. He is going to reach out to Bluebonnet Electric to see who is responsible for updating the braker boxes since we will see more of these in the future.

The ACC entered an Executive Session at 6:13 pm

Executive Session:

The ACC reconvened in regular session at 6:30 pm

There being no further business,

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

Meeting was adjourned at 6:31 p.m.

[Redacted Signature]

13 Jan 2021
Date

Pierre Wilson, TVACC Secretary

[Redacted Signature]

1/13/2021
Date

Amanda Homesley, Association Manager