

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, Jan 4, 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: 5:36 p.m. by President, Randy McDonald

Public Present: Jo Egitto, Courtney Kellogg, Aaron Sanford, Mary Jo Creamer, John Creamer, David Carter, Diana Hugo, Jo and Becky Kavich, Michele Plummer, Mary Asuncion, Christel Key, James Beck, Helen Simmons, Scott Ferguson, Leisha Israel and Stacy Savage

Secretary's Report for November 2, 2020 and December 7, 2020:

Joe Schwindt made a motion to accept the November 2, 2020 meeting minutes. Marty Burnett seconded the motion. A vote was taken, and the motion passed.

Marty Burnett made a motion to accept the December 7, 2020 meeting minutes. Joe Schwindt seconded the motion. A vote was taken, and the motion passed.

Open Forum/Public Comment:

Treasurer's Report:

1. October and November financial reports

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

Joe Schwindt made a motion to accept November financials as presented. Marty Burnett seconded the motion. A vote was taken, and the motion passed unanimously.

2. Discussion and approval of 2021 budget.

Pierre Wilson made a motion to accept the 2021 budget. Joe Schwindt seconded the motion. A vote was taken, and the motion passed unanimously.

Unfinished Business:

Randy McDonald stated, there is an unfinished house on Kaelepulu, did our attorney get back to us on that as

to what we need to do.

Courtney Kellogg stated this is the second time she asked to be on the agenda ahead of time and she is not on it.

First issue is that what how does the ACC interpret the 2015 guidelines to fine for signs on utility poles. It ended as they didn't have the right to fine. Randy McDonald stated that these poles are installed and maintained by Bluebonnet Electric and has jurisdiction over them.

Courtney stated on December 31st she stated she would be on the agenda.

Randy McDonald stated she thought she wanted on the agenda because of the election. She wants everyone to understand her frustration.

She also wanted to follow up with the video she sent in of the developer putting a piece of trash on her property and according to the guidelines that it would potentially be a violation, potentially keep their deposit and prevent them from giving them further permits.

Randy McDonald stated we will take this into Executive Session to discuss.

New Business:

1. Discussion on Dollar General.

Randy McDonald stated we don't have much information to share. Its in the hands of our attorney. It is being taken care of by the POA and ACC. We put a Cease and Desist that took approximately 3-4 days. We have not heard or seen anything yet.

Joe Schwindt asked did they get City permits?

Randy said hypothetically he thinks not.

Randy said he approached the City months ago and to make sure they knew we are a subdivision and to let them know people would need to get permits through us. We are waiting on an application to apply for permits.

Leisha Israel asked what if they file for permits, what is the Boards stance on allowing them to go ahead?

Randy McDonald stated the board hasn't stated an opinion. Based on the size of the building, they would need to get a variance which they would need to get approval from the ACC and POA.

Randy McDonald stated we requested a survey go out to the community and that hasn't been done yet.

Tiffany Ferguson stated we are working on it.

The ACC entered an Executive Session at 6:08 pm

Executive Session:

The ACC reconvened in regular session at 6:28 pm

There being no further business,

Joe Schwindt made a motion to send an email from our attorney to the POA regarding attorney's fees. Marty Burnett seconded the motion. A vote was taken, and the motion passed unanimously.

Randy McDonald stated the new guidelines are now in effect and have gotten a lot of feedback from you. We have made it stricter because of folks like you.

She has been trying for 6 months and asking how the board interpreting the guidelines.

Randy McDonald stated we do not fine people for putting signs on utility poles.
This issue is just not about signs. Its really hard to understand what the standards were.
I understand you guys to amazing work. When I see a builder repeat offend, it doesn't matter.
That's the issue. Its clearly stated.
Randy McDonald stated, it comes down to the interpretation of the rules.
You ask us everyday and everyday we go; the jobsites look good.
We don't understand how to help you.
Courtney Kellogg stated I don't know how you define as trash.
Maybe things written as violations are not finable.

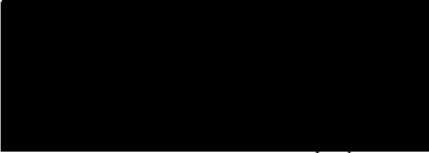
Joe Schwindt made a motion to adjourn. Marty Burnett seconded the motion. A vote was taken, and the motion passed unanimously.

Meeting was adjourned at 6:45 p.m.


Pierre Wilson, TVACC Secretary

Date

26 Mar 2021


Amanda Homesley, Association Manager

Date

3/25/2021