

**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, Feb 1, 2020**

120 Corporate Drive, Bastrop, Texas 78602

**MEETING VIA ZOOM**

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

Board Member(s) absent: Pierre Wilaon

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, John Creamer, Diana Hugo, James Beck, Jan Schwindt, Robert Wallenhorst, Greg Stigall, Chirley Darrow, Mike Peppers, Bruce Wilson, Kaela Johec, and Jan Kuchel

**Secretary's Report for January 4, 2021:**

**Joe Schwindt made a motion to accept the January 4, 2021 meeting minutes. Marty Burnett seconded the motion. A vote was taken, and the motion passed.**

**Open Forum/Public Comment:**

Jo Egitto stated that this is a time of great change and growth for our neighborhood. I wanted to take the time and say that if there are members that want to step down from what they are doing and are currently sitting on the Committee that don't have the expertise, time, passion or patience, we would just thank you for your service as there are people that would want to do what you are doing, even in the midst of a law suit. It would help if the agenda were a little more concrete other than showing miscellaneous.

The thing that probably spins my head the most is the amount of times the sites are being visited.

For example, the approval of the triplex on Koloiki and having the sewer/grinder pumps right in the front of the house. Whoever approved this, please find another area to serve.

Randy McDonald stated that this triplex has been visited at least a hundred times. They have no authority where those go.

Jo Egitto stated, when you are approving you know where things are going to be placed.

**Treasurer's Report:**

1. December financial reports

**Joe Schwindt made a motion to accept December financials as presented. Randy McDonald seconded the motion. A vote was taken, and the motion passed unanimously.**

**Unfinished Business:**

1. Discussion on Dollar General.

Randy McDonald stated the TRO is still in place. The first permit has been disapproved/denied. Another concern is the amount of traffic this would cause.

Joe Schwindt asked if the City approved anything yet?  
Randy McDonald stated not that he knows of.  
Joe Schwindt also asked about City setback requirements.  
Joe how much bigger will you allow if there is a counter offer?  
Amanda Homesley stated they asked, what is the appeal process?  
Joe Schwindt stated they could ask to be on the agenda to discuss.  
Joe Schwindt stated that the guy that owns the you really need to think about your sq ft and increasing it.  
Look at what is up there right now. Like the church, Bits and Pieces and Walgreens. Someone is going to want to fight over that fact.  
Randy McDonald stated what would they want to do for the Community, being a member.  
Amanda Homesley stated we need to be careful because of liability.  
Marty Burnett stated she would like to see small restaurants, something that would relate to us.  
Jan Schwindt asked if you have talked amongst yourselves if or what you would compromise on?  
Randy McDonald stated no, they haven't and thinks a public hearing is the way to go.  
Marty Burnett stated she is not the slightest bit interested in having a Dollar General there.

**New Business:**

None

**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 6:00 p.m.

[Redacted Signature]

24 Mar 2021

Pierre Wilson, TVACC Secretary

Date

[Redacted Signature]

3/24/2021

Amanda Homesley, Association Manager

Date