

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, April 5, 2020

120 Corporate Drive, Bastrop, Texas 78602

MEETING VIA ZOOM

Present Board Member(s): Randy McDonald, Marty Burnett, Pierre Wilson,
Greg Stigall and Aaron Sanford

Board Member(s) absent: none

Association Manager: Amanda Homesley

Administrative Assistant: Tiffany Ferguson

Time Meeting Called to Order: 5:32 p.m. by President, Randy McDonald

Public Present: Jo Egitto, John Creamer, Laurie Logan, John Prince, Mike Peppers, George Uptain Emilia Montalvo, and Diana Hugo

Secretary's Report for March 2021:

Pierre Wilson made a motion to accept the March 1, 2021 meeting minutes. Marty Burnett seconded the motion. A vote was taken, and the motion passed unanimously.

Open Forum/Public Comment:

None

Treasurer's Report:

1. February financial reports
Randy McDonald asked about the forfeited deposits.
Amanda Homesley stated that these are deposits the builders do not request back and these funds go into another account and not into our regular checking account.

Greg Stigall made a motion to accept February financials as presented. Marty Burnett seconded the motion. A vote was taken, and the motion passed unanimously.

Unfinished Business:

None

New Business:

1. Discussion and possible action on shed placement.
Tabled because the resident did not show up.

2. Discussion and possible action on forming a new rewrite Committee.
Randy asked the Committee who would be interested in serving on the newest rewrite Committee. Aaron, Marty and Pierre all stated they would be. Randy and Greg will be back-ups if needed.
Randy McDonald asked if they should have a builder on the Committee.
Marty Burnett said no, why would you?
Pierre Wilson also stated no.
Randy McDonald asked, do you think we would want their input when we have a draft?
Amanda Homesley stated she liked the idea. The POA needs to choose their one member and maybe have a review Committee to review it as well.
Randy McDonald stated or have an open meeting.
Tiffany Ferguson stated it would be helpful to have someone who works in construction look at it.
John Prince stated if the guidelines were made available as a draft to residents prior to a final that would be helpful.
Pierre Wilson stated, why don't we have someone from the City/County be included?
Jo Egitto asked why is a guidelines revision needed and can we survey the builders?
Amanda Homesley stated it is to fix some errors that we are working with and to update them. And yes, we could survey the builders.
Pierre Wilson stated we are having an effect.
Randy McDonald stated, we will need to find out who the POA person is to be added to the Committee and everything should be confidential until it is released.

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 5:55 p.m.

[Redacted Signature]

Greg Stigall, TVACC Secretary

5/4/2021

Date

[Redacted Signature]

Amanda Homesley, Association Manager

5/4/2021

Date