

**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, May 3, 2020**

120 Corporate Drive, Bastrop, Texas 78602

**MEETING VIA ZOOM**

Present Board Member(s): Marty Burnett, Pierre Wilson, Greg Stigall

Board Member(s) absent: Randy McDonald and Aaron Sanford

Association Manager: Amanda Homesley

Administrative Assistant: Tiffany Ferguson

**Time Meeting Called to Order:** 5:32 p.m. by Vice President, Marty Burnett

**Public Present:** James Beck, Ross Winton, Jody Schwark, Darla Hadley, Robert Wallenhorst, John Prince, Jan Schwindt, Mary Jo Creamer and Diana Hugo

**Secretary's Report for April 2021:**

**Pierre Wilson made a motion to accept the April 5, 2021 meeting minutes. Greg Stigall seconded the motion. A vote was taken, and the motion passed unanimously.**

**Open Forum/Public Comment:**

John Prince stated that the junk around the water district service building needs to be looked into. We need to make that look presentable.

Marty Burnett stated that is a Water Board issue and we can get with them and also recommended John to call them as well and come back and let us know what they say.

Marty Burnett also stated we mostly deal with residents.

Amanda Homesley stated this is actually a POA issue and we will look into this issue.

Robert Wallenhorst asked what the status is on the Dollar General?

Marty Burnett stated that we have been waiting to hear from them. We are not interested in having them build here at all and we are at a holding pattern.

Tiffany Ferguson stated we can't move forward without the POA and ACC approval.

Robert Wallenhorst asked is there a timeline on this?

Jan Schwindt stated it is in the attorney's hands and we are at a holding pattern.

**Treasurer's Report:**

1. March financial reports

**Marty Burnett made a motion to accept March financials as presented. Greg Stigall 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.  
Wasn't discussed because resident did not attend meeting.
2. Discussion and possible action on building process.  
Ross Winton wants to know how permits are approved.  
Also to see how residents can provide feedback on specific lots.  
How can residents know what permits are being approved?  
The concern is because there is a lot near him and there is a creek in the middle of the property where 9-10 lots drain into this lot. How are they going to build there with this?  
He wants to be able to give feedback on this.  
Marty Burnett stated that's what we do. We protect from builders.  
Ross Winton stated, this lot recently sold. The builder stated they can fill the creek in.  
Marty Burnett stated you can't fill a creek in. He would have to get a professional to look at it.  
Ross Winton stated it should be coming across soon. It is not updated yet as to who owns it in the system.  
Marty Burnett stated to call the office to find out what is in the hopper.  
Pierre Wilson stated that all permits have to have drainage plans now.  
Amanda Homesley stated if you would call the office and let us know what the information is on the lot, we will be in contact with you and the County and look at this closer.

**The ACC entered an Executive Session at 5:50 p.m.  
The ACC reconvened in regular session at 5:59 p.m.**

**Pierre Wilson made a motion to contact our attorney regarding 3rd letter violations. Greg Stigall seconded the motion. A vote was taken, and the motion passed unanimously.**

**Greg Stigall made a motion to adjourn. Pierre Wilson seconded the motion.  
A vote was taken, and the motion passed unanimously.**

The meeting was adjourned at 6:00 p.m.

[Redacted Signature]

Greg Stigall, TVACC Secretary

6/8/2024

Date

[Redacted Signature]

Amanda Homesley, Association Manager

6/8/2024

Date