

**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, June 7, 2021**

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:** 5:35 p.m. by President, Randy McDonald

**Public Present:** James Beck, Mary Jo Creamer, John Creamer, Jody Schwark, Shelley Cartier, Robert Wallenhorst, Sandy Stigall, Amy Askari, Cheryl Robichau, Courtney Kellogg, Michelle Anderson, Isabelle Zachary, James Beck, David Carter, and Diana Hugo

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

**Pierre Wilson made a motion to accept the May 3, 2021 meeting minutes. Marty Burnett seconded the motion. A vote was taken, and the motion passed unanimously.**

**Open Forum/Public Comment:**

Mary Jo Creamer stated she had a comment on the shed issue that is on the agenda and wanted to know if she should say it now or wait until the topic is brought up?

Randy McDonald asked that she wait.

**Treasurer's Report:**

1. April financial reports

**Greg Stigall made a motion to accept April financials as presented. Aaron Sanford seconded the motion. A vote was taken, and the motion passed unanimously.**

2. Discussion and possible action on moving money into a CD.

**Marty Burnett made a motion to move \$100k from our Roscoe checking account into a 1-year cd with an interest rate of .04% at Frontier Bank. 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.  
Cheryl Robichau, the resident stated that her house faces the golf course and her builder said that they would be willing to come and state that as well if needed.  
Randy McDonald asked where is the shed placed on the property?  
CR -stated that it is located on the backside approximately halfway down her driveway.  
Randy McDonald stated that the best thing to do here is to give a variance on this.  
Mary Jo Creamer stated that she was on the ACC at the time and signed off on this house knowing that the front of this home was facing the golf course. She just wants it on record to reflect this.  
Randy McDonald stated that because they are doing a variance, the POA would need to agree and sign off on this as well.  
He stated that they are in the process of updating the guidelines to state that the front facing of a house will pertain to the 911 address and the street it faces.
2. Discussion and possible action on garage issue.  
Tabled because the builder did not attend meeting.
3. Discussion and possible action on oversight of the ACC  
Shelley Cartier wanted to talk about rules not being followed.  
She lives on a street where there have been 11 homes built. One builder in particular is building homes with garages so small that they are unable to put a vehicle in it. They can only be used for storage. The lots that are a ½ acre have to have a septic field and most people don't understand that they can't put anything on top of it. Therefore, they put all their crap in the front yards. I have a neighbor that has 7 vehicles because they thought they could park in the back yard.  
Randy McDonald stated this is actually on the top of our priority list. I have stated that if the builder can't build a 2-car garage because the lot is too small then they can by the other lot by it.  
Greg Stigall stated a 2-car garage should be 20x24.
4. Discussion and possible action on donation to Friends of Tahitian Village.  
Taken off agenda per request.
5. Discussion and possible action on donation to CASA.  
Amanda Homesley stated that we received a request from Mac Simpson for a donation for \$250 for CASA which stands for Court Appointed Special Advocates which helps children that have been removed from abuse/neglect.  
Randy McDonald asked what is his involvement with them?  
Amanda Homesley stated he is on their Board.  
Pierre Wilson asked if they have asked for this in the past and is this a one-time donation?  
Amanda Homesley stated I don't recall this organization ever receiving money and I can't answer if this is a one-time donation.  
The ACC request that this be tabled so that the requestor be present to be able to answer questions about the request.

6. Discussion and possible action on the petition.  
Courtney Kellogg asked if the ACC if they were aware of the email request on why she was on the agenda.  
Randy McDonald stated yes and asked when?  
Tiffany Ferguson stated on Thursday and shared on Thursday.  
CK-stated how the ACC would intend to proceed given the petition were put in place.  
RM-We will take this our attorney.  
Tiffany Ferguson stated just to be clear what is your question that I need to ask our attorney?  
Courtney Kellogg was displeased as the ACC would be spending money on this issue.  
Randy McDonald agreed.
7. Discussion on petition and possible new venue.  
Michelle Anderson stated that she is requesting that Courtney Kellogg's petition be tabled indefinitely due to form.  
Also, Michelle wanted to make people aware of the possible new film/studio venue off Lovers Lane and ask that they attend the City Council meeting which is Tuesday, June 8th and also to review the information and possibly sign a petition for support.

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

The meeting was adjourned at 6:19 p.m.



Aaron Sanford, TVACC Secretary

Date

7/27/21



Amanda Homesley, Association Manager

Date

7/29/2021