

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, July 12, 2021

120 Corporate Drive, Bastrop, Texas 78602

MEETING VIA ZOOM

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

Marty Burnett stated on this last Wednesday, July 7th, Randy McDonald tendered his resignation as President of the Tahitian Village Architectural Control Committee. And with regret, I accepted it. Randy has volunteered tirelessly, freely giving his time and heart to the community of Tahitian Village on the ACC and POA for more than 20 years. Not an easy task as most of you know. He will be greatly missed and are sorry to see him go.

Public Present: Michele Plummer, Mary Jo Creamer, Kris Cook, Scott Ferguson, Robert Wallenhorst, Jessica Zamora, Jennifer Livengood, Sandy Stigall, Courtney Kellogg, George Uptain, David Carter, Jan Kuchel, Stacy Savage, Jo Egitto, Jan Schwindt, Sandy Meyerson, Erika McDonald, Tina Terry, Kristi Klasper, James Beck, Mandy Cullar, Susan Castro Reeder, Nicole Haston, Matthew Lebron, Marco Olivares, Jennifer Ghormley, Christel Key

The ACC entered into Executive Session at 5:36 p.m.

The ACC reconvened in regular session at 5:40 p.m.

Marty Burnett made a motion to nominate Greg Stigall as the President. Pierre Wilson seconded the motion. The motion passed unanimously.

Pierre Wilson made a motion to nominate Aaron Sanford as the Secretary. Marty Burnett seconded the motion. The motion passed unanimously.

Greg Stigall stated that these minutes are being recorded for up to 4 weeks to accurately transcribe meeting minutes and will be destroyed after that time period.

Secretary's Report for June 2021:

Pierre Wilson made a motion to accept the June 7, 2021, meeting minutes. Marty Burnett seconded the motion. A vote was taken, and the motion passed unanimously.

Open Forum/Public Comment:

*Pierre Wilson wants to discuss the sign in sheet that has recently been instituted. Everyone that is coming in has to sign in. It is dated, sign in and purpose for visit.

Marty Burnett stated it has to be your real name.

PW stated If you refuse to sign in you will be asked to leave.

MB-This is a formal statement and a requirement.

Amanda Homesley stated that she wants to say something. I am not going to refuse to speak to a resident because they refuse to sign in on the sheet. I just want to put that on record.

MB stated I think you are wrong. That is not what we just said. If you want to talk to them then you can go outside. This is something that we need the office to do, and we have used this in the past. We need a list of who comes and goes and how long they stay, and you need to do it Amanda.

It is the purview of the ACC to dictate such a procedure?

Do we have a statement from the POA?

MB states it is a request.

It is a request or a requirement?

MB said it is a requirement, sir. Who am I speaking to?

Robert Wallenhorst stated his name

MB-Are you a resident?

RW stated, I am a property owner.

MB stated, good, why do you not want to sign in?

RB-I am questioning if the ACC has the power to have that request. Again, is this a requirement or a request? What is it?

PW-Requirement

MB-Requirement

Jan Schwindt-Yes, there was a discussion between implementing a sign in sheet. It has already started.

The other thing is this has yet not come up to vote on.

PW-I also signed in as well this morning.

RW-Does a sub-committee have the power to make a requirement?

**Courtney Kellogg-The petition has been completed and submitted today and asked to be forwarded. She also wants to state her interest in running for an open position.

Greg Stigall stated that he has not seen a signed petition.

***Jessica Zamora- In reference to Randy, she saw the video and wanted to see if we would be getting a formal apology from Randy himself or from the ACC. The second thing is how do we go about potentially getting homes all rocked in the front?

Greg Stigall stated during the rewrite it could be brought up and possible add that in if it in agreement.

Jessica Zamora asked when the next rewrite is.

Marty Burnett stated by the end of the year if possible.

Jessica Zamora what about the apology.

Marty Burnett asked we can't speak for Randy.

Greg Stigall stated we all agree that none of that is OK and that is our policy.

Pierre Wilson stated the real question is was he speaking for himself or the Committee?

Greg Stigall personally apologizes for him and that is not our policy.

Jessica Zamora-Jan Do you have a comment?

Jan Schwindt, I am not sure why I am being asked a question.

Treasurer's Report:

1. May financial reports

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

2. Discussion and possible action on signatories at all banks.

Greg Stigall made a motion to make President, Greg Stigall, Vice President, Martha Burnett and Treasurer, Pierre Wilson as signatories on all bank accounts. Pierre Wilson seconded the motion. A vote was taken, and the motion passed unanimously.

Unfinished Business:

None

New Business:

1. Discussion and possible action on donation request for CASA.

Kristi Glasper stated that CASA's role is to advocate for the best interest of children who have been removed from their homes. 65% of children are placed with family/friends and are on fixed incomes. They try and help support those families. Up to date we have served over 345 homes and some of these families are in Tahitian Village.

Jo Egitto wanted to do a shoutout and thank us for running an ad in our Pine Post for volunteers for CASA.

Pierre Wilson made a motion to donate \$250 to CASA. Aaron Sanford seconded the motion. A vote was taken, and the motion passed unanimously.

2. Discussion and possible action on silt fences.

Sandy Meyerson stated I have been a builder for 45 years commercial and residential and is familiar with silt fences and the EPA regulations regarding them. I don't have a problem using them, but my question is the guidelines have it worded is that it is required to place them prior to grading or clearing. We need to clear some in order to do so and I am asking you to consider that an issue. The lot I am fixing to build on, you can't walk on because it is so thick. My point is I don't see a point to putting a silt fence on an uphill side of a lot. That is costing the building which is passed on to the builder.

Pierre Wilson stated you are right on your statement about placing that on an uphill side of a lot. Some lots that you consider unbuildable they are building on now. I have looked at tceq.gov website and didn't see anything about heavily sloped lots. This is something that we will need guidance on from the County.

Sandy Meyerson said, I agree with you. It used to be on lots that were at least 1 acre lots. Marty Burnett stated where there is an uphill, there is a down hill. We do need to look at others to see what they are requiring. Sandy Meyerson stated that EPA guidelines state the condition where the practice applies, silt fence is placed along disturbed areas to control sheet erosion where there is no expected concentration of runoff flow. To me there is no reason to put on an uphill slope.

Greg Stigall stated the Committee will approach the County to see what they are doing.

Pierre Wilson, whatever we come up with we don't want to be against the others.

Marty Wilson thanks Mr. Meyerson for bringing this up.
Sandy Meyerson thanks the Committee for their time and for considering.
Tiffany Ferguson stated she would reach out to Abram with the County to see what their rules are.

The ACC entered into Executive Session at 6:29 p.m.
The ACC reconvened in regular session at 6:39 p.m.

Greg Stigall states just to clarify on the sign in sheet at the office, it is a request. This is to better understand how much time is spent in the office with people. It is just a request. We just need a time in and time out. A name is not mandatory.

Pierre Wilson made a motion to adjourn. Aaron Sanford seconded the motion.
A vote was taken, and the motion passed unanimously.

The meeting was adjourned at 6:40 p.m.



8/5/2021

Aaron Sanford, TVACC Secretary

Date



8/5/2021

Amanda Homesley, Association Manager

Date