

**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, February 7, 2022**

120 Corporate Drive, Bastrop, Texas 78602

**MEETING VIA ZOOM**

Present Board Member(s): Greg Stigall, Michele Anderson, Aaron Sanford,  
Shelley Cartier and Courtney Kellogg

Board Member(s) absent: None

Association Manager: Amanda Homesley

Administrative Assistant: Tiffany Ferguson

**Time Meeting Called to Order:** 5:35 p.m. by President, Greg Stigall

Greg Stigall stated that these minutes are being recorded for up to 4 weeks to accurately transcribe meeting minutes and will be deleted within a 4-week time period.

**Public Present:**

David Carter, Mary Jo & John Creamer, Michele Plummer, Jody Schwarck, Sandy Stigall, Bruce Looman, Jackie Luna, Pierre Wilson, Jan Kuchel, Eddy Plummer, Jan Schwindt, Rodney Strnadel, Ruth Bullock, Diana Hugo and Stacy Savage

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

**The ACC reconvened in regular session at 5:45 p.m.**

**Michele Anderson made a motion to nominate Greg Stigall as President. Aaron Sanford seconded the motion. A vote was taken, 4 yes and 1 abstain from Courtney Kellogg.**

**Shelley Cartier made a motion to nominate Michele Anderson as Vice President. Greg Stigall seconded the motion. A vote was taken, 4 yes and 1 abstain from Courtney Kellogg.**

**Michele Anderson made a motion to nominate Shelley Cartier as Treasurer. Greg Stigall seconded the motion. A vote was taken, 4 yes and 1 abstain from Courtney Kellogg.**

**Michele Anderson made a motion to nominate Aaron Sanford as Secretary. Shelley Cartier seconded the motion. Michele Anderson made a motion to make Greg Stigall President. Aaron Sanford seconded the motion. A vote was taken, 4 yes and 1 abstain from Courtney Kellogg.**

**Greg Stigall made a motion to make Greg Stigall, President, Michele Anderson, Vice President, and Shelley Cartier the Treasurer as bank signatories on all ACC bank accounts. Michele Anderson seconds the motion. A vote was taken, 4 yes and 1 abstain from Courtney Kellogg.**

### **Secretary's Report for December 2021:**

**Michele Anderson made a motion to accept the December 6, 2021, meeting minutes. Greg Stigall seconded the motion. A vote was taken, 3 voted yes and 2 abstains by Shelley Cartier and Courtney Kellogg who were not in attendance for this meeting.**

### **Treasurer's Report:**

1. November and December Financials

Amanda Homesley stated on the November financials we had a loss of -\$2749.82 and in December we had profit of 5814.46.

Courtney Kellogg asked if she has a say on these, or no?

Greg Stigall stated no, this was prior to her coming on the Committee.

Tiffany Ferguson said the Committee members at that time would vote on things at that time.

**Greg Stigall made a motion to approve the November and December financials as presented. Aaron Sanford seconded the motion. A vote was taken, 3 voted yes and 2 abstains by Shelley Cartier and Courtney Kellogg who were not in attendance for this time period.**

2. Discussion and approval of 2022 budget.

Courtney Kellogg stated again, I wasn't given this information either.

Michele Anderson stated since we aren't certain on the approval date, lets pull this one back and let everyone review this and address this at our next meeting.

Michele Anderson stated we will provide this information to all.

Courtney stated I did request this information and it was denied to me.

Shelley Cartier stated it is in the annual email and everyone gets it. Is that what we are talking about? It is available to you.

Courtney Kellogg stated that is a great question. I am not sure what is entailed and different from the POA. I would have appreciated that knowledge.

Courtney Kellogg, now that I know what I am looking at, where would I go to have questions?

Greg Stigall said to email the office and anything that is confidential, you would not be privy to since the paperwork has not been signed by you.

Tabled for next month for new members have an opportunity to review.

### **Unfinished Business:**

None

### **New Business:**

1. Discussion and possible action on fence issue.

No discussion or action taken as resident did not show.

2. Discussion and possible action on petition.

Rodney Strnadle the consensus with the people that were involved in the signing of the petition concerning your ACC member thought the Bylaws were used to circumvent the code of conduct. Per the Constitutional scholar on the First Amendment the feeling there is they are going to use their First Amendment Rights to let as many people know as they can about the rules of Tahitian Village that we are going to proceed with it and with their feelings of the lack of enforcement of the code of conduct and they intend to file the petition when the 9 months requirement is met again and they think they should have 3x times the amount of signatures.

Courtney Kellogg stated she has a comment and would like to state she is a little confused.

Who gets these petitions? Why would it go to the POA when it is an ACC member?

Greg Stigall stated it was submitted that way.

CK-I am concerned about this reply.

Greg stigall stated it will be brought up in Executive Session.

CK-When will it be discussed since I am not allowed in Executive?

I am here as a member and I have an opinion. I would like to make a comment.

When is later?

I am being muted. When is later? When do I get to speak on a topic?

Aaron Sanford stated I am not in favor of the topic that was made by the POA and not by the ACC.

CK-I want the ACC's opinion on this.

Greg we are done on this discussion.

Jackie Luna stated she has a comment and has had her hand up for a while now.

Amanda Homesley stated we have not gotten to the open forum so please allow us to get there to speak.

3. Discussion and possible action on 119 Kahana.

Not being discussed as this has worked itself out.

**Open Forum/Public Comment:**

Jackie Luna stated I am sorry for being rude earlier. This is beyond ridiculous. Courtney Kellogg is on the Committee now and is being shut down. Why is this being shut down, why can't she talk about this? This is a neighborhood where we all live and we all would like to know what is going on. Why are you trying to make this a subject matter that you want to discuss behind closed doors?

Tiffany stated the way public comment works is that public can comment and the board doesn't comment.

CK-The President runs the meeting to be clear.

Jessica Zamora stated we need to remember that you were placed and not elected into your place and let's remember that.

Jackie Luna asked what does this have anything to what I was saying

Jessica Zamora said I am making a statement for the record that she wasn't an elected official.

CK-I think it would be great to state what the rules are.

Pierre Wilson asked if his name is still on the bank accounts?

Greg Stigall stated it is not on any accounts.

Pierre Wilson stated it floored him that there was little accountability on the possession of the ballots.

There was little control. I suppose the POA was control of that. Was the person who was initially in control of the ballots in every step of the way including the 3rd count of the ballots?

CK-What is happening here? We are answering questions now?

Jan Schwindt stated that the ballots were in the control by the election judge until the Election Committee and the Tribunal had to do the recount.

Pierre Wilson said Thank you.

Pierre Wilson stated what is a member in large?

Amanda Homesley stated it is a director that doesn't hold an officer position.

Amanda Homesley stated to call or email if you have any further questions.

CK-I don't know if anyone can claim to be elected.

Greg Stigall stated CK can't talk about the petition.

Michele Anderson stated she did not sign the code of conduct.

Jackie Luna is confused of why we aren't talking about the petition. Why can't Courtney speak for 3 minutes? Why are we shutting this down?

Stacy Savage wants to clarify that Courtney was given the documents for legal and privy conversations. This was her decision. We need and want her feedback. She is now an ACC member.

Jackie Luna asked Courtney, did you refuse to sign this?

CK- what I was told was inaccurate. I was given a generic NDA form to sign. It was dated July 2021. It had nothing specific about what liabilities it put on me or what it was specific to. I was told it was requested to have these privileges. This NDA was not mentioned anywhere in the governing documents. I was told to sign the COC and adopted in the Bylaws but potential restricted and this is not filed with the County. I asked for legal advice and a conversation, so I felt comfortable and knew what I was signing and was denied that. They stated that since it was a State of Texas that gave them this right. I don't think I was given the proper conversation or consideration for my rights.

I want to put on record they denied me the respect of a conversation of signing something that

I don't know what it means. It is extremely broad. Are these documents legit if they aren't filed with the County.

I don't believe what they are telling me.

Jo Egitto wanted to welcome new committee members after hearing and hearing what I'm not hearing I want to really just challenge this committee to decide if you are going to be a productive body or not and I feel that this is your moment and so if you want to be transparent and we want to move forward because I think we all do maybe not in the same direction but I think we all do then I think you need to losing these teathers peoples conversations. What happens is, if you don't talk about it here, everybody is going to talk about it on Facebook and its going to get backstabby. I am not gonna come on here on public comment and say anything about any of you that has stepped up to represent us. Whether you are elected by however many ballots, because remember some of those were off by 100 something votes, or not, I want to be very clear, I thank you for your service. I don't admire the position that you're in, but I need you to do your job. So, in respect for both sides for this table please decide on how we are going to do this moving forward. If this is going to be so confrontational, we are not going to get anything done, that's are legacy, right. I just wanted to put it out there. I hope we can move forward but right now but everyone is using the transparency word and tossing it around but its more than the transparency word. If Courtney needs to sign something, give her clarification of what she needs to sign. Courtney, you're a smart person, you have a lot of input and ideas, I want to see us moving in the same direction.

Jan Schwindt stated the ballots were for the POA positions only. There were 2 candidates and 2 people for ACC.

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

The meeting was adjourned at 6:27 p.m.

[Redacted Signature]

3/17/2022

Aaron Sanford, TVACC Secretary

Date

[Redacted Signature]

3/17/2022

Amanda Homesley, Association Manager

Date