

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, March 7, 2022

120 Corporate Drive, Bastrop, Texas 78602

MEETING VIA ZOOM

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

Board Member(s) absent: Shelley Cartier

Association Manager: Amanda Homesley

Administrative Assistant: Tiffany Ferguson

Time Meeting Called to Order: 5:33 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:

Marty Burnett, Kris Cook, Michele Plummer, Sandy Stigall, Mary Jo Creamer, Jo Egitto, James Beck, Deena Eden, Marisol Herretes, Charitty Alexander, Jan Kuchel, Della Guidry, Tina Terry, Charles Brading, Jackie Luna, Robert Wallenhorst, Lynda Horton, Stacy Savage, Jessica Zamora, Christel Key, Ruth Bullock, Susan Reeder and Mary Asuncion

Secretary's Report for December 2021:

Michele Anderson made a motion to accept the February 7, 2022, meeting minutes. Greg Stigall seconded the motion. A vote was taken, 3 votes yes, motion passed.

Treasurer's Report:

1. January Financials
January Financials were tabled for next months meeting.
2. Discussion and possible approval of 2022 budget
Approval of 2022 budget was tabled for next months meeting.

Unfinished Business:

None

New Business:

1. Discussion and possible action on workshop application from Charles Brading.
Greg Stigall stated we have received your letter but have not discussed it yet as a group. Would you like

to state anything else in regard to this?

Charles Brading stated it is pretty straightforward and I am staying within the guidelines as published. Greg Stigall asked does anyone have questions for him? We will take it this to Executive and discuss. Jo Egitto asked are you able to tell us the nature of it in case we want to stay around after Executive Session.

Charles Brading stated it is a 24x30 building. The building will be behind the carport, so it won't be visible besides the door itself.

Jo Egitto asked are you asking for a variance?

Charles Brading stated no, it meets the requirements. It is going to be metal under guidelines 3C.

Greg Stigall stated we will take this to Executive Session.

2. Discussion and possible action on lawyer options who specializes in HOA, deed restrictions, real estate law to be presented by myself and approved by the membership.

Greg Stigall stated the membership doesn't approve agenda items and has no say in this item.

Courtney Kellogg was not present during this time.

3. Discussion and possible action on arranging members rights meeting which would be proposed for Saturday 3/12/2022 with POA/ACC/Staff and membership in person and Zoom to discuss the COC/NDA.

Courtney Kellogg was not present during this time.

Open Forum/Public Comment:

Jo Egitto stated because of transparency there is discrepancy with a member that documents may have been presented in a manner of not being forthcoming and wants to be put on record and if that member or any member of the Committee feels there needs to be more lengthy discussion or in depth comment I am more than happy to free my time to hear all sides and to go forward. I know there was a request to have another meeting, I am not a big fan of more meetings but if its in the spirit of making sure we clarify issues to move forward then I am all about it.

Kris Cook stated Courtney has been trying to log in.

Tiffany Ferguson stated she doesn't show her on the screen and to please tell her to make sure she is trying to log in to the correct Zoom in log on.

ACC entered an Executive Session at 5:41 p.m.

ACC reconvened in regular session at 6:05 p.m.

Michele Anderson made a motion to deny Charles' permit application for the workshop. Greg Stigall seconded the motion. A vote was taken, 2 votes yes, 1 abstain, motion passes.

Courtney Kellogg announces that she is here in the meeting. Did I miss minutes and financials? Committee stated yes.

Charles Brading asked if he could have any input here for a moment or get information? I am not sure what the proper procedure is.

Tiffany Ferguson stated that he needs to call the office to give him the details.

Michele Anderson made a motion to accept the Association Managers annual job performance review for 7/1/2020-6/30/2021 and the cost-of-living increase paid retroactively from July 1, 2021, to present. Aaron Sanford seconded the motion. A vote was taken, 3 votes yes, 1 abstain, motion passes.

Courtney Kellogg asked if these are the financials that we are approving?

Greg Stigall stated no.

Courtney Kellogg asked what part of the agenda this is because I am confused.

Amanda Homesley stated this is Executive Session #1 for personnel.

Courtney Kellogg stated so you skipped me all together.

Amanda Homesley stated you missed it.

Courtney Kellogg stated I have been waiting for 30 minutes to be logged in.

Amanda Homesley stated we were in Executive Session during that time and could we finish with this motion please.

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 6:08 p.m.



Aaron Sanford, TVACC Secretary Date 4/6/22



Amanda Homesley, Association Manager Date 4/6/22