

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 2, 2022

120 Corporate Drive, Bastrop, Texas 78602

MEETING VIA ZOOM

Present Board Member(s): Greg Stigall, Michele Anderson and Shelley Cartier,
Board Member(s) absent: Aaron Sanford
Association Manager: Amanda Homesley
Administrative Assistant: Tiffany Ferguson

Time Meeting Called to Order: 5:30 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:

John Creamer, Mary Jo Creamer, Ruth Bullock, Michele Plummer, Jackie Luna, Kris Cook, Jan Schwindt, Pierre Wilson, Tina Terry, Stacy Savage, Dan Zimmer, Sandy Stigall, Stacey Cunningham, David Carter, Lynda Horton, Christel Key, Jessica Zamora, James Beck, Deena Eden, Jan Kuchel

Secretary's Report for April 4,2022:

Michele Anderson made a motion to accept the April 4, 2022, meeting minutes. Shelley Cartier seconded the motion. A vote was taken and the motion passed unanimously.

Treasurer's Report:

1. February 2022 Financials

Amanda Homesley stated we have \$4,522.48 of income, \$11,492.12 in expenses that included \$5,307.52 that were two months or legal fees and \$2,000 which was for two years of annual reviews from Medack & Oltmann which leaves us with a net of -\$6,969.64 for the month of February..

Michele Anderson made a motion to accept the February financials. Greg Stigall seconded the motion. A vote was taken and the motion passed unanimously.

2. March 2022 Financials

Amanda Homesley stated we have a total of \$20,211.36 which includes \$19,100 in builder permits fee and \$1,100 in property owner permit fees. Expenses totaled \$12,162.22 which included the \$250 accounting fee for the 2021 taxes leaving us a net income of \$8,049.14.

Michele Anderson made a motion to accept the March financials. Shelley Cartier seconded the motion. A vote was taken and the motion passed unanimously.

Informational updates for Residents:

None

Unfinished Business:

None

New Business:

None

Open Forum/Public Comment:

Pierre Wilson asked if that instead of glossing over the secretary's report that you could highlight some of the significant issues in there. Kind of what you do with the financials.

Kris Cook asked in Zoom if the minutes were approved?

Greg Stigall and Amanda Homesley answered, yes they were.

Shelley Cartier made a motion to adjourn. Michele Anderson seconded the motion. A vote was taken, and the motion passed unanimously.

The meeting was adjourned at 5:36 p.m.



Aaron Sanford, TVACC Secretary

6/11/22

Date



Amanda Homesley, Association Manager

6/9/2022

Date