

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, August 1, 2022

120 Corporate Drive, Bastrop, Texas 78602

MEETING VIA ZOOM

Present Board Member(s): Greg Stigall, Aaron Sanford, Randy Hudgins and Shelley Cartier
Board Member(s) absent: None
Association Manager: Amanda Homesley

Time Meeting Called to Order: 5:32 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:

George Martinez, Lois Hornbuckle, Charitty Alexander, Mary Jo Creamer, Michele Plummer, Tina Terry,
Sandy Stigall, Jackie Luna, Jessica Zamora, Kris Cook, Jan Schwindt, Diana Hugo

Secretary's Report for July 11, 2022:

Aaron Sanford made a motion to accept the July 11, 2022, meeting minutes. Randy Hudgins seconded the motion. A vote was taken and the motion passed unanimously.

Treasurer's Report:

Public Present:
1. May 2022 Financials
George M

Amanda Homesley stated that she doesn't see that Shelley is on yet and asked if she should report? Greg Stigall answered yes.

Amanda Homesley stated in May we had a total income of \$7,114.67 of which \$7,650 was from builders permit fees and \$550 was from property owners permit fees. The total expenses were \$8,946.73 of which \$1,500 was for the audit that we are in the middle of and \$1,718.75 was for attorney's fee's along with payroll and normal office expenses. The net income for May was -\$1,832.06.

Aaron Sanford made a motion to accept the July 11, 2022, financials. Randy Hudgins seconded the motion. A vote was taken and the motion passed unanimously.

2. June 2022 Financials

For June, total income was \$14,749.99 of which \$14,500 was from builders permits and \$550 was from property owners permits. Total expenses were \$11,227.22. Of that was \$800 for the audit and \$6,132.50 for attorney's fees. Net income for June \$3,522.77.

Aaron Sanford made a motion to accept the July 11, 2022, financials. Randy Hudgins seconded the motion. A vote was taken and the motion passed unanimously.

Aaron Sanford
motion. A vote

3. Discussion and possible action on moving expired cd money.
Tabled for next months meeting.

Informational updates for Residents:

1. ESD Fire Department update.

George Martinez stated he is the president of ESD2. There are currently 2 stations and they desire to have one South of Hwy 71. They had talked about the possibility of buying the station in Tahitian from the City, but unfortunately, they weren't able to agree to the terms of that. They will be moving ahead with purchasing a piece of property from the Water District off of Tall Forest and McAllister.

The Tahitian station will remain a fire station.

With the sales tax that has passed they just purchased a \$90k chipper. They plan on coming into the neighborhood.

They had a successful event about a month ago. They want to work with the residents to do home assessments and do some mitigation.

Amanda Homesley stated to please let us know when that is up and running and we will get the word out.

2. Amanda Homesley stated that the September ACC meeting will be held on September 12th due to Labor Day so mark your calendars accordingly.

Unfinished Business:

ACC report is now being given to update all since some may not attend the POA meeting. This report will be running behind as the month end totals aren't completed by the time the agenda comes out for the previous month.

Report given by Amanda Homesley

Permits issued for June 2022:

- 16 new homes
- 7 fences
- 0 pergola
- 2 decks/patio
- 1 shed
- 0 garages
- 0 retaining walls
- 1 pool
- 84 total homes permitted in 2022

New Business:

None

Open Forum/Public Comment:

Lois Hornbuckle wanted to make the boards aware about the political signs being up early. They are in violation.

If you send a violation letter and its too late.

Are there any other plans? I would like to say some of these posters belong to a board member and I would like to know if the board/s are going to do anything about it?

If they don't follow the rules, then how do you enforce them? I know its open forum/public comment and you can't say anything, but I want the boards to get together and discuss this.

I would also like to say that Scott Owens has a wildfire mitigation with FEMA and the board may want to contact him and to see if he could do some fire mitigation and maybe work with George to get some FEMA

money. I have seen where Scott has done work off of Hoffman Road. We need some of this work done. I will give the information to Amanda.

Jessica Zamora stated I want to go off of what Lois stated. I have been told that we can adopt a program through our Property Owners Association like Fire Wise. The Colony is certified Fire wise in Bastrop. That is done through NFPA. I am researching and posing that to the POA.

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

The meeting was adjourned at 5:46 p.m.

[Redacted Signature]

9/12/22

Aaron Sanford, TVACC Secretary

Date

[Redacted Signature]

9/12/2022

Amanda Homesley, Association Manager

Date

Aaron Sanford, TV

Aaron

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Aaron Sanford, TV