

TAHITIAN VILLAGE ARCHITECTURAL CONTROL COMMITTEE

P.O. BOX 636 BASTROP, TX 78602

512-321-1145

REGULAR MEETING

AGENDA

Monday, November 7, 2022 at 5:30 p.m.

112 CORPORATE DR.

Facebook live on: Tahitian Village Property Owners Association

NOTICE This meeting is only being recorded to accurately transcribe meeting minutes and then will be deleted by a 4 week time period.****

- **CALL TO ORDER AND ROLL CALL**
- **SECRETARY'S REPORT** – Amanda Homesley, Association Manager

1. Minutes for September 12, 2022

- **TREASURER'S REPORT** –

1. July Financials
2. August Financials
3. September Financials
4. Discussion and possible action on bank signatories-Greg Stigall

- **INFORMATIONAL UPDATES FOR RESIDENTS**

1. Announcement of ACC openings/candidate packet due date

- **UNFINISHED BUSINESS**

ACC REPORT- PERMITS ISSUED for September 2022

Sept	New Home	Rebuild	Rebuild New Owner	Pergola	Fence	Deck/Patio	Pool	Shed	Garage	Driveway	Retaining Wall
	7	0	0	0	7	2	1	3	0	1	0
YTD	109	0	0	0	68	10	3	24	0	1	0

Builder Violation Report for October:

<u>Violation</u>	<u>How many</u>
No porta-John	2
No permits posted	2
After hours	1

- **NEW BUSINESS**

1. Discussion and possible action on Dart Frog case-Greg Stigall and Jan Schwindt

This motion was done in advance on October 27th. Charles Brading made a motion, in conjunction with the POA and ACC, instructing our attorney to move forward in dismissing the Dart Frog case asking them to pay 75% of attorney fees and court costs if applicable. Dan Zimmer seconded the motion. A vote was taken, motion passed with one person absent.

- **OPEN FORUM/PUBLIC COMMENT**

(No action may be taken on any matter raised during public comments that is not otherwise on the posted Agenda, other than placement of said item on a future meeting agenda.)

- **EXECUTIVE BUSINESS**

1. Personnel

ANY COMMITTEE ACTION(s) DISCUSSED DURING EXECUTIVE SESSION WILL BE VOTED ON AND RECORDED IN OPEN MEETING BEFORE ADJOURNING.

- **ADJOURN**