

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, November 7, 2022
120 Corporate Drive, Bastrop, Texas 78602

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

Time Meeting Called to Order: 5:34 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, Eddy & Michele Plummer, Tony & Tina Terry

Secretary's Report for September 12,2022:

Aaron Sanford made a motion to accept the September 12, 2022, meeting minutes. Greg Stigall seconded the motion. A vote was taken and the motion passed unanimously.

Treasurer's Report:

1. July 2022 Financials
2. August 2022 Financials
3. September 2022 Financials

Randy Hudgins reported that in July the total income for July was \$42,337.26 and this included \$34,077.42 from Tahitian Land money. This was a company that previously closed and had excess funds due to the high amount the land was selling for. We had our attorney Mr. Bragg work on that to get the excess funds and it worked out that the ACC and POA both received \$34,077.42. In addition to that income, we had \$6,150 in builder permit fees and \$2,100 in property owner permit fees along with some interest from our bank CDs. Total expenses for the month were \$8,226.44 which included office supplies, rent, telephone, website/technology, and payroll giving us a total Net Income of \$34,110.82.

For August the total income for August was \$10,537.54 and this included \$10,000 in builder permit fees and \$400 in property owner permit fees along with some interest from our bank CDs. Total expenses for the month were \$2,958.10 which included office supplies, rent, telephone, website/technology, and payroll giving us a total Net Income of \$7,579.44.

For September the total income for September was \$13,330.37 and this included \$12,550 in builder permit fees and \$750 in property owner permit fees along with some interest from our bank CDs. Total expenses for the month were \$3,976.33 which included office supplies, rent, telephone, website/technology, and payroll giving us a total Net Income of \$9,354.04.

Aaron Sanford made a motion to accept the July, August and September financials. Greg Stigall seconded the motion. A vote was taken and the motion passed unanimously.

4. Discussion and possible action on bank signatories

Greg Stigall stated we will be taking this into Executive Session along with the New Business. We will be entering into Executive Session right now.

The ACC entered an Executive Session at 5:40 PM.

The ACC reconvened in regular session at 5:48 PM.

Aaron Sanford made a motion to add Randy Hudgins to all bank accounts. Greg Stigall seconded the motion. A vote was taken and the motion passed unanimously.

Greg Stigall made a motion that the ACC agrees to our share of the Christmas bonus for the employees. Aaron Sandford seconded the motion. A vote was taken and the motion passed unanimously.

Informational updates for Residents:

Greg Stigall reported that there are two candidate openings for ACC this year. The packets are due December 3rd by end of the business day. You can pick those up at the office or print them off online.

Unfinished Business:

ACC Report given by Amanda Homesley

Permits issued for July 2022:

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

New Business:

1. Discussion and possible action on Dart Frog case.

Greg Stigall stated that this discussion is tabled.

Open Forum/Public Comment:

None

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 5:51 p.m.



Aaron Sanford, TVACC Secretary

12/16/22

Date



Amanda Homesley, Association Manager

12/15/2022

Date