

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, December 5, 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: 5:31 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:

Carol Weber

Secretary's Report for November 7,2022:

Aaron Sanford made a motion to accept the November 7, 2022, meeting minutes. Randy Hudgins seconded the motion. A vote was taken and the motion passed unanimously.

Treasurer's Report:

1. October 2022 Financials

Randy Hudgins stated that the total income for October was \$20,542.11 and this included \$8,100 in builder permit fees and \$900 in property owner permit fees along with some interest from our bank CDs. Total expenses for the month were \$27,289.85 which included donations, office supplies, rent, telephone, website/technology, and payroll giving us a total Net Income of negative -6,747.74.

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

Informational updates for Residents:

None

Unfinished Business:

ACC Report given by Amanda Homesley

Permits issued for July 2022:

- 7 new homes
- 7 fences
- 2 pergola
- 2 decks/patio
- 5 shed
- 2 garages
- 2 retaining walls

- 4 driveways
- 0 pool
- 109 total homes permitted in 2022

New Business:

None

Open Forum/Public Comment:

Carol Weber stated at 145 Kalalea Ln. stated I attended the POA meeting last month and spoke about commercial businesses within the residences. It is something that I feel that I have to continue to pursue to either one or two solutions. One which is to amend our regulations to allow or stop the businesses. Ones that I am speaking about have websites or social media. It almost makes me believe that it is okay to violate the rules as long as I am quiet about it. As long as they aren't parking or loud then it is okay. If that is the rule, then we need to let everyone know about it then. Does anyone know the progress of this?

Randy Hudgins stated I went by and looked at them the other day. I am not sure what we are going to do but we are looking into it. The automotive repair is getting out of hand.

I didn't have a problem with him doing it mobile.

Amanda Homesley stated we have been discussing this with our attorney and this is a POA issue and don't think we need to be discussing this any further.

Carol Weber stated the house across from her is a shop. It is advertised as a shop and it is a commercial business.

Randy Hudgins stated it looks like a house and I don't ever see people in and out of there.

Amanda Homesley stated it was built as a house and again we shouldn't be discussing this since it is at legal.

Greg Stigall stated we are looking into this.

Amanda Homesley advised her to get back on the POA agenda.

Carol Weber asked if she could get back on the POA agenda.

Amanda Homesley stated she would add her.

The ACC entered an Executive Session at 5:43 PM.

The ACC reconvened in regular session at 5:46 PM.

Aaron Sanford made a motion that the ACC in conjunction with the POA to accept the attorney's recommendation on the settlement of the Dart Frog case.

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 5:47 p.m.

 2/6/23

Aaron Sanford, TVACC Secretary

Date

 1/9/2023

Amanda Homesley, Association Manager

Date