

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, February 6, 2023

120 Corporate Drive, Bastrop, Texas 78602

Facebook Live at Tahitian Village

Present Board Member(s): Greg Stigall, Aaron Sanford, Randy Hudgins, Eddy Plummer

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:

Sandy Stigall, Mike Skorude, Kathryn Smith, Lois Hornbuckle, Jose Gonzales, Jessica Zamora, Ruth Bullock, Tony & Tina Terry

The ACC entered into Executive Session at 5:32 p.m.

The ACC reconvened in regular session at 5:50 p.m.

Aaron Sanford made a motion to nominate Eddy Plummer as Secretary. Greg Stigall seconded the motion. A vote was taken, and the motion passed unanimously.

Greg Stigall made a motion to nominate Aaron Sanford as Vice President. Randy Hudgins seconded the motion. A vote was taken, and the motion passed unanimously.

Aaron Sanford made a motion to nominate Randy Hudgins as Treasurer. Eddy Plummer seconded the motion. A vote was taken, and the motion passed unanimously.

Randy Hudgins made a motion to nominate Greg Stigall as President. Aaron Sanford seconded the motion. A vote was taken, and the motion passed unanimously.

Aaron Sanford made a motion to make Greg Stigall, President, Randy Hudgins, Treasurer and Edwin Plummer the Secretary as bank signatories on all ACC bank accounts. Edwin Plummer seconds the motion. A vote was taken, and the motion passed unanimously.

Secretary's Report for December 2021:

Aaron Sanford made a motion to accept the December 5, 2022, meeting minutes. Greg Stigall seconded the motion. A vote was taken, and the motion passed unanimously.

Treasurer's Report:

1. November Financials-

November **Financials**- We had \$2,050 from builder permit fees, \$400 in property owner permit fees, \$250 in builder fines, and \$40.82 in interest giving a total of \$2,740.82 in income. Expenses include items such as donations of \$2,500, office supplies of \$330.68, rent for \$300, \$3,296.91 in payroll, and legal fees of \$1,058.75 giving a total of expenses of \$8,470.24 leaving a net income of negative \$5,729.42.

2. December Financials-

We had \$8,050 from builder permit fees, \$500 in property owner permit fees, \$250 and \$99.06 in interest giving a total of \$8,649.06 in income. Expenses include items such as office supplies for \$44.54, rent for \$300, postage for \$60, payroll for \$3,342.59, and legal fees of \$921.25 giving a total of expenses of \$5,886.13 leaving a net income of \$2,762.93.

Greg Stigall made a motion to approve the November and December financials as presented. Aaron Sanford seconded the motion. A vote was taken, and the motion passed unanimously.

3. Discussion and possible action on moving expired cd money.
Tabled for next month's meeting.

Unfinished Business:

ACC Report given by Amanda Homesley

Permits issued for December 2022:

- 11 new homes
- 7 fences
- 2 pergola
- 2 decks/patio
- 3 sheds
- 0 garages
- 0 retaining walls
- 0 driveways
- 0 pool
- 129 total homes permitted in 2022.

New Business:

1. Discussion and possible action on Bastrop County permitting.
Tabled for next month's meeting.
2. Discussion and possible action on garage permit.
Mike Skorude presented pictures of the garage proposal to the Committee. He thanked the Committee for their time. He bought his house in October 2020 and it did not have a garage. It did have a slab but no garage. We submitted a plan and it was denied because it was above 12'. Our intent is to match the roof slope of the house. We are at 19' to match our house. We originally submitted these plans in December 2020 and were approved and put the project on hold because of increase cost. I am seeking

guidance and possible approval of modifications on this. I am stuck on how to build this with a flat roof and it look good.

Committee wants to take this to Executive Session.

3. Discussion and possible action on invoice dispute.

Jose Gonzales stated he received a fine for starting to clear his lot. He had already obtained his County permits and his sub starting prior to letting him know as some of his other jobs were cancelled. He wasn't aware he started and he received the fine. He is not asking to not be fined but is asking for it to be lowered.

Committee wants to take this into Executive Session.

Open Forum/Public Comment:

Kathryn Smith requested that we redo the permits for the builds as they are hard to read as the logo is in the middle. Maybe put the logo at the top and not in the middle.

The ACC entered into Executive Session at 6:03 p.m.

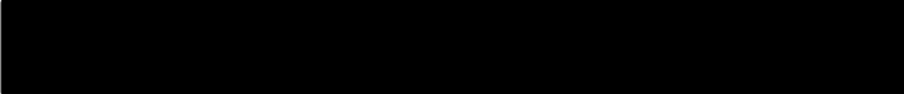
The ACC reconvened in regular session at 6:12 p.m.

Greg made a motion to allow Mr. Skorude a variance for his garage to get him to code. Eddy Plummer seconded the motion. A vote was taken, and the motion passed unanimously.


Randy made a motion that the fine stands for Jose Gonzales. Aaron Sanford seconded the motion. A vote was taken, and the motion passed unanimously.

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

The meeting was adjourned at 6:14 p.m.


Eddy Plummer, TVACC Secretary

Date


Amanda Homesley, Association Manager

Date