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, May 1, 2023
120 Corporate Drive, Bastrop, Texas 78602
Facebook Live at Tahitian Village

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

Time Meeting Called to Order: 5:30 p.m. by President, Greg Stigall

Public Present: Juan Valera, Lois Hornbuckle, James Smith, Michele Plummer, Tony & Tina Terry, Bailey Jones, Jackie Luna, Charles Brown

Secretary's Report for April 3, 2023:
This was done in advance on April 5, 2023. Randy Hudgins made a motion to accept the April 3, 2023, meeting minutes. Greg Stigall seconded the motion. A vote was taken, and the motion passed with 3 votes yes from Randy Hudgins, Greg Stigall and Eddy Plummer.

Kat Smith stated that just as a heads up as to the reason why these were approved in advance is because we had talked previously about moving the money into cd's for a better interest rates and in order for Randy to do that, the meeting minutes had to be approved.

Treasurer's Report:

1. March Financials-
For income, we had some interest of $48.45, legal settlement money of $1,025.35, builder permit fees of $8,250.00, property owner permit fees of $500.00, and $2,750 in violation fines totaling $12,573.80 in total income. For expenses, we had $193.85 in health insurance, $27.40 in gas, $108.36 for office supplies, rent for $300, website/technology for $200, payroll for $2,919.04, professional fees for tax preparation of $300 legal fees for $481.25 and taxes for $2290.00 giving a total of expenses of $6,914.79 and leaving us with a Net Income for March with $5,659.01.

Aaron Sanford made a motion to approve the March financials as presented. Eddy Plummer seconded the motion. A vote was taken, and the motion passed unanimously.

Unfinished Business:
ACC Report given by Amanda Homesley

Permits issued for February 2023:
- 8 new homes
- 9 fences
- 0 pergola
- 0 decks/patio
- 1 shed

- 0 garages
- 0 retaining walls
- 1 driveways
- 0 pool
- 13 total homes permitted in 2023.

Builder Violation Report for March:
Trashy Site:2
No Dumpster:2
Loud Music:1
Cease & Desist:1
Starting construction with no permit: 1
No PJ:1
Working after hours: 1

New Business:

1. Discussion and possible action on Committee seating during the meeting.
   Lois Hornbuckle approached the Committee in public comment last month so this time is now on the agenda so we can have a discussion and vote on it. I am trying to get it to where the boards are facing the community. I think it's better for inclusion of everyone for you all to face us and better for the board and community.
   Greg Stigall stated I spoke with Paul Hightower about a table arrangement he said it would be a fire hazard and will not allow us to bring in tables.
   Lois Hornbuckle stated when you are on the board, I recommend only one person talking at a time then as this may help.

2. Discussion and possible action on playground in Tahitian Village.
   Tabled for next month's meeting due to absent presenter.

It is not the intention of the ACC to provide a public forum for the embarrassment or demeaning of any individual or group. Neither is it the intention of the ACC to allow a member of the public to slur the performance, honesty and/or integrity of the Committee, as a body, or any member or members of the Committee individually or collectively, or members of the staff. Accordingly, profane, insulting or threatening language directed toward the Committee and/or any person in our presence will not be tolerated. This also includes property owners.

Open Forum/Public Comment:
None

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

The meeting was adjourned at 5:38 p.m.

_____   6 - 5 - 23

Eddy Plummer, TVACC Secretary   Date

_____   6/5/2023

Amanda Homesley, Association Manager   Date