

# TAHITIAN VILLAGE ARCHITECTURAL CONTROL COMMITTEE

P.O. BOX 636 BASTROP, TX 78602

512-321-1145

## REGULAR MEETING

### AGENDA

Monday, August 7, 2023, 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 July 3, 2023
- **TREASURER'S REPORT** –
  1. June Financials
  2. 2021 Annual Audit update-Randy Hudgins
- **INFORMATIONAL UPDATES FOR RESIDENTS**
- **UNFINISHED BUSINESS**

#### ACC REPORT- PERMITS ISSUED for June 2023

	New Home	Rebuild	Rebuild New Owner	Pergola	Fence	Deck/Patio	Pool	Shed	Garage	Driveway	Retaining Wall
May	6	0	0	0	4	0	0	0	0	0	0
<b>YTD</b>	32	0	0	1	53	3	1	15	2	2	1

#### Builder Violation Report for June:

<u>Violation</u>	<u>How many</u>
No PJ	4
After hours	2
Need to mow	1
No permits posted	1
Cease & Desist	2
Starting construction/no permit	2
Trashy site	1
No dumpster	1

- **NEW BUSINESS**

1. Discussion and possible action on invoice dispute- Dimora Homes
2. Discussion and possible action on regarding storage of building materials and placement of required items at construction sites-Kat Smith
3. Discussion and possible action on ACC paying for ½ of Clean Sweep/tires-Greg Stigall
4. Discussion and possible action on annual audit review for 2022-Amanda Homesley

- **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. Legal

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

- **ADJOURN**