

**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, October 2, 2023**

120 Corporate Drive, Bastrop, Texas 78602

Facebook Live at Tahitian Village

Present Board Member(s): Aaron Sanford, Randy Hudgins, Eddy Plummer, Kat Smith

Board Member(s) absent: Greg Stigall

Association Manager: Amanda Homesley

**Time Meeting Called to Order:** 5:30 p.m. by Vice President, Aaron Sanford

**Public Present:** Lois Hornbuckle, James Smith, Michele Plummer, Charles Brading

**Secretary's Report for September 11, 2023:**

**Kat Smith made a motion to approve the August meeting minutes as presented. Aaron Sanford seconded the motion. A vote was taken, and the motion passed unanimously.**

**Treasurer's Report:**

Randy Hudgins stated to start with we have some excess money in one of our accounts. I would like to pull out \$100k and put in Edward Jones. They are paying 5-5.5%. I am meeting with them tomorrow. I would like to put it in 1 year to 18 months.

Amanda Homesley we have one due in April and October of next year.

Kat Smith stated so if you do a year, we would have 2 in October.

**1. August Financials-**

For August we had \$796.69 in interest along with \$5,126.77 in legal settlement money, \$8,900 in builder permit fees, \$1,200 in property owner permit fees, and \$1,000 in violation fines with a total of \$17,023.46 of income.

For expenses, some of which include \$300 for rent, \$93.22 in office supplies, \$102.61 for telephone, \$200 for the website, \$3,467.13 in payroll, and \$357.50 in legal fees giving a total of expenses of \$4,775.51 leaving us with a net income of \$13,570.08.

**Kat Smith made a motion to transfer \$100k from Roscoe to a high yield cd for 6 month or a 1 year with Edward Jones whichever has a better rate. Eddy Plummer seconded the motion. A vote was taken, and the motion passed unanimously.**

**Eddy Plummer made a motion to approve the July financials as presented. Kat Smith seconded the motion. A vote was taken, and the motion passed unanimously.**

**Information Updates:**

Amanda Homesley stated that National Night Out is tomorrow from 6:00-8:00 p.m. in front of the pickleball

courts if you would like to attend. Eddy and Michele Plummer are providing cotton candy. Also, Clean Sweep is October 21<sup>st</sup> if you would like to come or volunteer. If you would like to volunteer, please let me know.

**Unfinished Business:**

ACC Report given by Amanda Homesley

**Permits issued for August 2023:**

- 7 new homes
- 15 fences
- 2 pergola
- 3 decks/patio
- 2 sheds
- 1 garage
- 2 retaining wall
- 2 driveway
- 0 pool
- 43 total homes permitted in 2023.

No PJ:1

Dumpster/PJ/Materials in ROW:9

No Dumpser:1

Trashy site:2

**New Business:**

1. Discussion and possible action on invoice dispute.

Amanda Homesley stated that the builder is not here. The fine was for no dumpster and porta-john was in the right of way.

**Kat Smith made a motion to uphold the invoice. Aaron Sanford seconded the motion. A vote was taken, and the motion passed unanimously.**

**Open Forum/Public Comment:**

Charles Brading stated he is excited to see everyone at National Night out tomorrow.

**EXECUTIVE SESSION**

**The POA entered an Executive Session at 5:39 PM.**

**The POA reconvened in regular session at 5:58 PM.**

**Eddy Plummer made a motion to send the 3<sup>rd</sup> letter violation to our attorney. Aaron Sanford seconded the motion. A vote was taken, and the motion passed unanimously.**

**Randy Hudgins made a motion to pay their portion of the funds for the IRA for both employes, Pam and Amanda. Kat Smith seconded the motion. A vote was taken, and the motion passed unanimously.**

**Kat Smith made a motion to approve the recommended amount for the employee performance review**


raise for the Administrative Assistant. Eddy Plummer seconded the motion. A vote was taken, and the motion passed unanimously.

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

The meeting was adjourned at 5:59 p.m.

 11-6-23

Eddy Plummer, TVACC Secretary                      Date

 11/2/2023

Amanda Homesley, Association Manager                      Date