

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 4, 2023

120 Corporate Drive, Bastrop, Texas 78602

Facebook Live at Tahitian Village

Present Board Member(s): Greg Stigall, Aaron Sanford, Randy Hudgins,
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: Lois Hornbuckle, James Smith, Charles Brading, Michele Plummer, Sandra Stigall, David Carter

Secretary's Report for November 6, 2023:

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

Treasurer's Report:

1. October Financials-

For October we had \$7,331.98 in interest along with \$4,600 in builder permit fees, \$650 in property owner permit fees, and \$3,250 in violation fines giving us a total of \$15,831.98 of income.

For expenses, some of which include \$300 for rent, \$102.61 for telephone, \$200 for the website, \$3,252.34 in payroll, \$3,369.50 for D&O insurance, and \$4,182 in taxes giving a total of expenses of \$11,959.44 leaving us with a net income of \$3,872.54.

Kat Smith stated she had some questions. We have an Austin Telco money market account that has \$2.25 and a savings account that has \$25.45 in it. Why do we have these so low, are they a requirement to have the checking account?

Amanda Homesley stated yes on the savings account.

Kat Smith asked can we close it if we are not using it.

Amanda Homesley suggested waiting to do this when the committee bank signatories change in February.

Kat Smith stated we have the same at Frontier Bank. Also, we are holding \$4,872.85 cash at Edward Jones so are we accruing interest on that while it is being held in cash?

Amanda Homesley stated the cash account does not make interest. They take the interest we get and place it in a cash account. When a CD matures, we can take the cash along with the mature CD and then move it into another CD account. That is just the way Edward Jones works.

Kat Smith asked, so you have to hold all of that in a cash account, not earning interest?

Amanda Homesley answered yes.

Randy Hudgins stated I believe we can withdraw that money in the cash account.

Kat Smith asked that someone check into this because that almost \$5k that is not earning anything.

Randy Hudgins stated he would check into that.

Lois Hornbuckle stated that years ago we had to have the Austin Telco account in order to do business with them.

Kat Smith asked, even with the savings account?

Lois Hornbuckle said I don't know if we had both.

Amanda Homesley stated we may want a money market account if it draws interest, and the interest rates start dropping again. It may make a higher interest than interest rates at some point again.

Kat Smith made a motion to approve the October financials as presented. Randy Hudgins seconded the motion. A vote was taken, and the motion passed unanimously.

2. Discussion and possible action on 2024 budget-
Randy Hudgins went over the proposed 2024 budget.

Aaron Sanford made a motion to approve the 2024 budget. Randy Hudgins seconded the motion. A vote was taken, and the motion passed unanimously.

Information Updates:

Greg Stigall stated that the Annual Meeting is January 27th @ 1:00 at the First United Methodist Church at 1201 Main St, Bastrop.

Unfinished Business:

ACC Report given by Amanda Homesley

Permits issued for October 2023:

- 10 new homes
- 8 fences
- 3 pergola
- 0 decks/patio
- 4 sheds
- 1 garage
- 1 retaining wall
- 2 driveways
- 0 pool
- 62 total homes permitted in 2023

Fines assessed to builders:

No Dumpser:2

Working after hours:1

Permits not posted: 1

Trashy site: 1

New Business:

1. Discussion and possible action on donations.

Bastrop ESD	\$2,500.00	
Pines & Prairie	\$2,500.00	For Tahitian Village
Bastrop Food Pantry	\$1,250.00	For food
100 Club	\$1,250.00	
Restoration Ranch	\$1,000.00	
CASA	\$500.00	
CAC	\$500.00	
Family Crisis Center	\$500.00	
Friends of the Library	\$250.00	
Bastrop Animal Shelter	\$250.00	
Save an Angel	\$250.00	
	\$10,750.00	

Kat Smith would like to put on record that next year we fall back on the procedures that are established for donations and completing the charitable donations request forms. Whoever is requesting the donation needs to fill out the paperwork that gives us the tax identification number, purpose, and how it will benefit Tahitian Village and hopefully be put on an agenda in case anyone has any questions.

Aaron Sanford made a motion to approve the donations. Kat Smith seconded the motion. A vote was taken, and the motion passed unanimously.

2. Discussion and possible action on scholarship fund.

Greg Stigall the POA and ACC would like to establish an annual scholarship for a traditional 4-year college and one for a trade school. The POA made a motion to establish a committee with the following: Chair; Ruth Bullock, Mac Simpson and Kathryn Zimmer. I didn't know if we wanted someone to be on that committee with them.

Kat Smith stated I would like to have our own committee. I would like to do the one specifically for the trade school. That's my opinion. I would still like to work together but the trade school scholarship to be from ACC given the scope of our work. Credit should be given to Pam Ferguson, our other employee who came up with this idea.

Amanda Homesley stated I think it is a great idea for you all to do the trade school scholarship but with the same application and guidelines. There should definitely be a couple of people from the ACC.

Kat Smith stated I want to use Ruth because she has the knowledge as long as we have the trade school scholarship. I think the approval needs to be to establish a trade school scholarship and we would like to have someone on the committee.

Kat Smith votes for Eddy to be on the committee.

Eddy Plummer provisionally agrees to be on the committee.

Aaron Sanford made a motion to approve a trade school scholarship with an ACC member on the Scholarship Committee. Eddy Plummer seconded the motion. A vote was taken, and the motion passed unanimously.

Open Forum/Public Comment:

Charles Brading stated that on the scholarship program, the committee was going to get all the parts together to see what would be required on the application.

EXECUTIVE SESSION

**The POA entered an Executive Session at 5:54 PM.
The POA reconvened in regular session at 6:12 PM.**

Eddy Plummer made a motion to send the 3rd letter violations to our attorney. Kat Smith seconded the motion. A vote was taken, and the motion passed unanimously.

Randy Hudgins made a motion to approve holiday bonuses for employees. Aaron Sanford seconded the motion. A vote was taken, and the motion passed unanimously.

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

The meeting was adjourned at 6:12 p.m.

 1-8-24

Eddy Plummer, TVACC Secretary Date

 1/8/2024

Amanda Homesley, Association Manager Date