

TAHITIAN VILLAGE ARCHITECTURAL CONTROL COMMITTEE

P.O. BOX 636 BASTROP, TX 78602

512-321-1145

REGULAR MEETING

AGENDA

Monday, February 5, 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**

- **EXECUTIVE BUSINESS**

1. Election of officers
2. Legal
3. Personnel

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

- **SECRETARY'S REPORT** – Amanda Homesley, Association Manager

1. Minutes for January 8, 2024

- **TREASURER'S REPORT** –

1. December Financials

- **INFORMATIONAL UPDATES FOR RESIDENTS**

- **UNFINISHED BUSINESS**

ACC REPORT- PERMITS ISSUED for December 2023

Nov.	New Home	Rebuild	Rebuild New Owner	Pergola	Fence	Deck/Patio	Pool	Shed	Garage	Driveway	Retaining Wall
	7	0	0	0	7	0	0	0	0	0	0
YTD	77	0	0	6	99	9	1	28	6	6	9

Builder Violation Report for December:

<u>Violations</u>	<u>#:</u>
Clear cutting	2
Starting construction without a permit	3
No porta-john	7
No permits posted	2
Illegal dumping	1
Materials in ROW	1
Working after hours	1
Trashy site	1

- **NEW BUSINESS**

1. Discussion and possible action on invoice dispute-Alejandra Manjarres
2. Discussion and possible action on invoice dispute-Cameron Barron
3. Discussion and possible action on invoice dispute-Frank Urbanek
4. Discussion and possible action on violation letter-Ken LeJuene
5. Discussion and possible action on guideline revision Committee-Greg Stigall

- **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.)

- **ADJOURN**