

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, April 1, 2024

120 Corporate Drive, Bastrop, Texas 78602

Facebook Live at Tahitian Village

Present Board Member(s): Greg Stigall, Randy Hudgins,
Eddy Plummer and Kat Smith

Board Member(s) absent: Aaron Sanford

Association Manager: Amanda Homesley

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

Public Present: James Smith, David Carter, Charles Brading, Michele Plummer

Secretary's Report for March 4, 2024:

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

Treasurer's Report:

1. February Financials-

For February we had income to include \$8,000 in builder permit fees, \$700 in property owner permit fees, and \$9,250 in violation fines giving us a total of \$17,952 in income.

For expenses, to name a few, we had \$300 for rent, \$102.61 for telephone, \$200 for the website, \$600 in accounting fees, and \$692.70 in legal fees. Total expenses were \$6,150 leaving us with a net income of \$11,802.32.

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

Information Updates:

Greg Stigall announced that First National Bank Shred Day will be on April 13th from 9:30-11:30 and the limit is 2 boxes per person.

Clean Sweep will be on April 20th in the BCWCID#2 parking lot and we still need volunteers.

The scholarships are due by April 19th by 4:00 p.m. and you can find the information on our website.

Unfinished Business:

ACC Report given by Amanda Homesley

Permits issued for February 2024:

- 7 new homes
- 5 fences

- 1 pergola
- 1 decks/patio
- 0 shed
- 0 garages
- 0 retaining wall
- 0 driveway
- 1 pool
- 24 total homes permitted in 2024

Fines assessed to builders:

Working after hours 1

New Business:

None

Open Forum/Public Comment:

Charles Brading stated we are moving forward with making Tahitian Village a Purple Heart Community.

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 5:33 p.m.

 5-6-24

Eddy Plummer, TVACC Secretary Date

 5/6/2024

Amanda Homesley, Association Manager Date