

**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, June 3, 2024**

120 Corporate Drive, Bastrop, Texas 78602

Facebook Live at Tahitian Village

Present Board Member(s): Greg Stigall, Aaron Sanford, Randy Hudgins,  
Eddy Plummer and Kat Smith  
Board Member(s) absent: None  
Association Manager: Amanda Homesley

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

Our first order of business is the presentation of the senior scholarships.

Kat Smith stated we have 2 recipients here tonight. I don't know if everyone is aware, but this is our inaugural year of offering the scholarship program and we had 7 applicants apply, and we chose to give all 7 of them one.

In the future, we will have 2. We have 2 of the 7 applicants here with us today. McKayla Flores and James Repass if you would come up, we would love to get a picture with you. We are super proud of you.

**Public Present:** David Carter, Charles Brading, Michele Plummer, McKayla Flores, George & Marsha Flores, Lois Hornbuckle, John & Shannon Repass, James Repass, Claudia Perez

**Secretary's Report for May 6, 2024:**

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

**Treasurer's Report:**

1. April Financials-

For April we had income to include \$4,800 in builder permit fees, \$1,700 in property owner permit fees, \$2,250 in violation fines, and \$7,818.68 in interest giving us a total of \$16,568.68 in income. For expenses, to name a few, we had \$300 for rent, \$168.59 for office supplies, \$200 for the website, \$398.75 in legal fees, and \$3,431.70 in payroll. Total expenses were \$5,059.31 leaving us with a net income of \$11,509.37.

**Aaron Sanford made a motion to approve the April financials as presented. Eddy Plummer seconded the motion. A vote was taken, and the motion passed unanimously.**

**Information Updates:**

None

**Unfinished Business:**

ACC Report given by Amanda Homesley

**Permits issued for April 2024:**

- 2 new homes
- 10 fences
- 0 pergola
- 1 decks/patio
- 3 sheds
- 0 garages
- 1 retaining wall
- 0 driveway
- 0 pool
- 30 total homes permitted in 2024

**Fines assessed to builders:**

Working after hours      1

**New Business:**

1. Discussion and possible action on storing items on lot.  
Resident did not show, tabled.
2. Discussion and possible action on invoice dispute.  
Amanda Homesley stated that Claudia is here for Jose Perez.  
They received an invoice for a trashy site. The week before they received an email that stated the dumpster was full and to get it cleaned up and the next week there was trash outside the dumpster, so they got fined. She called me the week that she got fined and stated that she did not get the email prior to the fine and I told her that it wasn't my responsibility and that in order to dispute it that she had to come to a meeting.  
Claudia Perez stated we had issues because it had rained, it was muddy, and we couldn't get it swapped out.  
Kat Smith asked where is the site?  
Amanda Homesley stated the cul-de-sac on Waimalu.  
Aaron Sanford asked is there a picture?  
Amanda Homesley shows the committee the picture after getting it.  
Kat Smith asked do you have anything from the trash company that said they couldn't pick it up?  
Claudia Perez said yes, I have text message from him.  
Kat Smith reads text messages out loud. (disputing invoice from dumpster company)  
Why did it take so long for you to respond?  
Claudia Perez stated that I saw that the charges hit my account.  
Aaron Sanford stated I would waive it, Eddy Plummer stated same, Randy Hudgins stated I'd waive it, Kat Smith stated I would too because they have documentation, and Greg Stigall stated I'll waive it.  
Amanda Homesley asked, "can someone make a motion?"

**Aaron Sanford made a motion to waive the fine. Randy Hudgins seconded the motion. A vote was taken, and the motion passed unanimously.**

**Open Forum/Public Comment:**

None

**EXECUTIVE SESSION**

The ACC entered an Executive Session at 5:48 p.m.  
The ACC reconvened in regular session at 5:54 p.m.

Aaron Sanford made a motion to send 3<sup>rd</sup> letter violations to our attorney. Kat Smith 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 5:55 p.m.

[Redacted signature area]

Eddy Plummer, TVACC Secretary                      Date

[Redacted signature area]                      7/1/24

Amanda Homesley, Association Manager                      Date