

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, July 1, 2024

120 Corporate Drive, Bastrop, Texas 78602

Facebook Live at Tahitian Village

Present Board Member(s): Greg Stigall, Aaron Sanford,
Eddy Plummer and Kat Smith

Board Member(s) absent: Randy Hudgins

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 our last senior here to receive her scholarship. I do not 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. Eddy and I were both on the committee and we really enjoyed reading the applications and it is the best thing the ACC has been a part of as far as I am concerned. We learned that if we deposit money at your school of choice that they will sometimes take out a fee, so whenever you get a receipt after you have paid something such as books, food, or housing then we will write you a \$2000 check directly. Haylee, if you will come up, we will get a picture along with the ACC/POA members.

Public Present: Charles Brading, Michele Plummer, John & Mary Jo Creamer, Lois Hornbuckle, Wayne & Edith Wood, Haylee Wood, James Smith

Secretary's Report for June 3, 2024:

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

Treasurer's Report:

1. May Financials-

For May we had income to include \$10,800 in builder permit fees, \$800 in property owner permit fees, \$1,250 in violation fines, and \$456.65 in interest giving us a total of \$13,396.55 in income. For expenses, to name a few, we had \$300 for rent, \$163.88 for office supplies, \$200 for the website, \$1,568.75 in legal fees, and \$3,717.67 in payroll. Total expenses were \$7,756.27 leaving us with a net income of \$5,640.38.

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

Information Updates:

Clean Sweep will be on July 20th from 8:00-Noon.

Unfinished Business:

ACC Report given by Amanda Homesley

Permits issued for May 2024:

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

Fines assessed to builders:

| | |
|--|---|
| Working after hours | 1 |
| Starting construction without a permit | 1 |
| No porta-john | 2 |
| Cease & Desist | 1 |
| No permits posted | 1 |

New Business:

1. Discussion and possible action on storing items on lot.

Resident is not present. Kat Smith asked if we could do something as the resident has had two chances now to present and he has not attended either meeting. If Amanda could tell us what it is about, maybe we could discuss it instead of table, table, table.

Amanda Homesley stated he bought a couple of lots that are not near his home and his first question was could he store building materials on the lots. I told him that this is not allowed. The next question was when he begins to build could he have a locked storage container on the lot? No, this is not allowed either and have never allowed this for any other builder. Kat Smith stated we have said no to other people for that. Amanda Homesley advised Mr. Jackson that he could have a trailer go in and out of the building site. That is why he wanted to be on the agenda so he could discuss those items with the ACC.

Kat Smith stated she would not be inclined to approve of either of those.

Greg Stigall stated that we don't allow either of those.

Kat Smith made a motion that based upon the information from Amanda that the resident's requests be denied on existing rules/guidelines. Aaron Sanford seconded the motion. A vote was taken, and the motion passed unanimously.

2. Discussion and possible action on an invoice dispute.

The builder is not present so Kat Smith asked that this one be explained as well so we can proceed.

Amanda Homesley stated that the builder was fined for clearing without a permit posted and no porta-john. During this tour Pam was with me and she did not see them posted either. The next day we went back out, and they were posted. He argued that they were posted and had witnesses because he had to borrow a sledgehammer from Aqua Water to post the permits.

Kat Smith asked if we had pictures.

Greg Stigall said yes and showed the pictures. Greg Stigall and Kat Smith both stated that they were in that area and saw that they weren't posted.

Kat Smith made a motion that the fine stands. Eddy Plummer 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 5:40 p.m.
The ACC reconvened in regular session at 5:47 p.m.**

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

The meeting was adjourned at 5:48 p.m.

 8-5-24

Eddy Plummer, TVACC Secretary Date

 8/5/24

Amanda Homesley, Association Manager Date