

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, August 5, 2024
120 Corporate Drive, Bastrop, Texas 78602
Facebook Live at Tahitian Village

Present Board Member(s): Greg Stigall, Aaron Sanford,
Randy Hudgins, and Kat Smith
Board Member(s) absent: Eddy Plummer
Association Manager: Amanda Homesley

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

Public Present: Charles Brading, David Carter, Lois Hornbuckle, James Smith

Secretary's Report for July 1, 2024:

Aaron Sanford made a motion to approve the July meeting minutes as presented. Randy Hudgins seconded the motion. A vote was taken, and the motion passed unanimously.

Treasurer's Report:

1. June Financials-

For June we had income to include \$2,800 in builder permit fees, \$400 in property owner permit fees, \$500 in violation fines, and \$406.54 in interest giving us a total of \$4,106.54 in income. For expenses, to name a few, we had \$300 for rent, \$915.61 for office supplies, \$200 for the website, \$715 in legal fees, and \$3,742.87 in payroll. Total expenses were \$6,519.46 leaving us with a net income of - \$2412.92.

Kat Smith asked why there is \$915.61 in office supplies which would have made it over \$1,800.00 Amanda Homesley stated it was a Quickbooks yearly subscription which costs \$1635.66 which we split with POA plus the other little items needed for office supplies.

Kat Smith made a motion to approve the June financials as presented. Aaron Sanford 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 June 2024:

- 3 new homes
- 7 fences
- 0 pergola
- 0 decks/patio
- 2 sheds

- 0 garages
- 0 retaining wall
- 0 driveway
- 1 pool
- 41 total homes permitted in 2024

Fines assessed to builders:

Working after hours	1
Starting construction without a permit	2
No porta-john	3
Cease & Desist	2

New Business:

1. Discussion and possible action on invoice dispute.

The builder was not present at the meeting. Amanda asked if they could make a motion on this.

Kat Smith stated that based on the stuff that was sent to us, I would take the second fine away.

If he was fined on Friday and then fined on Monday for a porta-john, he wasn't given a chance to get the porta-john. Randy and Aaron agreed. Kat Smith stated I think he should get the first one.

Amanda Homesley asked so we are going to allow them to work Friday, Saturday, Sunday and Monday without a porta-john? Kat Smith stated you are the one that is always griping at us about the builders and not giving them time to do stuff and then he got a fine on Friday and another on Monday. He didn't have time to get one. Is it wrong they are working without one, absolutely but they had been doing it for how many days?

Amanda Homesley stated this is also a builder that has built several homes.

Kat Smith stated, I don't agree.

Kat Smith made a motion to waive the second fine but keep the first one. 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 5:37 p.m.

The ACC reconvened in regular session at 5:48 p.m.

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

Kat Smith made a motion to approve the decisions we made in regard to personnel. Aaron Sanford seconded the motion. A vote was taken, and the motion passed unanimously.

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

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

 9-9-24

Eddy Plummer, TVACC Secretary Date

 9/9/24

Amanda Homesley, Association Manager Date