

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, Sept 9, 2024

120 Corporate Drive, Bastrop, Texas 78602

Facebook Live at Tahitian Village

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

Board Member(s) absent: Aaron Sanford

Association Manager: Amanda Homesley

Time Meeting Called to Order: 5:31 p.m. by President, Greg Stigall

Public Present: David Carter, Lois Hornbuckle, James Smith, Charles Brading, Michele Plummer, John & Mary Jo Creamer, Luke Thompson

Secretary's Report for August 5, 2024:

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

Treasurer's Report:

1. July Financials-

For July we had income to include \$15,000 in builder permit fees, \$1,000 in property owner permit fees, \$6,250 in violation fines, and \$2.55 in interest giving us a total of \$22,352.55 in income. For expenses, to name a few, we had \$300 for rent, \$45.08 for office supplies, \$200 for the website, \$3,151 in legal fees, and \$7,604 in taxes. Total expenses were \$15,142.96 leaving us with a net income of \$7,209.59.

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

2. 2022/2023 audit review

Greg Stigall stated that he put this on the agenda thinking that we might have the final report, but we have not received it yet. Hopefully, we will have it by next month's meeting and can make the report then.

Information Updates:

Greg Stigall stated that National Night Out will be at the Bastrop River Club on October 1st from 5:30-8:30. There will be food, live entertainment, and a dessert contest. The sign up was sent out in the Pine Post and email blast.

Amanda Homesley stated the sign-up form for the dessert contest is also here on the table. If you need any more information, contact us at the office.

Greg Stigall stated that Clean Sweep is October 19th from 8-noon.

Kat Smith stated that there is a chipping event on November 2nd here at the BCWCID parking lot.

Amanda Homesley stated she would send the information out.

Unfinished Business:

ACC Report given by Amanda Homesley

Permits issued for July 2024:

- 16 new homes
- 7 fences
- 1 pergola
- 2 decks/patio
- 7 sheds
- 0 garages
- 0 retaining wall
- 0 driveway
- 1 pool
- 57 total homes permitted in 2024

Fines assessed to builders:

Working after hours	1
Starting construction without a permit	2
No porta-john	6
No silt fence	2

New Business:

1. Discussion and possible action on invoice dispute.

The builder was not present at the meeting.

Amanda Homesley stated the fine was \$2500.00 for starting construction without a permit. He did have the Bastrop County permits posted on the site. He did pay for the fine because he wanted to get started with construction.

Kat Smith questioned so he didn't have our permit, and he hadn't submitted it?

Amanda Homesley answered, correct.

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:

Charles Brading stated for the National Night out there is also going to be a food drive for the animal shelter, have a fire truck, an ambulance, a helicopter and possibly a bulldozer from Texas A&M.


EXECUTIVE SESSION

The ACC entered an Executive Session at 5:38 p.m.

The ACC reconvened in regular session at 6:01 p.m.

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

The meeting was adjourned at 6:02 p.m.

 10/7/24

Eddy Plummer, TVACC Secretary

Date

 10/7/24

Amanda Homesley, Association Manager

Date