

**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, November 4, 2024**

120 Corporate Drive, Bastrop, Texas 78602

Facebook Live at Tahitian Village

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

Board Member(s) absent: Aaron Sanford and Kat Smith

Association Manager: Amanda Homesley

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

**Public Present:** Charles Brading, David Carter

**Secretary's Report for October 7, 2024:**

**Eddy Plummer made a motion to approve the October meeting minutes. Randy Hudgins seconded the motion. A vote was taken, and the motion passed unanimously.**

**Treasurer's Report:**

**1. September Financials**

For September our income includes \$11,200 in builder permit fees, \$600 in property owner permit fees, \$5,750 in violation fines, and \$2.59 in interest giving us a total of \$17,552.59 in income. For expenses, to name a few, we had \$300 for rent, \$92.36 for postage, \$200 for the website, \$1,402.50 in legal fees, and \$3,690.56 in payroll. Total expenses were \$10,454.75 leaving us with a net income of \$7,097.84.

**Eddy Plummer made a motion to approve the September financials. Greg Stigall seconded the motion. A vote was taken, and the motion passed unanimously.**

**2. Discussion on the 2022/2023 audit reviews**

Greg Stigall stated that we have completed the 2022/2023 audit reviews. Everything was reported good and no negative comments.

**Information Updates:**

Candidate registration to apply for a POA/ACC vacancy is open until 12/3. You can find an application on our website or contact our office. There are 3 open POA positions and 2 open ACC positions.

**Unfinished Business:**

ACC Report given by Amanda Homesley

**Permits issued for September 2024:**

- 11 new homes
- 7 fences
- 2 pergola
- 1 decks/patio
- 4 sheds
- 0 garages

- 1 retaining wall
- 1 driveway
- 1 pool
- 76 total homes permitted in 2024

**Fines assessed to builders:**

Working after hours	1
Trashy site	1
No porta-john	2
Permits not posted	2
Cease & Desist	1
Starting w/out permits	1

**New Business:**

None

**Open Forum/Public Comment:**

Charles Brading stated that we have a Holiday Arts & Crafts show on November 23<sup>rd</sup> from 10-3 pm right here at this location. This is our first one and all of the vendor spots have been filled. We are looking forward to everyone coming out to do some Christmas shopping.

**Eddy Plummer made a motion to send 3<sup>rd</sup> letter violations to our attorney. Randy Hudgins seconded the motion. A vote was taken, and the motion passed unanimously.**

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

The meeting was adjourned at 5:34 p.m.

 12-2-24

Eddy Plummer, TVACC Secretary                      Date

 12/2/24

Amanda Homesley, Association Manager                      Date