#### 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, October 6, 2025

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

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

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

Public Present: David Carter, Charles Brading

### Secretary's Report for September 8, 2025:

Aaron Sanford made a motion to approve the September meeting minutes. Eddy Plummer seconded the motion. A vote was taken, and the motion passed.

## Treasurer's Report:

1. August Financials

For August, most of our income includes \$8,500.00 in builder permit fees, \$800 in property owner permit fees, and \$4,500 in violation fines, giving us a total income of \$13,802.91.

For expenses, to name a few, we had \$300 for rent, \$4,790.86 in payroll, and \$200 for website fees. Total expenses were \$5,562.27, leaving us with a net income of \$8,240.64.

Aaron Sanford made a motion to approve the August financials. Annette Gast seconded the motion. A vote was taken, and the motion passed unanimously.

2. Discussion and possible action on expiring CD. Tabled for the November meeting.

### **Information Updates:**

- \*National Night Out is October 7th at the Bastrop River Club from 5:30-8:30.
- \*Clean Sweep will be on October 18th from 8:00-Noon. We still need volunteers and are asking people to assist in unloading their items.
- \*Chipping event will be on November 1st from 8:00-Noon here in the parking lot. Visit the ESD website for more information.

#### **Unfinished Business:**

ACC Report given by Amanda Homesley

Permits issued for August 2025:

- 6 new homes
- 6 fences
- 1 pergolas
- 0 decks/patio
- 4 sheds
- 0 garage
- 0 retaining wall
- 0 driveway
- 0 pool
- 63 total homes permitted in 2025

## **New Business:**

None

# **Open Forum/Public Comment:**

None

#### EXECUTIVE SESSION

None

Aaron Sanford made a motion to approve the Administrative Assistants annual increase. Eddy Plummer seconded the motion. A vote was taken, and the motion was passed unanimously.

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

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 5:34 p.m.

Eddy Plummer, TVACC Secretary Date

1/3/25

Amanda Homesley, Association Manager Date