

**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 3, 2025**

**120 Corporate Drive, Bastrop, Texas 78602**

**Facebook Live at Tahitian Village**

**Present Board Member(s): Aaron Sanford, Randy Hudgins and Eddy Plummer**

**Board Member(s) absent: Greg Stigall and Annette Gast**

**Association Manager: Amanda Homesley**

**Time Meeting Called to Order: 5:30 p.m. by Vice President, Aaron Sanford**

**Public Present: Charles Brading, Carl Floto, Tom Clayton, Pierre Wilson**

**Secretary's Report for October 6, 2025:**

**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, most of our income includes \$8,850.00 in builder permit fees, \$300 in property owner permit fees, and \$3,750 in violation fines, giving us a total income of \$12,903.78.

For expenses, to name a few, we had \$2,000 for a scholarship, \$300 for rent, \$4,057.09 in payroll, an audit for \$5,500, and \$200 for website fees. Total expenses were \$12,750.98, leaving us with a net income of \$152.80.

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

**2. Discussion and possible action on expiring CDs.**

Randy Hudgins stated that we have two CDs that have matured. I went today to check on interest rates. The short term at 6-months is for 3.70% and 1-3 years is 3.65%. I make a motion to do a 6 month and another at 1 or 1.5 years to spread them out.

**Aaron Sanford made a motion to get a 6-month CD and a 1- or 1.5-year CD at Edward Jones. Eddy Plummer seconded the motion. A vote was taken, and the motion passed unanimously.**

**Information Updates:**

Aaron Sanford stated that on November 22<sup>nd</sup> there will be an Arts & Crafts show here in the BCWCID2/TVPOA parking lot from 10:00-4:00.

**Unfinished Business:**

**ACC Report given by Amanda Homesley**

**Permits issued for September 2025:**

- 8 new homes
- 6 fences
- 1 pergolas
- 0 decks/patio

- 4 sheds
- 1 garage
- 0 retaining wall
- 0 driveway
- 0 pool
- 71 total homes permitted in 2025

**New Business:**

1. Committee discussion and possible action on BCWCID2 donation.  
Charles Brading asked Aaron if he would like to discuss what the POA has donated so far to catch everyone up?  
Aaron Sanford answered yes.  
Charles Brading stated that Paul Hightower submitted maintenance on some fire plugs and POA has taken care of those for a total of \$17,800. They are looking to put in a total of 8 new ones for a total of \$49,600.  
Aaron Sanford recommends that they pay half. Eddy agrees.

**Aaron Sanford made a motion to donate \$24,800 to BCWCID2 for new fire hydrants 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 5:51 p.m.**

**Eddy Plummer made a motion to approve the Holiday bonus for staff. Randy Hudgins seconded the motion. A vote was taken, and the motion was passed unanimously.**

**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 was passed unanimously.**

**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 5:51 p.m.

 12-1-25

Eddy Plummer, TVACC Secretary

Date

 12/1/25

Amanda Homesley, Association Manager

Date