

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, December 1, 2025

120 Corporate Drive, Bastrop, Texas 78602

Facebook Live at Tahitian Village

Present Board Member(s): Greg Stigall, Aaron Sanford,

Randy Hudgins, and Eddy Plummer

Board Member(s) absent: Annette Gast

Association Manager: Amanda Homesley

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

Public Present: Charles Brading, Carl Floto, Michele Plummer

Secretary's Report for November 3, 2025:

Randy Hudgins made a motion to approve the November meeting minutes.

Eddy Plummer seconded the motion. A vote was taken, and the motion passed unanimously.

Treasurer's Report:

1. October Financials

For October, most of our income includes \$9,196.15 in interest, \$9,750.00 in builder permit fees, \$600 in property owner permit fees, and \$2,000 in violation fines, giving us a total income of \$21,636.15.

For expenses, to name a few, we had \$3,625.50 for D&O insurance, \$300 for rent, \$4,329.54 in payroll, an audit for \$5,500, and \$200 for website fees. Total expenses were \$9,261.16, leaving us with a net income of \$12,374.99.

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

Information Updates:

Unfinished Business:

ACC Report given by Amanda Homesley

Permits issued for October 2025:

- 9 new homes
- 7 fences
- 2 pergolas
- 0 decks/patio
- 3 sheds
- 1 garage
- 0 retaining wall
- 1 driveway
- 0 pool
- 80 total homes permitted in 2025

New Business:

1. Committee discussion and possible action on Pines & Prairie donation request.
Greg Stigall stated that the POA has donated \$18k.
Aaron Sanford and Randy Hudgins both stated they would like to give \$10k.

Aaron Sanford made a motion to donate \$10,000 to Pines and Prairie Land Trust. Randy Hudgins seconded the motion. A vote was taken, and the motion passed unanimously.

Open Forum/Public Comment:

None

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 5:36 p.m.

1-5-26

Eddy Plummer, TVACC Secretary

Date

1/5/25

Amanda Homesley, Association Manager

Date