

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, April 6, 2026
120 Corporate Drive, Bastrop, Texas 78602
Facebook Live at Tahitian Village

Present Board Member(s): Randy Hudgins, Eddy Plummer, David Koziejka, Annette Gast
Board Member(s) absent: None
Association Manager: Amanda Homesley

Time Meeting Called to Order: 5:30 p.m. by President, Randy Hudgins

Public Present: Nick Bettano

Secretary's Report for March 2, 2026:

**Eddy Plummer made a motion to approve the March meeting minutes.
David Koziejka seconded the motion. A vote was taken, and the motion passed unanimously.**

Treasurer's Report:

1. February Financials

For February, our total income was \$11,076.60. Our total expenses were \$7,620.11. This brings our net income to \$3,456.49. For a more thorough breakdown, please refer to the Profit & Loss report.

Annette Gast made a motion to approve the February financials. David Koziejka seconded the motion. A vote was taken, and the motion passed unanimously.

2. Committee discussion and possible action on expiring CDs.

David Koziejka stated that we have 4 CDs that are expiring back-to-back in the next couple months. There is a spreadsheet printout of what I am recommending we do. Edward Jones CD1 expiring on 4/30 rolls into a 6-month CD, CD 2 expiring on 5/5 rolls into a 12-month CD, CD 3 expiring on 5/14 rolls into a 18-month CD, CD 4 expiring on 6/26 rolls into a 2-year CD and then take \$75k from our Roscoe account and open a new CD for 9-months at Edward Jones.

Eddy Plummer made a motion that Edward Jones CD1 expiring on 4/30 rolls into a 6-month CD, CD 2 expiring on 5/5 rolls into a 12-month CD, CD 3 expiring on 5/14 rolls into a 18-month CD, CD 4 expiring on 6/26 rolls into a 2-year CD and then take \$75k from our Roscoe account and open a new CD for 9-months at Edward Jones.. Annette Gast seconded the motion. A vote was taken, and the motion passed unanimously.

Information Updates:

*Clean Sweep will be on April 18th from 8:00-noon. We still need volunteers, so please let us know if you are interested.

*Chipping event will be on April 18th from 8:00-Noon at Bastrop Fire Department Station #2 in Tahitian Village.

Unfinished Business:

ACC Report given by Amanda Homesley

Permits issued for February 2026:

- 9 new homes
- 5 fences
- 1 pergola
- 1 decks/patio
- 1 shed
- 0 garage
- 1 retaining wall
- 0 driveways
- 1 pool
- 18 total homes permitted in 2026

New Business:

1. Committee discussion and possible action on ACC Secretary change.
Randy Hudgins announced that Pierre Wilson resigned due to health issues.
We are now in need of another secretary. Would someone like to make a motion to appoint Annette?

Eddy Plummer made a motion to appoint Annette Gast as Secretary. David Koziejka seconded the motion. A vote was taken, and the motion passed unanimously.

Open Forum/Public Comment:


Nick Bettano stated he emailed about the violation and wanted to be sure he was good to go.
Randy Hudgins stated, yes, he went by a couple of days ago and everything was fine.
Nick Bettano asked if the process was the same because they want to build an outside office.
Randy Hudgins stated yes.

Eddy Plummer made a motion to send 3rd letter violations to our attorney. David Koziejka seconded the motion. A vote was taken, and the motion passed unanimously.

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

The meeting was adjourned at 5:38 p.m.

 6-24-26

Annette Gast, TVACC Secretary Date
 6-24-26

Amanda Homesley, Association Manager Date