



# TAHITIAN VILLAGE

## TAHITIAN VILLAGE PROPERTY OWNERS' ASSOCIATION BOARD MEETING MINUTES

The regular Board of Directors meeting of the Tahitian Village Property Owners' Association  
Tuesday, July 21, 2026, at 7:00PM

**Meeting held at the BCWCID#2 Conference Room**

### **TVPOA Board Members Present:**

Tom Clayton, Charles Brown, Teo Jaimes, Carl Floto, David Carter, and Luke Thompson  
Board Members Absent: None

Association Manager: Amanda Homesley

**PUBLIC PRESENT:** Greg Stigall, Mel Hamner, Yoli and Angel Jaimes

**MEETING CALLED TO ORDER:** Meeting was called to order at 7:00 p.m. by President, Tom Clayton.

Tom Clayton stated we will be starting the meeting by presenting a scholarship certificate. Amanda Homesley asked if Angel Jaimes could come up and so she could get take a picture of him and the board. Angel will be attending the University of Texas and studying neuroscience. Congratulations!

### **SECRETARY'S REPORT**

1. Discussion and approval of June 16, 2026, meeting minutes.

**Luke Thompson made a motion to approve the June meeting minutes. Charles Brown seconded the motion. A vote was taken, and the motion passed unanimously.**

### **TREASURER'S REPORT**

1. Board discussion and possible approval of the June 2026 financials.  
Carl Floto stated we received \$11,250 in transfer fees. Expenses included a donation for the Fire Dept for \$70,875, payroll, and audit of \$4,000. Total expenses were \$80,249 with a net income of -\$68,998.

**Charles Brown made a motion to approve the June financials. David Carter seconded the motion. A vote was taken, and the motion passed unanimously.**

**INFORMATIONAL UPDATES (For community knowledge only. No board action allowed.)**

**PUBLIC COMMENT PERIOD (Each member has 3 minutes to speak. No Board action can be taken.)**

Mel Hamner complimented on a successful Clean Sweep and with the new addition of the Clean Streets that is some help from the populus. That comes from the example set by the board and I thank you all.

I would like to encourage this board moving forward. When I was County Commissioner, I did a car count in this subdivision on Kaanapali, Akaloa, Lovers Lane and Lamaloa. State regulations state that if you have over 1700 cars per day you are allowed 2-12' wide foot lane and that is what we have now. However, the count was 3,250 back in 2021. We are not responsible for the roads. There is a TxDot grant that comes up every 2 years.

Now to discuss fire. The yellow fire hydrants mean that they cannot support fire hydrants. The Water District is building an elevated tank. We need to assist the Water District in improving the size the of the lines to 6" or above to support the trucks. We need to think about fire hazards.

Amanda Homesley asked for widening the streets, is the county going to be applying for these grants?

Mel Hamner stated, yes, the city and county should be.

Amanda Homesley asked what do you need us to do?

Mel Hamner stated to write a letter stating that we citizens are concerned about the streets and send this to the commissioner.

Amanda Homesley stated the POA has donated to get the hydrants up to standards.

Mel Hamner stated that we need to make fire safety a priority.

Fire mitigation is also a resource as the county and fire department does this.

Amanda Homesley stated another concern on the streets is do we have enough road space to do the 4 lanes? Some of these properties are at a max.

Mel Hamner stated that 4-lanes are 48' and the county has 60'.

Greg Stigall stated that is why we have a 20' setback.

Amanda Homesley stated, so now the houses will sit right on the road.

Mel Hamner stated, yes.

Amanda Homesley stated that worries me as the street will literally be in your front yard.

**OLD BUSINESS**

ACC Report given by Amanda Homesley

**Permits issued for June 2026:**

- 12 new homes
- 16 fences
- 0 pergola
- 0 decks/patios
- 7 sheds
- 1 garage
- 1 retaining wall
- 0 pool
- 0 driveway

- 51 total homes permitted in 2026

1. Touring violation report for June

- 1<sup>st</sup> letters sent out were 32
- 2<sup>nd</sup> letters sent out were 6
- 3<sup>rd</sup> letters sent out were 4
- Total for the month was 42

(For a breakdown of what the violations were for, see the POA agenda.)

**NEW BUSINESS**

None

**EXECUTIVE**

The POA entered an Executive Session at 7:17 p.m.

The POA reconvened in regular session at 7:27 p.m.

Teo Jaimes made a motion to adjourn. Charles Brown seconded the motion. A vote was taken, and the motion passed unanimously.

Meeting adjourned at 7:27 PM.

  
Teo Jaimes, TVPOA Secretary

8-18-26  
\_\_\_\_\_  
Date

  
Amanda Homesley - Association Manager

8/18/26  
\_\_\_\_\_  
Date