

**TAHITIAN VILLAGE PROPERTY OWNERS' ASSOCIATION
P.O. BOX 636, BASTROP, TEXAS 78602, (512) 321-1145
TVPOA BOARD MEETING MINUTES**

The regular board meeting of the Board of Directors of the Tahitian Village Property Owners' Association – 7:00 P.M., Tuesday, April 16, 2019
120 Corporate Dr., Bastrop, Texas 78602

TVPOA Board Members Present:

David Carter, Kathryn Smith, Mary Jo Creamer, Lowell Turner and Jan Kuchel
Board Members absent: Don Fannin
Association Manager: Amanda Homesley
Administrative Assistant: Tiffany Ferguson

PUBLIC PRESENT: Scott Ferguson, James Smith, Lois Hornbuckle, Geoff & Cindy Lee, Eddy & Michele Plummer, Becky Stewart, Gary Williamson, Jo Egitto, James Beck, Don Fee, Marianna Hobbs, and Tamera McIntyre

MEETING CALLED TO ORDER: Meeting was called to order at 7:00 p.m. by President David Carter.

SECRETARY'S REPORT – Amanda Homesley:

The minutes of the regular meeting of the Board held on March 19, 2019 were presented.

Mary Jo Creamer made a motion to accept the minutes as presented.

Jas Kuchel seconded the motion. A vote was taken, and the motion passed unanimously.

OPEN FORUM/PUBLIC COMMENT:

Jo Egitto @ Mamalu expressed interest in sending a reminder out to residents about tree trimmings that Bluebonnet Electric will do. All they need to do is know the electric pole number. They can do this by calling Bluebonnet Electric or on the Bluebonnet Electric website.

Marianna Hobbs @ Wiamea wanted to clarify why things were thrown away at Clean Sweep and get some rules down so it doesn't happen again.

Kathryn Smith from the Board stated it was all her and that we had volunteers, hazardous weather and a pile of stuff. Anytime we have hazardous weather we lose 80% of our volunteers. She asked everybody to please tell her if you wanted to keep anything otherwise the rest was thrown away.

We talked about it and if its yours then put it with your stuff because we aren't holding it for other people. Marianna Hobbs stated as long as we all understand. Kathryn Smith stated there were never any rules or motions made on this.

Marianna Hobbs stated she felt bad because a lot of that stuff could have gone to Bits and Pieces.

Amanda Homesley, Office Manager stated that Pastor Nava may have wanted the items, so this needed to be discussed further. We were going to discuss with him a pickup time so do we need to discuss now or later?

Someone stated to add this under the New Business Misc. section.

Tamera McIntyre introduced herself with the Bastrop Police Department and stated if we had any concerns or questions, to let her know. She would be there until the end of the meeting.

TREASURER'S REPORT

Tabled until next month's meeting due to absence of Treasurer.

OLD BUSINESS

1. **ACC Report** – Report given by Amanda Homesley.
2. **Touring/Violation Report** – Report given by Amanda Homesley.
Jo Egitto asked if this information goes to the Water District because they count new builds for density for the Road Committee and would like to see it month to month.
Mary Jo Creamer stated that if it was sent month to month it would be inaccurate because some of the applications residents put in for don't actually happen. It would be better to do it at the end of the year.
Kathryn Smith suggested this be discussed at an ACC meeting since they sign off on the permits as this information is just for the POA's knowledge.
3. Discussion and possible action on donation protocol.
Discussion had; no motion made.
4. Discussion and possible action on candidate paperwork.
Tabled to next month's meeting to give Board members time to look over paperwork.
5. Discussion and possible action on TVPOA handbook.
Tabled to next month's meeting to give Board members time to look over handbook.
6. Discussion and possible action on reimbursing Office Manager for a CPR training class.

Jan Kuchel made a motion to reimburse Amanda Homesley \$40 for the CPR training class she completed.

Lowell Turner seconded the motion. A vote was taken, and the motion passed unanimously.

Lois Hornbuckle @ Mahalua asked if there was any way possible to get someone to come in and offer it to the community?

Jo Egitto @ Mamalu CPR resources out of Austin will come out if you find a location and will do a free class if you have at least 6 people.

Jan Kuchel stated she will look into this and come back with information.

7. Discussion and possible action on selling ads on Pine Post.
Tabled to next month's meeting so information can be brought to the Board.
8. Discussion and possible action on purchasing a new printer.
Discussion had; no motion made.

NEW BUSINESS

1. Discussion and possible action on sign variance.

Jan Kuchel made a motion to approve a sign variance allowing 10 or less signs for First Baptist Church from May 29-July 10th. The signs will be placed on private property and Becky Stewart is responsible for the signs. Lowell Turner seconded the motion. A vote was taken, 3 voted yes and Kathryn Smith voted no.

2. Discussion and possible action on office hours.
Discussed, no motion made.

3. Discussion and possible action on MLS listing of Golf Course.
Discussed and a letter will be sent to the owner and real estate agent stating that the The Golf Course is not in an area that is agriculture or ranch and to please remove the description of the ranch from the MLS listing which is misleading.

4. Discussion and possible action on fence variance.

Lowell Turner made a motion to approve the fence variance presented. Jan Kuchel seconded the motion. A vote was taken, and the motion passed unanimously.

Executive Session:

The POA entered an Executive Session at 8:10 pm.
The POA reconvened in regular session at 8:56 pm.

There being no further business,

Lowell Turner made a motion to adjourn. Jan Kuchel seconded the motion. A vote was taken, and the motion passed unanimously.

Meeting was adjourned at 8:56 p.m.

Mary Jo Creamer 5/24/19
Mary Jo Creamer - TVPOA Secretary Date

Amanda Homesley 5/24/19
Amanda Homesley - Association Manager Date