

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

The special board meeting of the Board of Directors of the Tahitian Village Property Owners' Association – 7:00 P.M., Tuesday, August 28, 2019
120 Corporate Dr., Bastrop, Texas 78602

TVPOA Board Members Present:

Jan Kuchel, Mary Jo Creamer, Don Fannin, David Carter and Stacy Savage
Board Members absent: None
Association Manager: Amanda Homesley

PUBLIC PRESENT: Scott & Tiffany Ferguson, Jo Egitto, Gwen Winter, Jan Schwindt, Lois Hornbuckle, Heather Norie, Pierre Wilson, Greg Stigall and Erika McDonald

MEETING CALLED TO ORDER: Meeting was called to order at 7:00 p.m. by Interim President, Jan Kuchel

OPEN FORUM/PUBLIC COMMENT:

None

NEW BUSINESS:

1. Discussion and possible action on voting in a new Board member.

Jan Kuchel started by stating she would like to hear from each candidate.

Erika McDonald started by stating she used to work for the POA for several years and then got on the Board for an additional few years and if anyone had questions, please let her know.

Jan Kuchel asked what is your vision for serving the community?

Erika stated she likes to tackle things as they come up. When she served previously, the entrance signs always were an issue to her. She took it and ran with it. After getting Unit 3 done, she worked hard to get the one up front done as well. She would like to see the roads done and eventually she would like to see Aqua take over the water.

Jan Kuchel asked how the Board could better connect with the community?

Erika McDonald stated she feels that we do a fairly good job at this. Amanda and Tiffany have a great open-door policy on people that has specific concerns.

Jan Schwindt stated she has been in Tahitian for eleven years and has been involved with the Board in some way or another since moving here. She is ready to jump back in and support the community however, she can. She thinks the way we can support the community is to be good partners with the Water District, Water Board, Road Committee, ACC and our Commissioner. That is where we can

make some traction. Getting the roads done would be a big accomplishment and be supportive of our members and continue to support those entities. It's one team, one dream. She knows how important the POA is in keeping our neighborhood to a level that is not downhill and continuing to uphold the deed restrictions and guidelines that are in place.

Stacy Savage asked Jan Schwindt based on your experience what could you bring to the Board now then what you did previously?

Jan Schwindt answered history and the links we have had with the different entities.

Heather Norie started that she and her husband moved here a little over a year ago and quickly got involved through Lois Hornbuckle. She has been involved with Clean Sweep and has attended POA and ACC meetings.

She thinks she will bring to the table passion and being a good steward to the land. She feels that you need to know more than the deed restrictions and guidelines, you need to know why. She wants to bring new ideas to the table.

Jo Egitto wants to speak in general and thank the Board and candidates. The candidates bring a lot of value things to the table and there is a decision to be made. Tahitian is growing and hearing what you all are passionate about is great. It would be nice to hear what our POA short term goals would be. You all have a tough decision to make.

Stacy Savage asked Heather if she had any ideas on how to further engage the community?

Heather Norie answered she doesn't do Facebook often and stays away from the Tahitian Village sites. She doesn't want her judgement clouded. She is a very personable person and will get out meet people. If you need her to get out and talk to people, she will do it. She thinks it better if you are more personable.

Mary Jo Creamer asked if residents contact you personally about a situation, what would you do?

Heather Norie stated she would ask questions and would get all of the information. She would then talk to the builder, get the questions answered.

Jan Schwindt stated she would listen to the initial problem and then direct them to the Office. Since that is what the rule is, and we need to have one constant and that is to direct them to one person.

Erika McDonald stated she would get as much information and then tell them to contact Amanda. She would also state she is only one voice on the Board.

Executive Session:

The POA entered an Executive Session at 7:22 pm.
The POA reconvened in regular session at 7:42 pm.

Don Fannin made a motion that Jan Schwindt fill the unexpired position of place 3. David Carter seconded the motion. A vote was taken, and the motion passed unanimously.

There being no further business,

David Carter made a motion to adjourn. Jan Schwindt seconded the motion. A vote was taken, and the motion passed unanimously.

Meeting was adjourned at 7:43 p.m.

<u>Mary J. Creamer</u>	<u>9/17/19</u>
Mary J. Creamer – TVPOA Secretary	Date
<u>A. Homesley</u>	<u>9/17/19</u>
Amanda Homesley - Association Manager	Date