

**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, December 17, 2019  
120 Corporate Dr., Bastrop, Texas 78602

**TVPOA Board Members Present:**

Jan Kuchel, Mary Jo Creamer, David Carter, and Stacy Savage  
Board Members absent: Jan Schwindt and Don Fannin  
Association Manager: Amanda Homesley  
Association Assistant Manager: Tiffany Ferguson

**PUBLIC PRESENT:** Scott Ferguson, Lois Hornbuckle, Cindy Schwarck, Gwen Winter, Jo Egitto, Marianna Hobbs, Cindy & Geoff Lee, Greg Stigall, Pierre Wilson and Marty Burnett

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

**She announced that meeting minutes are recorded to accurately transcribe meeting minutes and they will be deleted no later than 2 weeks from the meeting date.**

**SECRETARY'S REPORT – Amanda Homesley:**

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

**David Carter made a motion to accept the November meeting minutes. Stacy Savage seconded the motion. A vote was taken, and the motion passed unanimously.**

**OPEN FORUM/PUBLIC COMMENT:**

Jody Schwarck asked if there was a holiday bonus?  
Mary Jo Creamer stated it will be discussed in Executive Session.

**TREASURER'S REPORT**

1. Discussion and possible approval of November financials.

**Mary Jo Creamer made a motion to accept November financials. David Carter seconded the motion. A vote was taken, and the motion passed unanimously.**

2. Discussion and possible approval of 2020 budget.  
Proposed 2020 budget was discussed.  
Tabled so changes mentioned can be re-worked and presented at next months meeting.

**OLD BUSINESS**

1. **ACC Report** – Report given by Amanda Homesley

2. **Touring/Violation Report** – Report given by Amanda Homesley
3. Discussion and possible action on Board/Committee Policies and Procedures.  
Tabled until the next meeting so changes can be presented to ACC.
4. Discussion and possible action on tour vehicle acquisition.  
Tabled so the Committee can gather information and present it.
5. Misc.-Records Retention update.  
Mary Jo Creamer stated they have prepared 8 boxes that are ready for destruction. Amanda has an original list of what are in those boxes. There is also the same list inside the box and the same list taped on top of the box. The next date to continue will be on January 6<sup>th</sup>.  
They have made incredible progress but still have a lot to go.

## **NEW BUSINESS**

1. Discussion and possible action on Clean Sweep.  
Jan Kuchel stated the County can not do the chipping at every Clean Sweep but is pretty sure they can do it twice a year. Once in the fall and once in the spring.  
Stacy Savage thinks they can educate the community more and will get a blog out in the Pine Post.  
  
Jo Egitto stated that Walgreens will take back medications. She will verify that information and send to Amanda as well to include in the Pine Post.
2. Discussion and possible action on candidate/member profile form.  
Amanda Homesley stated that there are some discrepancies on the candidate member profile form that needs to be deleted and to add a couple of other items. She would like to make changes to the form and present to the Boards.  
Stacy Savage stated being on the Election Committee she thinks the petition of support also needs to be updated as well. She is willing to work and make additional recommendations as well.
3. Discussion and possible action on candidate/member profile form.  
  
**Stacy Savage made a motion that the Office closes from Dec 24<sup>th</sup> - Dec 27<sup>th</sup> for the holidays. David Carter seconded the motion. A vote was taken, and the motion passed unanimously.**
4. Discussion and possible action on transfer fee property owner question.  
  
**David Carter made a motion that the property owner pay the \$100 transfer fee since there was a name change on the property. Stacy Savage seconded the motion. A vote was taken, and the motion passed unanimously.**
5. Discussion and possible action on transfer fee/resale certificates.  
Tabled

**Executive Session:**

The POA entered an Executive Session at 7:40 pm.  
The POA reconvened in regular session at 7:50 pm.

**Stacy Savage made a motion that the POA and ACC have agreed for Holiday bonuses for the POA staff equally matched. Mary Jo Creamer seconded the motion. A vote was taken, and the motion passed unanimously.**

There being no further business,

**Mary Jo Creamer made a motion to adjourn. David Carter seconded the motion. A vote was taken, and the motion passed unanimously.**

Meeting was adjourned at 7:51 p.m.

Mary Jo Creamer 1-21-2020  
Mary Jo Creamer – TVPOA Secretary      Date

A Homesley 1/21/20  
Amanda Homesley - Association Manager      Date