

**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, February 18, 2020
120 Corporate Dr., Bastrop, Texas 78602

TVPOA Board Members Present:

Jan Schwindt, Mary Jo Creamer, Erika McDonald, Stacy Savage, David Carter and Jan Kuchel
Board Members Absent: None
Association Manager: Amanda Homesley
Administrative Assistant: Tiffany Ferguson

PUBLIC PRESENT: Scott Ferguson, Don Fannin, Lois Hornbuckle, Gwen Winter, Jo Egitto, Heather Norie, Marianna Hobbs, Greg Stigall, Julian Bruno, Bruce Wilson and Joe Schwindt

MEETING CALLED TO ORDER: Upon being called to order, the Board immediately entered into Executive Session at 7:00 p.m. by President Jan Schwindt.

EXECUTIVE SESSION

The POA reconvened in regular session at 7:08 p.m.

Jan Kuchel made a motion to nominate Jan Schwindt as the President. David Carter seconded the motion. A vote was taken, and the motion passed unanimously.

Jan Kuchel made a motion to nominate Mary Jo Creamer as the Vice President. David Carter seconded the motion. A vote was taken, and the motion passed unanimously.

Jan Kuchel made a motion to nominate Erika McDonald as Treasurer. David Carter seconded the motion. A vote was taken, and the motion passed unanimously.

Jan Kuchel made a motion to nominate Stacy Savage as Secretary. David Carter seconded the motion. A vote was taken, and the motion passed unanimously.

SECRETARY'S REPORT

The minutes of the regular meeting of the Board held on January 21, 2019 were presented.

Mary Jo Creamer made a motion to accept the January meeting minutes. Jan Kuchel seconded the motion. A vote was taken, and the motion passed unanimously.

OPEN FORUM/PUBLIC COMMENT

Jo Egitto @ Mamalu stated that it was a great Annual meeting. There was some great information that came out. You can get a preferred rating if you are within a mile of a fire hydrant. This Fire Station is not being manned now but will now be the voting station for Precinct 1. The ingress road at 71 has

started and we are getting a bridge @ Kaanapali at the low water crossing. The Chief also shared that the burn scar is more combustibile than before.

Bruce Wilson @ Moku Manu will be glad to see the signed 6th amendments posted on the website.

TREASURER'S REPORT

1. Discussion and possible action on signatories at the banks -

Mary Jo Creamer made a motion that the signatories will be changed on all TVPOA bank accounts to the following people; Jan Schwindt, President, Mary Jo Creamer, Vice President, Erika McDonald, Treasurer and Stacy Savage, Secretary. Stacy Savage seconded the motion. A vote was taken, and the motion passed unanimously.

2. Discussion and possible approval of January financials - Tabled till next month's meeting.

OLD BUSINESS

1. ACC Report – Report given by Amanda Homesley.

2. Touring/Violation Report – Report given by Amanda Homesley.

3. Update on records retention - Mary Jo Creamer stated that due to the weather they have not had another meeting.

NEW BUSINESS

1. Discussion and possible action on a donation to the road district -

Erika McDonald made a motion to donate \$12,500 to the road district with the request that it be designated for the maintenance of roads and that the road district provide documentation to be given to TVPOA by the end of 2020. Mary Jo Creamer seconded the motion. A vote was taken, and the motion passed unanimously.

2. Discussion and possible action on review of Bylaws -

Mary Jo Creamer made a motion to accept a Bylaws Committee made up of Jan Schwindt, Erika McDonald, Stacy Savage, Bruce Wilson, Gwen Winter, Jo Egitto and Scott Ferguson. Erika McDonald seconded the motion. A vote was taken, and the motion passed unanimously.

3. Discussion on Clean Sweep and drop offs from Bits and Pieces - Discussion had, no action taken.

- 4. **Discussion and possible action on renting out guest homes** - Discussion had, no action taken.
- 5. **Miscellaneous** - Discussion and possible action on getting a TVPOA Facebook page.

Erika McDonald made a motion to create/claim the Tahitian Village Property Owners Association Facebook business page as a one-way information page and to make the staff administrators and the Secretary of the Board will assist them as needed. Stacy Savage seconded the motion. A vote was taken, and the motion passed unanimously.

EXECUTIVE SESSION



The POA entered an Executive Session at 8:30 pm.
The POA reconvened in regular session at 9:04 pm.

Erika McDonald made a motion to approve the Administrative Assistant's hourly rate as discussed with a six-month review and possible merit annual raise from this point forward. This is to be presented to the ACC to split 50% starting effective May 1st. Jan Kuchel 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 Kuchel seconded the motion. A vote was taken, and the motion passed unanimously.

Meeting was adjourned at 9:05 p.m.

	<u>2-28-2020</u>
Stacy Savage - TVPOA Secretary	Date
	<u>2/28/2020</u>
Amanda Homesley - Association Manager	Date