

TAHITIAN VILLAGE ARCHITECTURAL CONTROL COMMITTEE
P.O. BOX 636, BASTROP, TEXAS 78602, (512) 321-1145
MINUTES

The regular board meeting of the Tahitian Village Architectural Control Committee

5:30 PM, Monday, June 1, 2020

120 Corporate Drive, Bastrop, Texas 78602

MEETING VIA ZOOM

Present Board Member(s): Randy McDonald, Joe Schwindt, Marty Burnett, Amanda Craig
and Pierre Wilson

Board Member(s) absent: none

Association Manager: Amanda Homesley

Administrative Assistant: Tiffany Ferguson

Time Meeting Called to Order: 5:40 p.m. by President, Randy McDonald

Public Present: Jo Egitto, Greg Stigall, Jan Schwindt, David Carter, Diana Hugo, Lois Hornbuckle, Mark Chapaton and Jeremy Snyder

Secretary's Report:

Joe Schwindt made a motion to accept the May 4, 2020 meeting minutes with the changes mentioned. Marty Burnett seconded the motion. A vote was taken, 3 votes yes and Amanda Craig abstained because she was absent for that meeting. Motion passed.

Open Forum/Public Comment:

Jo Egitto has some concerns that build sites are being viewed by Committee members before being signed off on.

There is a site in Unit 2 that they took the top of the hillside and then the tri-plex on Koloiki with possible drainage issues. Is there any additional information that we can get from the County since they are approving these permits?

We have crazy geography and getting crazier builds on not easily buildable lots and are we getting all the information we can from all the sources? The ACC have a challenging job and has an onus at looking into this.

Randy McDonald stated he agrees to this. He said the new guidelines will help with this.

Amanda Craig said the newer guidelines provides new steps earlier in the process and hopes this will help.

Pierre Wilson states the road at the intersection at Akaloa and Wahane is crumbling and needs some work.

Amanda Homesley asked if he or anyone has reported it. He stated, not that he knows of.

Amanda Homesley stated we will send an email out to both entities.

Treasurer's Report:

1. April financial report

Joe Schwindt made a motion to accept April financials as presented. Amanda Craig seconded the motion. A vote was taken, and the motion passed unanimously.

Unfinished Business:

None

New Business:

1. Review and possible approval of permit applications.
2. Discussion and possible action recording meeting minutes.

Joe Schwindt made a motion to extend keeping the recordings of the meeting minutes to a 4-week period to accurately transcribe the meeting minutes. Pierre Wilson seconded the motion. A vote was taken, and the motion passed unanimously.

3. Discussion and possible action on trash at building site.
Discussion not had; resident did not show.
4. Discussion and possible action on fence issue.
Jeremy Snyder stated that he is putting up a privacy fence in his back yard. The back portion is chain link.
He wants the pickets on the inside and the construction side to the outside.
He is being told regardless, the pickets need to be on the outside.
Jeremy reads 8.3 in the guidelines. He is disputing the construction side in.
He states it is not viewable from the public and also reads 8.7 and wants a decision from the Board.
Jeremy then goes outside and shows the fence
Amanda asked do you own both properties on either side of you?
Because if someone does build, then it would be viewable from both sides of the street.
Jeremy Snyder, stated, no, I do not.
Amanda then stated that the guidelines state if you replace more than 50 % of your fence then you have to abide by the current guidelines.
Jeremy states but I am paying for my fence.
Joe Schwindt stated I dispute that.
Randy McDonald stated we need to take this into Executive Session because it sounds like there is going to be some Committee discussion.
5. Misc. Discussion and possible action on donation request for July 4th celebration.

Joe Schwindt made a motion to make a donation in the amount of \$250 for the July 4th celebration but to hold the \$ until June 19th contingent on the POA's decision. Pierre Wilson seconded the motion. A vote was taken, and the motion passed unanimously.

The ACC entered Executive Session at 6:08 pm

The ACC reconvened in regular session at 6:34 pm.

Pierre Wilson made a motion that the construction side be to the inside per the guidelines. Marty Burnett seconded the motion. A vote was taken, 3 voted yes and one voted no, motion passed.

There being no further business,

Amanda Craig made a motion to adjourn. Marty Burnett seconded the motion. A vote was taken, and the motion passed unanimously.

Meeting was adjourned at 6:42 p.m.



10/9/2020

Amanda Craig, TVACC Secretary

Date



10/9/2020

Amanda Homesley, Association Manager

Date