

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, September 13, 2021

120 Corporate Drive, Bastrop, Texas 78602

MEETING VIA ZOOM

Present Board Member(s): Greg Stigall, Pierre Wilson, Aaron Sanford, and Michele Anderson

Board Member(s) absent:

Association Manager: Amanda Homesley

Administrative Assistant: Tiffany Ferguson

Time Meeting Called to Order: 5:30 p.m. by President, Greg Stigall

Greg Stigall stated that these minutes are being recorded for up to 4 weeks to accurately transcribe meeting minutes and will be deleted with a 4 week time period.

Public Present: James Beck, Jan Schwindt, David Carter, Jessica Zamora, Jan Kuchel, Cindy Holt, Melody Rainwater, Abram Barker, Charitty Alexander, Diana Hugo, and Jo Egitto

Secretary's Report for August 2021:

Pierre Wilson made a motion to accept the August 2, 2021, meeting minutes. Greg Stigall seconded the motion. A vote was taken, and the motion passed unanimously.

Amanda Homesley asked Greg Stigall to take a minute to announce Michele Anderson as being the newest Committee member.

Greg Stigall announced that Michele Anderson is now on the Committee and to welcome her.

Amanda Homesley thanked him as this was just for the record.

Open Forum/Public Comment:

Pierre Wilson stated that this wraps up 8 years on the ACC and has learned a lot.

I will say this, consider the source of any information and where you get it just be careful what you ask for.

Treasurer's Report:

1. July financial reports

Income \$5,563.52

Expenses \$4,199.98

Net Income \$1363.54

Aaron Sanford made a motion to accept July financials as presented. Greg Stigall seconded the motion. A vote was taken, and the motion passed unanimously.

Unfinished Business:

1. Discussion and possible action on silt fencing.

Greg Stigall stated that he did get a little more information on this but hasn't finalized it. The silt fencing is required to mitigate any downstream property or roads. That is why it has to be put on prior to being cleared.

Pierre Wilson asked if this was going to be included in the guidelines.

Greg Stigall stated, it is already in there. I will be researching on when to add this or to keep this in the guidelines.

Tiffany Ferguson stated that Abram Barker from county is with on tonight and he may be a good person to ask.

Abram Barker stated that they usually will clear only enough to put in the silt fencing then complete the clearing. It is intended to catch all sediments when it rains. It requires maintenance and if they don't maintain then TCEQ gets called out.

Pierre Wilson asked if they need to put it up on a slope.

Abram Barker stated there is a bit of common sense on this, but they typically put it where the water runs off the property.

New Business:

1. Discussion and possible action on County permitting.

Abram Barker asked if our workflow is working out and if the review letters are helpful.

Amanda Homesley and Greg Stigall answered yes.

He is looking for our help and is asking that we send all development projects to the County to get permits. One of the reasons this is important is that Mr. Hamer has grants and we don't want to negatively impact him.

Amanda Homesley asked if he could explain how this would impact Commissioner Mel Hamner and his grants.

Abram Barker stated if there is a repetitive loss area such as Lovers Lane, if someone puts in a shed where he wants to put a ditch then they would want to know. Structures that would impede flow would be a problem. They are trying to mitigate areas that have flooded before.

Tiffany Ferguson asked what do you need from us?

Abram Barker stated that when folks come to you, that we send them to County. We would like to see this group effort.

Amanda Homesley stated are you wanting us to send them to County prior to us permitting? Even for a shed? Isn't it taking up to 3 months? I foresee this being a problem if the residents are wanting a fence and residents have dogs.

Abram Barker stated fencing may be different unless they are in the floodway or floodplain.

Amanda Homesley asked so you are now asking for everything be permitted even outside of the floodway/floodplain?

Abram Barker answered yes.

James Beck asked is there a location in the code to get that information?

Abram Barker stated in the prevention order it states any development needs to be permitted.

Amanda Homesley asked is there a place that states we need to send them to you?

Abram Barker stated, no, that is why I am asking. I am seeing if there will be an agreement between us.

Pierre Wilson asked does this include the City?

Abram Barker responded no.

James Beck, under the county website there is nothing listed like shed or barn.

Abram Barker stated that they are listed as accessories.

James Beck asked are they going to be defined?

Abram Barker stated that the County is looking to get some information out about what you are referring to.

James Beck asked are you looking at increasing the speed at getting the permits out.

Abram Barker stated, yes, if you want to give me 5 people out to help. There are more and more people applying for permits.

Abram Barker asked if there is a commitment from us to agree to this?

Amanda Homesley asked Greg Stigall if he wanted to take this to Executive and he stated yes.

James Beck stated if there was information written in the County documents that it would be taken into consideration.

The ACC entered into Executive Session at 5:56 p.m.

The ACC reconvened in regular session at 6:11 p.m.

Aaron Sanford made a motion to nominate Michele Anderson as the treasurer. Pierre Wilson seconded the motion. A vote was taken, and the motion passed unanimously.

Aaron Sanford made a motion to add Michele Anderson as a signatory to all bank accounts. Greg Stigall seconded the motion. A vote was taken, and the motion passed unanimously.

Pierre Wilson made a motion to adjourn. Greg Stigall seconded the motion. A vote was taken, and the motion passed unanimously.

The meeting was adjourned at 6:12 p.m.



Aaron Sanford, TVACC Secretary

Date

11/11/2021



Amanda Homesley, Association Manager

Date

11/11/2021