



TAHITIAN VILLAGE

TAHITIAN VILLAGE PROPERTY OWNERS' ASSOCIATION BOARD MEETING MINUTES

The regular Board of Directors meeting of the Tahitian Village Property Owners' Association
Tuesday, February 20, 2024, at 7:00PM

Meeting held at the BCWCID#2 Conference Room

TVPOA Board Members Present:

Charles Brading, Mary Jo Creamer, Mac Simpson, Charles Brown, and David Carter

Board Members Absent: Dann Zimmer

Association Manager: Amanda Homesley

PUBLIC PRESENT: Randy Hudgins, Penni Roth, Greg Stigall, Tony & Tina Terry, John Creamer, Ruth Bullock, Michele Plummer, Luke Thompson

MEETING CALLED TO ORDER: Meeting was called to order at 7:00 p.m. by President, Charles Brading

EXECUTIVE SESSION

**The POA entered an Executive Session at 7:01 PM.
The POA reconvened in regular session at 7:16 PM.**

Charles Brown made a motion to nominate Charles Brading as President. David Carter seconded the motion. A vote was taken, and the motion passed unanimously.

Charles Brading made a motion to nominate Charles Brown as Vice-President. David Carter seconded the motion. A vote was taken, and the motion passed unanimously.

Charles Brading made a motion to nominate Mary Jo Creamer as Treasurer. Charles Brown seconded the motion. A vote was taken, and the motion passed unanimously.

Charles Brading made a motion to nominate David Carter as Secretary. Mac Simpson seconded the motion. A vote was taken, and the motion passed unanimously.

Charles Brown made a motion to update the bank signatories on all POA bank accounts to: Charles Brading, President, Charles Brown, Vice-President and Mary Jo Creamer, Treasurer and to remove all on-line bank access with all banks. Charles Brading seconded the motion. A vote was taken, and the motion passed unanimously.

SECRETARY'S REPORT

1. Discussion and approval of the January 23, 2024, meeting minutes.

Charles Brown made a motion to accept the January meeting minutes. Mac Simpson seconded the motion. A vote was taken, 4 votes yes and 1 abstain by Mary Jo Creamer. Motion passes.

2. Discussion and approval of the January 27, 2024, Annual Meeting minutes.

Charles Brown made a motion to accept the Annual Meeting minutes. Mac Simpson seconded the motion. A vote was taken, 4 votes yes and 1 abstain by Mary Jo Creamer. Motion passes.

TREASURER'S REPORT

1. Discussion and possible approval for the January 2024 financials.
Tabled until the next meeting.

INFORMATIONAL UPDATES (For community knowledge only. No board action allowed.)

None

PUBLIC COMMENT PERIOD (Each member has 3 minutes to speak. No Board action can be taken.)

Penni Roth stated she found out that her concern was really with the Post Office. I have been concerned that there has been a lot of mail on the road. I didn't know who to address but know now that it is the Post Office.

OLD BUSINESS

1. ACC Report given by Amanda Homesley

Permits issued for January 2024:

- 17 new homes
- 8 fences
- 0 pergola
- 2 decks/patio
- 1 shed
- 2 garages
- 0 retaining walls
- 0 pool
- 1 driveway
- 17 total homes permitted in 2024

Touring violation report for January showing a total of 42 letters delivered to residents:

- 1st letters sent out were 33
- 2nd letters sent out were 5
- 3rd letters sent out were 4
- Total for the month was 42
- 35 violations resolved (some resolutions may be from violations issued in previous months)
- 12 hours toured during the month for a total of 125 miles.

NEW BUSINESS

1. Discussion and possible action on Purple Heart designation.

Mac Simpson stated that I have been involved a little bit with the Purple Heart Designation. I have been in contact with the Bastrop Area President and asked them what it would take for us to become a Purple Heart Designated Community. Basically, you would need a Proclamation to be made and the Purple Heart signs. I think posting one on the Lovers Lane entrance, Kaanapali area and one off of Tahitian. It will be less than \$200 for 4 signs.

I believe the County are the ones who install these.

Ruth Bullock stated there was red tape to go through as you just cannot put the signs up. The ones on the Hwy, the city, TX dot and the committee were all involved.

Mac Simpson stated I am sure we will have to get some sort of approval since it is a county road.

Greg Stigall stated I believe you have to go through the County Commissioner.

Ruth Bullock stated TX dot owns the street no matter where they are.

Michele Plummer stated we did the Neighborhood Watch signs and we just went through the POA. We also made a Facebook post, and we got volunteers to help put them up.

Mac Simpson stated he will reach out to Mel Hamner.

The standard size of the Purple Heart sign is 18x24 and they are \$38 each.

Mac Simpson made a motion to adjourn. Charles Brown seconded the motion. A vote was taken, and the motion passed unanimously.

Meeting adjourned at 7:29 PM.


David Carter, TVPOA Secretary

3-19-2024
Date


Amanda Homesley - Association Manager

3/19/2024
Date