

**City of Meadowlakes
Building Committee
Stated Meeting Minutes
June 25, 2018**

I. CALL TO ORDER AND QUORUM DETERMINATION:

Building Committee Chairman, Steve Nash, called the meeting to order at 1:33 p.m. declaring that the required quorum was present at the Meadowlakes Municipal Building in Totten Hall, 177 Broadmoor, Meadowlakes, Texas. Members present were Joe Summers, Bob Powers and Anthony Sosinski. Also present, City Secretary Evan Bauer. Gerry Fair was absent.

II. CITIZEN COMMENTS: Resident and builder, Gregg Bauer, requested clarification on what building codes Meadowlakes has adopted, as well as what types of insulation is acceptable.

III. NEW BUSINESS:

A. Discussion/Action: Approval of the June 11, 2018 stated meeting minutes.

Bob Powers made a motion to approve the June 11th stated meeting minutes as presented. The motion was seconded by Joe Summers and carried unanimously.

B. Discussion/Action: Application for a fence on lot 489, 139 Pinehurst by contractor Derek Crownover for owner Art Hartman. After discussion, Joe Summers made a motion to approve the application for a 4' tall black vinyl coated chain-link fence with three gates. The motion was seconded by Anthony Sosinski and carried unanimously.

C. Discussion/Action: Application for a new construction on lot 953A, 120 Dove Ln. by contractor Steven Rodgers for owner Dave Moore, DJM Properties. After discussion, it was determined that the exterior of the home did not show it to have at least 75% masonry. Because of this, Joe Summers made a motion to table the application. The motion was seconded by Bob Powers and carried unanimously.

IV. OLD BUSINESS:

A. Action/Discussion/Status/Update: Ongoing new construction on lot 10, 408 Firestone Dr. - Powers

B. Action/Discussion/Status/Update: Ongoing new construction on lot 904A, 120 Marion - Fair

C. Action/Discussion/Status/Update: Ongoing new construction on lot 746, 123 Turkey Run – Powers

D. Action/Discussion/Status/Update: Ongoing new construction on lot 762, 426 Spyglass – Sosinski

E. Action/Discussion/Status/Update: Ongoing new construction on lot 958, 130 Dove Ln – Sosinski

F. Action/Discussion/Status/Update: Ongoing new construction on lot 1178, 107 Broadmoor St. – Powers

G. Action/Discussion/Status/Update: Ongoing new construction on lot 750A, 407 Spyglass St. - Summers

H. Action/Discussion/Status/Update: Ongoing new construction on lot 1140, 373 Meadowlakes Dr. – Nash

- I. Action/Discussion/Status/Update:** Ongoing boat dock construction on lot 1140, 373 Meadowlakes Dr. – Nash
- J. Action/Discussion/Status/Update:** Ongoing pool construction on lot 1140, 373 Meadowlakes Dr. – Nash
- K. Action/Discussion/Status/Update:** Ongoing remodel on lot 303, 301 San Saba - Fair
- L. Action/Discussion/Status/Update:** Ongoing remodel on lot 7, 313 Meadowlakes Dr. – Summers
- M. Action/Discussion/Status/Update:** Ongoing remodel construction on lot 341, 311 Mahan St. – Powers
- N. Action/Discussion/Status/Update:** Ongoing remodel construction on lot 339, 307 Mahan St. – Powers
- O. Action/Discussion/Status/Update:** Ongoing pergola construction on lot 339, 307 Mahan – Powers
- P. Action/Discussion/Status/Update:** Ongoing patio enclosure on lot 587, 340 San Saba – Nash
- Q. Action/Discussion/Status/Update:** Ongoing patio enclosure on lot 49, 240 Meadowlakes Dr. – Sosinski
- R. Action/Discussion/Status/Update:** Ongoing patio enclosure on lot 1008, 104 Preston Trail – Summers
- S. Action/Discussion/Status/Update:** Ongoing fence construction on lot 654, 356 Mahan – Fair *Complete*
- T. Action/Discussion/Status/Update:** Ongoing fence construction on lot 190, 116 Broadmoor – Fair *Complete*
- U. Action/Discussion/Status/Update:** Ongoing fence construction on lot 947A, 110 Dove Ln. – Fair *Complete*
- V. Action/Discussion/Status/Update:** Ongoing fence construction on lot 1200, 129 Broadmoor – Sosinski
- W. Action/Discussion/Status/Update:** Ongoing pool construction on lot 1108, 335 San Saba – Powers
- X. Action/Discussion/Status/Update:** Ongoing pool construction on lot 300, 285 Meadowlakes Dr. – Fair

V. CHAIRMAN/COMMITTEE MEMBERS ANNOUNCEMENTS

A. Next regular Building Committee Meeting will be held on Monday, July 9th, 2018 at 1:30 p.m. agenda items permitting.

VI. ADJOURNMENT: Steve Nash adjourned the meeting at 2:34pm.

Approved: /s/ *Steve Nash*

Steve Nash, Building Committee Chairman

Date: July 3, 2018

Attest: /s/ *Evan Bauer*

Evan Bauer, Building Committee Secretary

Date: July 3, 2018