

**City of Meadowlakes
Building Committee
Stated Meeting Minutes
December 11, 2017**

I. CALL TO ORDER AND QUORUM DETERMINATION:

Building Committee Chairman, Steve Nash, called the meeting to order at 1:30 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, Jerry Cashion, Bob Powers, and Anthony Sosinski. Also present, Accounts Payable Joanne Dixon, City Manager Johnnie Thompson, Floodplain Administrator Mike Williams, City Council liaison David Baker, and POA liaison Jerrial Wafer.

II. CITIZEN COMMENTS: None

III. NEW BUSINESS:

A. Discussion/Action: Approval of November 13th, 2017 stated meeting minutes.

Bob Powers made a motion to approve the November 13th, 2017 stated meeting minutes as presented. The motion was seconded by Joe Summers and passed unanimously.

B. Discussion/Action: Request to revise the Building Committee minutes from October 23rd, 2017 to reflect the type of variance that was granted on lot 964, 131 Preston Trail.

After discussion, Bob Powers made a motion to revise the minutes to reflect that a 7' variance off of Preston Trail was granted on lot 964. The motion was seconded by Joe Summers and passed unanimously.

C. Discussion/Action: Application for a (remodel) patio enclosure on lot 483R, 142 Pinehurst by owner Bernard Porter.

After discussion, Bob Powers made a motion to approve the application as presented. The motion was seconded by Joe Summers and passed unanimously.

D. Discussion/Action: Application for a remodel on lot 399, 338 Colonial by contractor Jackie Gill (G2 Design Team) for owners Lamar and Debbie Smith.

After discussion, it was determined that a site plan showing the proposed addition will be needed. Bob Powers made a motion to table the application. The motion was seconded by Joe Summers and passed unanimously.

E. Discussion/Action: Application for a remodel on lot 303, 301 San Saba by contractor Travis Dean (Marble Falls Cactus Companies).

After discussion, it was determined that because of some legal issues dealing with the garage encroaching onto the building setbacks, and the lack of a floodplain permit for the property, Joe Summers made a motion to table the application. The motion was seconded by Anthony Sosinski and passed unanimously.

F. Discussion/Action: Application for a new construction on lot 746, 123 Turkey Run by owner/contractor Laramie Coggan.

After discussion, Bob Powers made a motion to approve the application as presented. The motion was seconded by Joe Summers and passed unanimously.

G. Discussion/Action: Application for a new construction on lot 992, 338 Granite Row by owner/contractor John Cearley (Stone Canyon Homes, Inc).

After discussion, Joe

Summers made a motion to approve the application with a stipulation that galvanized roofing and siding will not be allowed, and that a drainage plan be submitted. The motion was seconded by Anthony Sosinski and passed unanimously.

H. Discussion/Action: Application for a new construction on lot 754, 413 Spyglass by owner/contractor John Cearley (Stone Canyon Homes, Inc). After discussion, Bob Powers made a motion to approve the application as presented subject to the contractor submitting a drainage plan. The motion was seconded by Jerry Cashion and passed unanimously.

IV. OLD BUSINESS:

- A. Action/Discussion/Status/Update:** Ongoing new construction on lot 1178, 107 Broadmoor St. – Powers
- B. Action/Discussion/Status/Update:** Ongoing new construction on lot 947A, 110 Dove Ln. – Summers
- C. Action/Discussion/Status/Update:** Ongoing new construction on lot 1191, 111 Broadmoor St. – Powers *Complete*
- D. Action/Discussion/Status/Update:** Ongoing new construction on lot 750A, 407 Spyglass St. - Summers
- E. Action/Discussion/Status/Update:** Ongoing new construction on lot 890A, 364 Firestone Dr. –Summers
- F. Action/Discussion/Status/Update:** Ongoing new construction on lot 1140, 373 Meadowlakes Dr. – Nash
- G. Action/Discussion/Status/Update:** Ongoing boat dock construction on lot 1140, 373 Meadowlakes Dr. – Nash
- H. Action/Discussion/Status/Update:** Ongoing pool construction on lot 1140, 373 Meadowlakes Dr. – Nash
- I. Action/Discussion/Status/Update:** Ongoing new construction on lot 489, 139 Pinehurst St. – Summers
- J. Action/Discussion/Status/Update:** Ongoing remodel on lot 66, 333 Olympia Fields – Nash *Complete*
- K. Action/Discussion/Status/Update:** Ongoing remodel on lot 7, 313 Meadowlakes Dr. – Summers
- L. Action/Discussion/Status/Update:** Ongoing remodel on lot 1096, 406 Stewart St. – Nash
- 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 play scape construction on lot 339, 307 Mahan St. – Powers
- P. Action/Discussion/Status/Update:** Ongoing garage construction on lot 142, 266A Braeburn Circle. – Powers

- Q. Action/Discussion/Status/Update:** Ongoing fence construction on lot 115 & 116, 313 Columbine St. - Powers
- R. Action/Discussion/Status/Update:** Ongoing patio cover on lot 1050, 414 Meadowlakes Dr. - Nash
- S. Action/Discussion/Status/Update:** Ongoing pool construction on lot 1173, 170 Broadmoor St. - Powers *Complete*

V. CHAIRMAN/COMMITTEE MEMBERS ANNOUNCEMENTS

- A.** Next regular Building Committee Meeting will be held on Monday, January 8th, 2018 at 1:30 p.m. agenda items permitting.

VI. ADJOURNMENT: Steve Nash adjourned the meeting at 3:33pm.

Approved: /s/ Steve Nash
Steve Nash, Building Committee Chairman

Date: January 3rd, 2018

Attest: /s/ Evan Bauer
Evan Bauer, Building Committee Secretary

Date: January 3rd, 2018