

**City of Meadowlakes  
Building Committee  
Stated Meeting Minutes  
January 8, 2018**

**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, City Manager Johnnie Thompson, City Secretary Evan Bauer, 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 the December 11th, 2017 stated meeting minutes.**

Bob Powers made a motion to approve the December 11th, 2017 stated meeting minutes as presented. The motion was seconded by Anthony Sosinski and passed unanimously.

**B. Discussion/Action: Revise the Building Committee minutes from the November 13<sup>th</sup>, 2017 and the November 27<sup>th</sup>, 2017 meetings to reflect that the applications for new construction on lot 762, 426 Spyglass and lot 958, 130 Dove Ln. are approved subject to a drainage plan being submitted.**

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

**C. Discussion/Action: Application for a play scape on lot 393, 326 Colonial by owner Aimee Evans.**

After discussion, Bob Powers made a motion to deny the application because the property is on the golf course and a play scape would encroach into the 25' setback because it is over 4' tall.

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

**E. Discussion/Action: Application for a patio cover (pergola) on lot 839, 150 Nelson Pl by owner Ann Miller.**

After discussion, Joe Summers made a motion to deny the application because the property is on the golf course and the structure would encroach into the 25' setback. The motion was seconded by Anthony Sosinski and passed unanimously.

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

After discussion, Bob Powers made a motion to approve the application for the main structure only. The application for the garage/RV storage remains tabled. The motion was seconded by Joe Summers and passed unanimously.

#### **IV. OLD BUSINESS:**

- A. Action/Discussion/Status/Update:** Ongoing new construction on lot 746, 123 Turkey Run – Powers
- B. Action/Discussion/Status/Update:** Ongoing new construction on lot 1178, 107 Broadmoor St. – Powers
- C. Action/Discussion/Status/Update:** Ongoing new construction on lot 947A, 110 Dove Ln. – Summers
- 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 483R, 142 Pinehurst – Powers
- 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 782, 101 Turkey Run – Powers

#### **V. CHAIRMAN/COMMITTEE MEMBERS ANNOUNCEMENTS**

- A.** Next regular Building Committee Meeting will be held on Monday, January 22nd, 2018 at 1:30 p.m. agenda items permitting.

**VI. ADJOURNMENT:** Steve Nash adjourned the meeting at 3:55pm.

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

**Date:** January 18th, 2018

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

**Date:** January 18th, 2018