

**City of Meadowlakes
Building Committee
Stated Meeting Minutes
January 22, 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, Bob Powers, Gerry Fair and Anthony Sosinski. Also present, City Manager Johnnie Thompson, City Secretary Evan Bauer, and POA liaison Jerrial Wafer.

II. CITIZEN COMMENTS: Resident Joy Marcou gave an update on how the plan review process with ATS is going. She also gave some suggestions on how to make the process a little more streamlined.

III. NEW BUSINESS:

A. Discussion/Action: Approval of the January 8th, 2018 stated meeting minutes.

Tony Sosinski made a motion to approve the January 8th stated meeting minutes as presented. The motion was seconded by Bob Powers and passed unanimously.

B. Discussion/Action: Application for a fence on lot 616, 349 Stewart by owner David Keeney. After discussion, Joe Summers made a motion to approve the application as presented. The motion was seconded by Tony Sosinski, and passed unanimously.

C. Discussion/Action: Application for a new construction on lot 904A, 120 Marion, by owner/contractor Tom Marcou (MiR Homes). The plans for this home were reviewed and approved by ATS on January 19th, 2018. After committee discussion, Joe Summers made a motion to accept the plans as presented. The motion was seconded by Tony Sosinski 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 399, 338 Colonial – Powers
- K. Action/Discussion/Status/Update:** Ongoing remodel on lot 483R, 142 Pinehurst – Powers
- 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 play scape construction on lot 339, 307 Mahan St. – Powers
- P. 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, February 12th, 2018 at 1:30 p.m. agenda items permitting.

VI. ADJOURNMENT: Steve Nash adjourned the meeting at 2:13pm.

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

Date: February 5th, 2018

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

Date: February 5th, 2018