

**City of Meadowlakes  
Building Committee  
Stated Meeting Minutes  
February 12th, 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:** Residents Tim and Mary Canipe expressed their extreme frustration regarding the workshop being constructed at 311 Mahan. Due to the size of it, they feel the Building Committee should not have allowed it to be built.

**III. NEW BUSINESS:**

- A. Discussion/Action: Approval of the January 22nd, 2018 stated meeting minutes.**  
Gerry Fair made a motion to approve the January 22nd stated meeting minutes as presented. The motion was seconded by Anthony Sosinski and passed unanimously.
- B. Discussion/Action: Application for a fence on lot 728, 428 St. Andrews by contractor Riley-Sons, Inc.** After committee discussion, Joe Summers made a motion to approve the application for a 4 ft. tall black chain link fence, to be installed on a portion of the backyard. The motion was seconded by Bob Powers and carried unanimously.
- C. Discussion/Action: Application for a fence (two gates) on lot 909A, 130 Marion by owner Sonia Stalker.** After committee discussion, Gerry Fair made a motion to approve two 4 ft. tall black chain link gates, to be installed on the sides of her house tying into the existing fence. The motion was seconded by Joe Summers and carried unanimously.
- D. Discussion/Action: Application for a pergola on lot 339, 307 Mahan by owner Dan Haggart.** After committee discussion, Gerry Fair made a motion to table the application due to unclear drawings of the proposed pergola. The motion was seconded by Anthony Sosinski and carried unanimously.

**IV. OLD BUSINESS:**

- A. Action/Discussion/Status/Update:** Ongoing new construction on lot 904A, 120 Marion – Fair
- B. Action/Discussion/Status/Update:** Ongoing new construction on lot 958, 130 Dove Ln. – Sosinski
- C. Action/Discussion/Status/Update:** Ongoing new construction on lot 762, 426 Spyglass – Sosinski
- D. Action/Discussion/Status/Update:** Ongoing new construction on lot 746, 123 Turkey Run – Powers

- E. Action/Discussion/Status/Update:** Ongoing new construction on lot 1178, 107 Broadmoor St. – Powers
- F. Action/Discussion/Status/Update:** Ongoing new construction on lot 947A, 110 Dove Ln. – Summers
- 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 890A, 364 Firestone Dr. –Summers
- I. Action/Discussion/Status/Update:** Ongoing new construction on lot 1140, 373 Meadowlakes Dr. – Nash
- J. Action/Discussion/Status/Update:** Ongoing boat dock construction on lot 1140, 373 Meadowlakes Dr. – Nash
- K. Action/Discussion/Status/Update:** Ongoing pool construction on lot 1140, 373 Meadowlakes Dr. – Nash
- L. Action/Discussion/Status/Update:** Ongoing new construction on lot 489, 139 Pinehurst St. – Summers \*Ready for the Certificate of Occupancy
- M. Action/Discussion/Status/Update:** Ongoing remodel on lot 399, 338 Colonial – Powers
- N. Action/Discussion/Status/Update:** Ongoing remodel on lot 483R, 142 Pinehurst – Powers
- O. Action/Discussion/Status/Update:** Ongoing remodel on lot 7, 313 Meadowlakes Dr. – Summers
- P. Action/Discussion/Status/Update:** Ongoing remodel construction on lot 341, 311 Mahan St. – Powers
- Q. Action/Discussion/Status/Update:** Ongoing remodel construction on lot 339, 307 Mahan St. – Powers
- R. Action/Discussion/Status/Update:** Ongoing play scape construction on lot 339, 307 Mahan St. – Powers
- S. Action/Discussion/Status/Update:** Ongoing fence construction on lot 616, 349 Stewart – Powers
- T. Action/Discussion/Status/Update:** Ongoing fence construction on lot 782, 101 Turkey Run – Powers \*Complete

**V. CHAIRMAN/COMMITTEE MEMBERS ANNOUNCEMENTS**

- A.** Next regular Building Committee Meeting will be held on Monday, February 26th, 2018 at 1:30 p.m. agenda items permitting.

**VI. ADJOURNMENT:** Steve Nash adjourned the meeting at 2:25pm.

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

**Date:** February 22nd, 2018

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

**Date:** February 22nd, 2018