

**City of Meadowlakes
Building Committee
Stated Meeting Minutes
April 9, 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, Gerry Fair, Bob Powers and Anthony Sosinski. Also present, City Manager Johnnie Thompson, City Secretary Evan Bauer, and Floodplain Administrator Mike Williams.

II. CITIZEN COMMENTS: None

III. NEW BUSINESS:

A. Discussion/Action: Approval of the March 26th, 2018 stated meeting minutes.

Gerry Fair made a motion to approve the March 26th stated meeting minutes as presented. The motion was seconded by Anthony Sosinski and carried unanimously.

B. Discussion/Action: Application for fence on lot 835, 133 Preston Trail by owner

Robert Johnson. After discussion, Joe Summers made a motion to approve the 4 foot tall ornamental fence with puppy pickets as presented. The motion was seconded by Gerry Fair and carried unanimously. Joe Summers will oversee this project.

C. Discussion/Action: Application for a deck on lot 1141, 371 Meadowlakes Dr. by

owners Bernard and Patricia Miller. After discussion, Joe Summers made a motion to approve the application for a 10x25 foot wooden deck subject to ventilation being installed according to FEMA requirements, since the property is in the floodplain. The motion was seconded by Anthony Sosinski and carried unanimously. Steve Nash will oversee this project.

D. Discussion/Action: Application for an above ground pool on lot 300, 285

Meadowlakes Dr. by owner Merle Fair. After discussion, the application was tabled due to the Committee not having enough information on the submitted plans. The homeowner was advised to contact our engineering firm, ATS, as well as the pool company in order to gather the required information.

E. Discussion/Action: Application for a patio enclosure on lot 587, 340 San Saba by

owner Cliff Dunn. After discussion, Joe Summers made a motion to deny the application for a patio enclosure due to the exterior of the proposed patio enclosure not meeting the masonry requirements that the City's Code of Ordinances require. 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 947A, 110 Dove Ln. – Summers
- H. Action/Discussion/Status/Update:** Ongoing new construction on lot 750A, 407 Spyglass St. - Summers
- I. Action/Discussion/Status/Update:** Ongoing new construction on lot 890A, 364 Firestone Dr. –Summers
- J. Action/Discussion/Status/Update:** Ongoing new construction on lot 1140, 373 Meadowlakes Dr. – Nash
- K. Action/Discussion/Status/Update:** Ongoing boat dock construction on lot 1140, 373 Meadowlakes Dr. – Nash
- L. Action/Discussion/Status/Update:** Ongoing pool construction on lot 1140, 373 Meadowlakes Dr. – Nash
- M. Action/Discussion/Status/Update:** Ongoing remodel on lot 303, 301 San Saba - Fair
- N. Action/Discussion/Status/Update:** Ongoing remodel on lot 7, 313 Meadowlakes Dr. – Summers
- O. Action/Discussion/Status/Update:** Ongoing remodel construction on lot 341, 311 Mahan St. – Powers
- P. Action/Discussion/Status/Update:** Ongoing remodel construction on lot 339, 307 Mahan St. – Powers
- Q. Action/Discussion/Status/Update:** Ongoing play scape construction on lot 339, 307 Mahan St. – Powers
- R. Action/Discussion/Status/Update:** Ongoing pergola construction on lot 339, 307 Mahan – Powers
- S. Action/Discussion/Status/Update:** Ongoing fence construction on lot 503A, 111 Pinehurst – Fair *Complete*
- T. Action/Discussion/Status/Update:** Ongoing fence construction on lot 1198, 125 Broadmoor – Sosinski

V. CHAIRMAN/COMMITTEE MEMBERS ANNOUNCEMENTS

- A.** Next regular Building Committee Meeting will be held on Monday, April 23rd, 2018 at 1:30 p.m. agenda items permitting.

VI. ADJOURNMENT: Steve Nash adjourned the meeting at 2:40pm.

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

Date: April 19th, 2018

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

Date: April 19th, 2018