

**City of Meadowlakes
Building Committee
Stated Meeting Minutes
April 23, 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 April 9th, 2018 stated meeting minutes.

Anthony Sosinski made a motion to approve the April 9th stated meeting minutes as presented. The motion was seconded by Bob Powers and carried unanimously.

B. Discussion/Action: Application for fence on lot 1200, 129 Broadmoor by contractor

Derek Crownover for owner Ric O'Connor. After discussion, Joe Summers made a motion to approve the application for a fence at a maximum of 8 feet tall that will go along the back of the property, which backs up to Pecan Valley Drive, as well as along the side of the property that will tie into the City's existing 8 foot fence around the lift station. The motion was seconded by Anthony Sosinski and carried unanimously. Anthony Sosinski will oversee this project.

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

owner Cliff Dunn. After discussion, Anthony Sosinski made a motion to approve the application to enclose an existing patio. The motion was seconded by Joe Summers and carried unanimously. Building Committee Chairman Steve Nash will oversee this project.

D. Discussion/Action: Application for an in-ground pool on lot 1108, 335 San Saba by

contractor Blue Hole Pools. After discussion, Bob Powers made a motion to approve the application as presented. The motion was seconded by Joe Summers and carried unanimously. The pool plans were reviewed and approved by ATS prior to the day of this meeting. Bob Powers will oversee this project.

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 *COMPLETE*
- R. Action/Discussion/Status/Update:** Ongoing pergola construction on lot 339, 307 Mahan – Powers
- S. Action/Discussion/Status/Update:** Ongoing fence construction on lot 1198, 125 Broadmoor – Sosinski
- T. Action/Discussion/Status/Update:** Ongoing fence construction on lot 835, 133 Preston Trail – Summers *COMPLETE
- U. Action/Discussion/Status/Update:** Ongoing deck construction on lot 1141, 371 Meadowlakes Dr. – Nash *COMPLETE

V. CHAIRMAN/COMMITTEE MEMBERS ANNOUNCEMENTS

- A.** Next regular Building Committee Meeting will be held on Monday, May 14th, 2018 at 1:30 p.m. agenda items permitting.

VI. ADJOURNMENT: Steve Nash adjourned the meeting at 2:07pm.

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

Date: April 26th, 2018

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

Date: April 26th, 2018