

**City of Meadowlakes
Building Committee
Stated Meeting Minutes
May 14, 2018**

I. CALL TO ORDER AND QUORUM DETERMINATION:

Building Committee Chairman, Steve Nash, called the meeting to order at 1:36 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. Also present, City Manager Johnnie Thompson, City Secretary Evan Bauer. Bob Powers and Anthony Sosinski were absent.

II. CITIZEN COMMENTS: None

III. NEW BUSINESS:

A. Discussion/Action: Approval of the April 23, 2018 stated meeting minutes.

Gerry Fair made a motion to approve the April 23, 2018 stated meeting minutes as presented. The motion was seconded by Joe Summers and carried unanimously.

B. Discussion/Action: Application for fence on lot 654, 356 Mahan by owner Shirley Montgomery. After discussion, Joe Summers made a motion to approve the application for extending of a portion of an existing 6 foot cedar fence. The motion was seconded by Gerry and carried unanimously. Gerry Fair will oversee this project.

C. Discussion/Action: Application for a fence on lot 190, 116 Broadmoor by contractor Cactus Companies for owner Cody Wing. After discussion, Joe Summers made a motion to approve the application for a 4 foot tall galvanized chain link fence to go around the perimeter of the back yard. The motion was seconded by Gerry Fair and carried unanimously. Gerry Fair will oversee this project.

D. Discussion/Action: Application for a fence on lot 847A, 143 Nelson Pl. by contractor Cactus Companies for owners Chris & Natalie Allen. After discussion, Joe Summers made a motion to approve the 4 foot tall cedar shadowbox design fence that will be placed around the home's AC unit. The motion was seconded by Gerry Fair and carried unanimously. Joe Summers will oversee this project.

E. Discussion/Action: Application for a fence on lot 947A, 110 Dove Ln. by owner Mary Berlin. After discussion, Joe Summers made a motion to approve the application for a 4 foot tall galvanized chain link fence that will tie into an existing fence in the back yard. A side gate will also be added. The motion was seconded by Gerry Fair and carried unanimously. Gerry Fair will oversee this project.

F. Discussion/Action: Application for a fence on lot 890A, 364 Firestone Dr. by owner John Miller. After discussion, Joe Summers made a motion to approve the application for a 4 foot tall black chain link fence that will go around the perimeter of the back yard. Three gates will be added. The motion was seconded by Gerry Fair and carried unanimously. Steve Nash will oversee this project.

G. Discussion/Action: Application for an above ground pool on lot 300, 285 Meadowlakes Dr. by owner Merle Fair. (These plans were reviewed by ATS) After discussion, Joe Summers made a motion to approve the application for a 28'x16' above ground pool. The motion was seconded by Gerry Fair and carried unanimously. Gerry Fair 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 750A, 407 Spyglass St. - Summers
- H. Action/Discussion/Status/Update:** Ongoing new construction on lot 1140, 373 Meadowlakes Dr. - Nash
- I. Action/Discussion/Status/Update:** Ongoing boat dock construction on lot 1140, 373 Meadowlakes Dr. - Nash
- J. Action/Discussion/Status/Update:** Ongoing pool construction on lot 1140, 373 Meadowlakes Dr. - Nash
- K. Action/Discussion/Status/Update:** Ongoing pool construction on lot 1108, 335 San Saba - Powers
- L. Action/Discussion/Status/Update:** Ongoing remodel on lot 303, 301 San Saba - Fair
- M. Action/Discussion/Status/Update:** Ongoing remodel on lot 7, 313 Meadowlakes Dr. - Summers
- N. Action/Discussion/Status/Update:** Ongoing remodel construction on lot 341, 311 Mahan St. - Powers
- O. Action/Discussion/Status/Update:** Ongoing remodel construction on lot 339, 307 Mahan St. - Powers
- P. Action/Discussion/Status/Update:** Ongoing pergola construction on lot 339, 307 Mahan - Powers
- Q. Action/Discussion/Status/Update:** Ongoing patio enclosure on lot 587, 340 San Saba - Nash

R. Action/Discussion/Status/Update: Ongoing fence construction on lot 1200, 129 Broadmoor – Sosinski

V. CHAIRMAN/COMMITTEE MEMBERS ANNOUNCEMENTS

A. Next regular Building Committee Meeting will be held on Monday, June 11, 2018 at 1:30 p.m. agenda items permitting.

VI. ADJOURNMENT: Steve Nash adjourned the meeting at 2:15pm.

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

Date: May 25, 2018

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

Date: May 25, 2018