

**City of Meadowlakes
Building Committee
Stated Meeting Minutes
June 11, 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 and Anthony Sosinski. Also present, City Manager Johnnie Thompson, and City Secretary Evan Bauer. Gerry Fair was absent.

II. CITIZEN COMMENTS: None

III. NEW BUSINESS:

A. Discussion/Action: Approval of the May 14th, 2018 stated meeting minutes.

Joe Summers made a motion to approve the May 14th stated meeting minutes as presented. The motion was seconded by Anthony Sosinski and carried unanimously.

B. Discussion/Action: Application for patio enclosure on lot 49, 240 Meadowlakes Dr. by owner John Kennedy.

After discussion, Bob Powers made a motion to approve the application for enclosing two patio areas off the back of the house. The motion was seconded by Anthony Sosinski and carried unanimously. Anthony Sosinski will oversee this project.

C. Discussion/Action: Application for a new construction on lot 953A, 120 Dove Ln. by contractor Steven Rodgers for owner Dave Moore, DJM Properties. This application was not discussed.

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 remodel on lot 303, 301 San Saba - Fair
- 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 pergola construction on lot 339, 307 Mahan – Powers
- P. Action/Discussion/Status/Update:** Ongoing patio enclosure on lot 587, 340 San Saba – Nash
- Q. Action/Discussion/Status/Update:** Ongoing fence construction on lot 654, 356 Mahan – Fair
- R. Action/Discussion/Status/Update:** Ongoing fence construction on lot 190, 116 Broadmoor – Fair
- S. Action/Discussion/Status/Update:** Ongoing fence construction on lot 847A, 143 Nelson Pl. – Summers Complete*
- T. Action/Discussion/Status/Update:** Ongoing fence construction on lot 947A, 110 Dove Ln. – Fair
- U. Action/Discussion/Status/Update:** Ongoing fence construction on lot 890A, 364 Firestone Dr. – Nash Complete*
- V. Action/Discussion/Status/Update:** Ongoing fence construction on lot 1200, 129 Broadmoor – Sosinski
- W. Action/Discussion/Status/Update:** Ongoing pool construction on lot 1108, 335 San Saba – Powers
- X. Action/Discussion/Status/Update:** Ongoing pool construction on lot 300, 285 Meadowlakes Dr. – Fair

V. CHAIRMAN/COMMITTEE MEMBERS ANNOUNCEMENTS

A. Next regular Building Committee Meeting will be held on Monday, June 25th, 2018 at 1:30 p.m. agenda items permitting.

VI. ADJOURNMENT: Steve Nash adjourned the meeting at 2:02pm.

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

Date: June 21, 2018

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

Date: June 21, 2018