

City of Meadowlakes
Building Committee Stated Meeting Minutes
June 14, 2021

I. CALL TO ORDER AND QUORUM DETERMINATION:

Building Committee Chairman, Steve Nash, called the meeting to order at 1:30 pm and announced the presence of a quorum. Members present were Steve Nash, Joe Summers, Bob Powers and Bob Henderson and Anthony Sosinski.

II. CITIZEN COMMENTS: None

III. NEW BUSINESS:

- A. **Discussion/Action: Approval of May 24, 2021 stated meeting minutes.** Bob Powers made a motion to approve the minutes as presented. The motion was seconded by Joe Summers and carried unanimously.
- B. **Discussion/Action: Application for a fence on lot 672, 183 Turkey Run.** After discussion, Bob powers made a motion to approve the 6' cedar fence as presented. The motion was seconded by Anthony Sosinski and carried unanimously. Anthony Sosinski will oversee this project.
- C. **Discussion/Action: Application for a fence on lot 76, 411 Olympia Fields.** After discussion, Joe Summers made a motion to approve the 4' black chain link fence as presented. The motion was seconded by Bob Henderson and carried unanimously. Bob Powers will oversee this project.
- D. **Discussion/Action: Application for a fence on lot 488, 150 Pinehurst.** After discussion, Bob powers made a motion to approve the 5' cream colored vinyl fence to go on the south side of the house as presented. The motion was seconded by Anthony Sosinski and carried unanimously. Joe Summers will oversee this project.
- E. **Discussion/Action: Application for a fence on lot 362, 316 Mahan.** This application was tabled due to lack of plans.
- F. **Discussion/Action: Application for a pool on lot 1157, 339 Meadowlakes Dr.** After discussion, Joe Summers made a motion to approve the application for a pool as presented. The motion was seconded by Bob Powers and carried unanimously. Bob Henderson will oversee this project. This project was approved by ATS on June 2, 2021.
- G. **Discussion/Action: Application for a pool on lot 303, 301 San Saba.** After discussion, Bob Powers made a motion to approve the application for a pool as presented. The motion was seconded by Anthony Sosinski and carried unanimously. Steve Nash will oversee this project. This project was approved by ATS on June 2, 2021.
- H. **Discussion/Action: Application for a new construction on lot 868, 101 Preston Trail.** This application was not discussed because it had not been approved by ATS yet.

IV. OLD BUSINESS: Ongoing projects: Discussion was held regarding the status of all ongoing projects.

V. CHAIRMAN/COMMITTEE MEMBERS ANNOUNCEMENTS: about items of Community Interest

(Announcements during this agenda item are limited to the following, as authorized under Section 551.0415, Tex. Gov't Code.)

- Expressions of thanks, congratulations, or condolence;
- Information regarding holiday schedules;
- An honorary or salutory recognition of a public official, public employee, or other citizen, except that a discussion regarding a change in the status of a person's public employment is not an honorary or salutory recognition for purposes of this subdivision;
- A reminder about an upcoming event organized or sponsored by the governing body;
- Information regarding a social, ceremonial, or community event organized or sponsored by an entity other than the governing body that

was attended or is scheduled to be attended by a member of the governing body or an official or employee of the municipality; and
• Announcements involving an imminent threat to the public health and safety of people in the municipality that has arisen after the posting of the agenda.)

- A. The next regularly scheduled Building Committee meeting will be held on Monday, June 28, 2021 at 1:30 p.m. agenda items permitting.

VI. ADJOURNMENT: Steve Nash adjourned the meeting at 2:16 pm.

THE PUBLIC IS INVITED TO BUILDING COMMITTEE MEETINGS

I, Evan Bauer, City Secretary for the City of Meadowlakes, Texas, do certify that this Notice of Meeting was posted at City Hall, in a place readily accessible to the general public at all times, on the 11th day of June, 2021 at 1:00 pm and remained so posted for at least 72 continuous hours preceding the scheduled time of said meeting.

/s/ Steve Nash June 28, 2021
Steve Nash, Building Committee Chairman

/s/ Evan Bauer June 28, 2021
Evan Bauer, Building Committee Secretary