

**City of Meadowlakes
Building Committee
Stated Meeting Minutes
February 26, 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, Gerry Fair and Anthony Sosinski. Also present, City Secretary Evan Bauer, Floodplain Administrator Mike Williams, City Council Liaison David Baker, and POA liaison Jerrial Wafer.

II. CITIZEN COMMENTS: None

III. NEW BUSINESS:

- A. Discussion/Action: Approval of the February 12th, 2018 stated meeting minutes.** Joe Summers made a motion to approve the February 12th stated meeting minutes as presented. The motion was seconded by Bob Powers and carried unanimously.
- B. Discussion/Action: Application for a fence on lot 503A, 111 Pinehurst by contractor Riley-Sons, Inc.** After discussion, Joe Summers made a motion to approve the application to replace the existing galvanized chain link, 4 foot tall fence, with a black chain link fence with two cedar side gates. The motion was seconded by Tony Sosinski, and carried unanimously.
- C. Discussion/Action: Application for a remodel on lot 1125, 330 Meadowlakes Dr. by contractor Dalton Ryan.** After discussion, Joe Summers made a motion to approve the application for a patio enclosure. The plans were previously reviewed and approved by ATS. The motion was seconded by Anthony Sosinski. Bob Powers voted in favor of the motion and Gerry Fair abstained.

IV. OLD BUSINESS:

- A. Action/Discussion/Status/Update:** Ongoing new construction on lot 904A, 120 Marion - Fair
- B. Action/Discussion/Status/Update:** Ongoing new construction on lot 746, 123 Turkey Run - Powers
- C. Action/Discussion/Status/Update:** Ongoing new construction on lot 762, 426 Spyglass - Sosinski
- D. Action/Discussion/Status/Update:** Ongoing new construction on lot 958, 130 Dove Ln - Sosinski
- E. Action/Discussion/Status/Update:** Ongoing new construction on lot 1178, 107 Broadmoor St. - Powers
- F. Action/Discussion/Status/Update:** Ongoing new construction on lot 947A, 110 Dove Ln. - Summers

- 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 890A, 364 Firestone Dr. -Summers
- I. Action/Discussion/Status/Update:** Ongoing new construction on lot 1140, 373 Meadowlakes Dr. – Nash
- J. Action/Discussion/Status/Update:** Ongoing boat dock construction on lot 1140, 373 Meadowlakes Dr. – Nash
- K. Action/Discussion/Status/Update:** Ongoing pool construction on lot 1140, 373 Meadowlakes Dr. – Nash
- L. Action/Discussion/Status/Update:** Ongoing remodel on lot 399, 338 Colonial – Powers
- M. Action/Discussion/Status/Update:** Ongoing remodel on lot 483R, 142 Pinehurst – Powers
- 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 fence construction on lot 616, 349 Stewart – Powers
- S. Action/Discussion/Status/Update:** Ongoing fence construction on lot 728, 428 St. Andrews – Fair

V. CHAIRMAN/COMMITTEE MEMBERS ANNOUNCEMENTS

- A.** Next regular Building Committee Meeting will be held on Monday, March 12th, 2018 at 1:30 p.m. agenda items permitting.

VI. ADJOURNMENT: Steve Nash adjourned the meeting at 3:30pm.

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

Date: March 7th, 2018

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

Date: March 7th, 2018