

City of Meadowlakes
Building Committee Called Meeting Minutes
May 23rd, 2011

I. CALL TO ORDER AND QUORUM DETERMINATION:

Chairman Don Wheeler called the meeting to order at 9:00 a.m. declaring that the required quorum was present at the Meadowlakes Municipal Building in Totten Hall, 177 Broadmoor, Meadowlakes, Texas. Members present were Tony Sosinski, Alan Huddleston, Georgina Christy, and Bobby Burgess. Also present were Building Committee Secretary Stephanie Littleton and POA liaison Herman Kast. Homer Snider, Van Estill, and Floodplain Administrator Mike Williams were not in attendance.

II. CITIZEN COMMENTS: None

III. NEW BUSINESS:

- A. **Approval of 5/9 meeting minutes.** Alan Huddleston made a motion to approve the minutes, and Bobby Burgess seconded. The motion passed by a unanimous vote of the members present.
- B. **Action /Discussion: Application for a pool permit by contractor Horseshoe Bay Pools and Outdoor Living, LLC, property owners Rick & Erika O'Connor.** After review of the submitted plans, member Alan Huddleston made a motion to approve; the motion was seconded by Tony Sosinski. The motion passed by a unanimous vote of the members present.
- C. **Action/Discussion: Application for a remodel permit, 332 San Saba, lot 591 from Steve Reitz Company, Inc. for homeowner D. Lloyd Henderson** After review of the submitted plans, Alan Huddleston made a motion to approve; it was seconded by Georgina Christy. The motion passed by a unanimous vote of the committee members present.
- D. **Action/discussion: Application for a Pergola by homeowner Doug Moore, 421 Meadowlakes Dr, lot 1032A** After review of the submitted plans, member Alan Huddleston made a motion to approve; the motion was seconded by Bobby Burgess. The motion passed by a unanimous vote of the members present.
- E. **Action/Discussion:** Change order submitted by FallsPointe in relation to existing permit #1133 Chairman Wheeler outlined the nature of the change request and stated that the builder would be providing the Committee with a drawing showing the new exterior elevations.
- F. **Discussion: Review of current Meadowlakes codes with suggestions for possible amendments- Wheeler** Committee discussion was in relation to current square footage requirements and how they affect small lot owners.

IV. OLD BUSINESS:

- A. **Action/Discussion/Status/Update – Ongoing construction of Lot 56A, Address of 300 Columbine (corrected to 302), Contractor Silverton Homes for Wes & Tracy Goggans.** No updates were discussed.

- B. Action/Discussion/Status/Update – Ongoing construction of Lot 707, Address of 423 St. Andrews, Contractor CB Construction for Richard Slyker. No updates were discussed.
- C. Action/Discussion/Status/Update – Ongoing construction of Triplex, Lots 150-74, 150-75, 150-76, Addresses of 24 Augusta, 26 Augusta and 53 Augusta, Contractor Hagerty Construction. No updates were discussed.

V. CHAIRMAN/COMMITTEE MEMBERS ANNOUNCEMENTS

- A. Next Building Committee Meeting to be held on June 13th at 9:00 am

VI. ADJOURNMENT:

Chairman Wheeler adjourned the meeting at 9:33 a.m.

Approved:

/s/ Don Wheeler
Chairman, Don Wheeler

Date:

Attest:

/s/Stephanie Littleton
Building Committee Secretary, Stephanie Littleton

Date: