

City of Meadowlakes
Building Committee Called Meeting Minutes
June 6th, 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, Georgina Christy, and Bobby Burgess. Also present were Building Committee Secretary Stephanie Littleton and POA liaison Herman Kast. Homer Snider, Alan Huddleston, Van Estill, and Floodplain Administrator Mike Williams were not in attendance.

II. CITIZEN COMMENTS: None

III. NEW BUSINESS:

- A. **Action/Discussion: Approval of 5/23 meeting minutes.** Tony Sosinski made a motion to approve the minutes, and Georgina Christy seconded. The motion passed by a unanimous vote of the members present.
- B. **Action /Discussion: Application for a 5' variance on the east setback line, lot 150-7, owner Bill Cossey.** This item was tabled until the 6/13 meeting.
- C. **Action/Discussion: Application for a variance on an encroachment for a home built in 2000, lot 874A, 324 Firestone Dr.** Wayne Thelen presented documentation of the original form survey and showed where the previous ACC didn't catch the encroachment. After brief Committee discussion, Georgina Christy made a motion to approve the variance; the motion was seconded by Tony Sosinski. The motion passed by a unanimous vote of the members present.

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 9:10 a.m.

Approved:

/s/ Don Wheeler
Chairman, Don Wheeler

Date: 6/13/11

Attest:

/s/ Stephanie Littleton
Building Committee Secretary, Stephanie Littleton

Date: 6/13/11