

City of Meadowlakes
Building Committee Called Meeting Minutes
October 10th, 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 Bobby Burgess, Georgina Christy, Homer Snider, and Alan Huddleston. Also present was Building Committee Secretary Stephanie Littleton. POA liaison Herman Kast and Floodplain Administrator Mike Williams were not in attendance.

II. CITIZEN COMMENTS: There were no citizen comments.

III. NEW BUSINESS:

- A. **Action/Discussion: Approval of 9/26 meeting minutes.** Homer Snider made a motion to approve the minutes, and Alan Huddleston seconded. The motion passed by a unanimous vote of the members present.
- B. **Action /Discussion: Application for a permit enclosing a carport and converting to a garage at 257 Meadowlakes Dr, lot 127 by Joe Nichols, homeowner/Contractor Robert Bartz.** After review of the submitted plans, Homer Snider made a motion to approve the plans. Bobby Burgess seconded. The motion passed by a unanimous vote of the members present.
- C. **Action/Discussion: Application for a remodel permit at 310 Columbine by Mayfield Builders.** After review of submitted plans and Chairman Wheeler's recount of conversation between him and Tinker Mayfield, it was determined that a permit was not required for the scope of the work at this time. Future work might require a permit, at which point the individual subcontractors would apply.
- D. **Action/Discussion: Application for new construction permit, lot 757A (street address TBD) by builder/owner James Woods/FallsPointe LLC.** After review of plans and Chairman Wheeler's calculation of masonry percentage, Homer Snider made a motion to approve the permit. It was seconded by Georgina Christy and passed by a unanimous vote of the members present.

IV. OLD BUSINESS:

- A. Action/Discussion/Status Update- Ongoing construction of lot 940A, 103 Marion, Sweetwater.
- B. Action/Discussion/ Status Update- Ongoing remodel of lot 155, 141 Broadmoor, Statewide Remodeling- Wheeler.
- C. Action/Discussion/Status Update- Ongoing construction of lot 708, 425 St. Andrews, Ryan Homes for Herman and Barbara Kast- Wheeler.
- D. Action/Discussion/Status Update- Ongoing construction of lot 486, 121 Pinehurst, Ted Hagerty. Chairman Wheeler informed the committee members that the slab had been poured and a form survey provided.

V. CHAIRMAN/COMMITTEE MEMBERS ANNOUNCEMENTS

- A. Next Building Committee Meeting to be held on October 24th at 9:00 am

VI. ADJOURNMENT:

Chairman Wheeler adjourned the meeting at 9:35 a.m.

Approved:

/s/ Don Wheeler
Chairman, Don Wheeler

Date: 10/24/11

Attest:

/s/ Stephanie Littleton
Building Committee Secretary, Stephanie Littleton

Date: 10/24/11