

**City of Meadowlakes  
Building Committee State Meeting Minutes  
January 10, 2022**

**I. CALL TO ORDER AND QUORUM DETERMINATION:**

Building Committee Chair, Steve Nash, called the meeting to order at 1:30 p.m. and announced the presence of a quorum. Members present were Steve Nash, Bob Powers, Mike Shaw, Anthony Sosinski and Bob Henderson.

**II. CITIZENS COMMENTS: None**

**III. NEW BUSINESS:**

- A. Discussion/Action: Approval of December 13, 2021, stated meeting minutes.** Bob Powers made a motion to approve the minutes of the December 13, 2021 minutes as presented. The motion was seconded by Bob Henderson and carried unanimously.
- B. Discussion/Action: Application for a fence on lot 1124, 328 Meadowlakes Drive.** After due consideration, a motion was made by Bob Powers to approve the fence permit for lot 1124 as presented. The motion was seconded by Tony Sosinski and carried unanimously. Mike Shaw was assigned to monitor the project by Chair Steve Nash.
- C. Discussion/Action: Application for a variance on lot 741, 402 Hogan's Place.** Mr. Bruce Kunz representing San Gabriel Builders addressed the Committee regarding a request for a variance to the building setback along St. Andrews. It is to be noted that lot 741 is a corner lot located at the intersection of Hogan's Place and St. Andrews. Due to this being a corner lot, it has two twenty-five (25) foot building setbacks. The request entailed a fifteen (15) foot variance to the building setback on St. Andrews. A discussion was held among the Committee and Mr. Kunz, and he withdrew his variance request and indicated that he would likely submit another request for a variance to the St. Andrews building setback. No action was taken.
- D. Discussion/Action: Application for a new construction on lot 961, 136 Dove Lane.** The submitted plans and specifications lacked both a plot plan and a drainage plan. This application was tabled.
- E. Discussion/Action: Application for a new construction on lot 980C, 122 The Lane.** The submitted plans and specifications lacked both a plot plan and a drainage plan. This application was tabled.
- F. Discussion/Action: Application for a pool on lot 1041-R, 401 Meadowlakes Drive.** It was noted that the plans and specifications for this project had not been approved by ATS; it was also noted that a Flood Plain Permit had not been issued by the City's Flood Plain administrator prior to submitting the plans to the Committee.

**IV. OLD BUSINESS:** The Committee members briefed the group on the status of the projects assigned to each. No action was taken.

**V. CHAIRMAN/COMMITTEE MEMBERS ANNOUNCEMENTS:** None

**VI. ADJOURNMENT:** Chair Steve Nash adjourned the meeting at 1:50 p.m.

*/s/ Steve Nash* January 24, 2022  
Steve Nash, Building Committee Chairman

*/s/ Johnnie Thompson* January 24, 2022  
Johnnie Thompson, City Manager