

**City of Meadowlakes
Building Committee State Meeting Minutes
January 24, 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, and Bob Henderson. Anthony Sosinski was absent.

II. CITIZENS COMMENTS: None

III. NEW BUSINESS:

- A. Discussion/Action: Approval of January 10, 2022, stated meeting minutes.** Bob Powers made a motion to approve the minutes of the January 10, 2022 minutes as presented. The motion was seconded by Bob Henderson and carried unanimously.
- B. Discussion/Action: Application for a patio extension and pergola on lot 1194, 117 Lake Circle.** After discussion, a motion was made by Bob Powers to approve the application as presented. The motion was seconded by Bob Henderson and carried unanimously. Bob Powers will oversee this project.
- C. Discussion/Action: Application for a variance on lot 741, 402 Hogan's Place.** After discussion, Bob Henderson made a motion to approve the 10' front set back variance on St. Andrews subject to council's approval. The motion was seconded by Mike Shaw and carried unanimously.
- D. Discussion/Action: Application for a new construction on lot 961, 136 Dove Lane.** After discussion, Mike Shaw made a motion to approve the application for a new construction as presented. The motion was seconded by Bob Powers and carried unanimously. Mike Shaw will oversee this project. This application was approved by ATS on 1/4/2022.
- E. Discussion/Action: Application for a new construction on lot 980C, 122 The Lane.** After discussion, Bob Powers made a motion to approve the application for a new construction as presented. The motion was seconded by Bob Henderson and carried unanimously. Bob Powers will oversee this project. This application was approved by ATS on 1/4/2022.
- F. Discussion/Action: Application for a new construction on lot 421R, 302 Limestone.** After discussion, Mike Shaw made a motion to approve the application for a new construction as presented. The motion was seconded by Bob Powers and carried unanimously. Bob Henderson will oversee this project. This application was approved by ATS on 1/24/2022.
- G. Discussion/Action: Application for a pool on lot 1041-R, 401 Meadowlakes Drive.** This application was not discussed. It has not been approved by ATS.

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 2:39 p.m.

/s/ Steve Nash February 14, 2022
Steve Nash, Building Committee Chairman

/s/ Evan Bauer February 14, 2022
Evan Bauer, City Secretary