

**City of Meadowlakes
Building Committee State Meeting Minutes
February 14, 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 24, 2022, stated meeting minutes. Bob Powers made a motion to approve the minutes of the January 24, 2022 minutes as presented. The motion was seconded by Bob Henderson and carried unanimously.

B. Discussion/Action: Application for a fence on lot 634, 322 Stewart. After discussion, Bob Powers made a motion to approve the application for a 6' cedar fence as presented. The motion was seconded by Mike Shaw and carried unanimously. Mike Shaw will oversee this project.

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 2:01 p.m.

/s/ Steve Nash February 28, 2022
Steve Nash, Building Committee Chairman

/s/ Evan Bauer February 28, 2022
Evan Bauer, City Secretary