

**City of Meadowlakes
Building Committee State Meeting Minutes
March 7, 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, Bob Henderson and Anthony Sosinski.

II. CITIZENS COMMENTS: None

III. NEW BUSINESS:

- A. Discussion/Action: Approval of February 28, 2022, stated meeting minutes.** Bob Henderson made a motion to approve the minutes as presented. The motion was seconded by Mike Shaw and carried unanimously.
- B. Discussion/Action: Application for a fence on lot 1026A, 429 Meadowlakes Dr.** This application was not discussed. The homeowners decided to put it off until a future date.
- C. Discussion/Action: Application for a variance on lot 390, 320 Columbine.** There is currently a house on this lot that was built in the 90's. It is on the golf course, and a portion of the structure currently encroaches into the 25' golf course set back line. After discussion, Bob Henderson made a motion to recommend the variance request to the City Council for final approval. The motion was seconded by Anthony Sosinski and carried unanimously.

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 March 28, 2022
Steve Nash, Building Committee Chairman

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