

**City of Meadowlakes
Building Committee State Meeting Minutes
April 25, 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 April 11, 2022, stated meeting minutes.** Bob Powers made a motion to approve the minutes as presented. The motion was seconded by Bob Henderson and carried unanimously.
- B. Discussion/Action: Application for a variance on lot 15022, 218 Muirfield.** After discussion, this application was tabled until more information could be obtained.
- C. Discussion/Action: Application for a fence on lot 918A, 148 Marion.** This application was tabled due to lack of plans.
- D. Discussion/Action: Application for a pool on lot 150B9, 332 Olympia Fields.** After discussion, Bob Powers made a motion to approve the application for a pool as presented. The motion was seconded by Mike Shaw and carried unanimously. Anthony Sosinski will oversee this project. This project was approved by ATS on April 25, 2022.

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 2:19 p.m.

/s/ Steve Nash May 9, 2022
Steve Nash, Building Committee Chairman

/s/ Evan Bauer May 9, 2022
Evan Bauer, City Secretary