

**City of Meadowlakes
Building Committee State Meeting Minutes
May 9, 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 25, 2022, stated meeting minutes.** Anthony Sosinski 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 denied.
- C. Discussion/Action: Application for a pergola on lot 536, 136 Firestone Place.** After discussion, this application was tabled. Additional information will need to be submitted regarding the dimensions and location of the pergola; the proposed plan shows the pergola located within the 25' building setback line. The property is on the golf course, so the pergola will need to be located outside of the 25' building setback.

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 2:38 p.m.

/s/ Steve Nash May 23, 2022
Steve Nash, Building Committee Chairman

/s/ Evan Bauer May 23, 2022
Evan Bauer, City Secretary