

**City of Meadowlakes  
Building Committee State Meeting Minutes  
May 23, 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 Henderson and Anthony Sosinski. Mike Shaw and Bob Powers were absent.

**II. CITIZENS COMMENTS: None**

**III. NEW BUSINESS:**

- A. Discussion/Action: Approval of May 9, 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 fence on lot 918A, 148 Marion.** After discussion, Anthony Sosinski made a motion to approve the application for a 4' chain link fence as presented. The motion was seconded by Bob Henderson and carried unanimously. Anthony Sosinski will oversee this project.
- C. Discussion/Action: Application for a fence on lot 392, 324 Colonial.** This application was approved at the Building Committee meeting on August 26, 2019, however, it was never constructed. The committee determined that the application for this 4' chain link fence is still in compliance and that the applicant may proceed with construction.
- D. Discussion/Action: Application for a pergola on lot 536, 136 Firestone Place.** After discussion, Bob Henderson made a motion to approve the application for a pergola as presented. The motion was seconded by Anthony Sosinski and carried unanimously. Anthony Sosinski will oversee this project.
- E. Discussion/Action: Application for an arbor on lot 1183, 256 Braeburn.** After discussion, Bob Henderson made a motion to approve the application for an arbor as presented. The motion was seconded by Anthony Sosinski and carried unanimously. Bob Henderson will oversee this project.
- F. Discussion/Action: Application for a pergola on lot 673, 181 Turkey Run.** After discussion, it was determined that additional information would be needed for this project. This item was tabled.
- G. Discussion/Action: Application for a pool on lot 498, 139 Pinehurst.** After discussion, it was determined that additional information regarding the placement of the pool equipment and propane tank would be needed. This item was tabled.

**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 2:13 p.m.

*/s/ Steve Nash*

*June 13, 2022*

Steve Nash, Building Committee Chairman

*/s/ Evan Bauer*

June 13, 2022

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Evan Bauer, City Secretary