

**City of Meadowlakes
Building Committee State Meeting Minutes
June 13, 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, Anthony Sosinski, Mike Shaw and Bob Powers.

II. CITIZENS COMMENTS: None

III. NEW BUSINESS:

- A. Discussion/Action: Approval of May 23, 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 93, 240 Carnoustie.** After discussion, Anthony Sosinski made a motion to approve the application for a 4' black wrought iron fence as presented. The motion was seconded by Mike Shaw and carried unanimously. Anthony Sosinski will oversee this project.
- C. Discussion/Action: Application for a fence on lot 163, 157 Broadmoor.** After discussion, Bob Powers made a motion to approve the 6" cedar fence as presented. The motion was seconded by Bob Henderson and carried unanimously. Bob Henderson will oversee this project.
- D. Discussion/Action: Application for a pool on lot 498, 139 Pinehurst.** After discussion, Mike Shaw made a motion to approve the application for a pool as presented. The motion was seconded by Bob Henderson and carried unanimously. Mike Shaw will oversee this project. This project was approved by ATS on 5/19/2022.
- E. Discussion/Action: Application for a variance on lot 673, 181 Turkey Run.** After discussion, Bob Powers made a motion to approve the application for a 5' setback variance as presented. A portion of this house is on the golf course, and currently encroaches into the 25' building setback line. The approval of this variance incorporates the plans for a new patio addition. The motion was seconded by Mike Shaw and carried unanimously. This variance must be presented to City Council, as well, for possible approval.
- F. Discussion/Action: Application for a patio addition on lot 673, 181 Turkey Run.** After discussion, Bob Powers made a motion to approve the application for a patio addition as presented. The motion was seconded by Mike Shaw and carried unanimously. Anthony Sosinski will oversee this project.
- G. Discussion/Action: Application for a remodel on lot 1179, 164 Cypress Pt.** After discussion, Bob Powers made a motion to approve the application for a remodel as presented. The motion was seconded by Mike Shaw and carried unanimously. Bob Powers will oversee this project. This project was approved by ATS on 6/8/2022.
- H. Discussion/Action: Application for a new construction on lot 1187, 103 Broadmoor.** This project has not been approved by ATS at this time. The application 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 2:28 p.m.

/s/ Steve Nash July 11, 2022
Steve Nash, Building Committee Chairman

/s/ Evan Bauer July 11, 2022
Evan Bauer, City Secretary