

**City of Meadowlakes  
Building Committee State Meeting Minutes  
July 25, 2022**

**I. CALL TO ORDER AND QUORUM DETERMINATION:**

Building Committee Co-Chair, Bob Powers, called the meeting to order at 1:30 p.m. and announced the presence of a quorum. Members present were Bob Powers, Bob Henderson and Mike Shaw. Steve Nash and Anthony Sosinski were absent.

**II. CITIZENS COMMENTS: None**

**III. NEW BUSINESS:**

- A. Discussion/Action: Approval of July 25, 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 448, 315 Limestone.** After discussion, Mike Shaw made a motion to approve the application for a 6' cedar fence as presented. The motion was seconded by Bob Henderson and carried unanimously. Bob Henderson will oversee this project.

**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:** Co-Chairman Bob Powers adjourned the meeting at 1:55 p.m.

*/s/ Steve Nash* August 8, 2022  
Steve Nash, Building Committee Chairman

*/s/ Evan Bauer* August 8, 2022  
Evan Bauer, City Secretary