

**City of Meadowlakes  
Building Committee State Meeting Minutes  
August 8, 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, Anthony Sosinski and Mike Shaw. Bob Henderson was absent.

**II. CITIZENS COMMENTS: None**

**III. NEW BUSINESS:**

- A. Discussion/Action: Approval of July 25, 2022, stated meeting minutes.** Anthony Sosinski 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 1075A, 285 Turkey Run.** After discussion, it was determined that more information would be needed regarding the materials to be used. The application was tabled.
- C. Discussion/Action: Application for a fence on lot 20, 108 Meadowlakes Dr.** After discussion, it was determined that more information would be needed. The application was tabled.
- D. Discussion/Action: Application for a variance on lot 741A, 402 Hogans Pl.** After discussion, Bob Powers made a motion to approve the 2' 8.5" setback variance off of St. Andrews as presented, pending council's approval. The motion was seconded by Anthony Sosinski and carried unanimously.

**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:** Chairman Steve Nash adjourned the meeting at 2:11 p.m.

*/s/ Steve Nash* August 22, 2022  
Steve Nash, Building Committee Chairman

*/s/ Evan Bauer* August 22, 2022  
Evan Bauer, City Secretary