

**City of Meadowlakes  
Building Committee State Meeting Minutes  
August 22, 2022**

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

Building Committee Chair, Steve Nash, called the meeting to order at 1:32 p.m. and announced the presence of a quorum. Members present were Steve Nash, Bob Powers and Mike Shaw. Bob Henderson and Anthony Sosinski were absent.

**II. CITIZENS COMMENTS: None**

**III. NEW BUSINESS:**

- A. Discussion/Action: Approval of August 8, 2022, stated meeting minutes.** Bob Powers 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, Bob Powers made a motion to approve the 6' cedar privacy fence as presented. The motion was seconded by Mike Shaw and carried unanimously. Bob Powers will oversee this project.
- C. Discussion/Action: Application for a fence on lot 20, 108 Meadowlakes Dr.** After discussion, Mike Shaw made a motion to approve the 4' metal fence as presented. The motion was seconded by Bob Powers and carried unanimously. Mike Shaw will oversee this project.
- D. Discussion/Action: Application for a remodel on lot 20, 108 Meadowlakes Dr.** After discussion, Mike Shaw made a motion to approve the remodel as presented. The motion was seconded by Bob Powers and carried unanimously. Mike Shaw will oversee this project.
- E. Discussion/Action: Application for a fence on lot 421R, 302 Limestone.** After discussion, Bob Powers made a motion to approve the 6' cedar privacy fence as presented. The motion was seconded by Mike Shaw and carried unanimously. Bob Henderson will oversee this project.
- F. Discussion/Action: Application for a pool on lot 1075A, 285 Turkey Run.** After discussion, Bob Powers made a motion to approve the application for a pool as presented. The motion was seconded by Mike Shaw and carried unanimously. This application was approved by ATS on 8/25/2022. Bob Powers 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:** Chairman Steve Nash adjourned the meeting at 2:04 p.m.

*/s/ Steve Nash*

*September 12, 2022*

Steve Nash, Building Committee Chairman

*/s/ Evan Bauer*

September 12, 2022

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Evan Bauer, City Secretary