

**City of Meadowlakes
Building Committee State Meeting Minutes
September 12, 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, Mike Shaw, Bob Henderson and Anthony Sosinski.

II. CITIZENS COMMENTS: None

III. NEW BUSINESS:

- A. Discussion/Action: Approval of the August 22, 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 892, 368 Firestone Dr.** After discussion, Bob Powers made a motion to approve the 4' chain link fence as presented. The motion was seconded by Anthony Sosinski and carried unanimously. Anthony Sosinski will oversee this project.
- C. Discussion/Action: Application for a fence on lot 198-29, 29 Fairway Ln.** After discussion, this application was tabled. A portion of the proposed fence would be installed on POA property and additional information needs to be obtained.
- D. Discussion/Action: Application for a patio remodel on lot 145, 265 Braeburn Cir.** After discussion, Bob Powers made a motion to approve the patio remodel as presented. The motion was seconded by Anthony Sosinski and carried unanimously. Bob Powers will oversee this project.
- E. Discussion/Action: Application for a variance on lot 437, 94 Pinehurst.** This application was tabled. The owner will need to present the application showing where the proposed home will be located on the lot.
- F. Discussion/Action: Application for a pool on lot 1041R, 401 Meadowlakes Dr.** After discussion, this application was denied. The contractor will need to submit information about fencing the pool as well as a site plan.
- G. Discussion/Action: Application for a new construction on lot 162, 155 Broadmoor.** After discussion, this application was tabled. The owner needs to submit additional information pertaining to the new construction.

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 3:04 p.m.

/s/ Steve Nash

September 26, 2022

Steve Nash, Building Committee Chairman

/s/ Evan Bauer

September 26, 2022

Evan Bauer, City Secretary