

**City of Meadowlakes
Building Committee State Meeting Minutes
September 26, 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 September 12, 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 150-46, 60 Augusta.** After discussion, Bob Henderson made a motion to approve the 4' cedar fence as presented. The motion was seconded by Anthony Sosinski and carried unanimously. Bob Powers will oversee this project.
- C. Discussion/Action: Application for a fence on lot 288, 205 Firestone Dr.** After discussion, Mike Shaw made a motion to approve the 4' wrought iron fence as presented. The motion was seconded by Anthony Sosinski and carried unanimously. Anthony Sosinski will oversee this project.
- D. Discussion/Action: Application for a remodel on lot 1041R, 401 Meadowlakes Dr.** After discussion, this application was tabled due to lack of plans.
- E. Discussion/Action: Application for a pool on lot 1041R, 401 Meadowlakes Dr.** After discussion, this application was tabled due to insufficient plans.
- F. Discussion/Action: Application for a new construction on lot 162, 155 Broadmoor.** After discussion, Bob Powers made a motion to approve the application for a new construction as presented. The motion was seconded by Bob Henderson and carried unanimously. Bob Henderson will oversee this project.
- G. Discussion/Action: Application for a variance on lot 437, 94 Pinehurst.** After discussion, Bob Powers made a motion to approve the application for a 20' set back variance from the front of the house and a 15' variance from the back of the house, pending the City Council's approval. The motion was seconded by Mike Shaw and carried unanimously.
- H. Discussion/Action: Application for a new construction on lot 741, 402 Hogans Pl.** After discussion, this application was tabled. The builder will need to provide a grading plan.
- I. Discussion/Action: Application for a new construction on lot 740, 404 Hogans Pl.** After discussion, this application was tabled. The builder will need to provide a grading plan.
- J. Discussion/Action: Application for a new construction on lot 739, 406 Hogans Pl.** After discussion, this application was tabled. The builder will need to provide a grading plan.

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 2:28 p.m.

/s/ Steve Nash October 31, 2022
Steve Nash, Building Committee Chairman

/s/ Evan Bauer October 31, 2022
Evan Bauer, City Secretary