

**City of Meadowlakes
Building Committee State Meeting Minutes
November 14, 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 and Bob Henderson. Anthony Sosinski was absent.

II. CITIZENS COMMENTS: None

III. NEW BUSINESS:

- A. Discussion/Action: Approval of the October 31, 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 an exterior remodel on lot 1032A, 421 Meadowlakes Dr.** After discussion, Bob Powers made a motion to approve the application as presented. The motion was seconded by Bob Henderson and carried unanimously. Mike Shaw will oversee this project.
- C. Discussion/Action: Application for a boat dock on lot 1032A, 421 Meadowlakes Dr.** This application was tabled. Additional information will need to be submitted.
- D. Discussion/Action: Application for a boat dock on lot 1161, 331 Meadowlakes Dr.** This application was tabled. Additional information will need to be submitted.
- E. Discussion/Action: Application for a remodel on lot 1033, 419 Meadowlakes Dr.** This application was tabled. Additional information will need to be submitted.
- F. Discussion/Action: Application for a pool on lot 1041, 401 Meadowlakes Dr.** After discussion, Bob Powers made a motion to approve the application as presented. The motion was seconded by Bob Henderson and carried unanimously. ATS approved this project on 9/7/2022.
- G. Discussion/Action: Application for a remodel on lot 1041, 401 Meadowlakes Dr.** After discussion, Bob Powers made a motion to approve the application as presented. The motion was seconded by Bob Henderson 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 2:21 p.m.

/s/ Steve Nash

November 28, 2022

Steve Nash, Building Committee Chairman

/s/ Evan Bauer

November 28, 2022

Evan Bauer, City Secretary

