

**City of Meadowlakes
Building Committee State Meeting Minutes
November 28, 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 November 14, 2022, stated meeting minutes.** Mike Shaw made a motion to approve the minutes as presented. The motion was seconded by Bob Henderson and carried unanimously.
- B. Discussion/Action: Application for a boat dock on lot 1032A, 421 Meadowlakes Dr.** After discussion, Bob Powers made a motion to approve the application as presented. The motion was seconded by Anthony Sosinski and carried unanimously. Anthony Sosinski will oversee this project.
- C. Discussion/Action: Application for a boat dock on lot 1161, 331 Meadowlakes Dr.** This application was tabled. Additional information, including a site plan, will need to be submitted.
- D. Discussion/Action: Application for a remodel on lot 1033, 419 Meadowlakes Dr.** This application was tabled. Additional information will need to be submitted.
- E. Discussion/Action: Application for a playscape on lot 1173, 170 Broadmoor.** After discussion, Anthony Sosinski made a motion to approve the application as presented. The motion was seconded by Bob Powers and carried unanimously. 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 2:00 p.m.

/s/ Bob Powers

December 12, 2022

Bob Powers, Building Committee Co-Chairman

/s/ Evan Bauer

December 12, 2022

Evan Bauer, City Secretary