

**City of Meadowlakes  
Building Committee State Meeting Minutes  
January 23, 2023**

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

Building Committee Co-Chair, Bob Powers, 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 January 9, 2023, 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 variance on lot 198-R14, 14 Fairway Ln.** After discussion, Bob Powers made a motion to recommend the abandonment of the 5' setback on the north side of the property as presented. The motion was seconded by Mike Shaw and carried unanimously. This will be on the agenda at council's February 21, 2023 meeting.
- C. Discussion/Action: Application for a fence on lot 1168, 175 Cypress Pt.** This application was tabled. Additional information will need to be submitted.
- D. Discussion/Action: Application for a fence and pergola on lot 474R, 124 Pinehurst.** After discussion, Bob Powers made a motion to approve the 3' high metal fence and pergola as presented. The motion was seconded by Anthony Sosinski and carried unanimously. Bob Powers will oversee this project.
- E. Discussion/Action: Application for a remodel on lot 662, 347 Columbine.** This remodel is to repair the structure after a fire. The proposed remodel will restore the house to the original build. After discussion, Bob Powers made a motion to approve the application as presented. The motion was seconded by Anthony Sosinski and carried unanimously. Bob Powers will oversee this project.
- F. Discussion/Action: Application for a new construction on lot 741, 402 Hogans Pl.** After discussion, Bob Powers made a motion to approve the application for a new construction as presented. The motion was seconded by Mike Shaw and carried unanimously. Bob Powers will oversee this project. This application was approved by ATS on 9/28/2022.
- G. Discussion/Action: Application for a new construction on lot 740, 404 Hogans Pl.** 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 Powers will oversee this project. This application was approved by ATS on 9/28/2022.
- H. Discussion/Action: Application for a new construction on lot 739, 406 Hogans Pl.** After discussion, Bob Henderson made a motion to approve the application for a new construction as presented. The motion was seconded by Anthony Sosinski and carried unanimously. Bob Powers will oversee this project. This application was approved by ATS on 9/28/2022.

- 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 2:54 p.m.

*/s/ Steve Nash* February 13, 2023  
Steve Nash, Building Committee Chairman

*/s/ Evan Bauer* February 13, 2023  
Evan Bauer, City Secretary