

**City of Meadowlakes
Building Committee State Meeting Minutes
April 24, 2023**

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 March 27, 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 fence on lot 349, 327 Mahan. After discussion, Bob Powers made a motion to approve the application for a 6' cedar privacy fence as presented. The motion was seconded by Bob Henderson and carried unanimously. Bob Henderson 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/ Steve Nash May 8, 2023
Steve Nash, Building Committee Chairman

/s/ Evan Bauer May 8, 2023
Evan Bauer, City Secretary