

**City of Meadowlakes
Building Committee State Meeting Minutes
May 8, 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, Mike Shaw, and Bob Henderson. Anthony Sosinski and Bob Powers were absent.

II. CITIZENS COMMENTS: None

III. NEW BUSINESS:

A. Discussion/Action: Approval of April 24, 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 pool on lot 465, 318 Firestone. After discussion, Mike Shaw made a motion to approve this application as presented. The motion was seconded by Bob Henderson and carried unanimously. Mike Shaw will oversee this project. ATS approved the project on 5/2/2023.

C. Discussion/Action: Application for a pool on lot 539, 129 Firestone Pl. After discussion, Bob Henderson made a motion to approve this application as presented. The motion was seconded by Mike Shaw and carried unanimously. Bob Henderson will oversee this project. ATS approved the project on 5/2/2023.

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 2:06 p.m.

/s/ Bob Powers June 12, 2023
Bob Powers, Building Committee Co-Chairman

/s/ Evan Bauer June 12, 2023
Evan Bauer, City Secretary