

**City of Meadowlakes
Building Committee State Meeting Minutes
June 12, 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 Bob Powers, Mike Shaw, Bob Henderson and Anthony Sosinski. Steve Nash was absent.

II. CITIZENS COMMENTS: None

III. NEW BUSINESS:

A. Discussion/Action: Approval of May 8, 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 805, 140 Turkey Run. After discussion, Bob Henderson made a motion to approve the application for a 6' cedar privacy fence as presented. The motion was seconded by Anthony Sosinski and carried unanimously.

C. Discussion/Action: Application for a patio cover on lot 1189, 107 Broadmoor. After discussion, this application was tabled. Additional plans will be needed.

D. Discussion/Action: Application for a patio cover on lot 961, 136 Dove. After discussion, this application was tabled. Additional plans will be needed.

E. Discussion/Action: Application for a remodel on lot 337, 303 Mahan. After discussion, Anthony Sosinski made a motion to approve the application for a remodel as presented. The motion was seconded by Bob Henderson and carried unanimously.

F. Discussion/Action: Application for a new construction on lot 775A, 406 Spyglass. After discussion, Bob Henderson made a motion to approve the application as presented, subject to the approval by ATS. The motion was seconded by Anthony Sosinski and carried unanimously. Anthony Sosinski 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: Co-Chairman Bob Powers adjourned the meeting at 2:07 p.m.

/s/ Bob Powers June 26, 2023
Bob Powers, Building Committee Co-Chairman

/s/ Evan Bauer June 26, 2023
Evan Bauer, City Secretary

