

**City of Meadowlakes
Building Committee State Meeting Minutes
July 10, 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, Anthony Sosinski and Bob Henderson.

II. CITIZENS COMMENTS: None

III. NEW BUSINESS:

A. Discussion/Action: Approval of June 26, 2023 stated meeting minutes. Bob Powers 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 patio cover on lot 1189, 107 Broadmoor. After discussion, this application was denied. The proposed cover would encroach into the 5' utility easement.

C. Discussion/Action: Application for a patio cover on lot 961, 136 Dove. After discussion, Mike Shaw made a motion to approve the application pending the contractor submit additional information on how the structure will be attached to the foundation. The motion was seconded by Bob Powers and carried unanimously. Mike Shaw 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 2:26 p.m.

/s/ Steve Nash July 24, 2023
Steve Nash, Building Committee Chairman

/s/ Evan Bauer July 24, 2023
Evan Bauer, City Secretary