

**City of Meadowlakes  
Building Committee State Meeting Minutes  
August 14, 2023**

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

Building Committee Chair, Steve Nash, called the meeting to order at 1:34 p.m. and announced the presence of a quorum. Members present were Steve Nash, Bob Powers, Anthony Sosinski and Bob Henderson. Mike Shaw was absent.

**II. CITIZENS COMMENTS: None**

**III. NEW BUSINESS:**

**A. Discussion/Action: Approval of July 24, 2023 stated meeting minutes.** Anthony Sosinski made a motion to approve the minutes as presented. The motion was seconded by Bob Henderson and carried unanimously.

**B. Discussion/Action: Application for a screened in patio on lot 61, 312 Columbine.** It was determined that there is no permit needed for a screened in patio.

**C. Discussion/Action: Application for a fence on lot 150-A4, 7 Augusta.** After discussion, Bob Powers made a motion to approve the 4' black chain link fence as presented. The motion was seconded by Anthony Sosinski and carried unanimously. Bob Powers will oversee this project.

**D. Discussion/Action: Application for a fence on lot 150-62, 29 Augusta.** After discussion, Bob Powers made a motion to approve the application for a 4' split rail and chain link fence as presented. The motion was seconded by Bob Henderson and carried unanimously. Bob Powers will oversee this project.

**E. Discussion/Action: Application for a gazebo on lot 1133, 346 Meadowlakes Dr.** After discussion, Bob Powers made a motion to approve the application for a gazebo 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 2:20 p.m.

*/s/ Steve Nash* September 25, 2023  
Steve Nash, Building Committee Chairman

*/s/ Evan Bauer* September 25, 2023  
Evan Bauer, City Secretary