

**City of Meadowlakes
Building Committee State Meeting Minutes
September 11, 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, Anthony Sosinski, Bob Henderson and Mike Shaw.

II. CITIZENS COMMENTS: None

III. NEW BUSINESS:

A. Discussion/Action: Approval of August 14, 2023 stated meeting minutes. The minutes will be presented at the next meeting; Bob Powers briefed the committee on the action taken at the last meeting. No action was taken.

B. Discussion/Action: Application for a fence on lot 618, 273 Chaparral. After discussion, Bob Powers made a motion to approve the application for a 6' cedar fence as presented. The motion was seconded by Bob Henderson 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 1:42 p.m.

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

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