

**City of Meadowlakes  
Building Committee Stated Meeting Minutes  
January 22, 2024**

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

Building Committee Chairman, Steve Nash, called the meeting to order at 1:30 pm 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 January 8, 2024 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 fence at 346 Meadowlakes** After discussion, Bob Henderson made a motion to approve the application for a 6' cedar fence as presented. The motion was seconded by Anthony Sosinski and carried unanimously. Bob Henderson will oversee this project.

**C. Discussion/Action: Application for a new construction at 94 Pinehurst.** This application was not discussed; the builder is revising the plans.

**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:** Committee Chairman, Steve Nash adjourned the meeting at 1:48 p.m.

*/s/ Steve Nash* February 12, 2024  
Steve Nash, Building Committee Chairman

*/s/ Evan Bauer* February 12, 2024  
Evan Bauer, City Secretary