

**City of Meadowlakes**  
**Building Committee Stated Meeting Minutes**  
**April 1, 2024**

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

Building Committee Co - Chairman, Bob Powers, called the meeting to order at 1:30 pm and announced the presence of a quorum. Members present were Bob Powers, Mike Shaw and Anthony Sosinski. Steve Nash was absent.

**II. CITIZENS COMMENTS: None**

**III. NEW BUSINESS:**

**A. Discussion/Action: Approval of March 25, 2024 stated meeting minutes.** Mike Shaw made a motion to approve the minutes as presented. The motion was seconded by Bob Powers and carried unanimously.

**B. Discussion/Action: Application for a variance on lot 361, 314 Mahan.** There is not currently a house on this lot; the previous house was struck by lightning a few years ago and burned down. The new owner is requesting a 5' setback variance on the south side of the property (the Deer Lick side) in order for a large pecan tree to be saved on the north side of the property. After discussion, Bob Powers made a motion to recommend the variance request, as presented, to council. The motion was seconded by Anthony Sosinski and carried unanimously.

**C. Discussion/Action: Application for a pool at 313 Stewart.** After discussion, Mike Shaw made a motion to approve the application for a pool subject to approval by ATS. The motion was seconded by Anthony Sosinski and carried unanimously.

**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 1:47 p.m.

*/s/ Bob Powers* April 22, 2024  
Bob Powers, Building Committee Co-Chairman

*/s/ Evan Bauer* April 22, 2024  
Evan Bauer, City Secretary