

**City of Meadowlakes
Building Committee Stated Meeting Minutes
August 26, 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 and Mike Shaw. Anthony Sosinski was absent.

II. CITIZENS COMMENTS: None

III. NEW BUSINESS:

A. Discussion/Action: Approval of August 12, 2024 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 fence at 304 Limestone. After discussion, Bob Powers made a motion to approve the application for a 6' cedar fence as presented. The motion was seconded by Mike Shaw and carried unanimously. Mike Shaw will oversee this project.

C. Discussion/Action: Application for a fence at 266 Turkey Run. After discussion, Mike Shaw made a motion to approve the application for a 5' cedar fence as presented. The motion was seconded by Bob Powers and carried unanimously. Bob Powers will oversee this project.

D. Discussion/Action: Application for a fence at 270 Turkey Run. After discussion, Bob Powers made a motion to approve the application for a 5' cedar fence as presented. The motion was seconded by Mike Shaw and carried unanimously. Bob Powers 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: The next Building Committee meeting will be held on Monday, September 9, 2024 at 1:30 pm.

VI. ADJOURNMENT: Committee Chairman, Steve Nash, adjourned the meeting at 1:44 p.m.

/s/ Steve Nash September 9, 2024

Steve Nash, Building Committee Chairman

/s/ Evan Bauer September 9, 2024

Evan Bauer, City Secretary