

**City of Meadowlakes  
Building Committee Stated Meeting Minutes  
February 12, 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 22, 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 at 1 Fairway Ln.** This is a pre-existing house. The owner requested a 2.1' building setback variance on the golf course side on the house. After discussion, Bob Powers made a motion to recommend the variance to the city council for approval. The motion was seconded by Bob Henderson and carried unanimously. This item will be presented to council at their meeting on February 20, 2024.

**C. Discussion/Action: Application for a variance at 406 Hogans Pl.** The owner requested a 5' building setback variance to the front property line. After discussion, Bob Powers made a motion to recommend the variance to the city council for approval. The motion was seconded by Bob Henderson and carried unanimously. This item will be presented to council at their meeting on February 20, 2024.

**D. Discussion/Action: Application for flatwork (gravel work) at 448 St. Andrews.** After discussion, the contractor was advised to use a crushed limestone material for the gravel work at this property. Bob Powers made a motion to approve the application using the suggested materials. The motion was seconded by Mike Shaw. Anthony Sosinski was opposed. Bob Henderson abstained. The motion carried with a vote from Steve Nash.

**E. Discussion/Action: Application for a fence at 119 Lake Circle.** After discussion, Bob Powers made a motion to approve the application for a 6' cedar privacy fence as proposed. 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 2:47 p.m.

*/s/ Steve Nash* March 11, 2024  
Steve Nash, Building Committee Chairman

*/s/ Evan Bauer* March 11, 2024  
Evan Bauer, City Secretary