

**City of Meadowlakes
Building Committee Stated Meeting Minutes
January 13, 2025**

I. CALL TO ORDER AND QUORUM DETERMINATION:

Building Committee Chairman, Steve Nash, called the meeting to order at 1:33 pm and announced the presence of a quorum. Members present were Steve Nash, Bob Powers, Mike Shaw and Anthony Sosinski. Darren Galatas was absent.

II. CITIZENS COMMENTS: None

III. NEW BUSINESS:

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

B. Discussion/Action: Application for a Deck on Lot 750A, 407 Spyglass St. This application was tabled. Additional information is needed on this project.

C. Discussion/Action: Application for a fence on Lot 87, 235 Carnoustie St. After discussion Bob Powers made a motion to approve the application for a 4' black metal fence as presented. The motion was seconded by Mike Shaw and carried unanimously. Bob Powers will oversee the 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, January 27, 2025 at 1:30 pm.

VI. ADJOURNMENT: Committee Chairman, Steve Nash, adjourned the meeting at 1:54 p.m.

/s/ Steve Nash January 13, 2025
Steve Nash, Building Committee Chairman

/s/ Baneza Solorzano January 13, 2025
Baneza Solorzano, City Secretary