

**City of Meadowlakes
Building Committee Stated Meeting Minutes
January 27, 2025**

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, Mike Shaw and Anthony Sosinski. Darren Galatas was absent.

II. CITIZENS COMMENTS: None

III. NEW BUSINESS:

A. Discussion/Action: Approval of January 13, 2025 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 Deck on Lot 750A, 407 Spyglass St. After discussion Bob Powers made a motion to approve the application for a deck as presented. The motion was second by Mike Shaw and carried unanimously. Anthony Sosinski will oversee the project.

C. Discussion/Action: Application for a new construction at Lot, 172, 152 Broadmoor St. After discussion, Bob Powers made a motion to approve the application for a new construction as presented. The motion was seconded by Mike Shaw and carried unanimously. This project was approved by ATS on January 17, 2025. Mike Shaw will oversee the project.

D. Discussion/Action: Application for a new construction at Lot, 865, 107 Preston Trail. Doug Welch was not able to attend the meeting. This application was tabled.

E. Discussion/Action: Application for a Variance at Lot, 865, 107 Preston Trail. After discussion they would like to see the plans be pushed forward 10ft. This would lead to only a 9inch variance. This project was denied.

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, February 10, 2025 at 1:30 pm.

VI. ADJOURNMENT: Committee Chairman, Steve Nash, adjourned the meeting at 1:59 p.m.

/s/ Steve Nash January 27, 2025
Steve Nash, Building Committee Chairman

/s/ Baneza Solorzano January 27, 2025
Baneza Solorzano, City Secretary