

City of Meadowlakes
Building Committee Stated Meeting Minutes
June 10, 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, Mike Shaw and Anthony Sosinski.

II. CITIZENS COMMENTS: None

III. NEW BUSINESS:

A. Discussion/Action: Approval of May 13, 2024 stated meeting minutes. Anthony Sosinski 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 patio remodel at 114 Broadmoor. This application was tabled. Additional information is needed.

C. Discussion/Action: Application for a garage remodel at 116 Firestone Pl. After discussion, Anthony Sosinski made a motion to approve the application for a garage remodel as presented. The motion was seconded by Bob Powers and carried unanimously. Bob Powers will oversee this project.

D. Discussion/Action: Application for a pool at 116 Firestone Pl. After discussion, Anthony Sosinski made a motion to approve the application for a pool, subject to approval by ATS. The motion was seconded by Bob Powers 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, July 8, 2024 at 1:30 pm.

VI. ADJOURNMENT: Committee Chairman, Steve Nash adjourned the meeting at 2:10 p.m.

/s/ Steve Nash June 24, 2024
Steve Nash, Building Committee Chairman

/s/ Evan Bauer June 24, 2024
Evan Bauer, City Secretary