

City of Meadowlakes
Building Committee Stated Meeting Minutes
July 22, 2024

I. CALL TO ORDER AND QUORUM DETERMINATION:

Building Committee Co-Chairman, Bob Powers, called the meeting to order at 1:30 pm and announced the presence of a quorum. Members present were Bob Powers, Anthony Sosinski and Mike Shaw. Steve Nash was absent.

II. CITIZENS COMMENTS: None

III. NEW BUSINESS:

A. Discussion/Action: Approval of June 24, 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 fence at 150 Nelson Pl. After discussion, Mike Shaw made a motion to approve the application for a 4' black wrought iron fence as presented. The motion was seconded by Anthony Sosinski and carried unanimously. Anthony Sosinski will oversee this project.

C. Discussion/Action: Application for a pergola at 428 Spyglass. This application was tabled. Since the proposed pergola will encroach into the 25' golf course set back, a variance will be needed before a permit can be issued.

D. Discussion/Action: Application for a variance at 1 Fairway Ln. This property is located on the golf course. The homeowners are requesting a variance in order to construct a 6' tall fence on the side of their property. Since the fence will encroach into the 25' golf course setback, this application was denied.

E. Discussion/Action: Application for a fence at 1 Fairway Ln. This application was not discussed. Refer to the item above.

F. Discussion/Action: Application for a patio remodel at 270 Chaparral. After discussion, Mike Shaw made a motion to approve the application for a patio remodel as presented. The motion was seconded by Anthony Sosinski and carried unanimously. Mike Shaw will oversee this project.

G. Discussion/Action: Application for a new construction at 126 Firestone Pl. After discussion, Anthony Sosinski 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 April 16, 2024. Anthony Sosinski 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, August 12, 2024 at 1:30 pm.

VI. ADJOURNMENT: Committee Co-Chairman, Bob Powers adjourned the meeting at 2:02 p.m.

/s/ Bob Powers August 12, 2024
Bob Powers, Building Committee Co-Chairman

/s/ Evan Bauer August 12, 2024
Evan Bauer, City Secretary