

**City of Meadowlakes
Building Committee Stated Meeting Minutes
March 25, 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 and Mike Shaw. Anthony Sosinski was absent.

II. CITIZENS COMMENTS: None

III. NEW BUSINESS:

A. Discussion/Action: Approval of March 11, 2024 stated meeting minutes. Mike Shaw made a motion to approve the minutes as presented. The motion was seconded by Steve Nash and carried unanimously.

B. Discussion/Action: Application for a fence at 112 Broadmoor. After discussion, Bob Powers made a motion to approve the application for a 4' wrought iron fence as presented. The motion was seconded by Mike Shaw and carried unanimously. Bob Powers will oversee this project.

C. Discussion/Action: Application for a pool at 407 Firestone. After discussion, Bob Powers made a motion to approve the application for a pool as presented, subject to approval by ATS. The motion was seconded by Mike Shaw and carried unanimously. Mike Shaw will oversee this project.

D. Discussion/Action: Application for a new construction at 126 Firestone Pl. This application has not been approved by ATS. It was not discussed.

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 2:00 p.m.

/s/ Steve Nash April 1, 2024
Steve Nash, Building Committee Chairman

/s/ Evan Bauer April 1, 2024
Evan Bauer, City Secretary