

**City of Meadowlakes
Building Committee Stated Meeting Minutes
October 14, 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, Mike Shaw and Anthony Sosinski. Steve Nash was absent.

II. CITIZENS COMMENTS: None

III. NEW BUSINESS:

A. Discussion/Action: Approval of September 9, 2024 stated meeting minutes. Mike Shaw 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 variance at 106 Meadowlakes Dr. There is an existing home on this lot. A portion of the patio encroaches into the golf course setback line. The owner is requesting a 12'9" variance. After discussion, Anthony Sosinski made a motion to approve the 12'9" variance subject to approval by City Council. The motion was seconded by Mike Shaw and carried unanimously.

C. Discussion/Action: Application for a fence at 313 Firestone. After discussion, Mike Shaw made a motion to approve the application for a 4' cedar fence as presented. The motion was seconded by Anthony Sosinski and carried unanimously. Anthony Sosinski will oversee this project.

D. Discussion/Action: Application for a fence at 116 Firestone Pl. After discussion, Anthony Sosinski made a motion to approve the 4' iron fence as presented. The motion was seconded by Mike Shaw and carried unanimously. Bob Powers will oversee this project.

E. Discussion/Action: Application for a fence at 402 Hogan's Pl. After discussion, Mike Shaw made a motion to approve the 6' cedar fence as presented. The motion was seconded by Anthony Sosinski and carried unanimously. Mike Shaw will oversee this project.

F. Discussion/Action: Application for a pergola at 169 Broadmoor. This application was tabled. The applicant was asked to re-submit plans with more detail.

G. Discussion/Action: Application for a pool at 270 Turkey Run. After discussion, Anthony Sosinski made a motion to approve the application for a pool as presented. The motion was seconded by Mike Shaw and carried unanimously. Anthony Sosinski will oversee this project. This project was approved by ATS on 9-23-2024.

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, October 24, 2024 at 1:30 pm.

VI. ADJOURNMENT: Committee Co-Chairman, Bob Powers, adjourned the meeting at 2:26 p.m.

/s/ Bob Powers October 24, 2024
Steve Nash, Building Committee Chairman

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