**Meeting Minutes**

**March 5, 2024 - Microsoft Teams**

**Meeting Attendees**

|  |  |  |  |  |  |
| --- | --- | --- | --- | --- | --- |
| **Members Present** | Ralph Mollet (Chair) | Josh Rosenthal | Lee Boyle | Kunal Sakhuja | David Biron |
| **OCP Staff** | Eric Friedman |  Patty Vitale | Samuel Buo | Shaun Carew | Hongli Liu | Brian Shin | Lorena Bailey |
| **New applications:** |
| Artisan Builders III, LLC | Mitchell Racoosin – LLC Member (Virtual attendance) |
| Prime Solutions Group, LLC | Gholamreza Tabriz – Owner (In-person attendance) |
| **Renewals:** |
| N/A |  |
| **Deferred from last Board meeting**: |
| N/A |  |
| **Property Owner Acting as Contractor Waiver:** |
| Bi Zhu Li & Rui Qin Li | Bi Zhu Li & Rui Qin Li (In-person attendance) |
| Mohammed A. Khan & Nadia Khan-Ahmed | Mohammed A. Khan (In-person attendance) |
| Philip Parsons | Did not attend the builder board meeting |
| Scott Sher & Daphnia Sher | Did not attend the builder board meeting |
| **Visitors:** |
| Burning Tree Builders, Inc. | Philip A. Luelsdorff – Owner (In-person attendance) |
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**Meeting Called to Order: 8:31 am**

 **Old Business:** The minutes from the February 6, 2024, meeting was approved.

1. **New Applications:**
* **Artisan Builders III, LLC:** Approval – Demonstrated construction experience.
* **Prime Solutions Group LLC:** Denied – Recommended to deny the application based on the compliance report and persisting issues.
1. **Renewals:**

N/A

1. **Deferred:**

N/A

1. **Property Owner Acting as Contractor Waiver:**
* **Bi Zhu Li & Rui Qin Li:** Denied **–** Previously suspended individual applies as an applicant. Concerned about the building practices of applicant.
* **Mohammed A. Khan & Nadia Khan-Ahmed:** Approval – Applicant demonstrated knowledge and extensive research on his building project.
* **Philip Parsons:** Application Withdrawn – Applicant did not attend the board meeting.
* **Scott Sher & Daphnia Sher:** Application Withdrawn – Applicant did not attend the board meeting.
1. Discussion items with the March 2024 builder registration renewals list
2. **Discussion**
* **Village Concrete, Inc.:** Called to April board meeting regarding the court cases.

**Meeting Adjourned: 10:33 am**

**Next Meeting: April 2, 2024**