**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) | | | | | | | | |
|  | | | | | | | | | | | | |

**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* **Philip Parsons:** Application Withdrawn – Applicant did not attend the board meeting.
* **Scott Sher & Daphnia Sher:** Application Withdrawn – Applicant did not attend the board meeting.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**