**Meeting Minutes**

**June 8, 2021- Microsoft Teams**

|  |  |  |
| --- | --- | --- |
| **Members Present** | **OCP Staff** | **Visitors** |
| Ralph Mollet (Chair)  | Samuel Buo  | Jason Dubin (Ambition Custom Homes, LLC) |
| Josh Rosenthal (Vice chair)  | Jihan Hassan | Sam Boyer (Boyer Construction, Inc.) |
| Kunal Sakhuja | Shaun Carew | Michael Green (Corey’s Construction, LLC) |
| Lee Boyle |  | Matt Holahan & Carl Jacobson (MH Holahan Development, LLC) |
|  |   | Ed Stipp (Stipp Builders, LLC) |
|  |   | Mati Kotz (Elite Kitchens, Inc.) |
|  |  | Wyron Morales & Kathleen (Long Creek Construction, Ltd.) |

**Meeting Called to Order: 8:32 am**

**Old Business:** The minutes from the May 4, 2021 meeting were approved.

* **New Applications:**
* **Ambition Custom Homes, LLC.:** Approved with no conditions
* **Boyer Construction, Inc.:** Approved with no conditions
* **Corey’s Construction, LLC:** Approved with no conditions
* **MH Holahan Development, LLC:** Approved with no conditions
* **Stipp Builders, LLC:** Conditional approval pending receipt of proper warranties for the 2 homes sold
* **Renewal Applications:**
* **Elite Kitchens, Inc.:** Conditional approval pending receipt of warranties for 5 homes reflecting Elite Kitchen providing the warranties, and the completion of a settlement agreement with OCP
* **Deferred:**

**. Long Creek Construction, Ltd.:** Approved with no conditions

* **Discussion:**

OCP updated the Board members on the attempts DPS and OCP are working on to provide a definition of “Demolition” that would clarify what percentage of an existing structure is needed for the permit to be a New Home rebuild vs. an addition permit.

**Meeting Adjourned: 9:52 am**

**Next Meeting: July 6, 2021**

**Microsoft Teams**