Pikes Peak Regional Building Department

2880 International Circle Colorado Springs, Colorado 80910

BOARD OF REVIEW MINUTES

| September 18, 2013 | | 11:00 a.n |
|--------------------|---|-----------|
| MEMBERS PRESENT: | Chairman Rick Johnson, Citizen-at-Large Mr. Michael McShea, Engineer Mr. Johnny Garcia, Building A, B or C Contractor Mr. Tom McDonald, Building A Contractor | |
| MEMBERS ABSENT: | Mr. Larry Whittaker, Architect | |
| OTHERS PRESENT: | Mr. Todd Welch, Regional Building Counsel Mr. Bob Croft, Deputy Building Official/Large Busines Development Mr. Jay Eenhuis, Chief Plans Examiner Ms. Mindy Stuemke, Permit Supervisor Ms. Linda Gardner, Executive Administrative Assistant | |
| PROCEEDINGS: | | |

Acting Chairman Rick Johnson called the meeting to order at 11:00 a.m.

CONSIDERATION OF THE AUGUST 21, 2013 BOARD OF REVIEW MINUTES 1.

A motion was made by Tom McDonald to APPROVE the August 21, 2013 Board of Review Minutes as written, seconded by Johnny Garcia; the motion carried unanimously.

2. **CONSIDERATION OF LICENSING AND MINUTES**

a) Building Committee Minutes of September 4, 2013.

Pursuant to Rick Johnson's request, Pattie Benger gave the details of the complaint against Pine Creek Construction.

The Board of Review moved into Executive Session at 11:05 a.m. pursuant to C.R.S. §24-6-402(3)(II) to seek legal advice from our attorney.

After moving into General Session at 11:13 a.m., Acting Chairman Johnson noted that no decisions were made during the Executive Session.

A motion was made by Tom McDonald to APPROVE the September 4, 2013 Building Committee Minutes as written, seconded by Michael McShea; the motion carried unanimously.

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b) MEP Committee Minutes of September 11, 2013.

Pursuant to Rick Johnson's request, Pattie Benger gave the Committee members the details of the complaint against Mr. Fitzgerald. Todd Welch stated Mr. Fitzgerald has 30 days to complete his outstanding permits. Jack Arrington stated Mr. Fitzgerald has one "A" status permit which must be completed within the next 30 days, and four permits that are still open that must be completed within the required time period.

Pursuant to Rick Johnson's request, Pattie Benger gave the Committee members the details of the complaint against Richard Green. She said Mr. Green lives in Arizona, and called her to let her know that he has no intentions of appearing before the MEP Committee, or renewing his license in El Paso County. Mr. Johnson stated he would like RBD to pursue fraud charges against Mr. Green. A motion was made by Johnny Garcia to request that RBD staff have this complaint investigated and sent to the District Attorney's Office, seconded by Tom McDonald; the motion carried 2:1. Michael McShea opposed.

A motion was made by Michael McShea to **APPROVE** the September 11, 2013 MEP Committee Minutes as written, seconded by Johnny Garcia; the motion carried unanimously.

3. **DECISION APPEALS**

There were no Decisions Appeals to discuss.

4. UNFINISHED BUSINESS

There was no Unfinished Business to discuss.

5. NEW BUSINESS

Bob Croft stated he would like to congratulate Johnny Garcia for being the recipient of an RBD CO detector that he won in a raffle at the Pikes Peak Mechanical Association meeting earlier today.

The meeting adjourned at 11:29 a.m.

Respectfully submitted,

Henry W. Yankowski Regional Building Official

HWY/llg