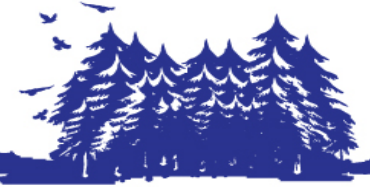




**10,000 LAKES CHAPTER**  
www.10klakes.org



# **10,000 Lakes Chapter Annual Business Meeting**

**Minnetonka City Hall**

**Thursday, March 5th, 2015 at 9:00 a.m.**

## **Chapter Minutes**

**Call to Order:** The meeting was called to order by President Ken Staloch at 9:03 a.m.

### **Roll Call of Officers:**

- Ken Staloch, Dale Gronberg, Nick Carver, Dan Hauck, Mallory Holmen, Sheryl Mellgren, and Chris Faste

### **Introduction of Attendees:**

- Dale Gronberg, Ken Staloch, Sheryl Mellgren, Mick Kaehler, Terry Zajac, Nick Carver, Jason Brash, Lisa Vieau, Tom Bakken, Bernie Feidt, Rick Regnier, Scott McKown, John Edberg, Doug Hoes, Dave Scherbel, Chris Faste, and Mallory Holmen.

### **Approval of Business Meeting Minutes from January 8<sup>th</sup>, 2015:**

- Motion to approved by Nick C., 2<sup>nd</sup> by Doug H. - passed

### **Code Corner:**

- Doug H. asked about how others were addressing the 5' building separation. Most said they address at time of plan review, and then verify with "as built" survey.
- Sheryl M. shared her city's contractor hand-outs regarding residential, energy, and residential sprinklers for others to comment on, and use if needed.
- Terry Z. Discussed the allowance in the code for a single overlay on reroof permits.
- Dan H. passed out a document addressing the "significant changes" to the 2015 MN Residential Code. There was also a brief discussion regarding deck connections. Dave S. said he would make it available on chapter web site ASAP.
- Mick K. asked what others were requiring for the 5,000 psi concrete for footings. Many issues with this new requirement were brought up: For spread footings only, not for post footing. Is it needed if a VB is used under slab, etc?
- Intumescent paint over foam was discussed. It is being proposed more frequently. Make sure it is applied per listing specifications.
- C.O. detection and blower door testing requirements were discussed briefly.

### **State Code Division Report:**

- Scott McKown was present to represent DLI
- State code adoption update: 1305 & 1323 are in the final phase of the adoption process. They are expected to be adopted in the next 60 days or so, with the fire code to follow within 30-60 days. 1309

has been slowed by a temporary injunction. Scott said he is available to answer questions, so please don't hesitate to call him if you need any clarification on the code adoption.

### **AMBO Report:**

- Lisa V. said that she will be stepping down as AMBO Secretary.
- 2 new board members were elected at the Annual Business meeting in February. The newly elected board members are Jim Williamette and John Sutherland.
- AMBO will have a booth at the BATC builders remodeling fair to be held on April 2<sup>nd</sup>. They are looking for volunteers to work a shift at the booth.
- AMBO will be presenting the City of Blaine's Building Department with the "Building Department of The Year" award.

### **10,000 Lakes Committee Reports:**

**Finance:** We have a balance of \$96,021.73 in checking and \$5017.65 in savings accounts

**Chapter Education:** Spring 2 day seminars are filling up. The on-line registration is going well. Due to rising costs, this will be the last offering to be held at Jimmy's Conference Center. The 2<sup>nd</sup> site for the 2015 Fall seminar will be at Green Mill in Shoreview.

There was some discussion about offering a 1 day seminar for Permit Tech certification.

**Planning committee:** Nick C. presented the informational flyers for the Jim Beane Memorial Golf Tournament to be held at the River Oaks Golf Course on June 5th.

**Public relations:** The roadside clean-up is being planned for May 6th.

**Contractor Training:** The last class is being held today in Maple grove. Attendance is down from last year.

**Summer Educational Conference:** The education subject matter will be an Overview of the Residential Energy Code. There will be companion events. Information will be posted on the website when it is finalized.

### **Old Business:**

- None

### **New Business:**

- Next Board of Directors meeting will be on March 19<sup>th</sup>.
- The next Chapter meeting will be on May 7<sup>th</sup> in Maple Grove.

### **Announcements:**

- **Board Meetings:** Every 3<sup>rd</sup> Thursday of the month (Locations TBD by President)
- **Chapter Education:** Spring 2 day seminar March 17-20<sup>th</sup>, Egan & Jimmy's Conference Center
- **Summer Conference:** July 15-17<sup>th</sup>
- **Job Openings:**
  - Housing Inspector II – Minneapolis
  - Building Official – Orono
  - Inspector – St. Cloud
  - Building Inspector – Edina
  - Permit Tech - Edina
- **Adjourn:** Motion to adjourn by Dale Gronberg, 2<sup>nd</sup> by Nick Carver – passed
- Meeting adjourned 11:03

**Respectively submitted by Secretary Dale Gronberg**