MOCBOA

GENERAL MEETING January 2, 2019

Meeting called to order at **12:24pm**

16 Members in attendance

Meeting opened with Flag salute and followed by a moment of silence for our service members.

<u>Past presidents in attendance:</u> Mr. Nick Fabiano, Mr. Bill Dolittle, Mr. Dennis Pino, Mr. Chuck Lasky

Mr. Doolittle swore in officers for 2019. President, John Marini, Treasurer, Bob Burlew, Secretary, Charles Gimbel

New members in attendance: No new members in attendance.

Treasurer's report: There are still dues for 2018 outstanding. Nick asked if bank statements can stop coming to his residence. Bob will check on it.

Motion to accept treasurer's report by Nick Fabiano
Seconded by Jean Verrier

Correspondence: None.

Old Business:

Christmas Party discussion took place and the majority agreed it was average. There was an error with the bill that John cleared up. John added an extra \$20 to the tip.

Motion was made by Bill to reimburse John

Seconded by Nick

Bob wrote check to John during meeting.

2018 Codes are still waiting for the governor's signature.

Announcements: None.

New Business:

Bob asked if there was a more current list of members. He also asked if we could possibly do an email blast to remind members of their dues. Dennis mentioned that there are lists on the website.

Dennis & Nick mentioned that they are doing 4 seminars this semester.
-UCC Challenge -Code Official Playbook -Energy Code revised for 2018 -Watts Up (Residential Electric)

Discussion of residential solar took place. Spacing and Aisles are not addressed in the Rehab Subcode. The 2018 IRC addresses aisles and access outside of egress windows.

Fire has adopted the 2015 IFC.

Pre-cast concrete footings for decks will be in the 2018 code.

Some discussion on trusses and bracing requirements ensued.

(3) Things needed for plan review

- **1.** Truss layout plan (usually truss manufacturer)
- **2.** Individual truss shop drawings (truss manufacturer)
- **3.** (PBSB) Permanent Building Stability Bracing plan (**responsibility of building designer**)

Bob suggested we have a guest speaker five times a year to have new code discussion on HVAC, Fire, Trusses, etc.

The **(Group Me)** app was brought up again. Anyone interested contact Dennis with your info and he can add you to the group. The app is helpful in trying to get answers or opinions.

Good & Welfare: None.

NEXT MEETING SCHEDULED FOR WEDNESDAY FEBRUARY 6th 2019

End Of Meeting: Mr. Chuck Lasky made a motion to adjourn and seconded by Mr. George Selah Meeting adjourned at 1:40pm.