



REGULAR BUSINESS MEETING OF TUESDAY, FEBRUARY 15, 2011

MINUTES

The February 15, 2011, regular business meeting of the Foothill Chapter of ICC was held at the City of Rancho Cucamonga. 6 people were in attendance.

CALL TO ORDER

President Merry Westerlin called the meeting to order at approximately 1:05 PM .

BOARD MEMBERS PRESENT:

President.....	Merry Westerlin
Secretary / Treasurer.....	Pete Goodrich
Past President.....	Trang Huynh
Board Member.....	Eric Beilstein - absent
Board Member.....	Jeff Baughman - absent
Board Member.....	Andy Shipper - absent
Board Member.....	James Waters
Board Member	Sarkis Nazerian - absent

Approval of the minutes of previous meeting

A motion to approve the minutes of the January 18, 2011 meeting was made by Trang Huynh and seconded by Jim Waters. The motion was approved.

SECRETARY/TREASURER'S REPORT

Secretary/Treasurer Pete Goodrich reported that the checking account had a balance of \$7,239.38 and the savings account had a balance of \$6,489.15. Pete Reported that the expenses from the Residential Code class have not yet been paid which will reduce the checking balance.

COMMUNICATIONS

- Merry reported that our new CALBO representative is John La Torre.
- Merry provided information regarding upcoming El Dordado stone annual seminar on March 24, 2011. For further information contact Gina Kaup at 760-736-3232. If you wish to attend, RSVP no later than March 17, 2011.

COMMITTEE REPORTS

- Membership ~ Andy Shipper – No Report
- Education ~ Pete Goodrich – Reported on the Residential Code Class that was last month and thanked those who helped and participated. Pete will be inviting Chuck Deleo to provide information on potential future class offerings.
- CALBO Liaison ~ John LaTorre – not present.

OLD BUSINESS

- Incorporation issue. Merry has continued to work with the state of California as the website continues to show that our incorporation status is suspended. We have received correspondence from the State, but the issue is not resolved. Pete will follow-up with the Franchise Tax Board and work to resolve.

NEW BUSINESS

- Discussion regarding participation in other local chapter meetings. Officers discussed the ability to attend others meetings when possible.

GOOD OF THE ORDER

- Steve Griggs requested information regarding replacing underlayment on a tile roof and the need for miscellaneous tiles that may be hard to find. Is there a place that sells odd tiles?
- Merry Westerlin reported on the requirements for locking air caps on refrigerant lines.(IMC 1101.10 & IRC M1411.6)
- Merry Westerlin reported on a request regarding requirement for carbon monoxide detectors be installed on houses when HVAC is installed or replaced (R315.1). There are a variety of opinions as to when this is required. Most use the same requirement as the would with smoke detectors.
- Jim Waters made draft checklists for electric vehicle charging station and natural gas charging station. Jim would like any feedback that he can regarding this checklist possible.
- Trang Huynh discussed the process of approving special inspector registration. Discussion followed regarding different policies.

SPEAKER

- Jim Isler was with us to present information on Wedge-It roofing products. He provided informative information regarding their products. For information regarding their products, go to www.gowedge.com.

ADJOURNMENT

The meeting was adjourned at approximately 2:35 P.M.

NEXT BUSINESS MEETING

Date: Tuesday, March 15, 2011

Location: City of Rancho Cucamonga
10500 Civic Center Dr.
Rancho Cucamonga – Tri-Communities Room

Time: 1:00 - 3:00 P.M.

Note to Board Members: The regular pre-meeting board members only meeting will be at 12:00 P.M.

Respectfully submitted,

Pete Goodrich
Secretary/Treasurer

Class 1 Member Cities: *Arcadia ~ Azusa ~ Big Bear Lake ~ Cathedral City ~ Chino Hills ~ Chino ~ Claremont ~ Colton ~ Covina ~ El Monte ~ Fontana ~ Garden Grove ~ Glendale ~ Glendora ~ Grand Terrace ~ Highland ~ Loma Linda ~ Monrovia ~ Montclair ~ Montebello ~ Monterey Park ~ Norco Ontario ~ Pasadena ~ Perris ~ Pomona ~ Rancho Cucamonga ~ Rancho Mirage ~ Redlands ~ Rialto ~ San Dimas ~ Upland ~ Victorville ~ West Covina ~ Yucaipa*