

MINUTES

**UTAH
RESIDENCE LIEN RECOVERY FUND
ADVISORY BOARD
MEETING**

**June 9, 2010
North Conference Room – 8:15 am
Heber Wells Building
Salt Lake City, UT 84111**

CONVENED: 8:15 am

ADJOURNED: 9:10 am

Board Members Present:

James Havell, Chair
Jeff Richards, Vice-Chair
Douglas W Darrington
Merlin Taylor
Patty Fullmer
Karyn Bunnell

Board Members Absent:

Daniel Dearden

DOPL Staff Present:

Program Manager, Dane Ishihara
Claims Examiner, Jon Uriarte
Board Secretary, Ann Naegelin
CE Coordinator, Robyn Barkdull

Guests:

Stephen Randle, homeowner

TOPICS FOR DISCUSSION

DECISIONS AND RECOMMENDATIONS

ADMINISTRATIVE BUSINESS:

Review and approve minutes from the May 2010 board meeting.

Ms. Bunnell made a motion to approve the May 2010 minutes as written. Mr. Taylor seconded the motion. Motion passed by unanimous vote.

Discuss rule changes

Mr. Ishihara updated the Board on the proposed changes to the rules.

Board Member Appointments

This will be the last meeting for Ms. Bunnell as her term is expiring. The Board thanked her for her service. Her expertise has been an asset to the Board and she will be missed.

Homeowner Application Approved Prior to the Board Meeting:

The following applications were approved by the Division:

Nathan S & Kelly M McLain v M R Construction Inc
Catherine Adams Watkins Trust v RMK Construction LLC

Homeowner Applications for Review:

1. Recommended for Denial & Explanation Required
 - a) CARRAN001 Stephen Randle v Carolina Mill & Cabinets Inc – Mr. Uriarte gave a brief explanation of this application. Mr. Randle answered questions from the Board regarding his application. Mr. Richards made a motion to deny the application. Ms. Bunnell seconded the motion. Motion passed with five votes in favor. Mr. Havell voted against the motion.
2. Recommended for Approval & Explanation Required
 - a) DAVROB002 Kim & Darlene A Robinson v Dave Baxter Landscapes – Mr. Uriarte gave a brief explanation of this application. Ms. Fullmer made a motion to approve the application. Mr. Darrington seconded the motion. Motion passed by unanimous vote.

Informal Claims for Review:

1. Recommended for Approval & Explanation required
 - a) LRF-2008-0902-01 Stock Building Supply West Inc v Majestic Construction & Development Inc (Kirkland Trustees) – Mr. Uriarte gave a brief explanation of the claim. Mr. Richards made a motion to approve the claim as recommended by the Division. Ms Bunnell seconded the motion. Motion passed by unanimous vote.
 - b) LRF-2009-0805-03 L & L Marble Inc dba: Designer Marble and Contractor Services v Scotland Construction & Development Inc (Whitney) – Mr. Uriarte gave a brief explanation of the claim. Mr. Darrington made a motion to approve the claim as recommended by the Division. Ms. Fullmer seconded the motion. Motion passed by unanimous vote.
2. Recommended for Approval & No Explanation required
 - a) LRF-2009-0805-01 Jim Sorensen v Herbert R Burnett (Hunt) - Ms. Bunnell made a motion to approve the claim as recommended by the Division. Mr. Darrington seconded the motion. Motion passed by unanimous vote.
 - b) LRF-2009-0826-01 Scott Bone Drywall Inc v Jeffery S Ord dba Ord Construction (Atkinson) - Ms. Bunnell made a motion to approve the claim as recommended by the Division. Mr. Darrington seconded the motion. Motion passed by unanimous vote.
 - c) LRF-2009-1203-01 Scott Powell Drywall Inc v Boulder Creek Homes and Construction Inc (Simpson) – Mr. Darrington made a motion to approve the claims as recommended by the Division. Ms. Bunnell seconded the

- motion. Motion passed by unanimous vote.
- d) LRF-2009-1203-03 Geneva Rock Products Inc v Wolverine Construction (Crosland) - Ms. Bunnell made a motion to approve the claim as recommended by the Division. Mr. Darrington seconded the motion. Motion passed by unanimous vote.
 - e) LRF-2009-1203-05 Geneva Rock Products Inc v Wolverine Construction (Pulsipher) – Ms. Bunnell made a motion to approve the claim as recommended by the Division. Mr. Darrington seconded the motion. Motion passed by unanimous vote.
 - f) LRF-2009-1208-01 Burton Lumber & Hardware v Timberlake Homes Inc (Stone) - Ms. Bunnell made a motion to approve the claim as recommended by the Division. Mr. Darrington seconded the motion. Motion passed by unanimous vote.
 - g) LRF-2009-1210-01 Scott Powell Drywall Inc v Boulder Creek Homes & Construction Inc (Rajotte) - Mr. Darrington made a motion to approve the claims as recommended by the Division. Ms. Bunnell seconded the motion. Motion passed by unanimous vote.
 - h) LRF-2009-1210-02 Scott Powell Drywall Inc v Boulder Creek Homes & Construction Inc (Puffer) - Mr. Darrington made a motion to approve the claims as recommended by the Division. Ms. Bunnell seconded the motion. Motion passed by unanimous vote.
 - i) LRF-2009-1210-03 J & N Brothers Inc v Wasatch Homes Construction LLC (Heaps) - Ms. Bunnell made a motion to approve the claim as recommended by the Division. Mr. Darrington seconded the motion. Motion passed by unanimous vote.
 - j) LRF-2009-1210-04 Scott Powell Drywall Inc v Boulder Creek Homes & Construction Inc (Black) - Mr. Darrington made a motion to approve the claims as recommended by the Division. Ms. Bunnell seconded the motion. Motion passed by unanimous vote.

ADJOURN: Meeting adjourned at 9:10 am

Note: These minutes are not intended to be a verbatim transcript but are intended to record the significant features of the business conducted in this meeting. Discussed items are not necessarily shown in the chronological order they occurred.

July 14, 2010
Date Approved

(ss) Jeffrey Richards
Chairperson, Residence Lien Recovery Fund Advisory Board

July 14, 2010
Date Approved

(ss) Dane Ishihara
Program Coordinator, Division of Occupational & Professional
Licensing