

MINUTES

**UTAH
Residence Lien Recovery Fund Advisory Board
MEETING**

August 10, 2007

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

CONVENED: 8:15 a.m.

ADJOURNED: 9:25 a.m.

Bureau Manager:

Dan S Jones

Board Secretary:

Ann Naegelin

Board Members Present:

Merlin Taylor, Vice Chair

Jeff Richards

Patty Jo Fullmer

Board Members Absent:

James Havell, Chair

Joanne Martin

Allen Nielson

Guests:

Nathan Ellis, Ellis and Sons Construction

Bruce Richards, Attorney

Brock and Bri Harris, Homeowners

Sue Ritter, Homeowner

Amber and Lewis Barton, Homeowners

Debbie Reiber, Homeowner

DOPL Staff Present:

Program Coordinator, Rich Oborn

AAG, Tony Patterson

Director, David Stanley

Program Specialist, Dane Ishihara

TOPICS FOR DISCUSSION

DECISIONS AND RECOMMENDATIONS

ADMINISTRATIVE BUSINESS:

Swear In New Board Member

Patty Jo Fullmer was introduced and sworn in.

Approval of July 2007 Minutes:

The minutes will be reviewed and approved at the next board meeting.

New Board Member Orientation:

The date for the Board Member Orientation will be September 24, 2007 at 8:30 am. Any Board member interested in attending should contact Mr. Oborn.

LRF Staffing Changes:

Mr. Oborn explained some staffing changes that will take place in the LRF Section.

Uncontested Applications for Certificate of Compliance:

1. Recommended for Approval & No Explanation Required
 - a. SCOVEN001 Robert Vengrin v Scotland Construction & Development Inc – Dane / This item will be continued until September as there was not a quorum present.
2. Recommended for Approval & Explanation Required
 - a. DSEHAN001 Steve & Debbie Reiber v Ron Hansen Construction Inc - Rich / The homeowners waived the requirement for a quorum. The contractor has not responded. Mr. Oborn gave a brief explanation of the application. The homeowner also gave an explanation. Mr. Richards made a motion to approve the application. Ms. Fullmer seconded the motion. Motion passed by unanimous vote.
 - b. JACBAR001 Lewis Barton v Jaco Building & Development Inc - Rich / The homeowners waived the requirement for a quorum. The contractor has not responded. Mr. Oborn gave a brief explanation of the application. Mr. Richards made a motion to approve the application. Ms. Fullmer seconded the motion. Motion passed by unanimous vote.
3. Recommended for Denial & Explanation Required
 - a. ELLRRT001 Susan Ritter v Ellis & Son's Construction Inc - Rich / Both parties agreed to waive the quorum requirement. Mr. Oborn gave a brief explanation of the application. Ms. Ritter gave an explanation of her claim. Mr. Ellis indicates that he is in the process of paying this lien. Mr. Richards made a motion to deny this application. Ms. Fullmer seconded the motion. Motion passed by unanimous vote.
 - b. HARCOB001 Brock & Brianne Harris v Cobalt Homes Inc - Rich / Mr. Richards, attorney for the homeowners, and the homeowner were present. This item will be continued until September as there is not a quorum present. The contractor was not present to waive the quorum requirement.

Informal Claims for Review:

1. Recommended for Approval & No Explanation Required
 - a. LRF-2007-0129-01 Sky Electric LLC v Vision, A Design and Build Company LLC (Allred) – Dane / This item will be continued until September as there was not a quorum present.
 - b. LRF-2007-0129-02 Sky Electric LLC v Vision, A Design and Build Company LLC (Owen) – Dane / This item will be continued until September as there was not a quorum present.
 - c. LRF-2007-0129-03 Sky Electric LLC v Vision, A Design and Build Company LLC (Caldwell) – Dane / This item will be continued until September as there was not a quorum present.
 - d. LRF-2007-0504-01 Stock Building Supply West Inc v

- Scotland Construction & Development Inc (Henrie) – Dane / This item will be continued until September as there was not a quorum present.
- e. LRF-2007-0504-02 Stock Building Supply West Inc v Scotland Construction & Development Inc (Whitney) – Dane / This item will be continued until September as there was not a quorum present.
- f. LRF-2007-0504-03 Stock Building Supply West Inc v Scotland Construction & Development Inc (Strong) – Dane / This item will be continued until September as there was not a quorum present.
- g. LRF-2007-0504-04 Stock Building Supply West Inc v Scotland Construction & Development Inc (Taylor) – Dane / This item will be continued until September as there was not a quorum present.

ADJOURN: 9:25 A.M.

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.

9/12/2007
Date Approved

(ss) James Havell
Chairperson, Residence Lien Recovery Fund Advisory Board

9/12/2007
Date Approved

(ss) Rich Oborn
Program Coordinator, Residence Lien Recovery Fund