

MINUTES

UTAH RESIDENCE LIEN RECOVERY FUND ADVISORY BOARD MEETING

February 13, 2008

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

CONVENED: 8:15 am

ADJOURNED: 9:05 am

Bureau Manager:
Board Secretary:

Ann Naegelin

Board Members Present:

James Havell, Chair
Merlin Taylor, Vice-Chair
Patty Fullmer
Jeff Richards
Joanne Martin
Karyn Bunnell

Board Members Absent:

Allen Nielson

Guests:

James Shell, Homeowner
Darren Olsen, Homeowner

DOPL Staff Present:

Program Coordinator, Rich Oborn
Program Specialist, Dane Ishihara
AAG, Tony Patterson

TOPICS FOR DISCUSSION

DECISIONS AND RECOMMENDATIONS

ADMINISTRATIVE BUSINESS:

Review and approve minutes from the January board meeting.

Ms. Bunnell made a motion to approve the minutes as written. Ms. Fullmer seconded the motion. Motion passed by unanimous vote.

Legislative Updates:

Mr. Oborn gave an update on the upcoming legislative session. It does not appear that there will be any changes that will affect the LRF during this session.

Mr. Taylor is concerned that owners of condominiums who have construction work on an existing property do not have any protection from the LRF.

Division Changes:

Mr. Oborn updated the Board on personnel changes in the Division. Mr. Oborn will no longer be the Program Coordinator as he has taken another position within the Division.

Applications Approved by Division:

The following application were approved by the Division:

- a. Douglas & Gail Smith v Diversified Contractors Group LLC
- b. Richard & Ronda Stayner v Diversified Contractors Group LLC
- c. Kenneth Miles v The Basement King Inc
Merrill & Joanna Squire v Frederico Landscaping Inc

Certificate of Compliance for review:

1. Recommended for Approval & Explanation Required
 - a. CDBSHE001 James Shell v CDB Construction Inc – Mr. Oborn gave a brief explanation of the application. Mr. Taylor made a motion to approve the application. Mr. Richards seconded the motion. Motion passed by unanimous vote.
 - b. CESOLS001 Darren & Nicole Olsen v Cesars Plastering & Designing Inc – Mr. Ishihara gave a brief explanation of the application. Ms. Martin has done business with Cesars Plastering & Designing and Sequoia Builders. She indicated the past relationship would not effect her decision. Mr. Olsen gave an explanation of the work that needs to be repaired. Mr. Richards asked to be recused. Mr. Taylor made a motion to approve the application. Ms. Fullmer seconded the motion. The vote was three in favor. Ms. Bunnell and Ms. Martin were opposed. Motion passed. Mr. Richards did not vote.
2. Recommended for Denial & Explanation Required
 - a. WILJON001 Shane & Janeal Jones v Wilco LLC – Mr. Oborn gave an explanation of the application. Ms. Bunnell made a motion to deny the claim. Ms. Martin seconded the motion. Motion passed by unanimous vote.

Informal Claims for Review:

Uncontested Claims – Recommended for Full Payment Approval & No Explanation Required

- a. LRF-2007-0921-01 Stock Building Supply West Inc v Blade Leigh Construction Inc (Taylor) – Ms. Bunnell made a motion to approve the claim as recommended by the Division. Ms. Fullmer seconded the motion. Motion passed by unanimous vote.
- b. LRF-2007-1026-01 Jones Paint & Glass v Grand Improvements Inc (Wilson) - Ms. Bunnell made a motion to approve the claim as recommended by the

- Division. Ms. Fullmer seconded the motion. Motion passed by unanimous vote.
- c. LRF-2007-1026-02 Jones Paint & Glass v Grand Improvements Inc (Dolton) - Ms. Bunnell made a motion to approve the claim as recommended by the Division. Ms. Fullmer seconded the motion. Motion passed by unanimous vote.

ADJOURN: Meeting adjourned at 9:05 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.

March 12, 2008
Date Approved

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

March 12, 2008
Date Approved

(ss) Rich Oborn
Program Coordinator, Division of Occupational &
Professional Licensing