

MINUTES

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

**April 14, 2010
North Conference Room – 8:15 am
Heber Wells Building
Salt Lake City, UT 84111**

CONVENED: 8:15 am

ADJOURNED: 9:00 am

Board Members Present:

James Havell, Chair
Jeff Richards, Vice-Chair
Patty Fullmer
Douglas W Darrington
Daniel Dearden

Board Members Absent:

Merlin Taylor
Karyn Bunnell

DOPL Staff Present:

AAG, Tony Patterson
Operations Manager, Dave Taylor
Program Manager, Dane Ishihara
Claims Examiner, Jon Uriarte
Board Secretary, Ann Naegelin

Guests:

TOPICS FOR DISCUSSION

DECISIONS AND RECOMMENDATIONS

ADMINISTRATIVE BUSINESS:

Review and approve minutes from the March 2010 board meeting.

Mr. Richards made a motion to approve the March 2010 minutes as written. Ms. Fullmer seconded the motion. Motion passed by unanimous vote.

Discuss rule changes

Mr. Ishihara discussed the changes to the statute. He will ask for input from the Board members to make necessary changes to the rules.

Homeowner Applications Approved by the Division:

The following applications were approved by the Division:
a) Shawn G Holmes v Santillan Drywall and Stucco Corp

Homeowner Applications for Review:

1. Recommended for Approval & Explanation Required
 - a) JBAPAN001 Gladys Pang v J Ballard Homes Inc – Mr. Uriarte gave an explanation of this application. Mr.

Richards made a motion to approve the application. Mr. Darrington seconded the motion. Motion passed by unanimous vote.

- b) TRIYAT001 David Yates v Triple Peaks Construction LLC - Mr. Uriarte gave a brief explanation of this application. Mr. Richards made a motion to approve this application. Ms. Fullmer seconded the motion. Motion passed by unanimous vote.

Informal Claims for Review:

1. Recommended for Approval & Explanation required

- a) LRF-2008-0228-02 Shakespear Professional Hardwood Flooring Inc v Blade Leigh Construction Inc (Wise) – Mr. Ishihara gave a brief explanation of this claim. Mr. Richards made a motion to approve this claim as recommended by the Division. Mr. Darrington seconded the motion. Motion passed by unanimous vote.

2. Recommended for Approval & No Explanation required

- a) LRF-2008-0312-01 Stock Building Supply West Inc v Mark Milby Construction Inc (Hamer) – Mr. Darrington made a motion to approve the claim as recommended by the Division. Ms. Fullmer seconded the motion. Motion passed by unanimous vote.
- b) LRF-2009-0915-03 Stock Building Supply West Inc v Odell Roofing Inc (Olsen) - Mr. Darrington made a motion to approve the claim as recommended by the Division. Ms. Fullmer seconded the motion. Motion passed by unanimous vote.
- c) LRF-2009-1020-01 TBP Construction Inc v Earthmovers LLC (Collings, Harrell, Whippey) - Mr. Darrington made a motion to approve the claim as recommended by the Division. Ms. Fullmer seconded the motion. Motion passed by unanimous vote.
- d) LRF-2009-1027-02 Scott Powell Drywall Inc v Boulder Creek Homes and Construction Inc (Stewart) - Mr. Darrington 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 9:00 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.

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Minutes
Residence Lien Recovery Fund Advisory Board
April 14, 2010

May 12, 2010
Date Approved

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

May 12, 2010
Date Approved

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