

# MINUTES

## UTAH RESIDENCE LIEN RECOVERY FUND ADVISORY BOARD MEETING

October 10, 2012  
North Conference Room – 8:15 am  
Heber Wells Building  
Salt Lake City, UT 84111

**CONVENED:** 8:20

**ADJOURNED:** 9:20

**Board Members Present:**

Bradley Stevens, Chair  
Patty Fullmer, Vice Chair  
Douglas W Darrington  
Calvin Bowen  
Jeff Park

**Board Members Absent:**

Jeff Richards

**DOPL Staff Present:**

Program Manager, Dane Ishihara  
Fund Secretary, Tracy Naff  
AAG, Tony Patterson

**Guests:**

Sharlene Miner, homeowner  
Gary Miner, homeowner  
Greg McDonagh, contractor  
Neena Bowen, DOPL

### TOPICS FOR DISCUSSION

### DECISIONS AND RECOMMENDATIONS

#### **ADMINISTRATIVE BUSINESS:**

Review and approve minutes from the September 12, 2012 board meeting.

Mr Darrington made a motion to approve the September 12, 2012 minutes as written. Mr Bowen seconded the motion. Motion passed by unanimous vote.

Swear in new Board member

Mr Park gave a brief summary of his experience. Mr Ishihara swore in Mr Park.

#### **Homewoner applications for Review**

#### 1. Board Review Requested

- a) GREMIN001 Gary & Sharlene Miner v McDonagh Construction Company – Mr Ishihara gave a brief explanation of the application. Mrs Miner explained the spreadsheet she provided and remarked on the quality of work. Mr Ishihara reviewed statutory definition of payment in full. Mr McDonagh provided his explanation

of the contract amount. Open discussion to determine the contracted amount and payment in full. Mr Darrington made a motion to approve the application. Mrs Fullmer seconded the motion. Motion passed by unanimous vote.

**Informal Claims for Review:**

1. Recommended for Approval & Explanation Required

- a) LRF-2011-0720-03 Rands Roofing Inc v Aspen Homes Development Inc (Foree) – Mr Ishihara gave a brief explanation of the application. Mr Darrington made a motion to approve the application. Mr Bowen seconded the motion. Motion passed by unanimous vote.
- b) LRF-2012-0727-01 Ogden Drywall v Aspen Homes Development Inc (Owens) – Mr Ishihara gave a brief explanation of the application. Mr Darrington made a motion to approve the application. Mrs Fullmer seconded the motion. Motion passed by unanimous vote.

**ADJOURN:**

Meeting adjourned at 9:18

*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.*

December 12, 2012  
Date Approved

(ss) Bradley Stevens  
Chairperson, Residence Lien Recovery Fund Advisory Board

December 12, 2012  
Date Approved

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