

MINUTES

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

**December 12, 2012
Room 475, Fourth Floor – 8:15 am
Heber Wells Building
Salt Lake City, UT 84111**

CONVENED: 8:15

ADJOURNED: 8:40

Board Members Present:

Bradley Stevens, Chair
Douglas W Darrington
Jeff Park
Jeff Richards
Dave McArthur

Board Members Absent:

Patty Fullmer, Vice Chair
Calvin Bowen

DOPL Staff Present:

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

Guests:

Chris Dickinson, homeowner
Rian Smith, homeowner

TOPICS FOR DISCUSSION

DECISIONS AND RECOMMENDATIONS

ADMINISTRATIVE BUSINESS:

Review and approve minutes from the October 9, 2012 board meeting.

Mr Darrington made a motion to approve the October 9, 2012 minutes as written. Mr Park seconded the motion. Motion passed by unanimous vote.

Swear in new Board member

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

Homeowner applications for Review

1. Recommended for Approval & Explanation Required

- a) SMADIC001 Chris Dickinson v SMA Enterprises Inc dba Elite Builder Group - Mr Ishihara gave a brief explanation of the application. Mr Richards made a motion to approve the application. Mr Darrington seconded the motion. Motion passed by unanimous vote.
- b) SMASMI001 Rian Smith v SMA Enterprises Inc dba Elite Builder Group - Mr Ishihara gave a brief explanation of the application. Mr Smith clarified upgrades to the contract. Mr Richards made a motion to approve the application. Mr Darrington seconded the motion. Motion passed by unanimous vote.

1. Recommended for Denial & Explanation Required

- a) STOBUS001 Charles & Bonita Busch v Stonebridge Construction Company Inc - Mr Ishihara gave a brief explanation of the application. Mr Darrington made a motion to deny the application. Mr Richards seconded the motion. Motion passed by unanimous vote.

ADJOURN:

Meeting adjourned at 8:40

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.

February 13, 2013
Date Approved

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

February 13, 2013
Date Approved

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