

MINUTES

UTAH Residence Lien Recovery Fund Advisory Board MEETING

November 14, 2007
North Conference Room – 8:15 am
Heber Wells Building
Salt Lake City, UT 84111

CONVENED: 8:15 am

ADJOURNED: 8:55 am

Bureau Manager:
Board Secretary:

Dan S. Jones
Ann Naegelin

Board Members Present:

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

Board Members Absent:

Guests:

Troy McBride, Mark McBride Plumbing
Jim Dunn, Henries Electric Company

DOPL Staff Present:

Program Manager, Rich Oborn
AAG, Tony Patterson
Claims Examiner, Dane Ishihara
Dan S. Jones, Bureau Manager
Ann Naeglin, Board Secretary

TOPICS FOR DISCUSSION

DECISIONS AND RECOMMENDATIONS

ADMINISTRATIVE BUSINESS:

Review and approve minutes from the October board meeting.

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

Legislative Update

Mr. Oborn gave a brief update of upcoming legislation.

Homeowner Applications Approved by the
Division:

The following applications were approved by the
Division:

- a. Kris Nuntapreda v Cesars Plastering & Designing Inc
- b. David Buckley v Cody Lewis Construction Inc
- c. Barbara Marshall v Scotland Construction & Development Inc
- d. Beny & Michelle Hew-Len v Wilson Scott Inc
- e. Steve & Annalyse Anderson v Wilson Scott Inc
- f. Michael & Amber Telaroli v Jimmy Zufelt Construction Inc
- g. Kevin Reese v D L Shippen Concrete Inc
- h. Guy & Mary Jandreau v D L Shippen Concrete Inc

Homeowner Applications for Review:

1. Recommended for Approval & Explanation Required
 - a. BLAGAL001 Jeffrey Gallagher v Blade Leigh Construction Inc – Ms. Martin made a motion to approve the application. Ms. Bunnell seconded the motion. Motion passed by unanimous vote.
 - b. DALLUN001 Benjamin & Alicia Lungren v Clayton & Natalie Dalton – Mr. Oborn gave a brief explanation of the application. Ms. Fullmer made a motion to approve the application. Mr. Richards seconded the motion. Motion passed by unanimous vote.

Informal Claims for Review:

1. Recommended for Approval & No Explanation Required
 - a. LRF-2007-0719-01 Stapleton Electric LLC v Ostmann Corporation (Cole) – Ms. Martin made a motion to approve the claim. Ms. Bunnell seconded the motion. Motion passed by unanimous vote.
 - b. LRF-2007-0808-01 Henries Electric Company v Basements 4-U (Sharpley) - Ms. Martin made a motion to approve the claim. Ms. Bunnell seconded the motion. Motion passed by unanimous vote.
 - c. LRF-2007-0814-02 Henries Electric Company v Basements 4-U (Bird) - Ms. Martin made a motion to approve the claim. Ms. Bunnell seconded the motion. Motion passed by unanimous vote.
 - d. LRF-2007-0824-01 Henries Electric Company v Basements 4-U (Folsom) – Ms. Martin made a motion to approve the claim. Ms. Bunnell seconded the motion. Motion passed by unanimous vote.
2. Recommended for Approval & Explanation Required
 - a. LRF-2005-1019-01 Lanoga Corporation v Browning Construction LLC (McBride) – Mr. Oborn gave a brief explanation of the claim. Ms. Martin made a motion to approve the claim. Mr. Richards seconded the motion. Motion passed by unanimous vote.
 - b. LRF-2007-0726-01 Mark McBride Plumbing Inc v Ostmann Corporation (Cole) – Mr. Havell asked to be recused. Mr. Taylor conducted this portion of the meeting as chairman. Mr. Nielson made a motion to approve the claim. Mr. Richards seconded the motion. Motion passed with six votes in favor. Mr. Havell did not vote.

ADJOURN: 8:55 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.

December 12, 2007
Date Approved

(ss) Merlin Taylor
Chairperson, Residence Lien Recovery Fund Advisory Board

December 12, 2007
Date Approved

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