

MINUTES

**UTAH
Residence Lien Recovery Fund Advisory Board
MEETING**

January 9, 2008

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

CONVENED: 8:15 am

ADJOURNED: 9:00 am

**Bureau Manager:
Board Secretary:**

Dan S Jones
Ann Naegelin

Board Members Present:

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

Board Members Absent:

Guests:

Rohan Shearer, homeowner

DOPL Staff Present:

Associate Director, Ross Ford
Program Coordinator, Rich Oborn
Program Specialist, Dane Ishihara

TOPICS FOR DISCUSSION

ADMINISTRATIVE BUSINESS:

Review and approve minutes from the December 12, 2007 board meeting.

Legislative Updates:

DECISIONS AND RECOMMENDATIONS

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

Mr. Oborn gave an update on the upcoming legislative session. He also advised the Board that the new rules are now in effect.

Applications Approved by Division

The following application were approved by the Division:

- a. Jared & Tamara Charlton v Jeff Carver Construction
- b. Tyler Murdock v Modern Homes LLC
- c. Bill Shipp v Vega Drywall Inc
- d. Darin & Caroline Wilson v Diversified Contractors Group LLC
- e. Scott Cole v Wilson Scott Inc
- f. Melanie Hansen v Diversified Contractors Group LLC
- g. Allen Jensen v CDB Construction Inc
- h. George & Nancy Warnick v Wilson Scott Inc
Dennis & Barbara Couch v Diversified Contractors Group LLC

Certificate of Compliance for review:

1. Uncontested Applications – Recommended for Approval & Explanation Required
 - a. JIMSMI001 Paul Smith v Jimmy Zufelt Construction Inc - Mr. Oborn gave a brief explanation of this application. Ms. Bunnell made a motion to approve the application. Ms. Martin seconded the motion. Motion passed by unanimous vote.
 - b. SILLAS001 Jay & Linda Lash v Silver Canyon Construction LLC - Mr. Ishihara gave a brief explanation of this application. Ms. Bunnell made a motion to approve the application. Mr. Richards seconded the motion. Motion passed by unanimous vote.
 - c. SUNSCH001 John & Nannie Schwikerath v Sun Desert Drywall LLC – Ms. Martin asked to be recused. Mr. Oborn gave a brief explanation of this application. Mr. Richards made a motion to approve the application. Mr. Nielson seconded the motion. Motion passed with six votes in favor. Ms. Martin did not vote.
 - d. TIPSHE001 Rohan Shearer v Tipton Landscaping Inc – Mr. Oborn gave a brief explanation of the claim. Mr. Nielson made a motion to approve the application. Mr. Taylor seconded the motion. Motion passed by unanimous vote.
2. Contested Applications – Recommended for Approval & Explanation Required
 - a. SCABLA001 Frank Scaletta & Judi Russell v Blade Leigh Construction Inc - Mr. Ishihara gave a brief explanation of the application. Mr. Richards made a motion to approve the application. Ms. Fullmer seconded the motion. Motion passed by unanimous vote.
 - b. KENMIL001 John & Sarah Kendrick v Miller Construction Services Inc - This application will be reviewed at an upcoming meeting.

Informal Claims for Review:

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

- a. LRF-2007-1031-01 Burton Lumber and Hardware v
Rhodes Valley Construction Inc (Cook) – Ms. Martin
made a motion to approve this claim. 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.

February 13, 2008
Date Approved

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

February 13, 2008
Date Approved

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