

MINUTES

UTAH RESIDENCE LIEN RECOVERY FUND ADVISORY BOARD MEETING

November 9, 2011
North Conference Room – 8:15 am
Heber Wells Building
Salt Lake City, UT 84111

CONVENED: 8:15am

ADJOURNED: 8:26am

Board Members Present:

Douglas W Darrington, Chair
Merlin Taylor
Jeff Richards
Calvin Bowen
Bradley Stevens

Board Members Absent:

Patty Fullmer, Vice-Chair

DOPL Staff Present:

Program Manager, Dane Ishihara
Fund Secretary, Tracy Naff

Guests:

None in attendance

TOPICS FOR DISCUSSION

DECISIONS AND RECOMMENDATIONS

ADMINISTRATIVE BUSINESS:

Review and approve minutes from the October 12, 2011 board meeting.

Mr Richards made a motion to approve the October 12, 2011 minutes as written. Mr Bowen seconded the motion. Motion passed by unanimous vote.

Homeowner Application Approved Prior to the Board Meeting:

RIGBAL001 Jeffery & Carole Ballif V Rigby Construction Inc
STIYEI001 Michael & Jill Yei v Stillwater Dwellings LLC
BJPJON001 Jeff & Lisa Jones v BJ Plastering Inc

Homeowner Applications for Review:

1. Recommended for Approval & Explanation Required
 - a) ASBSOL001 Larry & Darlene Olsen v Allen Seth Bingham dba ASB Construction. Mr Ishihara gave a brief explanation of the application. Mr Richards made a motion to approve the application. Mr Taylor seconded the motion. Motion passed by unanimous vote.

Informal Claims for Review:

1. Recommended for Approval & Explanation Required

- a) LRF-2011-0131-04 Bradley C Hubble dba Finyl Vinyl Fence v Midwest Vinyl Fence & Gates LLC (Backman) - Mr Ishihara gave a brief explanation of the application. Mr Richards made a motion to approve the application. Mr Bowen seconded the motion. Motion passed by unanimous vote.

2. Recommended for Approval & No Explanation Required

- a) LRF-2011-0502-01 Ralph Ponds Plumbing and Radiant Inc dba Ponds Plumbing & Heating v Advanzt Enterprises NT LLC dba Upscale Downstairs (Walker) – Mr Richards made a motion to approve the application. Mr Stevens seconded the motion. Motion passed by unanimous vote.
- b) LRF-2011-0509-03 Ralph Ponds Plumbing and Radiant Inc dba Ponds Plumbing & Heating v Advanzt Enterprises NT LLC dba Upscale Downstairs (Arsenault) – Mr Richards made a motion to approve the application. Mr Stevens seconded the motion. Motion passed by unanimous vote.
- c) LRF-2011-0907-01 Ralph Ponds Plumbing and Radiant dba Ponds Plumbing & Heating v Advanzt Enterprises NT LLC dba Upscale Downstairs (Davis) – Mr Richards made a motion to approve the application. Mr Stevens seconded the motion. Motion passed by unanimous vote.
- d) LRF-2011-0907-02 Ralph Ponds Plumbing and Radiant dba Ponds Plumbing & Heating v Advanzt Enterprises NT LLC dba Upscale Downstairs (Lewis) – Mr Richards made a motion to approve the application. Mr Stevens seconded the motion. Motion passed by unanimous vote.
- e) LRF-2011-0907-03 Ralph Ponds Plumbing and Radiant dba Ponds Plumbing & Heating v Advanzt Enterprises NT LLC dba Upscale Downstairs (Starkie) – Mr Richards made a motion to approve the application. Mr Stevens seconded the motion. Motion passed by unanimous vote.
- f) LRF-2011-0907-04 Ralph Ponds Plumbing and Radiant dba Ponds Plumbing & Heating v Advanzt Enterprises NT LLC dba Upscale Downstairs (Jastremsky) – Mr Richards made a motion to approve the application. Mr Stevens seconded the motion. Motion passed by unanimous vote.
- g) LRF-2011-0907-05 Ralph Ponds Plumbing and Radiant dba Ponds Plumbing & Heating v Advanzt Enterprises NT LLC dba Upscale Downstairs

- (Pace) – Mr Richards made a motion to approve the application. Mr Stevens seconded the motion. Motion passed by unanimous vote.
- h) LRF-2011-0907-06 Ralph Ponds Plumbing and Radiant dba Ponds Plumbing & Heating v Advanzt Enterprises NT LLC dba Upscale Downstairs (Anderson) – Mr Richards made a motion to approve the application. Mr Stevens seconded the motion. Motion passed by unanimous vote.
 - i) LRF-2011-0907-07 Ralph Ponds Plumbing and Radiant dba Ponds Plumbing & Heating v Advanzt Enterprises NT LLC dba Upscale Downstairs (Dreier) – Mr Richards made a motion to approve the application. Mr Stevens seconded the motion. Motion passed by unanimous vote.
 - j) LRF-2011-0908-01 Ralph Ponds Plumbing and Radiant dba Ponds Plumbing & Heating v Advanzt Enterprises NT LLC dba Upscale Downstairs (Stewart) – Mr Richards made a motion to approve the application. Mr Stevens seconded the motion. Motion passed by unanimous vote.
 - k) LRF-2011-0908-03 Ralph Ponds Plumbing and Radiant dba Ponds Plumbing & Heating v Advanzt Enterprises NT LLC dba Upscale Downstairs (Romney) – Mr Richards made a motion to approve the application. Mr Stevens seconded the motion. Motion passed by unanimous vote.
 - l) LRF-2011-0921-01 Jim Jessperson dba J & S Excavating v PC Companies (Clawson) – Mr Richards made a motion to approve the application. Mr Stevens seconded the motion. Motion passed by unanimous vote.

ADJOURN: Meeting adjourned at 8:26 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.

December 14, 2011
Date Approved

(ss) Douglas Darrington
Chairperson, Residence Lien Recovery Fund Advisory Board

December 14, 2011
Date Approved

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