

Residence Lien Recovery Fund Advisory Board
Meeting Minutes April 11, 2007
Heber Wells Building
Salt Lake City, UT 84111

- Division Representatives Present: Program Coordinator Rich Oborn
AAG Tony Patterson
Director David Stanley
Board Secretary Ann Naegelin
Program Secretary Dane Ishihara
Claims Examiner Karen Campbell
- Board Members Present: Karyn Ericksen, Chair
Joanne Martin
Allen Nielson
Merlin Taylor
John Erickson
Jeff Richards
- Board Members Absent: James Havell, Vice-Chair
- Guests: None
- Board Business: Convened 8:24 am
- Travel Reimbursement
Approval of March 2007 Minutes: Ms. Martin made a motion to approve the minutes. Mr. Richards seconded the motion. Motion passed by unanimous vote.
- Discuss Special Assessment: Mr. Oborn gave an update regarding the special assessment. It is not necessary to have legislative approval prior to assessing the fee. The Division of Occupational and Professional Licensing must have a public hearing before assessing the fee. Mr. Patterson presented historical information regarding the special assessment.
- Discuss contractor continuing education mailer: Mr. Oborn gave a copy of the continuing education schedule to the Board Members. The schedule was sent to all licensed contractors.
- Uncontested Applications for Certificate of Compliance:
1. Recommended for Approval & No Explanation Required
 - a. JONVIN001 Roy Vincent v Jon Fullmer Construction Inc – Dane / Mr. Erickson made a motion to approve. Mr. Richards seconded the motion. Motion passed with a unanimous vote.
 - b. PACKRB001 Gayle Pace v KRB Development Inc – Karen / Ms. Martin made a motion to approve. Mr. Richards seconded the motion. Motion passed with a unanimous vote.
 2. Recommended for Approval & Explanation Required
 - a. RONMAP001 Park R & Stephanie Roney v Maple Mountain Construction Inc – Karen / Ms. Campbell gave an explanation of the claim. Mr. Richards made a motion to approve. Mr. Taylor seconded the motion. Motion passed with a unanimous vote.

3. Recommended for Denial & Explanation Required
 - a. THAGAR001 Colby Thackeray v Garbett Realty Pc – Karen / Ms. Campbell gave an explanation of the claim. The claim is for a six unit condominium and the statute requires that it must be a one or two family residence. Ms. Martin made a motion to deny the application. Mr. Taylor seconded the motion. Motion passed with a unanimous vote.

Informal Claims for Review:

1. Uncontested Claims – Recommended for Approval & No Explanation Required
 - a. LRF-2007-0110-01 A-Quality Plumbing & Heating Inc v Cobalt Homes Inc (Smith) – Dane / Mr. Nielson asked to be recused. Mr. Richards made a motion to approve. Mr. Erickson seconded the motion. Vote was five in favor. Mr. Nielson did not vote.
 - b. LRF-2007-0110-02 A-Quality Plumbing & Heating Inc v Cobalt Homes Inc (Adams) – Dane / Ms. Martin made a motion to approve. Mr. Taylor seconded the motion. Motion passed with a unanimous vote.
 - c. LRF-2007-0110-03 A-Quality Plumbing & Heating Inc v Cobalt Homes Inc (Sellick) – Dane / Mr. Nielson asked to be recused. Mr. Richards made a motion to approve. Mr. Erickson seconded the motion. Vote was five in favor. Mr. Nielson did not vote.
 - d. LRF-2007-0110-04 A-Quality Plumbing & Heating Inc v Cobalt Homes Inc (Herrick) – Dane / Mr. Nielson asked to be recused. Mr. Richards made a motion to approve. Mr. Erickson seconded the motion. Vote was five in favor. Mr. Nielson did not vote.
 - e. LRF-2007-0110-05 A-Quality Plumbing & Heating Inc v Cobalt Homes Inc (Bailiff) – Dane / Mr. Nielson asked to be recused. Mr. Richards made a motion to approve. Mr. Erickson seconded the motion. Vote was five in favor. Mr. Nielson did not vote.
 - f. LRF-2007-0110-06 A-Quality Plumbing & Heating Inc v Cobalt Homes Inc (Woods) – Dane / Mr. Nielson asked to be recused. Mr. Richards made a motion to approve. Mr. Erickson seconded the motion. Vote was five in favor. Mr. Nielson did not vote.
2. Uncontested Claims – Recommended for Approval & No Explanation Required
 - a. LRF-2006-1109-04 Western Rock Products Corp v Grand Improvements Inc (Dolton) – Dane / Mr. Nielson made a motion to approve. Ms. Martin seconded the motion. Motion passed by unanimous vote.
 - b. LRF-2006-1109-05 Sunroc Corporation v Grand Improvements Inc (Dolton) – Dane / Mr. Nielson made a motion to approve. Ms. Martin seconded the motion. Motion passed by unanimous vote.
 - c. LRF-2006-1206-01 Lanoga Corporation dba Butterfield Lumber v LA Construction (Ouart) – Dane / Mr. Nielson made a motion to approve. Ms. Martin seconded the motion. Motion passed by unanimous vote.
 - d. LRF-2006-1206-02 Lanoga Corporation dba Butterfield Lumber v LA Construction (Payne) – Dane / Mr. Nielson made a motion to approve. Ms. Martin seconded the motion. Motion passed by unanimous vote.
 - e. LRF-2007-0116-01 Stock Building Supply West Inc v Jason Seamons Construction, LLC (Larsen) – Dane / Mr. Nielson made a motion to approve. Ms. Martin seconded the motion. Motion passed by unanimous vote.
 - f. LRF-2007-0122-01 Stock Building Supply West Inc v Basements 4-U (Hidalgo) – Dane / Mr. Nielson made a motion to approve. Ms. Martin seconded the motion. Motion passed by unanimous vote.

- g. LRF-2007-0122-02 Stock Building Supply West Inc v Basements 4-U (Folsom) – Dane / Mr. Nielson made a motion to approve. Ms. Martin seconded the motion. Motion passed by unanimous vote.
- h. LRF-2007-0122-03 Stock Building Supply West Inc v Basements 4-U (Jarrett) – Dane / Mr. Nielson made a motion to approve. Ms. Martin seconded the motion. Motion passed by unanimous vote.
- i. LRF-2007-0126-01 Procast Marble Inc v Vision, A Design and Build Company LLC (Owen) – Dane / Mr. Nielson made a motion to approve. Ms. Martin seconded the motion. Motion passed by unanimous vote.

Next Meeting and Adjournment: The next meeting will be May 9, 2007.
Meeting adjourned at 9:20 am.

June 13, 2007
Date s/s Karyn Ericksen,
Chair Residence Lien Recovery Fund Advisory Board

June 13, 2007
Date s/s Rich Oborn
Residence Lien Recovery Fund Program Coordinator