

MINUTES

UTAH RESIDENCE LIEN RECOVERY FUND ADVISORY BOARD MEETING

September 10, 2008

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

CONVENED: 8:20 am

ADJOURNED: 8:35 am

Board Members Present:

Merlin Taylor
Patty Fullmer
Karyn Bunnell
Jeff Richards, Vice-Chair
Joanne Martin

Board Members Absent:

James Havell, Chair

Guests:

Paul Philips, Ready Made Concrete
Matt Moscow, Steel Rives

DOPL Staff Present:

Associate Director, Ross Ford
Operations Manager, Dave Taylor
Program Manager, Dane Ishihara
Claims Examiner, Jessica Giatras
Claims Examiner, Jon Uriarte
AAG, Tony Patterson
Board Secretary, Ann Naegelin

TOPICS FOR DISCUSSION

DECISIONS AND RECOMMENDATIONS

ADMINISTRATIVE BUSINESS:

Review and approve minutes from the August 2008 board meeting.

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

Introduction of Dave Taylor

Mr. Ford explained the organizational changes in the Division. He introduced Dave Taylor, Operations Manager.

Homeowner Application Approved by the Division:

The following applications were approved by the Division:
a. Jerry & Julia Bay v Desert Point Builders Inc

- b. Stephen & Emily Bryar v Sundance homes LLC
- c. Thayne Stembridge v Wolverine Construction Inc
- d. Dustin & Kathryn Woodbury v Nation Builders
- e. Brian Ward v Jimmy Zufelt Construction Inc
- f. William Shank v Red Creek Builders Inc
- g. Jonathan Last v Doug Jessop Construction Inc
- h. Steven & Jenny Wood v Ryan Allen Construction Inc

Homeowner Applications for Review:

- 1. Recommended for Denial & Explanation Required
 - a. CONGRE001 Kevin & Tina Greenhalgh v Concrete Specialties Inc – Ms. Giatras gave a brief explanation of the application. Ms. Bunnell made a motion to deny the application. Ms. Martin seconded the motion. Motion passed by unanimous vote.

Informal Claims for Review:

- 1. Recommended for Approval
 - a. LRF-2007-0910-01 CALPLY v Cesars Plastering & Designing Inc - Mr. Richards asked to be recused. Ms. Martin made a motion to approve the claim. Ms. Fullmer seconded the motion. Motion passed with five votes in favor. Mr. Richards did not vote.
 - b. LRF-2007-0910-02 CALPLY v Cesars Plastering & Designing Inc - Mr. Richards asked to be recused. Ms. Martin made a motion to approve the claim. Ms. Fullmer seconded the motion. Motion passed with five votes in favor. Mr. Richards did not vote.
 - c. LRF-2007-0910-03 CALPLY v Cesars Plastering & Designing Inc - Mr. Richards asked to be recused. Ms. Martin made a motion to approve the claim. Ms. Fullmer seconded the motion. Motion passed with five votes in favor. Mr. Richards did not vote.
 - d. LRF-2007-0910-04 CALPLY v Cesars Plastering & Designing Inc - Mr. Richards asked to be recused. Ms. Martin made a motion to approve the claim. Ms. Fullmer seconded the motion. Motion passed with five votes in favor. Mr. Richards did not vote.
 - e. LRF-2007-0910-05 CALPLY v Cesars Plastering & Designing Inc - Mr. Richards asked to be recused. Ms. Martin made a motion to approve the claim. Ms. Fullmer seconded the motion. Motion passed with five votes in favor. Mr. Richards did not vote.
 - f. LRF-2007-0910-09 CALPLY v Cesars Plastering & Designing Inc - Mr. Richards asked to be recused. Ms. Martin made a motion to approve the claim. Ms. Fullmer seconded the motion. Motion passed with five votes in favor. Mr. Richards did not vote.
 - g. LRF-2007-0910-12 CALPLY v Cesars Plastering & Designing Inc - Mr. Richards asked to be recused. Ms. Martin made a motion to approve the claim. Ms. Fullmer seconded the motion. Motion passed with five votes in favor. Mr. Richards did not vote.
 - h. LRF-2007-0910-13 CALPLY v Cesars Plastering & Designing Inc - Mr. Richards asked to be recused. Ms. Martin made a motion to approve the claim. Ms. Fullmer

- seconded the motion. Motion passed with five votes in favor. Mr. Richards did not vote.
- i. LRF-2007-0910-14 CALPLY v Cesars Plastering & Designing Inc - Mr. Richards asked to be recused. Ms. Martin made a motion to approve the claim. Ms. Fullmer seconded the motion. Motion passed with five votes in favor. Mr. Richards did not vote.
 - j. LRF-2007-0910-16 CALPLY v Cesars Plastering & Designing Inc - Mr. Richards asked to be recused. Ms. Martin made a motion to approve the claim. Ms. Fullmer seconded the motion. Motion passed with five votes in favor. Mr. Richards did not vote.
 - k. LRF-2007-0910-19 CALPLY v Cesars Plastering & Designing Inc - Mr. Richards asked to be recused. Ms. Martin made a motion to approve the claim. Ms. Fullmer seconded the motion. Motion passed with five votes in favor. Mr. Richards did not vote.
 - l. LRF-2007-0910-20 CALPLY v Cesars Plastering & Designing Inc - Mr. Richards asked to be recused. Ms. Martin made a motion to approve the claim. Ms. Fullmer seconded the motion. Motion passed with five votes in favor. Mr. Richards did not vote.
 - m. LRF-2007-0918-04 CALPLY v Cesars Plastering & Designing Inc - Mr. Richards asked to be recused. Ms. Martin made a motion to approve the claim. Ms. Fullmer seconded the motion. Motion passed with five votes in favor. Mr. Richards did not vote.
 - n. LRF-2007-0918-05 CALPLY v Cesars Plastering & Designing Inc - Mr. Richards asked to be recused. Ms. Martin made a motion to approve the claim. Ms. Fullmer seconded the motion. Motion passed with five votes in favor. Mr. Richards did not vote.
2. Recommended for Approval
- a. LRF-2005-1219-01 Ready Made Concrete Inc v Decorative Concrete Services LLC – Ms. Bunnell made a motion to approve the claim as recommended. Mr. Taylor seconded the motion. Motion passed by unanimous vote.
 - b. LRF-2007-1221-01 Classic Cabinets Inc v Kelly Anderson Construction Inc - Ms. Bunnell made a motion to approve the claim as recommended. Mr. Taylor seconded the motion. Motion passed by unanimous vote.
 - c. LRF-2008-0204-01 Pacific Coast Supply LLC v Dave Mayoh Construction LLC - Ms. Bunnell made a motion to approve the claim as recommended. Mr. Taylor seconded the motion. Motion passed by unanimous vote.
 - d. LRF-2008-0306-01 Burton Lumber & Hardware v Kelly Anderson Construction Inc - Ms. Bunnell made a motion to approve the claim as recommended. Mr. Taylor seconded the motion. Motion passed by unanimous vote.
 - e. LRF-2008-0528-01 BMC West Corporation v Silver Canyon Construction LLC – Ms. Fullmer asked to be recused. Ms. Bunnell made a motion to approve the

claim as recommended. Ms. Martin seconded the motion. Motion passed with five votes in favor. Ms. Fullmer did not vote.

3. Recommended for Approval – Late additions to agenda
 - a. LRF-2007-0910-07 CALPLY v Cesars Plastering & Designing Inc - Mr. Richards asked to be recused. Ms. Bunnell made a motion to approve the claim. Ms. Fullmer seconded the motion. Motion passed with five votes in favor. Mr. Richards did not vote.
 - b. LRF-2007-0910-10 CALPLY v Cesars Plastering & Designing Inc - Mr. Richards asked to be recused. Ms. Bunnell made a motion to approve the claim. Ms. Fullmer seconded the motion. Motion passed with five votes in favor. Mr. Richards did not vote.
 - c. LRF-2007-0910-17 CALPLY v Cesars Plastering & Designing Inc - Mr. Richards asked to be recused. Ms. Bunnell made a motion to approve the claim. Ms. Fullmer seconded the motion. Motion passed with five votes in favor. Mr. Richards did not vote.
 - d. LRF-2007-0910-18 CALPLY v Cesars Plastering & Designing Inc - Mr. Richards asked to be recused. Ms. Bunnell made a motion to approve the claim. Ms. Fullmer seconded the motion. Motion passed with five votes in favor. Mr. Richards did not vote.
 - e. LRF-2008-0723-01 Stock Building Supply West Inc v CDB Construction – Ms. Bunnell made motion to approve the claim as recommended. Ms. Fullmer seconded the motion. Motion passed by unanimous vote.
 - f. LRF-2008-0723-02 Stock Building Supply West Inc v CDB Construction - Ms. Bunnell made motion to approve the claim as recommended. Ms. Fullmer seconded the motion. Motion passed by unanimous vote.

ADJOURN:

Meeting adjourned at 8:35 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.

October 8, 2008
Date Approved

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

October 8, 2008
Date Approved

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