

MINUTES

UTAH RESIDENCE LIEN RECOVERY FUND ADVISORY BOARD MEETING

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

CONVENED: 8:21 am

ADJOURNED: 9:24 am

Board Members Present:

Jeff Richards, Chair
Douglas W Darrington, Vice-Chair
Merlin Taylor
Patty Fullmer
Calvin Bowen
Bradley Stevens

DOPL Staff Present:

Dane Ishihara, Program Manager
Tracy Naff, Fund Secretary
Tony Patterson, AAG
Mark Steinagel, Division Director

Guests:

Dave Robinson, homeowner
Stephanie Rose, homeowner
Jone Wells, relative of Stephanie Rose
Travis Romney, homeowner
Joe & Kathryn Culbertson, homeowners
Jim Loveland, homeowner
Dean Bona, Park City Rock
Jason Robinson, counsel for Dean L Bona dba Park City Rock

TOPICS FOR DISCUSSION

Administrative Business:

Review and approve minutes from the May 11, 2011 board meeting.

Discuss Special Assessment

DECISIONS AND RECOMMENDATIONS

Mr. Darrington made a motion to approve the May 11, 2011 minutes with noted correction. Mrs. Fullmer seconded the motion. Motion passed by unanimous vote.

Mr. Ishihara gave a brief explanation of the Special Assessment taking place in November of 2011. Open discussion by board members followed. Fee hearing will be held in July.

Homeowner Applications approved prior to the Board meeting:

MIDELD001 Robert & Michelle Elder v Midwest Vinyl Fence & Gates dba Midwest Fence & Gates
MIDHUD001 Dana & Mark Hudson v Midwest Vinyl Fence & Gates dba Midwest Fence & Gates
PEBWEB001 Ryan & Rebecca Weber v Pebble Ridge Homes & Development

Homeowner Applications for Review:

1. Board Review Requested

- a) ADVROM001 Travis & Heather Romney v Advanz Enterprises NT LLC dba Upscale Downstairs – Mrs. Fullmer recused herself. Mr. Ishihara gave a brief explanation of the application. Mr. Romney explained the invoices and payment information he provided. Mr. Ishihara explained the lack of four way inspection according to the original contract. Mr. Patterson gave analysis that the written contract was not fulfilled by the original contractor according to statute. Mr. Darrington made a motion to approve the application. Mr. Taylor seconded the motion. Motion passed by unanimous vote.

2. Recommended for Approval & Explanation Required

- a) CCLLOV001 Jim Loveland v C & C Landscapes Inc- Mr. Ishihara gave a brief explanation of the application. Mr. Taylor made a motion to approve the application. Mrs. Fullmer seconded the motion. Motion passed by unanimous vote.
- b) DOUBAR001 Travis Barker v Sterett Construction and Remodeling Inc dba Double D Exteriors LLC - Mr. Ishihara gave a brief explanation of the application. Mr. Darrington made a motion to approve the application. Mr. Bowen seconded the motion. Motion passed by unanimous vote.
- c) SPECUL001 Joe Culbertson v Spectrum Dynamics Inc - Mr. Ishihara gave a brief explanation of the application. Mr. Taylor made a motion to approve the application. Mrs. Fullmer seconded the motion. Motion passed by unanimous vote.

3. Recommended for Denial & Explanation Required

- a) BNSROB001 David Lee Robinson v BNS Development Corp - Mr. Ishihara gave a brief explanation of the application. Mr. Robinson explained the details of the contract amount with additional supporting documents he provided. Mr. Patterson brought attention to a statement made by the original contractor. Mr. Robinson clarified the

termination of the original contractor and final payment. Mr. Taylor made a motion to approve the application with the additional information. Mr. Stevens seconded the motion. Motion passed by unanimous vote.

- b) MARPIE001 Jessica Pierce v Marcella Meadows LLC - Mr. Ishihara gave a brief explanation of the application. Mr. Darrington made a motion to deny the application. Mrs. Fullmer seconded the motion. Motion passed by unanimous vote.
- c) PONERI001 Steven & Lucinda Erickson v Pond Pool & Spa Waterworks Inc - Mr. Ishihara gave a brief explanation of the application. Mrs. Fullmer made a motion to deny the application. Mr. Taylor seconded the motion. Motion passed by unanimous vote.
- d) SILREE001 Derl & Susie Reed v Silver Leaf Inc - Mr. Ishihara gave a brief explanation of the application. Mr. Steinagel questioned the transfer of land. Mrs. Rose clarified that Stanley Rose owned the land by producing a warranty deed dated at the time the contract was entered into. Mr. Patterson reviewed the warranty deed. Open discussion regarding payment in full. Mr. Darrington made a motion to approve the application with the additional documentation. Mr. Taylor seconded the motion. Motion passed by unanimous vote.
- e) TIMMIL001 David & Sandra Milman v Timbercreek Builders Inc - Mr. Ishihara gave a brief explanation of the application. Mrs. Fullmer made a motion to deny the application. Mr. Darrington seconded the motion. Motion passed by unanimous vote.

Informal Claims for Review:

1. Recommended for Approval & Explanation Required

- a) LRF-2011-0328-02 Great Western Supply v Bodily Plumbing and Radiant Heat Inc (Chamberlain) - Mr. Ishihara gave a brief explanation of the application. Mr. Darrington made a motion to approve the application. Mr. Stevens seconded the motion. Motion passed by unanimous vote.
- b) LRF-2011-0414-01 Ralph Ponds Plumbing and Radiant Heat Inc v Advanz Enterprises NT LLC dba Upscale Downstairs (Larkin) - Mr. Ishihara gave a brief explanation of the application. Mr. Darrington made a motion to approve the application. Mr. Stevens seconded the motion. Motion passed by unanimous vote.
- c) LRF-2011-0419-01 Dean L Bona dba Park City Rock v T K M Masonry Inc (Wood) - Mr. Ishihara

- gave a brief explanation of the application. Mr. Darrington made a motion to approve the application. Mrs. Fullmer seconded the motion. Motion passed by unanimous vote.
- d) LRF-2011-0419-02 Dean L Bona dba Park City Rock v T K M Masonry Inc (DesBarres) - Mr. Ishihara gave a brief explanation of the application. Mr. Darrington made a motion to approve the application. Mrs. Fullmer seconded the motion. Motion passed by unanimous vote.
 - e) LRF-2011-0419-03 Dean L Bona dba Park City Rock v T K M Masonry Inc (Pitkin) - Mr. Ishihara gave a brief explanation of the application. Mr. Darrington made a motion to approve the application. Mrs. Fullmer seconded the motion. Motion passed by unanimous vote.
 - f) LRF-2011-0426-01 Ralph Ponds Plumbing and Radiant Heat Inc v Advanzt Enterprises NT LLC dba Upscale Downstairs (Testa) - Mr. Ishihara gave a brief explanation of the application. Mr. Darrington made a motion to approve the application. Mr. Stevens seconded the motion. Motion passed by unanimous vote.

ADJOURN:

Meeting adjourned at 9:24 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.

07/13/2011
Date Approved

(ss) Jeff Richards
Chairperson, Residence Lien Recovery Fund Advisory Board

07/13/2011
Date Approved

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