

MINUTES

**UTAH
RESIDENCE LIEN RECOVERY FUND
ADVISORY BOARD
MEETING**

**January 14, 2015
North Conference Room– 8:15 a.m.
Heber Wells Building
Salt Lake City, UT 84111**

CONVENED: 8:15

ADJOURNED : 8:47

Board Members Present:

Bradley Stevens, Chair
Douglas Darrington
Jeff Park
DeAnna Leahy

Board Members absent:

Calvin Bowen, Vice Chair
Dave McArthur
Patty Fullmer

DOPL Staff Present:

Program Manager, Dane Ishihara
Fund Secretary, Tracy Naff
AG, Sterling Corbett

Guests:

Ken Jenson, Jenson Refrigeration
Boyd Jenson, Jenson Refrigeration
Justin Jenson, homeowner
Katherine Fraser, homeowner
Jeffrey Colemere, counsel for Katherine Fraser
Ryan Nord, counsel for Pond's Plumbing & Heating Inc

TOPICS FOR DISCUSSION

DECISIONS AND RECOMMENDATIONS

ADMINISTRATIVE BUSINESS:

Review and approve minutes from the
December 8, 2014 Board meeting.

Mr. Park made a motion to approve the December 8, 2015
Board minutes. Ms. Leahy seconded the motion. Motion
passed by unanimous vote.

Review Fund Balance

Mr. Ishihara provided 2014 Fund balance.

Homeowner applications for Review

1. Recommended for Denial and Explanation Required
 - a) BOYJEN001 - Justin & Miranda Jenson v Boyd C Johnson Construction LLC - Mr. Ishihara gave a brief explanation of the application. Mr. Justin Jenson clarified that it is a residential garage. Mr. Boyd Jenson questioned the importance of where payment came from. Mr. Corbett explained it is the use of the structure that is in question. Mr. Ken Jenson clarified it is a personal use structure. Mr. Darrington made a motion to approve the application. Ms. Leahy seconded the motion. Motion passed by unanimous vote.
 - b) FLOBEY001 - Leroy Beyer v Floorcraft Design LLC - Mr. Ishihara gave a brief explanation of the application. Ms. Leahy made a motion to deny the application. Mr. Darrington seconded the motion. Motion passed by unanimous vote.

2. Recommended for Approval and Explanation Required
 - a) IKOSCH001 - John Schuhmaker v Ikon Construction Inc - Mr. Ishihara gave a brief explanation of the application. Mr. Darrington made a motion to approve the application. Mr. Park seconded the motion. Motion passed by unanimous vote.
 - b) INKWPH001 - WPH LLC/Katherine Fraser v Inklyne Construction Inc - Mr. Ishihara gave a brief explanation of the application. Mr. Colemere clarified the date of occupancy of the residence. Mr. Darrington made a motion to approve the application. Ms. Leahy seconded the application. Motion passed by unanimous vote.

Claims for Review

1. Recommended for Approval & Explanation Required
 - a) LRF-2014-1120-01 Ralph Pond's Plumbing & Radiant Inc dba Pond's Plumbing & Heating Inc v Jean Flesher Construction (Ashdown) – Mr Park recused himself and waived his right to a quorum . Mr. Ishihara gave an explanation of the application. Mr. Darrington made a motion to approve the application. Ms. Leahy seconded the motion. Motion passed by unanimous vote.

Meeting adjourned: 8:47

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.

3/11/15

Date Approved



(ss) Brad Stevens

Chairperson, Residence Lien Recovery Fund Advisory Board

3/11/15

Date Approved



(ss) Dana Ishihara

Program Coordinator, Division of Occupational & Professional Licensing