

MINUTES

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

**May 13, 2015
North Conference Room-- 8:15 a.m.
Heber Wells Building
Salt Lake City, UT 84111**

CONVENED: 8:18

ADJOURNED : 8:44

Board Members Present:

Bradley Stevens, Chair
Calvin Bowen, Vice Chair
Douglas Darrington
Patty Fullmer
DeAnna Leahy
Jeff Park

DOPL Staff Present:

Program Manager, Dane Ishihara
New Program Manager, Carolyn Dennis
Fund Secretary, Tracy Naff
AG, Sterling Corbett
Operations Manager, David Taylor

Guests:

Ryan Braithwaite, counsel for Metro Ready Mix
Shantel Dance, homeowner

TOPICS FOR DISCUSSION

DECISIONS AND RECOMMENDATIONS

**ADMINISTRATIVE
BUSINESS:**

Review and approve minutes
from the March 11, 2015
Board meeting.

Ms Leahy made a motion to approve the March 11,
2015 Board minutes with corrections. Ms Fullmer
seconded the motion. Motion passed by unanimous
vote.

Introduction of Carolyn
Dennis

Mr Taylor introduced new Residence Lien Recovery
Fund Manager, Carolyn Dennis.

**Homeowner Applications
for Review**

1. Recommended for Board Review

a) VANHAL001 Lawrence & Sherry Hall v Van
Gilder Homes 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.

2. Recommended for Approval and Explanation
Required

a) CHR DAN001 Jason & Shantel Dance v Chris
Jensen Landscaping Inc - Mr Ishihara gave a brief
explanation of the application. Mr Bowen made a
motio to approve the application. Ms Fullmer
seconded the motion.

Claims for Review

1. Recommended for approval and Explanation
Required

a) LRF-2015-0130-01 Sunroc Building Materials
v Creative Living Construction LLC (Davis) - Ms
Leahy recused herself. 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.

b) LRF-2015-0225-01 ProBuild Company v
Creative Living Construction LLC (Davis) - 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.

2. Recommended for Denial & Explanation Required

a) LRF-2015-0126-01 Metro Ready Mix v
Preformance Construction Inc (Hague) - Ms
Dennis gave a brief explanation of the application.
Mr Braithwaite commented that he feels the check
written for payment should qualify as written
contract. Mr Ishihara stated the check does not
outline the qualified services to be performed. Mr
Ishihara clarified claimant requirements for

qualified services under the \$5,000 amount. Mr Darrington made a motion to deny the application. Ms Fullmer seconded the motion. Mr Ishihara mentioned the application could be placed on prolonged status in order to give the claimant additional time to gather the required documents. Mr Darrington amended the motion to place the application on prolonged status. Ms Leahy seconded the motion. Motion passed by unanimous vote.

Meeting adjourned 8:44

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.

7/8/2015

Date Approved



(ss) Brad Stevens
Chairperson, Residence Lien Recovery Fund
Advisory Board

7/8/15

Date Approved



(ss) Carolyn Dennis
Program Coordinator, Division of Occupational &
Professional Licensing