

MINUTES

**UTAH
RESIDENCE LIEN RECOVERY FUND
ADVISORY BOARD
MEETING
Feb 10, 2016
North Conference Room– 8:15 a.m.
Heber Wells Building
Salt Lake City, UT 84114**

CONVENED 8 25

ADJOURNED : 8:55

Board Members Present:

Bradley Stevens, Chair
Calvin Bowen, Vice Chair
DeAnna Leahy
Jeff Park
Wayne Jarvis (Telephonically)

Board Members Absent.

Doug Darrington

DOPL Staff Present

Program Manager, Tracy Naff
Board Secretary, Tyler Brklacich
AG, Sterling Corbett

Guests:

Trent Ferguson, Homeowner

TOPICS FOR DISCUSSION

DECISIONS AND RECOMMENDATIONS

ADMINISTRATIVE BUSINESS:

Review and approve minutes from the
July 8, 2015 Board meeting

Mr Bowen motioned to approve the October 14, 2015 Board
minutes. Ms Leahy seconded the motion Motion passed by
unanimous vote

Discuss Board Survey

Ms. Naff reviewed the DOPL Board survey.

Review Fund Balance

Ms Naff reviewed LRF fund balance for 2015.

Homeowner Applications for Review

1. Recommended for Denial and Explanation Required
 - a) HAPWAL001 Mark Walker v Happy Valley Construction dba Happy Valley Concrete - Ms. Naff gave a brief explanation of the application. Ms. Leahy made a motion to deny the application Mr Bowen seconded the motion. Motion passed by unanimous vote
 - b) LTTFER001 Trent & Melanie Ferguson v LTT Construction LLC - Ms. Naff gave a brief explanation of the application. Mr. Bowen made a motion to deny the application Mr. Park seconded the motion. Motion passed by unanimous vote.
- 2 Recommended for Approval and Explanation Required
 - a) ARGGRA001 – Ms Naff gave a brief explanation of the application. Mr. Bowen made a motion to approve the application Ms Leahy seconded the motion Motion passed by unanimous vote.

Claims for Review

- 1 Recommended for Approval & No Explanation Required
 - a) LRF-2015-0526-01 Derren Klein Tile LLC v Legacy Granite (Greenfield) – Ms. Naff gave a brief explanation of the application. Mr. Park made a motion to approve the application Mr Bowen seconded the motion. Motion passed by unanimous vote

Meeting adjourned 8 55

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

3/9/2016

Date Approved



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

3/9/16

Date Approved



(ss) Tracy Naff

Program Manager, Division of Occupational &
Professional Licensing