

MINUTES

UTAH RESIDENCE LIEN RECOVERY FUND ADVISORY BOARD MEETING

June 12, 2013
Room 210– 8:15 am
Heber Wells Building
Salt Lake City, UT 84111

CONVENED: 8:15 am

ADJOURNED 8:26 am

Board Members Present:

Bradley Stevens, Chair
Jeff Park
Douglas W Darrington
Jeff Richards
Dave McArthur

Board Members Absent:

Patty Fullmer, Vice Chair
Calvin Bowen

DOPL Staff Present:

Program Manager, Dane Ishihara
Fund Secretary, Tracy Naff

Guests:

Dana Farmer, counsel for Allred's Inc, Wimmer Electric & Lighting Company Inc, and Jake's Heating & Air Conditioning Inc
Theresa Bone, Scott Bone Drywall

TOPICS FOR DISCUSSION

DECISIONS AND RECOMMENDATIONS

ADMINISTRATIVE BUSINESS:

Review and approve minutes from the February 13, 2013 and the April 10, 2013 board meetings.

Mr Darrington made a motion to approve the February 13, 2013 minutes. Mr Park seconded the motion. Motion passed by unanimous vote. Mr Darrington made a motion to approve the April 10, 2013 minutes with minor corrections. Mr Park Seconded the motion. Motion passed with unanimous vote.

Discuss Brett & Melanie Smith homeowner application

Mr Ishihara gave a brief explanation of the homeowner application. Mr Richards made a motion to grant homeowner's an additional extension to complete the application. Mr Darrington seconded the motion. Motion passed by unanimous vote.

CLAIMS FOR REVIEW:

1. Recommended for Approval & No Explanation Required
 - a) LRF-2012-1019-02 Allred's Inc v Jakes Heating & Air Conditioning Inc (Ward) - Mr Darrinton made a motion to approve the application. Mr Richards seconded the motion. Motion passed by unanimous vote.
 - b) LRF-2012-1019-02 Allred's Inc v Jakes Heating & Air Conditioning Inc (Wells) - Mr Darrington made a motion to approve the application. Mr Richards seconded the motion. Motion passed by unanimous vote.
 - c) LRF-2012-1019-14 Allred's Inc v Jakes Heating & Air Conditioning Inc (Baldwin) - Mr Darrinton made a motion to approve the application. Mr Richards seconded the motion. Motion passed by unanimous vote.

- d) LRF-2012-1031-01 Wimmer Electric & Lighting Company Inc v Disaster Solutions LLC (Howell) - Mr Darrington made a motion to approve the application. Mr Richards seconded the motion. Motion passed by unanimous vote.
- d) LRF-2012-1113-01 Scott Bone Drywall Inc v Pineridge Homes Inc (Ermer) - Mr Richards recused himself. Mr Darrington made a motion to approve the application. Mr Park seconded the motion. Motion passed by unanimous vote.

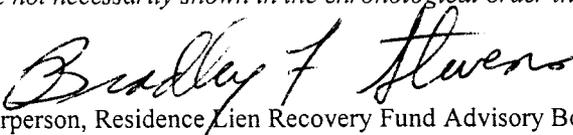
ADJOURN:

Meeting adjourned at 8:26

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.

9/11/2013

Date Approved

(ss) 
Chairperson, Residence Lien Recovery Fund Advisory Board

9/11/2013

Date Approved

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