

COMMISSION FOR COMMON-INTEREST COMMUNITIES AND CONDOMINIUM HOTELS DISCIPLINARY FINE REPORT

Name	License #	Case #	Hearing Date	Case or Stipulation (C/S)	Fine	Fine Due Date	Division Cost	Division Cost Due Date	Education	EDU Due Date	EDU Complete Date	Total Due	Payment Due	Date Paid	Amount Paid	Balance Due	Violations	Action
LAS BRIAS HOA: DONALD PIET TED CHAMPAIGN JUDY ENGLAND RICK ERNEST JERRY PRICE JOHN CHRISTENSEN		2014-697	09/22/15	S												\$ -	NRS 116.310 through NAC 116.405(3); NRS 116.3103 through NAC 116.405(8)(a); NRS 116.310 through NAC 116.405(8)(e); NRS 116.310 through NAC 116.405(5)	(1) Association agrees to hire a CAM to manage the affairs of the association and to maintain professional mgmt for no less than 10 years (2) The association agrees to provide audits for the years 2013 and 2014 in accordance with NRS 116.31144 to the Division within 90 days from the date the stipulation is signed (3) The association acknowledges that it never maintained a reserve account and that based on its May 15, 2015 reserve study the association is deficient in reserves by more than \$1.7 million (4) The association agrees to open a reserve account and adopt and follow a funding plan to properly fund its reserve account based on its May 15, 2015 reserve study. (5) The association agrees to provide the Division all documents and evidence of the association's compliance with this stipulation and order as requested by the Division. (6) The association agrees to comply with NAC 116.385 within 10 days from the date this order is signed by the Commission
222 INCLINE COURT, LLC & HARTMAN, GLENN		IN-1650 (2013-1203)	11/18/15	C	\$ 15,000.00	12/31/15	\$ 4,515.86	12/31/15				\$ 19,515.86	\$ 19,515.86			\$ 19,515.86	NRS 116.310395; NRS 116.31038(1); NRS 116.31038(2); NRS 116.31038(3); NRS 116.31038(3)(a) & (b); NRS 116.31038(5); NRS 116.31038(6); NRS 116.31038(7); NRS 116.31038(8); NRS 116.31038(9); NRS 116.31038(10); NRS 116.31038(11); NRS 116.31038(12); NRS 116.31038(13) & Glenn Hartman knowingly and willfully violated NRS 116.3103	(1) Respondents 222 Incline Court LLC & Glenn Hartman are jointly and severally liable for the total fine. (2) Respondents 222 Incline Court LLC shall transfer the common area parcel with Washoe County Assessor's parcel number 124-911-01 currently in the name of 222 Incline Court, LLC to the Northwood Unit-Owners' Association within 30 days of the date of this order. (3) Respondents 222 Incline Court LLC & Glenn Hartman shall pay to Northwood Unit-Owners' Association c/o Incline Property Mgmt 848 Tanager Street, Suite M, Incline Village, NV 89451 the sum of \$102,802.01 within 30 days of the date of this order. Respondents shall be jointly and severally liable for the sum due to the association.
MCCOMBS, MAX ENGLISH MILL CONDOMINIUM HOA		2014-1179	11/17/15	S								\$ -				\$ -	NRS 116.3103; NRS 116.3103 through NAC 116.405(3); NRS 116.3103 through NAC 116.405(5)(a) & NRS 116.3103 through NAC 116.405(5)(b)	(1) Agree to pay to the Division the sum of \$438.54 (2) Agree to file an annual registration form with the Division and every year thereafter as required by NRS 116 & take all necessary steps to put the association in good standing with both the Division & SOS within 60 days of the order. (3) Agree to adopt the most recent reserve study obtained by Mr. McCombs from a reserve study specialist & to file Division Form 609 with the Division within 60 days of the order. (4) In accordance with the Association's reserve study, agree to impose a reserve assessment on all unit owners or add to the regular budget for 2016 the amount of \$54.83 monthly per unit to be paid to the Association's separate reserve bank account. (5) Agree to consult with a CAM regarding requirements of NRS 116 but the association is not required to be managed by a CAM. (6) In accordance with NRS 116, agree to have board meetings every 100 days & to provide notice to the owners of the board meetings no less than 10 days prior. (7) Agree to send all unit owners a nomination form every 6 months until there is a full board in place.
LIMON, MARIA	CAM.0001813-SUPR	2015-2028	02/02/16	C	\$ 25,000.00	03/14/16	\$ 6,108.43	03/14/16				\$ 31,108.43	\$ 31,108.43			\$ 31,108.43	NRS 116A.630(1)(a); NRS 116A.630(1)(b); NRS 116A.640(3); NRS 116A.640(4); NRS 116A.400(1)	Shall pay restitution to the association the total amount of \$125,000 with Diamond Head Villas Association to receive \$62,500 and Diamond Head Villas Association Phase II to receive \$62,500 within 30 days. CAM certificate revoked until fine and restitution has been paid

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RAGSDALE, RENNAE	CAM.0001095-SUPR	2014-2721 2014-2965 2015-846	06/07/16	C	\$ 55,000.00	09/21/16	\$ 5,135.76	09/21/16				\$ 60,135.76	\$ 60,135.76			\$ 60,135.76	NRS 116A.630(1)(a) & (b); NRS 116A.630(10); NRS 116A.620(6), NAC 116A.325(6); NAC 116A.340; NRS 116A.640(1); NAC 116A.345(1); NRS 116A.640(2)(a); NAC 116A.345(2)(a); NRS 116A.640(2)(c); NAC 116A.345(2)(c); NRS 116A.355(1)(a)(1)	1) CAM certificate revoked 2) Pay restitution to Millstream HOA c/o Performance CAM LLC in the amount of \$2,400 no later than 90 days from the date of the order
CALDERSON, CARLOS		2015-1137	06/07/16	C	\$ 6,000.00	09/21/16	\$ 3,771.20	09/21/16				\$ 9,771.20	\$ 9,771.20			\$ 9,771.20	NRS 116.3103 through NAC 116.405(2), (3), (5)(b), (5)(c), (8)(g) & (8)(i)	1) Shall be deemed removed from serving as a board member and officer for any CIC located in Nevada and shall not serve as a board member or officer for any CIC in Nevada for no less than 10 yrs. 2) Shall pay restitution to the associations in the total amount of \$44,521 with Diamond Head Villas Ass to receive \$22,260.50 and Diamond Head Villas Ass Phase II to receive \$22,260.50 no later than 90 days from the date of the order
LAUREL CANYON HOA; SCHUMANN, JAMES		2015-1360 2015-1361 2015-1363	06/09/16	S	\$ 50.00	08/01/16			3 hours of board member training classes offered by the Division	06/09/17		\$ 50.00	\$ 50.00	07/28/16	\$ 50.00	\$ -	NRS 116.3103 through NAC 116.405(5)(a), (7), (8)(l)	
LAUREL CANYON HOA; SCHUMANN, JAMES					\$ 50.00	09/01/16						\$ 50.00	\$ 50.00	08/31/16	\$ 50.00	\$ -		
LAUREL CANYON HOA; SCHUMANN, JAMES					\$ 50.00	10/01/16						\$ 50.00	\$ 50.00	09/27/16	\$ 50.00	\$ -		
LAUREL CANYON HOA; SCHUMANN, JAMES					\$ 50.00	11/01/16						\$ 50.00	\$ 50.00	10/21/16	\$ 50.00	\$ -		
LAUREL CANYON HOA; SCHUMANN, JAMES					\$ 50.00	12/01/16						\$ 50.00	\$ 50.00	11/21/16	\$ 50.00	\$ -		
LAUREL CANYON HOA; SCHUMANN, JAMES					\$ 50.00	01/01/17						\$ 50.00	\$ 50.00	12/27/16	\$ 50.00	\$ -		
LAUREL CANYON HOA; SCHUMANN, JAMES					\$ 50.00	02/01/17						\$ 50.00	\$ 50.00	01/27/17	\$ 50.00	\$ -		
LAUREL CANYON HOA; SCHUMANN, JAMES					\$ 50.00	03/01/17						\$ 50.00	\$ 50.00	02/22/17	\$ 50.00	\$ -		
LAUREL CANYON HOA; SCHUMANN, JAMES					\$ 50.00	04/01/17						\$ 50.00	\$ 50.00	03/30/17	\$ 50.00	\$ -		
LAUREL CANYON HOA; SCHUMANN, JAMES					\$ 50.00	05/01/17						\$ 50.00	\$ 50.00	05/02/17	\$ 50.00	\$ -		
LAUREL CANYON HOA; SCHUMANN, JAMES					\$ 50.00	06/01/17						\$ 50.00	\$ 50.00	05/22/17	\$ 50.00	\$ -		
LAUREL CANYON HOA; SCHUMANN, JAMES					\$ 50.00	07/01/17						\$ 50.00	\$ 50.00	06/26/17	\$ 50.00	\$ -		
LAUREL CANYON HOA; SCHUMANN, JAMES					\$ 50.00	08/01/17						\$ 50.00	\$ 50.00	07/21/17	\$ 50.00	\$ -		
LAUREL CANYON HOA; SCHUMANN, JAMES					\$ 50.00	09/01/17						\$ 50.00	\$ 50.00			\$ 50.00		
LAUREL CANYON HOA; SCHUMANN, JAMES					\$ 50.00	10/01/17						\$ 50.00	\$ 50.00			\$ 50.00		
LAUREL CANYON HOA; SCHUMANN, JAMES					\$ 50.00	11/01/17						\$ 50.00	\$ 50.00			\$ 50.00		
LAUREL CANYON HOA; SCHUMANN, JAMES					\$ 50.00	12/01/17						\$ 50.00	\$ 50.00			\$ 50.00		
LAUREL CANYON HOA; SCHUMANN, JAMES					\$ 50.00	01/01/18						\$ 50.00	\$ 50.00			\$ 50.00		
LAUREL CANYON HOA; SCHUMANN, JAMES					\$ 50.00	02/01/18						\$ 50.00	\$ 50.00			\$ 50.00		
LAUREL CANYON HOA; SCHUMANN, JAMES					\$ 50.00	03/01/18						\$ 50.00	\$ 50.00			\$ 50.00		
LAUREL CANYON HOA; VALENTINE, ROBERT		2015-1360 2015-1361 2015-1363	06/09/16	S	\$ 50.00	08/01/16			3 hours of board member training classes offered by the Division	06/09/17	05/31/17	\$ 50.00	\$ 50.00	08/16/16	\$ 50.00	\$ -	NRS 116.3103 through NAC 116.405(5)(a), (7), (8)(l)	

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LAUREL CANYON HOA; VALENTINE, ROBERT					\$ 50.00	09/01/16						\$ 50.00	\$ 50.00	08/16/16	\$ 50.00	\$ -		
LAUREL CANYON HOA; VALENTINE, ROBERT					\$ 50.00	10/01/16						\$ 50.00	\$ 50.00	09/16/16	\$ 50.00	\$ -		
LAUREL CANYON HOA; VALENTINE, ROBERT					\$ 50.00	11/01/16						\$ 50.00	\$ 50.00	09/16/16	\$ 50.00	\$ -		
LAUREL CANYON HOA; VALENTINE, ROBERT					\$ 50.00	12/01/16						\$ 50.00	\$ 50.00	09/16/16	\$ 50.00	\$ -		
LAUREL CANYON HOA; VALENTINE, ROBERT					\$ 50.00	01/01/17						\$ 50.00	\$ 50.00	01/23/17	\$ 50.00	\$ -		
LAUREL CANYON HOA; VALENTINE, ROBERT					\$ 50.00	02/01/17						\$ 50.00	\$ 50.00	02/03/17	\$ 50.00	\$ -		
LAUREL CANYON HOA; VALENTINE, ROBERT					\$ 50.00	03/01/17						\$ 50.00	\$ 50.00	03/06/17	\$ 50.00	\$ -		
LAUREL CANYON HOA; VALENTINE, ROBERT					\$ 50.00	04/01/17						\$ 50.00	\$ 50.00	04/19/17	\$ 50.00	\$ -		
LAUREL CANYON HOA; VALENTINE, ROBERT					\$ 50.00	05/01/17						\$ 50.00	\$ 50.00	05/12/17	\$ 75.00	\$ (25.00)		
LAUREL CANYON HOA; VALENTINE, ROBERT					\$ 50.00	06/01/17						\$ 50.00	\$ 50.00	08/01/17	\$ 100.00	\$ (50.00)		
LAUREL CANYON HOA; VALENTINE, ROBERT					\$ 50.00	07/01/17						\$ 50.00	\$ 50.00			\$ 50.00		
LAUREL CANYON HOA; VALENTINE, ROBERT					\$ 50.00	08/01/17						\$ 50.00	\$ 50.00			\$ 50.00		
LAUREL CANYON HOA; VALENTINE, ROBERT					\$ 50.00	09/01/17						\$ 50.00	\$ 50.00			\$ 50.00		
LAUREL CANYON HOA; VALENTINE, ROBERT					\$ 50.00	10/01/17						\$ 50.00	\$ 50.00			\$ 50.00		
LAUREL CANYON HOA; VALENTINE, ROBERT					\$ 50.00	11/01/17						\$ 50.00	\$ 50.00			\$ 50.00		
LAUREL CANYON HOA; VALENTINE, ROBERT					\$ 50.00	12/01/17						\$ 50.00	\$ 50.00			\$ 50.00		
LAUREL CANYON HOA; VALENTINE, ROBERT					\$ 50.00	01/01/18						\$ 50.00	\$ 50.00			\$ 50.00		
LAUREL CANYON HOA; VALENTINE, ROBERT					\$ 50.00	02/01/18						\$ 50.00	\$ 50.00			\$ 50.00		
LAUREL CANYON HOA; VALENTINE, ROBERT					\$ 50.00	03/01/18						\$ 50.00	\$ 50.00			\$ 50.00		
BELVEDERE TOWERS OWNERS ASSOCIATION; LONICH, DAVID STRONGIN, TERRY VANDEVER, KELLY		2013-2937 IN-1621(2012-2994 IN-1623(2012-2870)	08/16/16	S								\$ -	\$ -			\$ -		1) The association agrees to transfer \$175,000 to its reserve account within 10 days of the execution and approval of the stipulation. 2) The association agrees to increase the reserve assessment by \$28 per month to begin no later than October 1, 2016 to make the monthly reserve contribution total \$10,000. The monthly reserve contribution from the owners shall not be lower than \$10,000 per month as of October 1, 2016 and shall progressively increase on an annual basis as provided in the reserve study dated August 26, 2015. 3) The association agrees to add to the reserve account all funds received from the Fireman's Fund Settlement. 4) Upon the sale of any unit in the association owned by SBT and BTM 1/2 of 1% of the purchase price of the unit will be placed in the association's reserve account. 5) Pursuant to a separate agreement between SBT, BTM & the association, SBT and BTM have agreed to forego collection of any amount previously advanced to the association for operating expenses. 6) The respondents agree to never serve as a board member of officer for a CIC in Nevada. 7) The association agrees to provide the Division all documents and evidence of the association's compliance with the stipulation.
FREIH, RHONDA	CAM.0000084-SUPR	2013-464 formerly CIN 13-02-37-238	08/17/16	FF	\$ 5,000.00	08/18/17	\$ 3,384.09	08/18/17	60 hours of precertification courses	08/18/17	03/24/17	\$ 8,384.09	\$ 8,384.09	08/15/17	\$ 8,384.09	\$ -	NRS 116A.630(1)(b); NAC 116A.355(1)(a)(1) through NAC 116A.355(2)(i); NAC 116A.355(1)(a)(2) through NAC 116A.355(3)(a) and (b); NAC 116A.355(1)(a)(3)	CAM certificate suspended for a period of six months from August 18, 2016 which is February 18, 2017

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OROZCO, ROSARIO	CAM.0007435	2014-3723 2014-3453	03/07/17	C	\$ 185.14	04/01/17						\$ 185.14	\$ 185.14			\$ 185.14	NAC 116A.345(2)(a) & (c); NAC 116A.355(1)(a)(1) through NAC 116A.355(2)(a)(3); NAC 116A.355(1)(a)(1) through NAC 116A.355(2)(f); NAC 116A.355(1)(a)(2) through NAC 116A.355(3)(a) &(b); NAC 116A.355(1)(a)(1) & (2) through NAC 116A.355(4)(a) and (g)	CAM downgraded to a provisional CAM for no less than 12 months from the date of the order (March 23, 2017) Respondant has to petition the Commission prior to receiving a full CAM. Prior to approving a full CAM, the Commission will need to receive a report from respondent's supervising CAM.
OROZCO, ROSARIO					\$ 185.14	05/01/17						\$ 185.14	\$ 185.14			\$ 185.14		
OROZCO, ROSARIO					\$ 185.14	06/01/17						\$ 185.14	\$ 185.14			\$ 185.14		
OROZCO, ROSARIO					\$ 185.14	07/01/17						\$ 185.14	\$ 185.14			\$ 185.14		
OROZCO, ROSARIO					\$ 185.14	08/01/17						\$ 185.14	\$ 185.14			\$ 185.14		
OROZCO, ROSARIO					\$ 185.14	09/01/17						\$ 185.14	\$ 185.14			\$ 185.14		
OROZCO, ROSARIO					\$ 185.14	10/01/17						\$ 185.14	\$ 185.14			\$ 185.14		
OROZCO, ROSARIO					\$ 185.14	11/01/17						\$ 185.14	\$ 185.14			\$ 185.14		
OROZCO, ROSARIO					\$ 185.14	12/01/17						\$ 185.14	\$ 185.14			\$ 185.14		
OROZCO, ROSARIO					\$ 185.14	01/01/18						\$ 185.14	\$ 185.14			\$ 185.14		
OROZCO, ROSARIO					\$ 185.14	02/01/18						\$ 185.14	\$ 185.14			\$ 185.14		
OROZCO, ROSARIO					\$ 185.14	03/01/18						\$ 185.14	\$ 185.14			\$ 185.14		
OROZCO, ROSARIO					\$ 185.14	04/01/18						\$ 185.14	\$ 185.14			\$ 185.14		
OROZCO, ROSARIO					\$ 185.14	05/01/18						\$ 185.14	\$ 185.14			\$ 185.14		
OROZCO, ROSARIO					\$ 185.14	06/01/18						\$ 185.14	\$ 185.14			\$ 185.14		
OROZCO, ROSARIO					\$ 185.14	07/01/18						\$ 185.14	\$ 185.14			\$ 185.14		
OROZCO, ROSARIO					\$ 185.14	08/01/18						\$ 185.14	\$ 185.14			\$ 185.14		
OROZCO, ROSARIO					\$ 185.14	09/01/18						\$ 185.14	\$ 185.14			\$ 185.14		
OROZCO, ROSARIO					\$ 185.14	10/01/18						\$ 185.14	\$ 185.14			\$ 185.14		
OROZCO, ROSARIO					\$ 185.14	11/01/18						\$ 185.14	\$ 185.14			\$ 185.14		
OROZCO, ROSARIO					\$ 185.14	12/01/18						\$ 185.14	\$ 185.14			\$ 185.14		
OROZCO, ROSARIO					\$ 185.14	01/01/19						\$ 185.14	\$ 185.14			\$ 185.14		
OROZCO, ROSARIO					\$ 185.14	02/01/19						\$ 185.14	\$ 185.14			\$ 185.14		
OROZCO, ROSARIO					\$ 185.14	03/01/19						\$ 185.14	\$ 185.14			\$ 185.14		
OROZCO, ROSARIO					\$ 185.14	04/01/19						\$ 185.14	\$ 185.14			\$ 185.14		
OROZCO, ROSARIO					\$ 185.14	05/01/19						\$ 185.14	\$ 185.14			\$ 185.14		
OROZCO, ROSARIO					\$ 185.14	06/01/19						\$ 185.14	\$ 185.14			\$ 185.14		
OROZCO, ROSARIO					\$ 185.14	07/01/19						\$ 185.14	\$ 185.14			\$ 185.14		
OROZCO, ROSARIO					\$ 185.14	08/01/19						\$ 185.14	\$ 185.14			\$ 185.14		
OROZCO, ROSARIO					\$ 185.14	09/01/19						\$ 185.14	\$ 185.14			\$ 185.14		
OROZCO, ROSARIO					\$ 185.14	10/01/19						\$ 185.14	\$ 185.14			\$ 185.14		
OROZCO, ROSARIO					\$ 185.14	11/01/19						\$ 185.14	\$ 185.14			\$ 185.14		
OROZCO, ROSARIO					\$ 185.14	12/01/19						\$ 185.14	\$ 185.14			\$ 185.14		
OROZCO, ROSARIO					\$ 185.14	01/01/20						\$ 185.14	\$ 185.14			\$ 185.14		
OROZCO, ROSARIO					\$ 185.14	02/01/20						\$ 185.14	\$ 185.14			\$ 185.14		
OROZCO, ROSARIO					\$ 185.14	03/01/20						\$ 185.14	\$ 185.14			\$ 185.14		
OROZCO, ROSARIO					\$ 185.14	04/01/20						\$ 185.14	\$ 185.14			\$ 185.14		
OROZCO, ROSARIO					\$ 149.82	05/01/20	\$ 35.32	05/01/20				\$ 185.14	\$ 185.14			\$ 185.14		
OROZCO, ROSARIO					\$ 185.14	06/01/20						\$ 185.14	\$ 185.14			\$ 185.14		
OROZCO, ROSARIO					\$ 185.14	07/01/20						\$ 185.14	\$ 185.14			\$ 185.14		
OROZCO, ROSARIO					\$ 185.14	08/01/20						\$ 185.14	\$ 185.14			\$ 185.14		
OROZCO, ROSARIO					\$ 185.14	09/01/20						\$ 185.14	\$ 185.14			\$ 185.14		
OROZCO, ROSARIO					\$ 185.14	10/01/20						\$ 185.14	\$ 185.14			\$ 185.14		
OROZCO, ROSARIO					\$ 185.14	11/01/20						\$ 185.14	\$ 185.14			\$ 185.14		
OROZCO, ROSARIO					\$ 185.14	12/01/20						\$ 185.14	\$ 185.14			\$ 185.14		
OROZCO, ROSARIO					\$ 185.14	01/01/21						\$ 185.14	\$ 185.14			\$ 185.14		
OROZCO, ROSARIO					\$ 185.14	02/01/21						\$ 185.14	\$ 185.14			\$ 185.14		
OROZCO, ROSARIO					\$ 185.14	03/01/21						\$ 185.14	\$ 185.14			\$ 185.14		
OROZCO, ROSARIO					\$ 185.14	04/01/21						\$ 185.14	\$ 185.14			\$ 185.14		
OROZCO, ROSARIO					\$ 185.14	05/01/21						\$ 185.14	\$ 185.14			\$ 185.14		
OROZCO, ROSARIO					\$ 185.14	06/01/21						\$ 185.14	\$ 185.14			\$ 185.14		
OROZCO, ROSARIO					\$ 185.14	07/01/21						\$ 185.14	\$ 185.14			\$ 185.14		
OROZCO, ROSARIO					\$ 185.14	08/01/21						\$ 185.14	\$ 185.14			\$ 185.14		
OROZCO, ROSARIO					\$ 185.14	09/01/21						\$ 185.14	\$ 185.14			\$ 185.14		
OROZCO, ROSARIO					\$ 185.14	10/01/21						\$ 185.14	\$ 185.14			\$ 185.14		
OROZCO, ROSARIO					\$ 185.14	11/01/21						\$ 185.14	\$ 185.14			\$ 185.14		
OROZCO, ROSARIO					\$ 185.14	12/01/21						\$ 185.14	\$ 185.14			\$ 185.14		
OROZCO, ROSARIO					\$ 185.14	01/01/22						\$ 185.14	\$ 185.14			\$ 185.14		
OROZCO, ROSARIO					\$ 185.14	02/01/22						\$ 185.14	\$ 185.14			\$ 185.14		
OROZCO, ROSARIO					\$ 185.11	03/01/22						\$ 185.11	\$ 185.11			\$ 185.11		

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HIDROGO, CARLOS	CAM.0008221-PROV	2015-3526	11/15/16		\$ 1,000.00	03/30/17						\$ 1,000.00	\$ 1,000.00	02/10/17	\$ 1,000.00	\$ -	NRS 116A.400(1)	(1) Previously held CAM certificate shall be deemed revoked for no less than 10 years from the date of this order (12-30-2026) (2) Respondent shall pay the associations the total sum of \$6,000 to be paid in 12 monthly payments of \$500 each beginning on January 1, 2017 and each first day of the month thereafter to Diamond Head Villas Inc. and Diamond Head Villas Association Phase II
FREDERICK, PENNY	UNLICENSED	2014-1053	11/15/16	C	\$ 875.49	01/01/17						\$ 875.49	\$ 875.49			\$ 875.49	NRS 116A.400(1)	
FREDERICK, PENNY					\$ 875.49	02/01/17						\$ 875.49	\$ 875.49			\$ 875.49		
FREDERICK, PENNY					\$ 875.49	03/01/17						\$ 875.49	\$ 875.49			\$ 875.49		
FREDERICK, PENNY					\$ 875.49	04/01/17						\$ 875.49	\$ 875.49			\$ 875.49		
FREDERICK, PENNY					\$ 875.49	05/01/17						\$ 875.49	\$ 875.49			\$ 875.49		
FREDERICK, PENNY					\$ 622.55	06/01/17	\$ 252.94	06/01/17				\$ 875.49	\$ 875.49			\$ 875.49		
FREDERICK, PENNY					\$ 875.49	07/01/17	\$ 875.49	07/01/17				\$ 875.49	\$ 875.49			\$ 875.49		
FREDERICK, PENNY					\$ 875.49	08/01/17	\$ 875.49	08/01/17				\$ 875.49	\$ 875.49			\$ 875.49		
FREDERICK, PENNY					\$ 875.49	09/01/17	\$ 875.49	09/01/17				\$ 875.49	\$ 875.49			\$ 875.49		
FREDERICK, PENNY					\$ 875.49	10/01/17	\$ 875.49	10/01/17				\$ 875.49	\$ 875.49			\$ 875.49		
FREDERICK, PENNY					\$ 875.49	11/01/17	\$ 875.49	11/01/17				\$ 875.49	\$ 875.49			\$ 875.49		
FREDERICK, PENNY					\$ 875.49	12/01/17	\$ 875.49	12/01/17				\$ 875.49	\$ 875.49			\$ 875.49		
FREDERICK, PENNY					\$ 875.49	01/01/18	\$ 875.49	01/01/18				\$ 875.49	\$ 875.49			\$ 875.49		
FREDERICK, PENNY					\$ 875.49	02/01/18	\$ 875.49	02/01/18				\$ 875.49	\$ 875.49			\$ 875.49		
FREDERICK, PENNY					\$ 875.49	03/01/18	\$ 875.49	03/01/18				\$ 875.49	\$ 875.49			\$ 875.49		
FREDERICK, PENNY					\$ 875.49	04/01/18	\$ 875.49	04/01/18				\$ 875.49	\$ 875.49			\$ 875.49		
FREDERICK, PENNY					\$ 875.49	05/01/18	\$ 875.49	05/01/18				\$ 875.49	\$ 875.49			\$ 875.49		
FREDERICK, PENNY					\$ 875.43	06/01/18	\$ 875.43	06/01/18				\$ 875.43	\$ 875.43			\$ 875.43		
FREDERICK, PENNY	UNLICENSED	2016-3885	03/07/17	C	\$ 20,086.42	05/22/17	\$ 2,610.59	05/22/17				\$ 22,697.01	\$ 22,697.01			\$ 22,697.01	NRS 116A.400(1)	
ROCHA, RODOLFO		2016-4210	03/07/17	S								\$ -	\$ -			\$ -	NRS 116.31187(1) & NRS 116.31034(9)(a)(2)	(1) Agrees not to serve as a board member or officer of any CIC in Nevada for no less than 10 years
FREDERICK, JEFFREY ALLAN	CAM.0007580	2014-1057	03/07/17	C	\$ 464.58	04/01/17						\$ 464.58	\$ 464.58			\$ 464.58	NRS 116A.640(2)(a) & NAC 116A.345(2)(a); NRS 116A.630(3) & NAC 116A.345(3); NRS 116A.630(6)(a); NAC 116A.355(1)(a)(1) through NAC 116A.355(2)(f); NAC 116A.355(1)(a)(2) through NAC 116A.355(3)(a) & (b); NAC 116A.355(1)(a)(1) & (2) through NAC 116A.355(4)(g); NAC 116A.340	(1) CAM revoked for no less than 18 months from 3-21-17 (2) Must pay Laurel Canyon HOA \$2,709.31 as reimbursement for Check No. 256 dated May 6, 2013 unless within 45 days of the date of the order, Mr. Frederick can provide the Division evidence sufficient to verify that Check No. 256 was not deposited into PW James' bank account, or alternatively, that reimbursement of the amount of the check was already made to the association.
FREDERICK, JEFFREY ALLAN					\$ 464.58	05/01/17						\$ 464.58	\$ 464.58			\$ 464.58		
FREDERICK, JEFFREY ALLAN					\$ 464.58	06/01/17						\$ 464.58	\$ 464.58			\$ 464.58		
FREDERICK, JEFFREY ALLAN					\$ 464.58	07/01/17						\$ 464.58	\$ 464.58			\$ 464.58		
FREDERICK, JEFFREY ALLAN					\$ 464.58	08/01/17						\$ 464.58	\$ 464.58			\$ 464.58		
FREDERICK, JEFFREY ALLAN					\$ 464.58	09/01/17						\$ 464.58	\$ 464.58			\$ 464.58		
FREDERICK, JEFFREY ALLAN					\$ 464.58	10/01/17						\$ 464.58	\$ 464.58			\$ 464.58		
FREDERICK, JEFFREY ALLAN					\$ 464.58	11/01/17						\$ 464.58	\$ 464.58			\$ 464.58		
FREDERICK, JEFFREY ALLAN					\$ 464.58	12/01/17						\$ 464.58	\$ 464.58			\$ 464.58		
FREDERICK, JEFFREY ALLAN					\$ 464.58	01/01/18						\$ 464.58	\$ 464.58			\$ 464.58		
FREDERICK, JEFFREY ALLAN					\$ 464.58	02/01/18						\$ 464.58	\$ 464.58			\$ 464.58		
FREDERICK, JEFFREY ALLAN					\$ 464.58	03/01/18						\$ 464.58	\$ 464.58			\$ 464.58		
FREDERICK, JEFFREY ALLAN					\$ 464.58	04/01/18						\$ 464.58	\$ 464.58			\$ 464.58		
FREDERICK, JEFFREY ALLAN					\$ 464.58	05/01/18						\$ 464.58	\$ 464.58			\$ 464.58		
FREDERICK, JEFFREY ALLAN					\$ 464.58	06/01/18						\$ 464.58	\$ 464.58			\$ 464.58		
FREDERICK, JEFFREY ALLAN					\$ 464.58	07/01/18						\$ 464.58	\$ 464.58			\$ 464.58		
FREDERICK, JEFFREY ALLAN					\$ 464.58	08/01/18						\$ 464.58	\$ 464.58			\$ 464.58		

COMMISSION FOR COMMON-INTEREST COMMUNITIES AND CONDOMINIUM HOTELS DISCIPLINARY FINE REPORT

Name	License #	Case #	Hearing Date	Case or Stipulation (C/S)	Fine	Fine Due Date	Division Cost	Division Cost Due Date	Education	EDU Due Date	EDU Complete Date	Total Due	Payment Due	Date Paid	Amount Paid	Balance Due	Violations	Action
FREDERICK, JEFFREY ALLAN					\$ 464.58	09/01/18						\$ 464.58	\$ 464.58			\$ 464.58		
FREDERICK, JEFFREY ALLAN					\$ 464.58	10/01/18						\$ 464.58	\$ 464.58			\$ 464.58		
FREDERICK, JEFFREY ALLAN					\$ 464.58	11/01/18						\$ 464.58	\$ 464.58			\$ 464.58		
FREDERICK, JEFFREY ALLAN					\$ 464.58	12/01/18						\$ 464.58	\$ 464.58			\$ 464.58		
FREDERICK, JEFFREY ALLAN					\$ 464.58	01/01/19						\$ 464.58	\$ 464.58			\$ 464.58		
FREDERICK, JEFFREY ALLAN					\$ 464.58	02/01/19						\$ 464.58	\$ 464.58			\$ 464.58		
FREDERICK, JEFFREY ALLAN					\$ 314.66	03/01/19	\$ 149.92	03/01/19				\$ 464.58	\$ 464.58			\$ 464.58		
FREDERICK, JEFFREY ALLAN							\$ 464.58	04/01/19				\$ 464.58	\$ 464.58			\$ 464.58		
FREDERICK, JEFFREY ALLAN							\$ 464.58	05/01/19				\$ 464.58	\$ 464.58			\$ 464.58		
FREDERICK, JEFFREY ALLAN							\$ 464.58	06/01/19				\$ 464.58	\$ 464.58			\$ 464.58		
FREDERICK, JEFFREY ALLAN							\$ 464.58	07/01/19				\$ 464.58	\$ 464.58			\$ 464.58		
FREDERICK, JEFFREY ALLAN							\$ 464.58	08/01/19				\$ 464.58	\$ 464.58			\$ 464.58		
FREDERICK, JEFFREY ALLAN							\$ 464.58	09/01/19				\$ 464.58	\$ 464.58			\$ 464.58		
FREDERICK, JEFFREY ALLAN							\$ 464.58	10/01/19				\$ 464.58	\$ 464.58			\$ 464.58		
FREDERICK, JEFFREY ALLAN							\$ 464.58	11/01/19				\$ 464.58	\$ 464.58			\$ 464.58		
FREDERICK, JEFFREY ALLAN							\$ 464.58	12/01/19				\$ 464.58	\$ 464.58			\$ 464.58		
FREDERICK, JEFFREY ALLAN							\$ 464.58	01/01/20				\$ 464.58	\$ 464.58			\$ 464.58		
FREDERICK, JEFFREY ALLAN							\$ 464.58	02/01/20				\$ 464.58	\$ 464.58			\$ 464.58		
FREDERICK, JEFFREY ALLAN							\$ 464.58	03/01/20				\$ 464.58	\$ 464.58			\$ 464.58		
FREDERICK, JEFFREY ALLAN							\$ 464.58	04/01/20				\$ 464.58	\$ 464.58			\$ 464.58		
FREDERICK, JEFFREY ALLAN							\$ 464.58	05/01/20				\$ 464.58	\$ 464.58			\$ 464.58		
FREDERICK, JEFFREY ALLAN							\$ 464.58	06/01/20				\$ 464.58	\$ 464.58			\$ 464.58		
FREDERICK, JEFFREY ALLAN							\$ 464.58	07/01/20				\$ 464.58	\$ 464.58			\$ 464.58		
FREDERICK, JEFFREY ALLAN							\$ 464.58	08/01/20				\$ 464.58	\$ 464.58			\$ 464.58		
FREDERICK, JEFFREY ALLAN							\$ 464.58	09/01/20				\$ 464.58	\$ 464.58			\$ 464.58		
FREDERICK, JEFFREY ALLAN							\$ 464.58	10/01/20				\$ 464.58	\$ 464.58			\$ 464.58		
FREDERICK, JEFFREY ALLAN							\$ 464.58	11/01/20				\$ 464.58	\$ 464.58			\$ 464.58		
FREDERICK, JEFFREY ALLAN							\$ 464.58	12/01/20				\$ 464.58	\$ 464.58			\$ 464.58		
FREDERICK, JEFFREY ALLAN							\$ 464.58	01/01/21				\$ 464.58	\$ 464.58			\$ 464.58		
FREDERICK, JEFFREY ALLAN							\$ 464.58	02/01/21				\$ 464.58	\$ 464.58			\$ 464.58		
FREDERICK, JEFFREY ALLAN							\$ 464.74	03/01/21				\$ 464.74	\$ 464.74			\$ 464.74		
SIMPSON, WILLIAM PALMILLA HOA		2016-4209	03/08/17	S								\$ -	\$ -			\$ -	NRS 116.3118(1)	(1) Will not serve as a board member or officer of any CIC in Nevada for no less than 3 years from 3-28-17 (2) Agrees that if after 3 years, he serves as a board member or officer, he will not have any company he owns receive payments from such community to the extent it is prohibited by NRS 116.
PECOS CREEK HOA: BARBARA STARK		2016-3278	06/27/17	C	\$ 901.37	08/29/17						\$ 901.37	\$ 901.37			\$ 901.37	NRS 116.3103 through NAC 116.405(5)(a); NRS 116.3115	Shall be removed as a board member and officer of the association and shall not serve as a board member or officer for any HOA in Nevada for 10 years.

COMMISSION FOR COMMON-INTEREST COMMUNITIES AND CONDOMINIUM HOTELS DISCIPLINARY FINE REPORT

Name	License #	Case #	Hearing Date	Case or Stipulation (C/S)	Fine	Fine Due Date	Division Cost	Division Cost Due Date	Education	EDU Due Date	EDU Complete Date	Total Due	Payment Due	Date Paid	Amount Paid	Balance Due	Violations	Action
PECOS CREEK HOA: MELANI LAVER		2016-3278	06/27/17	C	\$ 901.37	08/29/17						\$ 901.37	\$ 901.37			\$ 901.37	NRS 116.3103 through NAC 116.405(5)(a); NRS 116.3115	Shall be removed as a board member and officer of the association and shall not serve as a board member or officer for any HOA in Nevada for 10 years
PECOS CREEK HOA: NINETTE MACEDO		2016-3278	06/27/17	C	\$ 901.37	08/29/17						\$ 901.37	\$ 901.37			\$ 901.37	NRS 116.3103 through NAC 116.405(5)(a); NRS 116.3115	Shall be removed as a board member and officer of the association and shall not serve as a board member or officer for any HOA in Nevada for 10 years
PECOS CREEK HOA		2016-3278	06/27/17	C								\$ -	\$ -			\$ -	NRS 116.3103 through NAC 116.405(5)(a); NRS 116.3115	Shall report back to the Commission on the status of the reserve study and funding plan, provide proof of compliance with the Division's requirements at the Commission's next meeting on August 29-31, 2017
WHITE, LESLIE	CAM.000070-SUPR	2016-3229 2016-3078 2016-3079 2016-2920 2016-3363	06/27/17	C	\$ 1,089,101.57	08/29/17	\$ 15,793.42	08/29/17				\$ 1,104,894.99	\$ 1,104,894.99			\$ 1,104,894.99	NRS 116A.400(1); NAC 116A.355(1)(a)(1) & (2)(c); NAC 116A.355(2)(i); NAC 116A.355(1)(a)(2); NAC 116A.355(3)(a); NAC 116A.355(3)(b); NAC 116A.355(4)(g); NRS 116A.620; NAC 116A.325; NRS 116A.630(1)(a) & (b); NRS 116A.630(2); NRS 116A.630(6)(a) & (b); NRS 116A.630(7); NRS 116A.630(15); NRS 116A.630(18)	Has to pay \$1,642,451.25 in restitution to 34 HOAs. See order
JONES, YVONNE	CAM.0001220-SUPR	2016-4196 2015-3804 2015-3806 2015-3807 2015-3809 2015-3811 2015-3813	06/27/17	C	\$ 40,000.00	08/29/17	\$ 5,235.28	08/29/17				\$ 45,235.28	\$ 45,235.28			\$ 45,235.28	NRS 116A.630(1)(a) & (b); NRS 116A.630(6)(a) & (b); NRS 116A.630(15); NAC 116A.355(1)(a)(1); NAC 116A.355(4)(g); NAC 116A.355(1)(a)(2); NAC 116A.355(3)(a) & (b)	License revoked for 10 years until June 30, 2027
												\$ -	\$ -			\$ -		
												\$ -	\$ -			\$ -		
					\$ 1,283,892.10		\$ 72,721.76					\$ 1,356,613.86	\$ 1,356,613.86			\$ 10,659.09	\$ 1,345,954.77	

Fields with yellow highlights are items that have been updated since the last Commission meeting.

Fields outlined in bold black are items that were added to this report since the last Commission meeting.