

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
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
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	\$ -		

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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	08/22/17	\$ 50.00	\$ -		
LAUREL CANYON HOA; SCHUMANN, JAMES					\$ 50.00	10/01/17						\$ 50.00	\$ 50.00	09/25/17	\$ 50.00	\$ -		
LAUREL CANYON HOA; SCHUMANN, JAMES					\$ 50.00	11/01/17						\$ 50.00	\$ 50.00	10/23/17	\$ 50.00	\$ -		
LAUREL CANYON HOA; SCHUMANN, JAMES					\$ 50.00	12/01/17						\$ 50.00	\$ 50.00	11/27/17	\$ 50.00	\$ -		
LAUREL CANYON HOA; SCHUMANN, JAMES					\$ 50.00	01/01/18						\$ 50.00	\$ 50.00	12/26/17	\$ 50.00	\$ -		
LAUREL CANYON HOA; SCHUMANN, JAMES					\$ 50.00	02/01/18						\$ 50.00	\$ 50.00	01/23/18	\$ 50.00	\$ -		
LAUREL CANYON HOA; SCHUMANN, JAMES					\$ 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 owed by SABT 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 SABT, BTM & the association, SABT 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.
OROZCO, ROSARIO	CAM.0007435	2014-3723 2014-3453	03/07/17	C	\$ 185.14	04/01/17						\$ 185.14	\$ 185.14	01/08/18	\$ 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	01/08/18	\$ 185.14	\$ -		

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OROZCO, ROSARIO					\$ 185.14	06/01/17						\$ 185.14	\$ 185.14	01/08/18	\$ 185.14	\$ -		
OROZCO, ROSARIO					\$ 185.14	07/01/17						\$ 185.14	\$ 185.14	01/08/18	\$ 185.14	\$ -		
OROZCO, ROSARIO					\$ 185.14	08/01/17						\$ 185.14	\$ 185.14	01/08/18	\$ 185.14	\$ -		
OROZCO, ROSARIO					\$ 185.14	09/01/17						\$ 185.14	\$ 185.14	01/08/18	\$ 185.14	\$ -		
OROZCO, ROSARIO					\$ 185.14	10/01/17						\$ 185.14	\$ 185.14	01/08/18	\$ 185.14	\$ -		
OROZCO, ROSARIO					\$ 185.14	11/01/17						\$ 185.14	\$ 185.14	01/08/18	\$ 185.14	\$ -		
OROZCO, ROSARIO					\$ 185.14	12/01/17						\$ 185.14	\$ 185.14	01/08/18	\$ 185.14	\$ -		
OROZCO, ROSARIO					\$ 185.14	01/01/18						\$ 185.14	\$ 185.14	01/08/18	\$ 185.14	\$ -		
OROZCO, ROSARIO					\$ 185.14	02/01/18						\$ 185.14	\$ 185.14	01/29/18	\$ 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		

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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		
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	\$ 875.49			\$ 875.49		
FREDERICK, PENNY							\$ 875.49	08/01/17				\$ 875.49	\$ 875.49			\$ 875.49		
FREDERICK, PENNY							\$ 875.49	09/01/17				\$ 875.49	\$ 875.49			\$ 875.49		
FREDERICK, PENNY							\$ 875.49	10/01/17				\$ 875.49	\$ 875.49			\$ 875.49		
FREDERICK, PENNY							\$ 875.49	11/01/17				\$ 875.49	\$ 875.49			\$ 875.49		
FREDERICK, PENNY							\$ 875.49	12/01/17				\$ 875.49	\$ 875.49			\$ 875.49		
FREDERICK, PENNY							\$ 875.49	01/01/18				\$ 875.49	\$ 875.49			\$ 875.49		
FREDERICK, PENNY							\$ 875.49	02/01/18				\$ 875.49	\$ 875.49			\$ 875.49		
FREDERICK, PENNY							\$ 875.49	03/01/18				\$ 875.49	\$ 875.49			\$ 875.49		
FREDERICK, PENNY							\$ 875.49	04/01/18				\$ 875.49	\$ 875.49			\$ 875.49		
FREDERICK, PENNY							\$ 875.49	05/01/18				\$ 875.49	\$ 875.49			\$ 875.49		
FREDERICK, PENNY							\$ 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)	
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		

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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		
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		

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	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		
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
VISTANA CONDOMINIUM OWNERS ASSOCIATION: LARRY FITCH		2015-3373	08/29/17	C	\$ 2,500.00	01/01/18	\$ 2,628.40	01/01/18				\$ 5,128.40	\$ 5,128.40			\$ 5,128.40	NRS 116.3103 through NAC 116.405(7); NRS 116.3103 through NAC 116.405(5)(a); NRS 116.3103 through NAC 116.405(5)(c); NRS 116.3103 through NAC 116.405(8)(l); NRS 116.31031	1) Shall report to the Commission no later than the Commission's March 2018 meeting with status of their payment of the administrative fine. 2) Failure to satisfy the requirement of the order will result in removal from the board. 3) The association shall make full restitution to the owners of vehicles improperly towed during the August 2014 resurfacing project and shall report its progress to the Commission no later than the Commission's March 2018 meeting.

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
VISTANA CONDOMINIUM OWNERS ASSOCIATION: ANTHONY KNELP		2015-3373	08/29/17	C	\$ 2,500.00	01/01/18	\$ 2,628.40	01/01/18				\$ 5,128.40	\$ 5,128.40			\$ 5,128.40	NRS 116.3103 through NAC 116.405(7); NRS 116.3103 through NAC 116.405(5)(a); NRS 116.3103 through NAC 116.405(5)(c); NRS 116.3103 through NAC 116.405(8)(l); NRS 116.31031	1) Shall report to the Commission no later than the Commission's March 2018 meeting with status of their payment of the administrative fine. 2) Failure to satisfy the requirement of the order will result in removal from the board. 3) The association shall make full restitution to the owners of vehicles improperly towed during the August 2014 resurfacing project and shall report its progress to the Commission no later than the Commission's March 2018 meeting.
VISTANA CONDOMINIUM OWNERS ASSOCIATION: LYNN WILLIAMS		2015-3373	08/29/17	C	\$ 2,500.00	01/01/18	\$ 2,628.40	01/01/18				\$ 5,128.40	\$ 5,128.40			\$ 5,128.40	NRS 116.3103 through NAC 116.405(7); NRS 116.3103 through NAC 116.405(5)(a); NRS 116.3103 through NAC 116.405(5)(c); NRS 116.3103 through NAC 116.405(8)(l); NRS 116.31031	1) Shall report to the Commission no later than the Commission's March 2018 meeting with status of their payment of the administrative fine. 2) Failure to satisfy the requirement of the order will result in removal from the board. 3) The association shall make full restitution to the owners of vehicles improperly towed during the August 2014 resurfacing project and shall report its progress to the Commission no later than the Commission's March 2018 meeting.
VISTANA CONDOMINIUM OWNERS ASSOCIATION: ARDYCE NELSON		2015-3373	08/29/17	C	\$ 2,500.00	01/01/18	\$ 2,628.40	01/01/18				\$ 5,128.40	\$ 5,128.40			\$ 5,128.40	NRS 116.3103 through NAC 116.405(7); NRS 116.3103 through NAC 116.405(5)(a); NRS 116.3103 through NAC 116.405(5)(c); NRS 116.3103 through NAC 116.405(8)(l); NRS 116.31031	1) Shall report to the Commission no later than the Commission's March 2018 meeting with status of their payment of the administrative fine. 2) Failure to satisfy the requirement of the order will result in removal from the board. 3) The association shall make full restitution to the owners of vehicles improperly towed during the August 2014 resurfacing project and shall report its progress to the Commission no later than the Commission's March 2018 meeting.
KELLY-MEHR, JODI	CAM.0001214	2016-4195 2016-173 2015-3800 2015-3802 2015-3803	08/29/17	S								\$ -	\$ -			\$ -	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)	1) CAM suspended until completes pre-certification course and passes the CAM test. 2) Upon completion of #1 CAM certificate shall be downgraded to provisional status for one year. 3) May not apply for and is not eligible to receive a supervisory CAM sooner than 5 years from the date she receives her full CAM certificate after completing the requirements in #1 and #2. 4) In lieu of the foregoing, respondent may voluntarily surrender her certificate to the Division and shall not apply for any license or certificate for no less than 10 years.
BITSKY, JOSEPH		2017-435	11/14/17	C	\$ 1,000.00	01/30/18	\$ 1,816.50	01/30/18				\$ 2,816.50	\$ 2,816.50			\$ 2,816.50	NRS 116.785(3)	1) Prohibited from contacting, soliciting or communicating with any homeowners within the association about where to send assessment payments or any other type of communication alleged to be on behalf of the association, its board of directors or its CAM. 2) The Division may seek to have this Commission's prior administrative sanction totaling \$64,584.39 reduced to a judgement
THAYER, MARGARET	UNLICENSED	2016-628	11/16/17	C	\$ 10,000.00	03/01/18	\$ 9,597.85	03/01/18				\$ 19,597.85	\$ 19,597.85			\$ 19,597.85	NRS 116A.400(1)	

