

Name	License #	Case #	Hearing Date	Education	EDU Due Date	EDU Complete Date	Total Due	Payment Due	Date Paid	Amount Paid	Balance Due	Violations	Action
DEGROSA, CARY	CAM0000071	2018-1246	06/04/19				\$ 100.00	\$ 100.00	08/01/19	\$ 100.00	\$ -	NRS 116A.620 & NAC 116A.325; NRS 116A.630(1)(a) & (b) and NAC 116A.320; NRS 116A.630(2)(a) & NAC 116A.320; NRS 116A.640(7) & (10); NAC 116A.355(1)(a)(1) through NAC 116A.355(2)(a)(3), (c) & (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)	1) CAM certificate is revoked for a period of no less than 10 years 2) Pay restitution to the association in the amount of \$20,000 in the amount of \$200 per month to commence on July 1, 2019 until the full amount is paid
			06/04/19				\$ 100.00	\$ 100.00	12/07/21	\$ 50.00	\$ 50.00		**Account forwarded to collections due to outstanding balance - 11/8/2021**
			06/04/19				\$ 100.00	\$ 100.00	02/03/22	\$ 50.00	\$ 50.00		
			06/04/19				\$ 100.00	\$ 100.00			\$ 8,400.00		
SHADOW WOOD HOA & ESCALONA, JOSE		2018-680	06/04/19	10 hours of board member education provided by the Division	12/27/19							NRS 116.31187(1); NRS 116.31034(10)(a)(2); NRS 116.3103 through NAC 116.405(2); NRS 116.3103 through NAC 116.405(3) & (5)(c)	Pay restitution to the association in the amount of \$3,450 no later than 6 months from June 27, 2019
MARVIN, JOY		2018-1488	09/17/19				\$ -	\$ -				NRS 116A.400(1)	1.Ms. Marvin shall cease and desist from providing bookkeeping or related services to the Association and shall immediately provide all documents, records or other property that belongs to the association to its manager, Tonya Bates; and 2.Ms. Marvin shall pay the Association \$2,500.00 by making payments in the amount of no less than \$312.50 on the first of each month beginning on October 1, 2019 until the balance is paid in full. A late fee of \$10.00 shall be applied to any payment made after the 15th of the month. If payment or late fee is more than 60 days delinquent, it shall constitute a default of the stipulation and order.
SIERRA RANCHOS PROPERTY OWNERS ASSOCIATION		2018-1663	09/17/19				\$ -	\$ -				NRS 116.31153(2); NRS 116.3103 through NAC 116.405(3) & (8)(a), (d), (e), (g), (j)	1. The association shall hold an election w/in 90 days with all board seats up for election; 2. The association shall hire & maintain the services of a community manager for no less than 5 years from the date of the order and stipulation; but in no event may this requirement terminate prior to the association's reserve account being adequately funded to be determined by the Division; 3. The association shall provide a funding plan for reserves to the Division w/in 180 days; 4. The association shall not hire or provide compensation to homeowners or anyone else unless they are properly licensed to perform such service for the association. This includes, without limitation, bookkeeping & road maintenance services; 5. For the next 2 years from the date of the order and stipulation is signed by the Commission, each board member shall take 6 hours of education offered by the Division within 1 year of becoming a board member. 6. The association shall not allow any non-board member to make motions at meetings of the board or otherwise participate in the board taking action at a meeting; 7. The association shall place money it receives as a result of the settlement of Case No. 2018-1488 (Joy Marvin) in its reserve account; and, 8. The association shall not allow any non-board member or non-officer to sign association checks except for its CAM.
GREENRIDGE HOA: DIANE LEYVA		2018-993	09/17/19				\$ -	\$ -				NRS 116.31152, NRS 116.3115(2)(b); NRS 116.3103 through NAC 116.405(3), (5) & (8)(a), (g), (j) & (j); NRS 116.31034(10)	1.Diane Leyva shall resign from the association's board immediately, if she is currently serving, and shall not serve as an officer or director for any common-interest community in the State of Nevada for a period of no less than 10 years from the date of the stipulation and order, but in no event prior to completion of the payment agreed to be paid to the association pursuant to the stipulation and order; and, 2.Diane Leyva shall reimburse the association the sum of \$1,560.00 to be paid in monthly installments of no less than \$50.00, until paid in full. Payments are due on the first of each month. The first payment shall be due on October 1, 2019. A late fee of \$10.00 shall be applied to any payment made after the 15th of each month. If payment or late fee is more than 60 days delinquent, is shall constitute a default of the stipulation and order.
TERRA LINDA TOWNHOUSE HOA		2018-892	09/17/19				\$ -	\$ -				NRS 116.3115 & NRS 116.31085	1. The association shall hire a community manager until the association is at least 75% funded in its reserves and current on all maintenance obligations, but in no event less than 5 years from the date of the stipulation; 2. The association shall report annually to the Division's chief investigator regarding compliance with its reserve funding plan and maintenance obligations for no less than 5 years. The first report shall be due January 15, 2020; 3.All board members and any future board members for the next year after the stipulation and order is signed by the Commission, shall take 6 hours of classes offered by the Division within 6 months of their being elected or appointed; and, 4.The restitution paid by Cary DeGrosa pursuant to Case No. 2018-1246 shall be put in the association's reserve account.

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GREENRIDGE HOA: HOLLAND, LESLIE SCHAPER, JOSHUA ROKS, CARLINE REID, DAVE		2018-993	09/17/19				\$ -	\$ -			\$ -	NRS 116.3115(2); NRS 116.3115(2)(b); NRS 116.3103 through NAC 116.405(3); (8)(a),(g), (i), (j) & (5); NRS 116.31034(10)	1. Association shall maintain a contract w/a CAM until it is at least 75% funded in its reserves & current on all maintenance obligations, but in no event less than 5 yrs from the date of the stipulation. 2. Association adopt a special reserve assessment of \$60 per unit per mo. for 5 yrs. Shall not lower this special reserve assessment w/out approval from the Division & shall report annually to the Division's Chief Investigator regarding compliance w/its reserve funding plan & maintenance obligations for no less than 5 yrs. First reporting date shall be 1-15-20 & include the following: (a) Budget for the upcoming yr; (b) Bank statements for the reserve accounts for the prior 12 mos.; (c) Description of work performed for any reserve expense for the prior 12 mos; (d) Minutes showing the board approved any reserve work completed in the prior 12 mos; (e) Invoices for reserve work completed in the prior 12 mos, and; (f) Minutes from any board meeting in the prior 12 mos that include the board discussion of reserve related repair, replacement or maintenance & compliance w/its reserve study dated 1-1-19 by Better Reserve Consultants. 3. All board members & any future board members for the next yr after the stipulation shall take 6 hrs of classes offered by the Division w/in 6 mos of their being elected or appointed. 4. Association shall hold an election w/in 90 days with all board seats up for election. 5. Association shall place the funds paid to the association by Diane Leyva pursuant to a separate settlement agreement in this case in the association's reserve account. 6. Leslie Holland shall resign from the board immediately & not serve as a board member or officer of any CIC in Nevada for no less than 5 yrs form the date of the stipulation.
MARKS, GERALD	CAM.0000086-SUPR	2018-952 2018-978 2019-409	08/04/20				\$ 78,536.39	\$ 78,536.39			\$ 78,536.39	NRS 116A.630(1)(a) & (b), (2)(a) and NAC 116A.320; NRS 116A.630(10); NRS 116A.640(2)(a) and NAC 116A.345(2)(a); NRS 116A.640(2)(b); NRS 116A.640(2)(c) and NAC 116A.345(2); 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.355(1)(a)(1) through NAC 116A.355(2)(b); NRS 116A.640(2)(b)	(1) License shall be revoked for a period of 10 years from 10-11-2030 (2) At the expiration of the 10 year revocation period, Mr. Marks may reapply to the Division for a license but only if the amount due has been paid in full. **Account referred to collections due to outstanding balance - 2/2/22**
ELDORA PLAZA INC.: BARBARA JACKSON		2017-2476	10/27/20	12 hours of classes offered by the Division, or classes approved by the Division in writing prior to taking class	10/29/21		\$ -	\$ -			\$ -	NRS 116.31187(1); NRS 116.3103; NRS 116.3103 through NAC 116.405(2) & (8)(a) & (d); NRS 116.31083(8)(9) & (11); NRS 116.31083(1); NRS 116.31153(1) & (2); NRS 116.31034; NRS 116.3115(2)(b); NAC 116.451(4)	
ELDORA PLAZA INC.: AMALIA DOMINGUEZ		2017-2476	10/27/20	12 hours of classes offered by the Division, or classes approved by the Division in writing prior to taking class	10/29/21		\$ -	\$ -			\$ -	NRS 116.31187(1); NRS 116.3103; NRS 116.3103 through NAC 116.405(2) & (8)(a) & (d); NRS 116.31083(8)(9) & (11); NRS 116.31083(1); NRS 116.31153(1) & (2); NRS 116.31034; NRS 116.3115(2)(b); NAC 116.451(4)	Shall reimburse the association the sum of \$6,300 for her improperly waived assessments, within 45 days of the date of the order
BACA, SHERRYL	CAM.0001439-SUPR	2018-812 2018-660	10/27/20	Pre-certification classes required for initial licensure			\$ 57,196.79	\$ 57,196.79	02/04/22	\$ 3,500.00	\$ 53,696.79	NRS 116A.630(1)(a) & (b), (2)(a) and NAC 116A.320; NAC 116A.630(6)(a); NRS 116A.620 and NAC 116A.325; NAC 116A.355(1)(a)(1) through NAC 116A.355(2)(j); 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)	CAM certificate is revoked for a period of no less than 2 years from the date of the order (November 2, 2022) If applies in the future for a CAM certificate, such application will have to be approved by the Commission and Ms. Baca will have to take the pre-certification classes required for initial licensure and satisfy any other requirements for licensure applicable at that time. 2.4.22 - \$3500 Bond payment received from District Court - applied to costs
FENNELL, JAMES MELVIN	CAM.009222-PROV	2019-1083	10/27/20				\$ 41,935.97	\$ 41,935.97			\$ 41,935.97	NRS 116A.630(1)(a) & (b), NRS 116A.630(2)(a) and NAC 116A.320; NRS 116A.640(4); NRS 116A.640(2)(b) and NAC 116A.345(2)(b); NAC 116A.355(1)(a)(1) through NAC 116A.355(2)(c); NAC 116.355(1)(a)(2) through NAC 116A.355(3)(a) & (b); NAC 116A.355(1)(a)(1) & (2) through NAC 116A.355(4)(g)	Provisional CAM revoked for no less than 10 years Shall pay the Association \$9,350 in restitution no later than 60 days from the date of the order. **Account forwarded to collections due to outstanding balance - 11/9/2021**
CHANG, RUBY		2019-1100	02/02/21				\$ 15,241.67	\$ 15,241.67			\$ 15,241.67	NRS 116A.400(1)	**Account forwarded to collections due to outstanding balance - 11/8/2021**

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PUTINTA, KRISTIN	CAM.0006957-SUPR	2019-1061	02/02/21				\$ 41,980.33	\$ 41,980.33			\$ 41,980.33	NRS 116A.630(1)(a), (b); NRS 116A.630(2)(a) and NAC 116A.640(4); NRS 116A.640(2)(a) and NAC 116A.345(2)(a); NAC 116A.355(1)(a)(4); NAC 116A.355(1)(a)(1) and (2) through NAC 116A.355(4)(g); NAC 116A.355(2)(c)	Supervisory CAM certificate is revoked for a period of no less than 10 years. Respondent shall not be permitted to reapply for a certificate from the Division following the 10 year revocation period until all fines and restitution imposed by the Commission are paid in full. Following the revocation period, should the respondent apply for a certificate from the Division, respondent shall be required to submit a new application and comply with all Division requirements in place at the time she applies. The Division shall deny respondent's application and refer the application denial to the Commission per NAC 116A.135. Respondent shall also pay \$5,286.99 in restitution to the Association within one year of the date of this order.
THE COLONY VILLAREAL, LUIS MEHR, ALAN NICHOLS, ALLEN MORGER, MARC		2018-1058	02/02/21										The association's CAM, Chryl Christian, attend the next Commission meeting and report to the Commission on the financial condition of the association, including any progress on the reserve study. Ms. Christian shall provide a report to the Division's counsel no less than one week before the next Commission meeting. Commission ordered association to maintain professional community management for 5 years from 10/1/2021.
THE COLONY VILLAREAL, LUIS MEHR, ALAN NICHOLS, ALLEN MORGER, MARC		2018-1058	06/01/21										The association's CAM, Chryl Christian, shall attend the next Commission meeting and report to the Commission on the financial condition of the association. No later than June 1, 2021, Ms. Christian provide proof of the email she represented to the Commission that she sent to the Division's counsel, Michelle Briggs, prior to the hearing regarding the association's reserve study and accompanying financial documents. Commission ordered association to maintain professional community management for 5 years from 10/1/2021.
BIANCO, RICHARD		2017-2427	06/01/21									NRS 116.3103(1)(a) and (b), NRS 116.3115(2), NRS 116.3103(1)(a) and NAC 116.405(8)(a), NRS 116.3103(1)(a) through NAC 116.405(3), NRS 116.3115(2), NAC 116.405(8)(a), NRS 116.3103(1) and (2) through NAC 116.405(8)(a), NRS 116.3103(1)(a) and (b) through NAC 116.405(8)(g), NRS 116.3103(1)(a) through NAC 116.405(8)(d), NRS 116.3103(1)(a) and (b) through NAC 116.405(8)(g)	Respondent Richard Bianco agrees not to serve as a board member or officer of the association for a period of no less than 5 years from the date of this Order.
BOSEBEE, MICHAEL	CAM.0009040	2019-9	06/01/21				\$ 5,193.82	\$ 5,193.82	01/28/22	\$ 5,193.82	\$ -	NRS 116.3115, NRS 116A.630(1)(b) through NRS 116.3114, NRS 116A.620, NRS 116A.630(2)(a), NAC 116A.355(1)(a)(2) through NAC 116A.355(3)(a), NAC 116A.355(1)(a)(2) through NAC 116A.355(3)(b), nAC 116A.355(1)(a)(1) through NAC 116A.355(4)(g)	Respondent agrees not to serve on the association's board for a period of no less than 10 years from the date of the Commission's order approving this settlement. Respondent agrees to surrender the CAM he holds from the Division for at least 10 years beginning on the date of the Commission's order approving this settlement. Following the 10-year period, should Respondent apply for a certificate from the Division, Respondent shall be required to submit a new application and comply with all Division requirement in place at the time of his application. Respondent shall pay the Division a total of \$5,193.82(amount due) consisting of a Division imposed fine of \$2500, and the division's incurred costs and attorneys fees n the amount of \$2693.82. The amount due shall be paid as follows: beginnin on July 1, 2021 and on the first day of each month thereafter for 24 months, respondent shall pay the Division \$216.41 until the amount due is paid in full. The Division agrees to close case nos. 2021-265 and 2021-167 against respondent.
VARGAS, DENISE	CAM.0007333-SUPR	2019-817	08/31/21				\$ 47,790.40	\$ 47,790.40			\$ 47,790.40	NRS 116A.630(1)(a), NRS 116A.630(2)(a), NRS 116.3115(3), NRS 116A.630(6), NRS 116A.630(15), NAC 116A.355(1)(a)(1) through NAC 116A.355(2)(a)(3), NAC 116A.355(1)(a)(1) through NAC 116A.355(2)(c), NAC 116A.355(1)(a)(2) through NAC 116A.355(3)(a) and (b)	CAM certificate is revoked for 5 years from the date of the order.
PANTIC, SRDJAN		2019-836	08/31/21				\$ 7,465.40				\$ 7,465.40	NRS 116.3118(1)(B), NRS 116.3103 through NAC 116.405(3), NRS 116.3103 through NAC 116.405(2), NRS 116.3103 through NAC 116.405(5)(a)	1. Respondent shall pay \$7465.40 (including \$4000 fines + \$3465.40 costs) within 60 days of order. 2. Respondent shall not serve on ANY HOA board for 10 years from the date of the order. **RESPONDENT granted re-hearing on 12.7.21 - case will be heard at 3/1/22 meeting**
ANDERSON, DEBORAH	CAM.0000272	2020-269	12/07/21	60 hour pre-certification course	12/13/22		\$ 1,487.50	\$ 1,487.50	02/01/22	\$ 1,487.50	\$ -		
MANNING, CINDY	CAM.0006917	2020-350	12/07/21				\$ 3,162.49				\$ 3,162.49	NAC 116A.345(2)(b) and NRS 116A.640(2)(b), NAC 116A.355(1)(a)(1), NRS 116A.640(2)(a) and NAC 116A.345(2)(a), NRS 116A.630(1)(b)	**Reportedly passed away January 2021 - as reported by employer**
WEXFORD VILLAGE HOA		20220-186	12/07/21										1. Respondent Malave is not permitted to serve on any HOA board until he completes 18 hours of continuing education. 2. Respondent Malave must return all HOA possessions within 5 business days of the order (1/12/22).
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							\$ 300,390.76	\$ 289,762.87		\$ 10,381.32	\$ 298,309.44		

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.