

CONSTRUCTION INDUSTRY LICENSING BOARD

Hutchinson Island Marriot Beach Resort 🏖️
555 NE Ocean Boulevard
Stuart, FL 34996
772.225.3700

April 9, 2009
8:30am

Final Action Minutes

APPROVED – June 12, 2009

The meeting was called to order by Mr. Raymond Holloway, former Chair, at 8:31 am.

Those present were:

BOARD MEMBERS

Peggy Bailey
Elbert Batton
Frank Bonuso
Paul Del Vecchio
Carl E. Engelmeier
James C. Evetts
James Flaherty
Raymond Holloway
Jerry D. Hussey
Michelle Kane
Roy R. Lenois
Robert Moody Jr.
Mark Pietanza
William S. Sheehan
Don Wilford

ABSENT MEMBERS:

Jacqueline Watts, Chair
Edward Weller

OTHERS PRESENT

G.W. Harrell, Executive Director, DBPR
Andy D. Janecek, Government Analyst, DBPR
Amanda Abbott, Government Analyst, DBPR
Jenny Ulrich, Regulatory Consultant, DBPR
Daniel Biggins, Legal Advisor, AGO
Carrol Cherry, Legal Advisor, AGO
Jeff Kelly, Chief Prosecuting Attorney, DBPR
Sorin Ardelean, Prosecuting Attorney, DBPR

Ms. Bailey gave the invocation. Mr. Engelmeier led the pledge.

The following disciplines were imposed:

Case #(s): 2008-019177

Terry Lee Bonesteel

License #(s): CC C1326638

Stratton Home Improvement & Repair & LLC

4085 Mill Street

North Branch, MI 48416

Restitution in the amount of \$9,658.81, the final judgment obtained by ABC Supply Company.

Pay administrative fines in the amount of \$500 and costs of \$274.19

No one present at hearing

Case #(s): 2006-042465

Onan Castillo

License #(s): CCP C057280

Florida Solution Pool & Spa Corp.

8957 NW 182 Terrace

Miami, FL 33018

Restitution in the amount of \$7,100 to Yudith Gonzalez

Probation for 6 years

Seven hours of Live CE on Chapter 489 FS

Pay administrative fines in the amount of \$10,500 and costs of \$346.02

No one present at hearing

Case #(s): 2008-010687

James C. Degatina

License #(s): CA C057965

All American Air & Electric, Inc.

901 SW 33 Avenue

Ocala, FL 34474

Case pulled

No one present at hearing

Case #(s): 2007-039478

Marsha Diquez

License #(s): CP C1456644

Legacy Pools of South Florida

7000 NW 35th Avenue

Miami, Fl 33073

Motion to Vacate approved

No one present at hearing

Case #(s): 2007-046403

Bruce A. Freund

License #(s): CC C1325930

Bruce Freund Roofing Specialist, Inc.

247 North Yonge Street

Ormond Beach, Fl 32174

Restitution in the amount of \$2,632 Abda Roaduriguez,

Probation for 4 years

Seven hours of Live CE on Chapter 489 FS

Pay administrative fines in the amount of \$5,000 and costs of \$272.47

No one present at hearing

Case #(s): 2007-050781

Bruce A. Freund

License #(s): CC C1325930

Bruce Freund Roofing Specialist, Inc.

247 North Yonge Street

Ormond Beach, Fl 32174

Restitution in the amount of \$3,800 to Janice Washburn,

Probation for 4 years

Seven hours of Live CE on Chapter 489 FS

Pay administrative fines in the amount of \$6,000 and costs of \$272.47

No one present at hearing

Case #(s): 2007-019018

Mark Halter

License #(s): CC C1327404

Elite Roofing Contractors, Inc.

2496 Jen Drive, Suite #9

Melbourne, Fl 32940

Revocation

Restitution in the amount of \$78,875.17 or satisfy the civil judgement obtained by
Johanna Hernandez-Caldwell

Pay administrative fines in the amount of \$5,000 and costs of \$287.78

No one present at hearing

Case #(s): 2008-022019

Douglas Eugene Harsanyi

License #(s): CP C057269

CD Pool Systems

21535 Baccarat Lane #202

Estero, Fl 33928

Case pulled

Case #(s): 2008-024380

Douglas Eugene Harsanyi

License #(s): CP C057269

CD Pool Systems

21535 Baccarat Lane #202

Estero, Fl 33928

Case pulled

Case #(s): 2007-012917

Fred Robert Myers

License #(s): CA C1813333

All Florida Heating & Air Conditioning

3771 SW Findlay Street

Port St. Lucie, FL 34953

Restitution in the amount of \$2,600 to Luis Torres-Malaga

Probation for 2 years

Seven hours of live CE on Chapter 489 Fla Statutes

Pay administrative fines in the amount of \$6,000 and costs of \$278.18

Respondent present at hearing

Case #(s): 2007-040454

Fred Robert Myers

License #(s): CA C1813333
All Florida Heating & Air Conditioning
3771 SW Findlay Street
Port St. Lucie, FL 34953
Case Dismissed
Respondent present at hearing

Case #(s): 2006-050524

Douglas J. Ringold

License #(s): CC C1326506
Alpha Restoration, Inc.
2893 Big Sky Blvd.
Kissimmee, FL 34744
Rejected all expectations.
Restitution in the amount of \$13,600
Probation for 1 year
Pay administrative fines in the amount of \$4,500 and costs of \$342.42
No one present at hearing

Case #(s): 2005-045469

Charles F. Slaughterbeck

License #(s): CC C53273
Roofing Engineers, Inc.
8386 Ebson Drive
N. Ft. Myers, Fl 33917
Restitution in the amount of \$500 to Edna A. Hooper,
Probation for 2 years
Seven hours of Live CE on Chapter 489 FS
Pay administrative fines in the amount of \$8,500 and costs of \$158.68
No one present at hearing

Case #(s): 2008-015160

David Wheeling

License #(s): CA C56857
Dave's Service Heating & A/C Contractor
407 Briland Street
Tarpon Springs, Fl 34689
Restitution in the amount of \$441 to Lucille Phillips,
Probation for 4 years
Seven hours of LIVE CE on Chapter 489 Florida Statutes.
Pay administrative fines in the amount of \$6,000 and costs of \$372.31
No one present at hearing

Case #(s): 2007-046640

Michael Zara

License #(s): CA C057528
2193 NE 61st Ct.
Ft. Lauderdale, FL 33308
Seven hours of Live CE on Chapter 489 FS.
Pay administrative fines in the amount of \$1,500 and costs of \$172.12
No one present at hearing

Case #(s): 2007-018115

Frederick B. Nowell, Sr.

License #(s): CG C1505095, CG C1507772

Welling Construction, Inc.

2333 N. State Rd 7, Suites R & S

Margate, FL 33063

Revocation

Pay administrative fines in the amount of \$15,000 and costs of \$223.21

No one present at hearing

Case #(s): 2006-033042

Esin Abia

License #(s): CG C056777

Construction Consortium, Inc.

19210 NW 10th Ave

Miami Gardens, FL 33169

Motion to Vacate - approved

Respondent present at hearing

Case #(s): 2008-023587

Scott Berman

License #(s): CG C1509450

Florida Window Company, LLC

11360 NW Jog Road

Palm Beach Gardens, Fl 33418

Case pulled

Case #(s): 2008-019430

Kevin Allen Boyer

License #(s): CG C1515032, CRC1326352

4833 Ariton Road

North Port, Fl 34286

Probation for 4 years

Seven hours of Live CE on Chapter 489 Fla Statutes,

Corrective action on local licensing board.

Pay administrative fines in the amount of \$500 and costs of \$132.43

Present present at hearing

Case #(s): 2006-042594

Peter M. Concepcion

License #(s): CG C003362

I C O A Constructin Corp.

11960 SW 25th Terrace

Miami, FL 33175

Revocation

Restitution in the amount of \$9,000 to Jose Santiago

Pay administrative fines in the amount of \$21,000 and costs of \$324.86

No one present at hearing

Case #(s): 2007-044516

Joe Cooner, Jr.

License #(s): CG C062344
Champion Builders, Inc.
5848 Eagle Cay Terrace
Coconut Creek, Fl 33073
Case pulled

Case #(s): 2007-048056, 2008-015893, 2008-012581

Paul Couto

License #(s): CR C1157708, CR C057708, CG C1511796
Icon Homes, Inc.
17481 Marcy Ave.
Port Charlotte, Fl 33948
Revocation
Restitution in the amount of \$123,066.33
Pay administrative fines in the amount of \$50,500 and costs of \$1,174.02
No one present at hearing

Case #(s): 2007-045073

Daniel Edward Danforth

License #(s): CR C1328300
Dan Danforth Construction, Inc.
1831 Peyton Drive
Pensacola, Fl 32503
Probation for 4 years
Seven hours of Live CE on Chapter 489 Fla Statutes,
Pay administrative fines in the amount of \$9,250 and costs of \$222.35
No one present at hearing

Case #(s): 2007-053791

Daniel Edward Danforth

License #(s): CR C1328300
Dan Danforth Construction, Inc.
1831 Peyton Drive
Pensacola, Fl 32503
Probation for 4 years
Seven hours of Live CE on Chapter 489 Fla Statutes., Probation to run concurrent.
Pay administrative fines in the amount of \$2,500 and costs of \$37.54
No one present at hearing

Case #(s): 2008-019570

Jerry Lee Davis

License #(s): CG C1505950
Romantic Custom Homes, Inc.
2228 Hickory Ridge Drive
Valrico, Fl 33594
Voluntary Relinquishment
No one present at hearing

Case #(s): 2007-063170

Christopher John Eggertsson

License #(s): CR C01326511

Stemwinder Homes, Inc.

11648 N. 47 Road

Royal Palm Beach, Fl 33411

Revocation

Restitution in the amount of \$157,905.59

Pay administrative fines in the amount of \$20,000 and costs of \$329.61

No one present at hearing

Case #(s): 2008-013049

Armando Gonzalez

License #(s): CG C1507840

Project One Interiors, Inc.

8983 Okeechobee Blvd., Suite 171

West Palm Beach, Fl 33411

Revocation

Restitution in the amount of \$6,757.77 to Jose Calas

Pay administrative fines in the amount of \$17,500 and costs of \$308.22

No one present at hearing

Case #(s): 2007-059952, 2007-053335

Robert Hamby

License #(s): CB C46751

Pantiz Signature Homes, LLC

120 Ponte Verda Drive

Ponte Vedra Beach, FL 32082

Voluntary Relinquishment

Restitution in the amount of \$65,000

No one present at hearing

Case #(s): 2006-002716, 2005-061555, 2006-005469, 2005-064073, 2006-064163, 2006-00102, 2006-005840, 2005-063300, 2005-063528

Raymond Hurley

License #(s): CG C000773

Hurley Builders & Developers

2020 S. Federal Highway

Stuart, FL 34994

Voluntary Relinquishment

No one present at hearing

Case #(s): 2008-021083

Timothy J. Killoren

License #(s): CG C062493

TST Enterprises, Inc.

2960 Bougainvillea Street

Sarasota, FL 34239

Case pulled

Case #(s): 2006-016334, 2006-062490

Richard Leli, Jr.

License #(s): CB C1251397

RL Homes

4760 Tamiami Trail Ste 27

Naples, FL 34103

Revocation

Restitution in the amount of \$188,245.40

Pay administrative fines in the amount of \$40,000 and costs of \$403.18

No one present at hearing

Case #(s): 2006-063966, 2006-064083

Richard Leli, Jr.

License #(s): CB C1251397

RL Homes

4760 Tamiami Trail Ste 27

Naples, FL 34103

Revocation

Restitution in the amount of \$143,309.87

Pay administrative fines in the amount of \$60,000 and costs of \$337.92

No one present at hearing

Case #(s): 2006-064508, 2006-063855, 2006-063748, 2006-069925, 2006-070038, 2006-064379, 2006-064265, 2006-065444

Richard Leli, Jr.

License #(s): CB C1251397

RL Homes

4760 Tamiami Trail Ste 27

Naples, FL 34103

Revocation

Restitution in the amount of \$303,891.50

Pay administrative fines in the amount of \$250,000 and costs of \$1,615.50

No one present at hearing

Case #(s): 2006-065832, 2006-068273

Richard Leli, Jr.

License #(s): CB C1251397

RL Homes

4760 Tamiami Trail Ste 27

Naples, FL 34103

Revocation

Restitution in the amount of \$36,800

Pay administrative fines in the amount of \$60,000 and costs of \$350.56

No one present at hearing

Case #(s): 2006-066537, 2006-066153

Richard Leli, Jr.

License #(s): CB C1251397

RL Homes

4760 Tamiami Trail Ste 27

Naples, FL 34103

Revocation

Restitution in the amount of \$58,577.40

Pay administrative fines in the amount of \$60,000 and costs of \$333.80

No one present at hearing

Case #(s): 2006-066865, 2006-068286, 2006-069550, 2006-064272, 2006-038201, 2006-069577

Richard Leli, Jr.

License #(s): CB C1251397

RL Homes

4760 Tamiami Trail Ste 27

Naples, FL 34103

Revocation

Restitution in the amount of \$178,457

Pay administrative fines in the amount of \$212,000 and costs of \$1,038.47

No one present at hearing

Case #(s): 2007-002585, 2007-004701

Richard Leli, Jr.

License #(s): CB C1251397

RL Homes

4760 Tamiami Trail Ste 27

Naples, FL 34103

Revocation

Restitution in the amount of \$89,450

Pay administrative fines in the amount of \$60,000 and costs of \$422.88

No one present at hearing

Case #(s): 2007-002598, 2007-002700

Richard Leli, Jr.

License #(s): CB C1251397

RL Homes

4760 Tamiami Trail Ste 27

Naples, FL 34103

Revocation

Restitution in the amount of \$37,399.40

Pay administrative fines in the amount of \$60,000 and costs of \$367.22

No one present at hearing

Case #(s): 2007-002612, 2007-013746

Richard Leli, Jr.

License #(s): CB C1251397

RL Homes

4760 Tamiami Trail Ste 27

Naples, FL 34103

Revocation

Restitution in the amount of \$55,014.40

Pay administrative fines in the amount of \$60,000 and costs of \$350.56

No one present at hearing

Case #(s): 2007-002829, 2007-016474

Richard Leli, Jr.

License #(s): CB C1251397

RL Homes

4760 Tamiami Trail Ste 27

Naples, FL 34103

Revocation

Restitution in the amount of \$34,500

Pay administrative fines in the amount of \$60,000 and costs of \$360.29

Case #(s): 2007-004157

Richard Leli, Jr.

License #(s): CB C1251397

RL Homes

4760 Tamiami Trail Ste 27

Naples, FL 34103

Revocation

Restitution in the amount of \$22,400

Pay administrative fines in the amount of \$30,000 and costs of \$178.84

No one present at hearing

Case #(s): 2007-016479, 2007-016485

Richard Leli, Jr.

License #(s): CB C1251397

RL Homes

4760 Tamiami Trail Ste 27

Naples, FL 34103

Revocation

Restitution in the amount of \$35,200

Pay administrative fines in the amount of \$60,000 and costs of \$353.26

No one present at hearing

Case #(s): 2007-026562, 2007-064073

Richard Leli, Jr.

License #(s): CB C1251397

RL Homes

4760 Tamiami Trail Ste 27

Naples, FL 34103

Revocation

Restitution in the amount of \$39,235

Pay administrative fines in the amount of \$60,000 and costs of \$395.59

No one present at hearing

Case #(s): 2007-036079, 2007-056821

Richard Leli, Jr.

License #(s): CB C1251397

RL Homes

4760 Tamiami Trail Ste 27

Naples, FL 34103

Revocation

Restitution in the amount of \$35,200

Pay administrative fines in the amount of \$60,000 and costs of \$353.26

No one present at hearing

Case #(s): 2008-024375

Richard Leli, Jr.

License #(s): CB C1251397

RL Homes

4760 Tamiami Trail Ste 27

Naples, FL 34103

Revocation

Restitution in the amount of \$160,000

Pay administrative fines in the amount of \$40,000 and costs of \$310.71

No one present at hearing

Case #(s): 2006-006186

Julio Lopez

License #(s): CG C060705

Triple Cross Construction Group, Inc.

7003 N. Waterway Drive, Suite 209

Miami, Fl 33155

Probation for 6 years

Seven hours of Live CE on Chapter 489 Florida Statutes

Pay administrative fines in the amount of \$8,500 and costs of \$538.03

No one present at hearing

Case #(s): 2007-050410

Anthony Myura

License #(s): CG C049629

Turn Key Home Builders, Inc.

169 Seaview Ave.

Palm Beach, Fl 33480

Voluntary Relinquishment

Restitution in the amount of \$39,573.54 or judgement from Gerald and or Joan Cass.

Chad Paiva, Esq present at hearing

Case #(s): 2007-068943

Anthony Myura

License #(s): CG C049629

Turn Key Home Builders, Inc.

169 Seaview Ave.

Palm Beach, Fl 33480

Voluntary Relinquishment

Restitution in the amount of \$26,700.77 by Turn Key Home Builders

Fines and Cost to be paid if ever reapply for licensure,

Chad Paiva, Esq present at hearing

Case #(s): 2006-043656

Hector Obregon

License #(s): CG C041565

2146 NW 13th Street

Miami, Fl 33125

Case pulled

Case #(s): 2006-061583, 2007-029287, 2007-041134, 2007-055574, 2007-057357, 2007-020899, 2007-047223, 2008-000401, 2008-006881, 2008-008518, 2008-013615, 2008-019735, 2008-020880

John Allan Ostendorf

License #(s): CB C1251699

Home Team Advantage, Inc.

125 North Congress Avenue, Unit 15-16

Delray Beach, Fl 33445

Voluntary Relinquishment

Restitution in the amount of \$392,937.38

No one present at hearing

Case #(s): 2007-048739

Paul S Pefley, III

License #(s): CG C058095

D.O. Creasman Electronics, Inc.

1951 10th Avenue N.

Lake Worth, FL 33461

Seven hours of Live CE on Chapter 489 Florida Statutes

Pay administrative fines in the amount of \$500 and costs of \$351.42

Present present at hearing

Case #(s): 2007-032694, 2007-034202

Manuel L. Perez

License #(s): CG C1509131

Construction Services and Supplies, Inc.

1130 SW 55th Street

Miami, FL 33165

Probation for 4 years

Fourteen hours of Live CE on Chapter 489 FS.

Pay administrative fines in the amount of \$10,000 and costs of \$435.02

No one present at hearing

Case #(s): 2006-004775, 2006-001640

Keith Powell

License #(s): CG C1507065

Golden Rule Construction Group, Inc.

727 Tuxford Drive

Sarasota, FL 34232

Restitution in the amount of \$56,253

Seven hours of Ce on Chapter 489 FS.

Pay administrative fines in the amount of \$3,000

No one present at hearing

Case #(s): 2006-069667

Eric T. Reardon

License #(s): CG C058515

Poincianan Development Company II

12855 SW 132 Street, Suite 200

Miami, FL 33186

Case pulled

Case #(s): 2007-067143

John M. Storkman

License #(s): CB C1254487

Costal Customs Construction Services, Inc.

306 4th Street

Atlantic Beach, FL 32233

Restitution in the amount of \$812

Seven hours of Live CE on Chapter 489 Florida Statutes

Pay administrative fines in the amount of \$2,500 and costs of \$152.58

No one present at hearing

Case #(s): 2007-041224, 2007-042044, 2007-034317, 2007-041468, 2007-032043, 2007-041805, 2007-034211, 2007-043353, 2007-034336, 2007-033391, 2007-032339, 2007-032360, 2007-040130, 2008-037914, 2008-045740, 2007-068217, 2008-010296, 2008-009055, 2007-043041, 2008-015

Kevin Sullivan

License #(s): CR C1326939
PO Box 2028
Stuart, Fl 34995
STIPULATION REJECTED
No one present at hearing

Case #(s): 2006-050903

Blaine G. Vermeulen

License #(s): CG C013637
Insurance General Construction, Inc.
621 Old Eutis Road
Mount Dora, Fl 32757
Pay administrative fines in the amount of \$250.00 and costs of \$127.79
Seven hours of live continuing education on Chapter 489 Fla Statutes.
No one present at hearing

Case #(s): 2007-063074

Floyd Oliver Wilder

License #(s): CG C1507143
Stormshield Protection Corporation
3550 23rd Ave South, Suite 5
Lake Worth, Fl 33416
Revocation
Restitution in the amount of \$5,400
Pay administrative fines in the amount of \$50,000 and costs of \$233.30
No one present at hearing

Case #(s): 2007-028837

Robert C. Zahn

License #(s): CG C062503
B & T Landscaping, Inc.
5133 NW 27th Street
Margate, Fl 33063
Case pulled for futher clarification of the judgement.
Present w/ wife Celeste present at hearing

April 2009 TOTALS

TOTAL RESTITUTION:	\$ 2,794,689.77 (in excess of)
TOTAL ADMINISTRATIVE FINES:	\$ 1,436,500.00
TOTAL COSTS:	\$ 14,539.06
REVOCATIONS	08
PROBATIONS	10
SUSPENSIONS (NOT STAYED)	00
VOLUNTARY RELINQUISHMENTS	05

With no further business the meeting adjourned at 12:15pm.