

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.