

BOARD OF MANUFACTURED HOUSING

January 15, 2014



Arizona Department of Fire, Building and Life Safety

AGENDA



A G E N D A
BOARD OF MANUFACTURED HOUSING
Department of Fire, Building and Life Safety

Date: **Wednesday, January 15, 2014; 1:00 P.M.**
Department of Fire, Building and Life Safety
1110 West Washington, **Room 3100B (3rd Floor)** Phoenix, AZ 85007

Pursuant to A.R.S. § 38-431.02, notice is hereby given to the general public that the members of the Board of Manufactured Housing will hold a regular meeting open to the public at the Board's office, at 1110 West Washington, Room 3100B (3rd Floor), Phoenix, Arizona. The Board, upon a majority vote of a quorum of the members, may, when necessary, hold an Executive Session to obtain legal advice regarding any of the agenda items, pursuant to A.R.S. § 38-431.03(A)(3).

Those wishing to address the Board need not request permission in advance; however, the Board suggests that no more than three (3) people address the Board during the "Call to the Public" on any one issue. Pursuant to A.R.S. § 38-431.02(H), the Board can only take action on matters listed on the agenda. If appropriate, actions on public comment matters that are not listed on the agenda will be limited to directing staff to study the matter or schedule the matter for further discussion at a later date.

The agenda is subject to change up to 24 hours prior to the meeting. Please call **602-626-0431** or email Avde.Marquez@dfbls.az.gov for any changes. Agenda items are noted by number and letter for convenience and reference. The Board may address the agenda items in any order within the time frame indicated, and may set over matters to a later time when necessary. The Board reserves the right to change the order of items on the agenda, except for matters set for a specific time.

Persons with a disability may request a reasonable accommodation, such as a sign language interpreter, by contacting Ayde Marquez at 602-626-0431 or email Avde.Marquez@dfbls.az.gov. Requests should be made as early as possible to allow time to arrange the accommodation.

1:00 P.M.

- I. Call to Order (Chairman)
- II. Roll Call (Secretary)
- III. Review and Action on Court Reporter Transcript and Abbreviated Minutes of July 17, 2013, meeting
- IV. Departmental Information – discussion only; no Board action required – *Standing Item*
(Discussion topics may include: personnel updates, procedural changes, action items from previous Board Meetings, and/or industry news)
- V. Financial Report – review, discussion, and possible action. – *Standing Item*
- VI. Recovery Fund – review, discussion, and possible action – *Standing Item*
 - a. Recovery Fund balance and pending claims update
 - b. Consumer Complaint Summary – *revised to present only open complaints*
- VII. Licensing – review, discussion, and possible action
Presentation by Department on frequency of renewal of licenses by other regulatory agencies in Arizona.
- VIII. Fee Structure – review, discussion, and possible action – *Standing Item*
 - a. Discussion on measurement calculation on commercial modular buildings from linear foot to square feet
 - b. Require annual attendance at an installation training session beginning in 2014? If so, will the fee apply?
- IX. Call to the Public
Public Comments (Consideration and discussion of comments and complaints from the public. Those wishing to address the Board need not request permission in advance. Action taken as a result of public comments will be limited to directing staff to study the matter or scheduling the matter for further consideration and decision at a later date.)
- X. Announcements of future meeting dates and other information concerning the Board.
- XI. Adjournment

JULY 17, 2013
ABBREVIATED
MINUTES



DRAFT

ARIZONA BOARD OF MANUFACTURED HOUSING

ABBREVIATED MINUTES

July 17, 2013 BOARD MEETING

CALL TO ORDER

Chairman Sam Baird called the meeting to order at 1:00 pm.

ROLL CALL

Board Members present: Chairman Samuel Baird, Paul DeSanctis, Terry Gleeson, Neil Haney, Joe Hart, and Everette Hoyle.

Board Members absent: Arthur Chick, John Dingeman and Zeek Ojeh.

Department of Fire, Building and Life Safety Staff: Director Gene Palma; Deputy Director Debra Blake; Assistant Attorney General, Mary Williams; Board Secretary Ayde Marquez; and Installation Manager, James Lang.

Public/Industry Members present: Ken Anderson, President Arizona Housing Association; Tom Frederick, Jerry Bryant.

APPROVAL OF MAY 1, 2013 BOARD MINUTES

Chairman Baird entertained a motion to accept the prior Board Meeting Minutes; Gleeson made motion to accept; motion seconded by DeSanctis; and Board voted unanimously to accept.

DEPARTMENTAL INFORMATION

Staff Changes: Deputy Director Blake ("Blake") informed the Board members of recent staff changes as follows:

- Jim Lang, former Phoenix Installation Inspector, was promoted to fill the vacant Phoenix Installation Manager position, effective July 8, 2013.
- At this time, the Department has vacant position open to fill - Phoenix Installation Inspector position.

Procedural Changes

- The Department terminated the Intergovernment Agreement with the City of Casa Grande, effective July 31, 2013. The Department staff will assume the responsibility for permitting and inspections.
- The Department modified the requirement for the Installation Certificates for commercial FBB's as follows:
 - An Installation Certificate will not be required to be affixed by the Contractor and/or Subcontractor on temporary leased buildings installed for less than 6 months.
 - An Installation Certificate must be affixed to all permanent buildings installed for 6 months or more by each Contractor and/or Subcontractor to ensure the total scope of work performed is done by individuals properly licensed to do so.

Training Requirements

Blake suggested to Board Members that there is a need to extend the training requirements for dealers and salespersons licensed by the Department as a condition of licensure in the future. With all of the on-going changes in the laws and the Department requirements it is beneficial for all licensees to receive proper training. Board Members discussed the beneficial aspects of providing training and have asked Blake and Williams to investigate what the proper procedure is to make training a pre-requisite to renew dealer and salesperson license.

Expedited Plan Review

On July 1, 2013 the new Expedited Plan Review was implemented. Under this new plans review process, the Department has committed to a seven (7) business day return upon receipt of complete and accurate submittal documents. Blake presented the Plan Review Statistics; based on information captured the majority of plan submittals are full of errors, omitted information and deviations to codes. The Department has taken initiative in creating a process to hopefully reduce the amount of plans submitted with errors. A checklist has been created for each type of expedited plan submittal; the checklist is a quality control check for the Engineer. The checklist must be sealed by the Engineer and included with the expedited plan submittal.

Board Member Joe Hart presented information to Board Members on the Self-Certification Program for plan review currently in place with the City of Phoenix for providing faster plans review service. The City of Surprise also recently implemented a similar program. The Board discussed the topic of verifying the license with the Board of Technical Registration and whether or not errors and omissions insurance is required by the regulator. Also discussed was should the manufacturer and installer also be required to carry the same type of insurance to protect the public. The Board agreed to agendize the topic for a future meeting and possible Board action.

DFBLS Action Item: Research errors and omission insurance requirement with Board of Technical Registration. Provide Board members with Department's current processes for plan review and permitting at its next meeting.

FINANCIAL REPORT

Blake presented the March, April and May 2013 financial reports. As requested in the previous Board Meeting, Blake introduced the updated Educational Grants section on the monthly financial report to clearly reflect the actual total amount of monies available for Educational Grants based on the current available balance of the Recovery Fund.

FEE STRUCTURE

Blake presented the new Fee Schedule for 2014 fiscal year. Board Members discussed the possibility of changing the fee for commercial FBB's from linear foot to square footage. Board Members did not take any action on this topic but would like to further discuss this topic in a future meeting and in preparation for fee schedule planning for the next fiscal year.

RECOVERY FUND

Blake provided an update on the Recovery Fund balance of \$143,000 as of April 1, 2013, a claim in the amount of \$15,000 was recently paid out bringing the current balance to \$128,000.

DFBLS Action Item: Provide via email to Board Members who the responsible licensee is for the \$15,000 claim that was recently paid out.

CALL TO PUBLIC

Ken Anderson, President of Arizona Housing Association, announced the industry's participation at the upcoming Maricopa County Home and Garden Show the weekend following the Board meeting.

NEXT BOARD MEETING DATE

Wednesday, October 16, 2013

ADJOURNMENT

The meeting was adjourned at 2:12 p.m.

MONTHLY FINANCIAL REPORTS



- **June 2013**
- **July 2013**
- **August 2013**
- **September 2013**
- **October 2013**
- **November 2013**

**DEPARTMENT OF FIRE, BUILDING, & LIFE SAFETY
MONTHLY SUMMARY REPORT**

JUNE 2013

	JUNE Reviews Completed	YTD	Prior YTD	Current Total Fees Generated	YTD	Prior YTD				
ENG. REPORT - FBB	32	478	524	\$5,919.00	\$97,589.00	\$88,318.00				
ENG. REPORT - MH	15	160	124	\$2,010.00	\$24,052.00	\$19,607.00				
PERMIT REPORT:	JUNE Permits Issued	YTD	Prior YTD	Current Total Fees Generated	YTD Fees Generated	Prior YTD Fees Generated				
M/H	74	636	632	\$22,200.00	\$190,800.00	\$77,736.00				
FBB	12	287	275	\$6,385.00	\$113,108.09	\$114,741.55				
INSPECTIONS REPORT:	JUNE Plant Inspections	Current Total of Inspections	Current Total of Violations Sited	Prior YTD Total Violations	**Current Total Fees Generated	YTD Total Fees Generated	On Site Commercial Inspections	On Site Residential Inspections		
M/H	11	133	9	70	\$6,509.43	\$ 65,377.88				
FBB	4	30	0	5	\$665.98	\$ 3,913.77	0	0		
CERTIFICATE REPORT (INSIGNIA) :	JUNE Insignias Issued	YTD	Prior YTD	Current Total Fees Generated	YTD	Prior YTD				
INSTALLATION	197	2688	2119	\$1,970.00	\$26,880.00	\$21,190.00				
FBB MANUFACTURER	80	560	947	\$4,080.00	\$28,560.00	\$48,297.00				
LICENSING REPORT:	JUNE New Licenses Issued	YTD	Current Total Licensees	Prior Year Total Licensees	Current Total Fees Generated	YTD				
MANUFACTURERS	0	7	65	67	\$0.00	\$6,542.00				
DEALERS	1	22	222	242	\$566.00	\$12,140.00				
SALES PERSONS	14	160	588	578	\$2,884.00	\$32,960.00				
INSTALLERS	0	5	91	101	\$0.00	\$3,087.00				
RENEWAL LICENSING REPORT: <small>Includes late renewals</small>	JUNE Renewal Licenses Issued	YTD	Current Total Fees Generated	YTD						
MANUFACTURERS	8	58	\$3,564.00	\$28,374.00						
DEALERS	12	195	\$3,977.00	\$64,276.25						
SALES PERSONS	40	420	\$4,609.25	\$46,942.25						
INSTALLERS	12	92	\$4,094.00	\$29,014.50						
	OMH APPROVED FEES	HUD REVENUE	CURRENT REVENUE DEPOSITS	YTD REVENUE	PRIOR YTD REVENUE	CURRENT EXPENDITURES	YTD EXPENDITURES	PRIOR YTD	ESTIMATED ANNUAL REVENUE	ESTIMATED ANNUAL EXPENDITURES
EXPENSE & REVENUE REPORT:	\$69,433.66	\$19,230.48	\$88,664.14	\$665,920.90	\$590,354.56	\$10,036.87	\$610,337.01	\$636,667.68	\$665,920.90	\$610,337.01
Consumer Recovery Fund	Monthly Deposit	Monthly Claims Paid	Monthly Interest Earned	Fund Balance						
	\$ 812.83	\$ -	\$379.49	\$ 153,654.09						
Educational Grants	Education Fund Balance Forward from prior FY	75% of Prior Year's Recovery Fund Interest	Education Fund Balance Available for Grants	Checks Issued for Grants	REC FUND Balance	Amount Available for Grants		Educational Grants	Prior Year Interest	
FY 07	NA	NA	NA	NA	\$ 939,154.13	\$ 2,550.00		FY 07	NA	
FY 08	\$ 2,550.00	\$ 11,759.25	\$ 14,309.25	\$ 13,000.00	\$ 14,396.87	\$ 1,309.25		FY 08	\$ 15,679.00	
FY 09	\$ 1,309.25	\$ 11,129.25	\$ 12,438.50	\$ 5,000.00	\$ 21,191.87	\$ 7,438.50		FY 09	\$ 14,839.00	
FY 10	\$ 7,438.50	\$ 13,735.50	\$ 21,174.00	\$ 0	\$ 52,381.62	\$ 21,174.00		FY 10	\$ 18,314.00	
FY 11	\$ 21,174.00	\$ 242,924.25	\$ 264,098.25	\$ 0	\$ 46,320.63	\$ 46,320.63		FY 11	\$ 323,899.00	
FY 12	\$ 264,098.25	\$ 3,414.00	\$ 267,512.25	\$ 0	\$ 142,998.62	\$ 142,998.62		FY 12	\$ 4,552.00	
FY 13	\$ 267,512.25	\$ 3,416.36	\$ 270,928.61	\$ 0	\$ 153,654.09	\$ 153,654.09		FY 13	\$ 4,594.45	

NOTE:
\$323,899.00 includes
\$315,911.00 that was
transferred over from
the Cash Bond Fund for
all prior years' interest

JUNE 2013

PRODUCTION REPORT:	Single	Double	Triple	Quad	Five	Inspection Visits	Violations Cited
Number of Homes Labeled	62	97	0	0	0	11	9

PRODUCTION TREND:	2013	2012	2011	2010	2009	2008	2007	2006
January	92	112	99	81	126	286	374	723
February	84	111	80	87	112	281	349	739
March	98	115	107	106	119	290	389	825
April	149	117	86	99	108	321	354	595
May	156	135	108	108	116	304	400	740
June	159	130	123	126	124	254	419	762
July		109	78	117	102	243	334	486
August		140	110	108	118	275	397	663
September		99	90	123	135	247	308	490
October		145	90	90	146	251	342	522
November		83	110	92	119	184	312	463
December		111	115	88	100	147	241	377

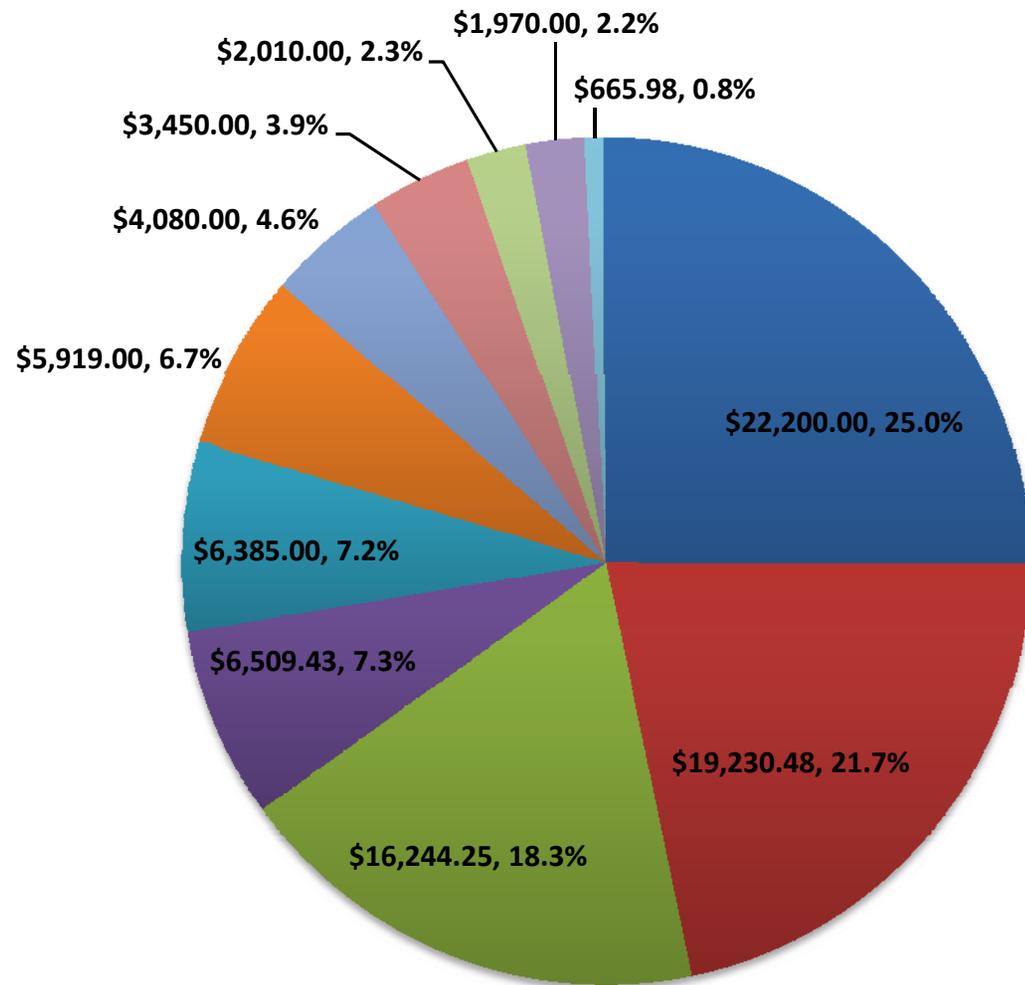
AUDITS:	With Violations	With Out Violations	Unlicensed Activity Investigations
Trust Account Audits	5	3	11

COMPLAINTS:	Current	YTD	Prior
New Received	1	41	55
Closed/Reopened	0	2	8
Closed for the Month	2	37	73

17 open/active complaints

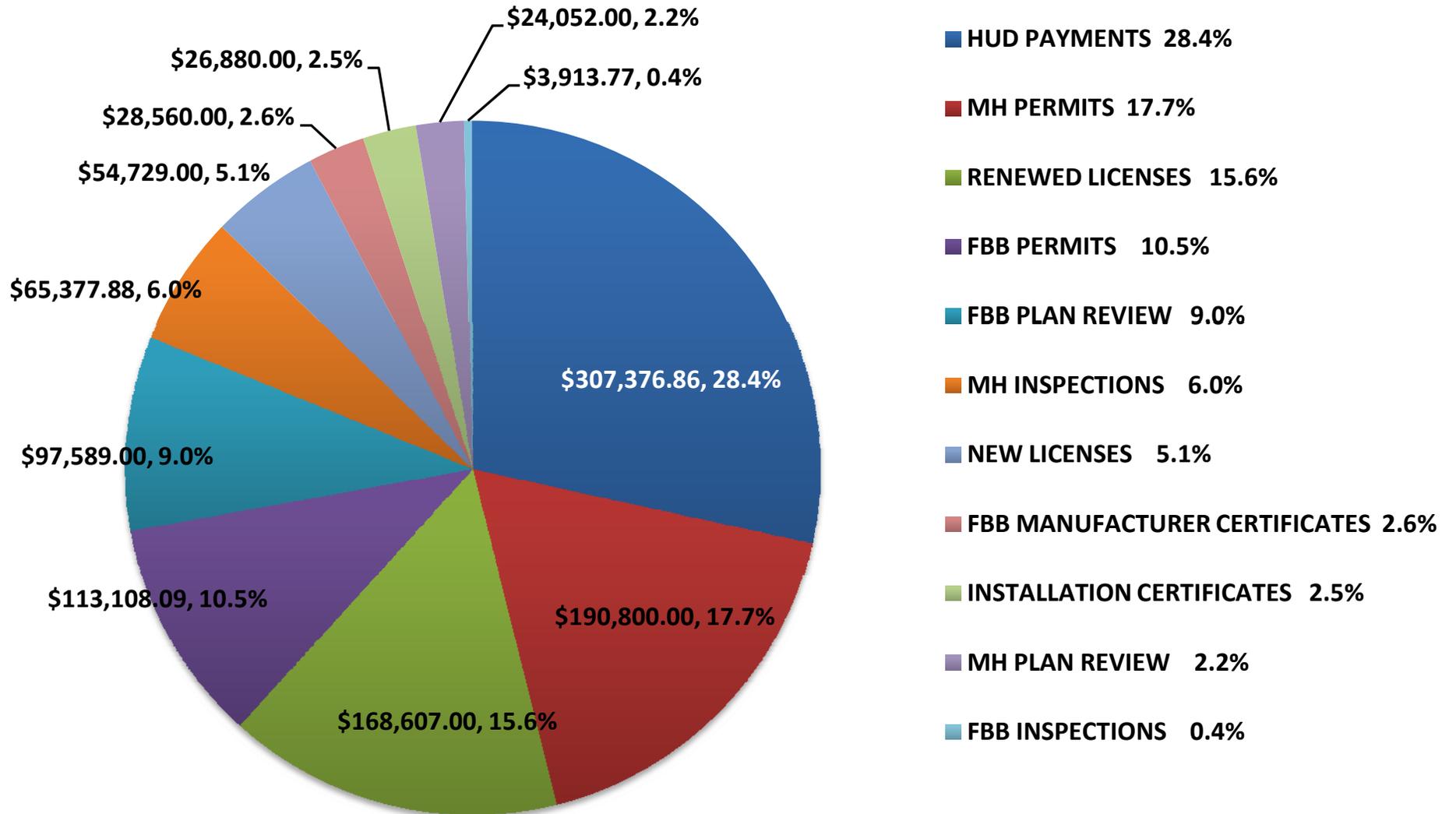
Certificates (Insignias) Reported As Affixed	INSTALLATION MBL/MFG FBB 2013	INSTALLATION MBL/MFG Homes 2012	INSTALLATION MBL/MFG Homes 2011	INSTALLATION MBL/MFG Homes 2010		FBB Manufacturer 2013	FBB Manufacturer 2012	FBB Manufacturer 2011	FBB Manufacturer 2010
January	185	131	105	227		37	78	34	10
February	156	129	135	147		59	48	65	29
March	159	164	126	142		44	55	32	65
April	176	174	198	201		38	70	59	45
May	194	171	152	175		44	82	54	8
June	248	185	158	219		31	50	91	26
July		206	167	172			62	145	14
August		174	175	188			33	34	32
September		169	159	169			62	54	43
October		196	142	190			47	105	57
November		202	142	173			48	38	18
December		207	38	155			16	152	45

JUNE 2013 REVENUE BREAKDOWN

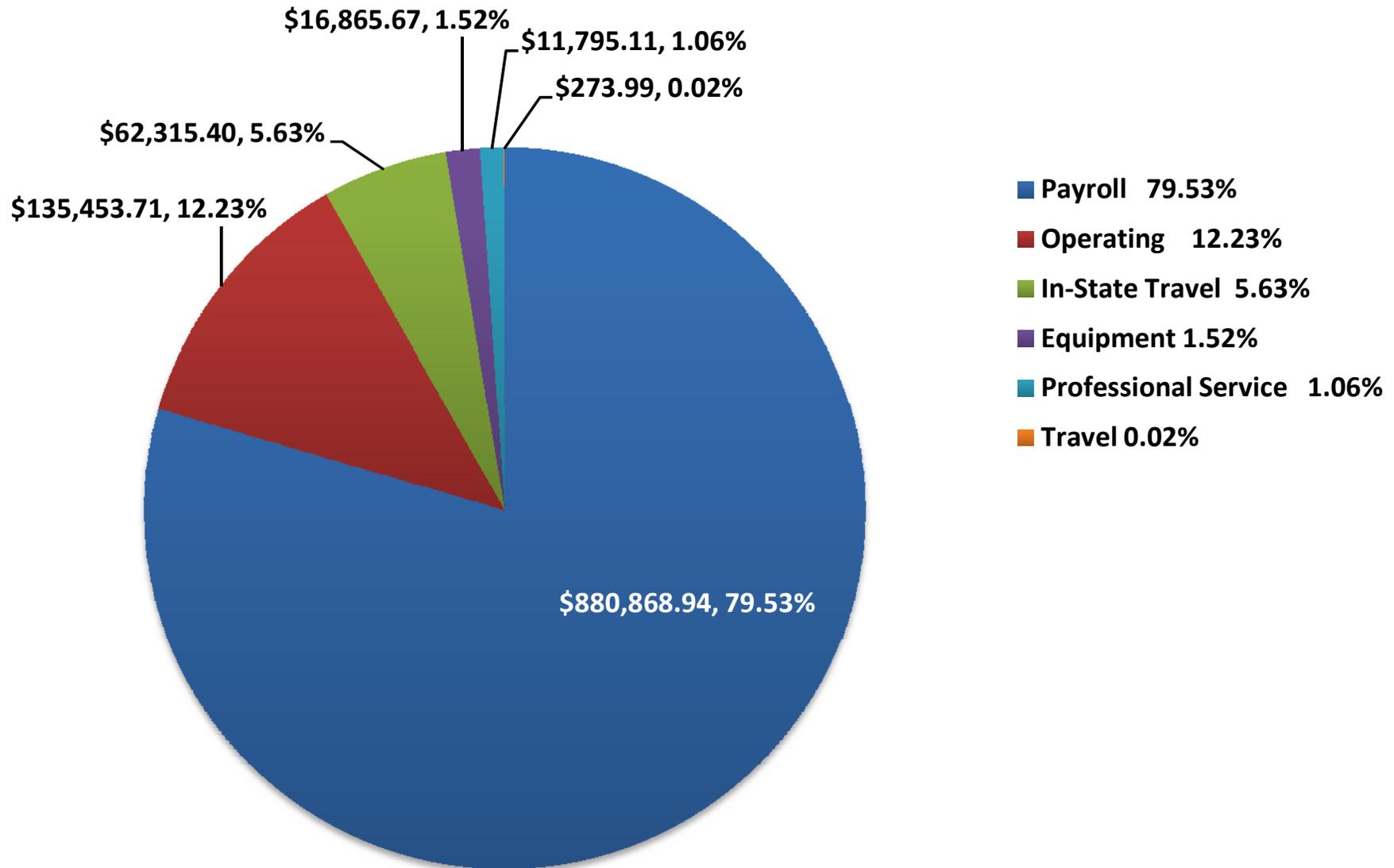


- MH PERMITS 25.0%
- HUD PAYMENTS 21.7%
- RENEWED LICENSES 18.3%
- MH INSPECTIONS 7.3%
- FBB PERMITS 7.2%
- FBB PLAN REVIEW 6.7%
- FBB MANUFACTURER CERTIFICATES 4.6%
- NEW LICENSES 3.9%
- MH PLAN REVIEW 2.3%
- INSTALLATION CERTIFICATES 2.2%
- FBB INSPECTIONS 0.8%

FY13 YTD REVENUE BREAKDOWN as of JUNE 2013



JUNE 2013 EXPENDITURE BREAKDOWN



Ayde Marquez

From: Ayde Marquez
Sent: Monday, July 29, 2013 4:50 PM
To: 'sam.baird@clayton.net'; 'Arthur Chick'; 'alspecialists@msn.com'; 'GLEESONMHS@aol.com'; 'neal@nthpropmgt.com'; 'jhart@modularsolutionsltd.com'; 'Everette Hoyle'; 'John Dingeman'; 'zmanl@yahoo.com'
Cc: Gene Palma; Debra Blake
Subject: New Business Licenses Issued June 2013
Attachments: June 2013_New Business Lic. Issued.pdf

June 2013 – New Licensees

LICENSE TYPE	June 2013 NEW	CURRENT TOTAL LICENSEES – all classes
Manufacturer	0	65
Dealer	1	222
Installer	0	91

NEW MANUFACTURER

F & J Home Services Inc. dba F.S. Benchmark Real Estate

8555

D-8

6/4/2013

CLASSIFICATION DESCRIPTION

D-8 Retailer of Mobile/Manufactured Homes (can buy and sell new or used mobile/manufactured homes but cannot buy or sell new modular's)

Have a wonderful week.

Ayde Marquez

Manufactured Housing Project Specialist
Department of Fire, Building and Life Safety
Office of Manufactured Housing
Office: 602-364-1067
Cell: 602-626-0431

www.dfbls.az.gov

Department of Fire, Building and Life Safety
1110 West Washington, Suite 100 Phoenix, AZ 85007 (602) 364-1003

License Information

Memorandum -Licensee Change Notice

7/29/2013 4:44:15 PM

Routing:				
<input type="checkbox"/> (ALL)	<input type="checkbox"/> (Dealer)	<input type="checkbox"/> (Manufacturer)	<input type="checkbox"/> (Installer)	<input type="checkbox"/> (Address Change QP)
<input type="checkbox"/> Director	<input type="checkbox"/> Inspection	<input type="checkbox"/> Plan Check	<input type="checkbox"/> Installer	<input type="checkbox"/> Legal
<input type="checkbox"/> AD OA	<input type="checkbox"/> MVD	<input type="checkbox"/> Insignia	<input type="checkbox"/> Insignia	
<input type="checkbox"/> AD OMH	<input type="checkbox"/> Dept. of Revenue		<input type="checkbox"/> All locations	
<input type="checkbox"/> Investigations	<input type="checkbox"/> Bullhead Tucson			
<input type="checkbox"/> Accounting				

License Number: 8555 **Class:** D-8 **Type:** D **IO:** I IN STATE

Date: 6/4/2013 **Renew Month:** JUN **Renew Day:** 03

Status: V VALID **Action Type:** E NEW LICENSE **Action Date:** 6/4/2013

Action Comment:

Company Name: F.S. Benchmark Real Estate
F & J Home Services Inc. dba

Reference:

Phone: 520-512-4151 **FAX:**

Address: 54 N. Rayburn Pl.

City: Tucson

State: AZ **Zip:** 85710

County: K PIMA

Address 2: 54 N. Rayburn Pl.

City 2: Tucson

State 2: AZ **Zip 2:** 85710

County 2: K PIMA

Corporation: Corporation

Fee: \$0.00

Qualifying Party:

Last Name: Sciascia

Phone: 520-512-4151

First Name: Frank

Middle Name: W

FAX:

Bond Status: V VALID

Bond: 16312

Bond Surety: Western National Mutual Insurance Company

Bond Amount: \$25,000.00

Comments:

License issued 6/4/13(dg).

BranchSubReport:

**DEPARTMENT OF FIRE, BUILDING, & LIFE SAFETY
MONTHLY SUMMARY REPORT**

JULY 2013

	JULY Reviews Completed	YTD	Prior YTD	Current Total Fees Generated	YTD	Prior YTD				
ENG. REPORT - FBB	37	37	34	\$8,965.00	\$8,965.00	\$10,636.00				
ENG. REPORT - MH	22	22	16	\$1,991.00	\$1,991.00	\$1,628.00				
PERMIT REPORT:	JULY Permits Issued	YTD	Prior YTD	Current Total Fees Generated	YTD Fees Generated	Prior YTD Fees Generated				
M/H	43	43	38	\$15,050.00	\$15,050.00	\$11,400.00				
FBB	9	9	12	\$5,377.50	\$5,377.50	\$9,677.00				
INSPECTIONS REPORT:	JULY Plant Inspections	Current Total of Inspections	Current Total of Violations Sited	Prior YTD Total Violations	**Current Total Fees Generated	YTD Total Fees Generated	On Site Commercial Inspections	On Site Residential Inspections		
M/H	11	11	7	10	\$6,059.16	\$ 6,059.16				
FBB	7	7	2	0	\$1,285.99	\$ 1,285.99	0	0		
CERTIFICATE REPORT (INSIGNIA) :	JULY Insignias Issued	YTD	Prior YTD	Current Total Fees Generated	YTD	Prior YTD				
INSTALLATION	210	210	244	\$2,100.00	\$2,100.00	\$2,440.00				
FBB MANUFACTURER	78	78	46	\$3,978.00	\$3,978.00	\$2,346.00				
LICENSING REPORT:	JULY New Licenses Issued	YTD	Current Total Licensees	Prior Year Total Licensees	Current Total Fees Generated	YTD				
MANUFACTURERS	0	0	64	68	\$0.00	\$0.00				
DEALERS	2	2	224	240	\$998.00	\$998.00				
SALES PERSONS	18	18	589	579	\$3,708.00	\$3,708.00				
INSTALLERS	0	0	94	101	\$0.00	\$0.00				
RENEWAL LICENSING REPORT: Includes late renewals	JULY Renewal Licenses Issued	YTD	Current Total Fees Generated	YTD						
MANUFACTURERS	5	5	\$2,376.00	\$2,376.00						
DEALERS	14	14	\$4,327.00	\$4,327.00						
SALES PERSONS	30	30	\$3,399.00	\$3,399.00						
INSTALLERS	6	6	\$1,904.50	\$1,904.50						
	OMH APPROVED FEES	HUD REVENUE	CURRENT REVENUE DEPOSITS	YTD REVENUE	PRIOR YTD REVENUE	CURRENT EXPENDITURES	YTD EXPENDITURES	PRIOR YTD	ESTIMATED ANNUAL REVENUE	ESTIMATED ANNUAL EXPENDITURES
EXPENSE & REVENUE REPORT:	\$61,519.15	\$12,311.38	\$73,830.53	\$73,830.53	\$51,130.37	\$59,349.71	\$59,349.71	\$107,170.86	\$343,594.92	\$712,196.52
Consumer Recovery Fund	Monthly Deposit	Monthly Claims Paid	Monthly Interest Earned	Fund Balance						
	\$ 6,930.00	\$ -	\$409.69	\$ 160,943.74						
Educational Grants	Education Fund Balance Forward from prior FY	75% of Prior Year's Recovery Fund Interest	Education Fund Balance Available for Grants	Checks Issued for Grants	REC FUND Balance	Amount Available for Grants		Educational Grants	Prior Year Interest	
FY 07	NA	NA	NA	NA	\$ 939,154.13	\$ 2,550.00		FY 07	NA	
FY 08	\$ 2,550.00	\$ 11,759.25	\$ 14,309.25	\$ 13,000.00	\$ 14,396.87	\$ 1,309.25		FY 08	\$ 15,679.00	
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FY 11	\$ 21,174.00	\$ 242,924.25	\$ 264,098.25	\$ 0	\$ 46,320.63	\$ 46,320.63		FY 11	\$ 323,899.00	
FY 12	\$ 264,098.25	\$ 3,414.00	\$ 267,512.25	\$ 0	\$ 142,998.62	\$ 142,998.62		FY 12	\$ 4,552.00	
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JULY 2013

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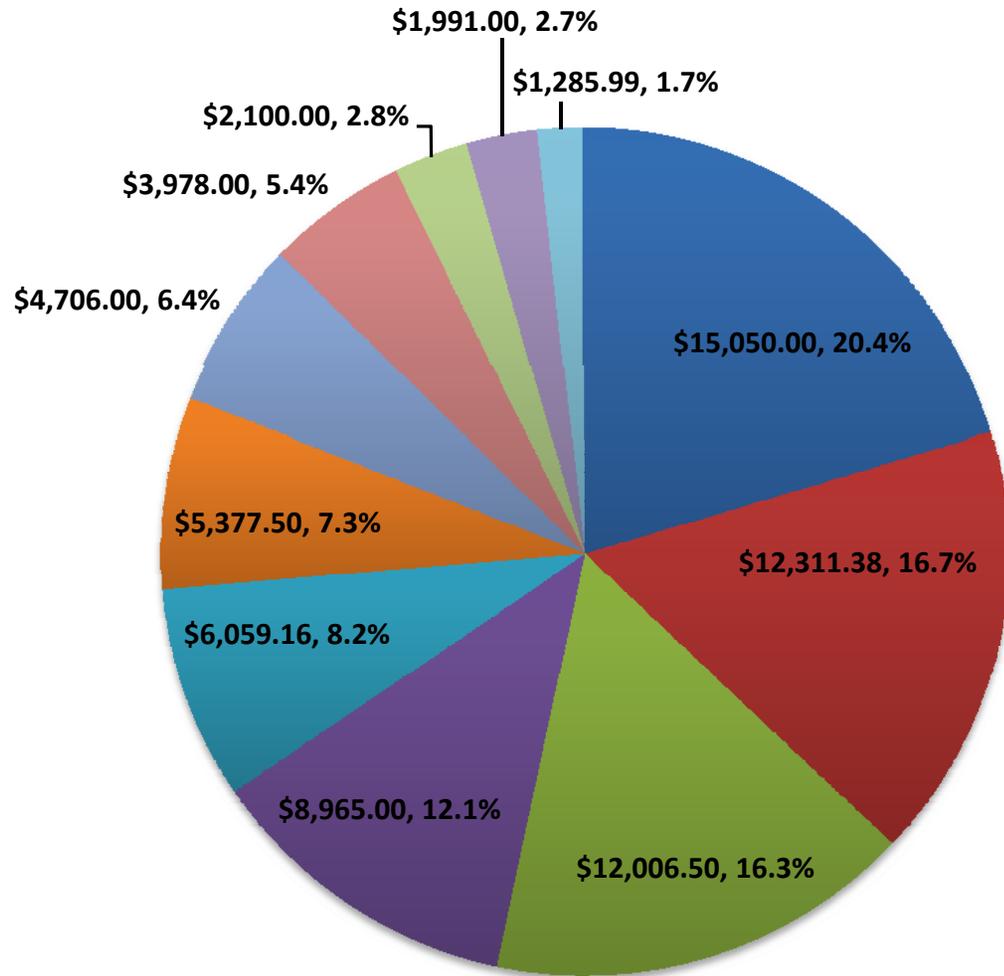
AUDITS:	With Violations	With Out Violations	Unlicensed Activity Investigations
Trust Account Audits	7	8	7

COMPLAINTS:	Current	YTD	Prior
New Received	5	5	4
Closed/Reopened	0	0	1
Closed for the Month	4	4	3

18 open/active complaints

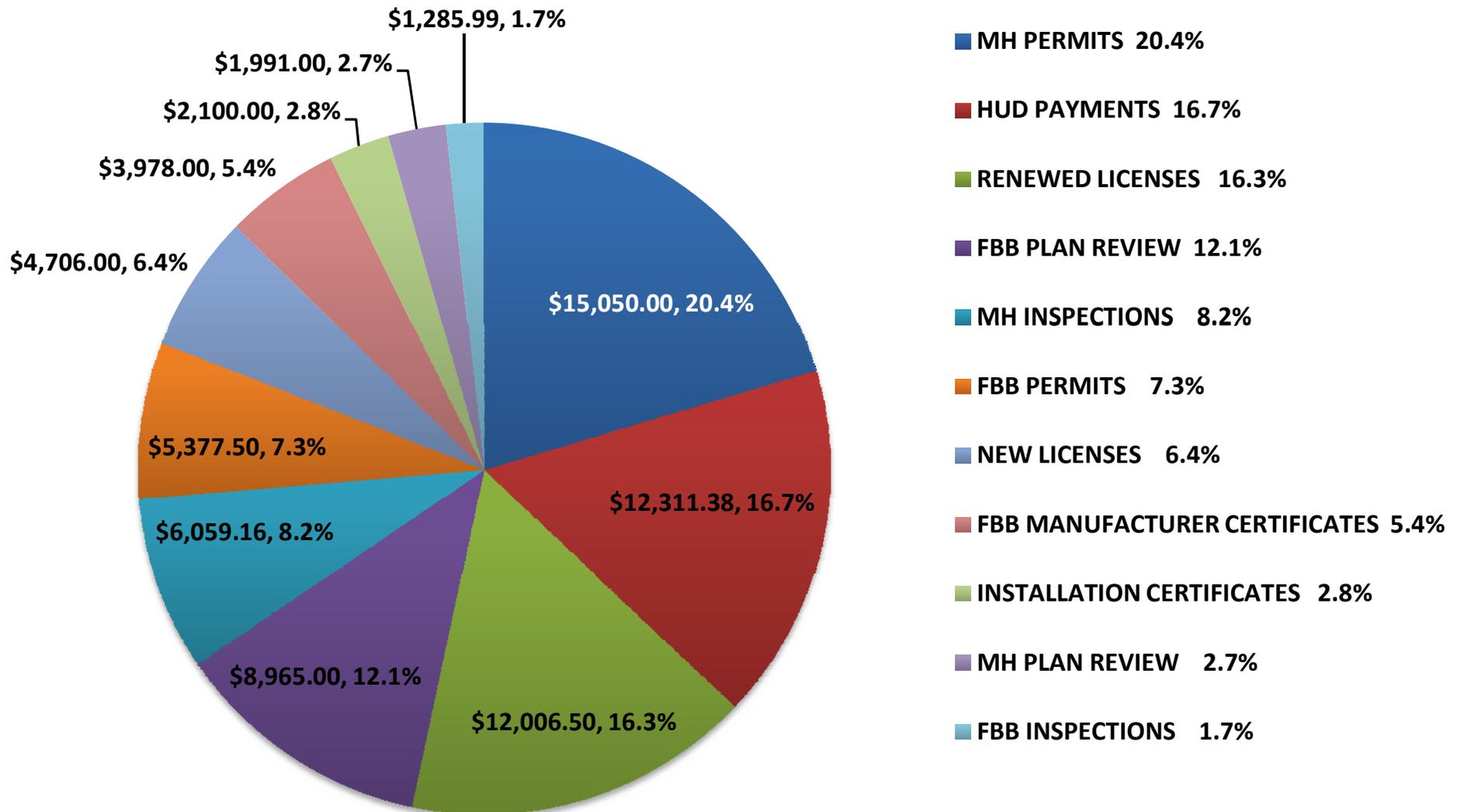
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JULY 2013 REVENUE BREAKDOWN

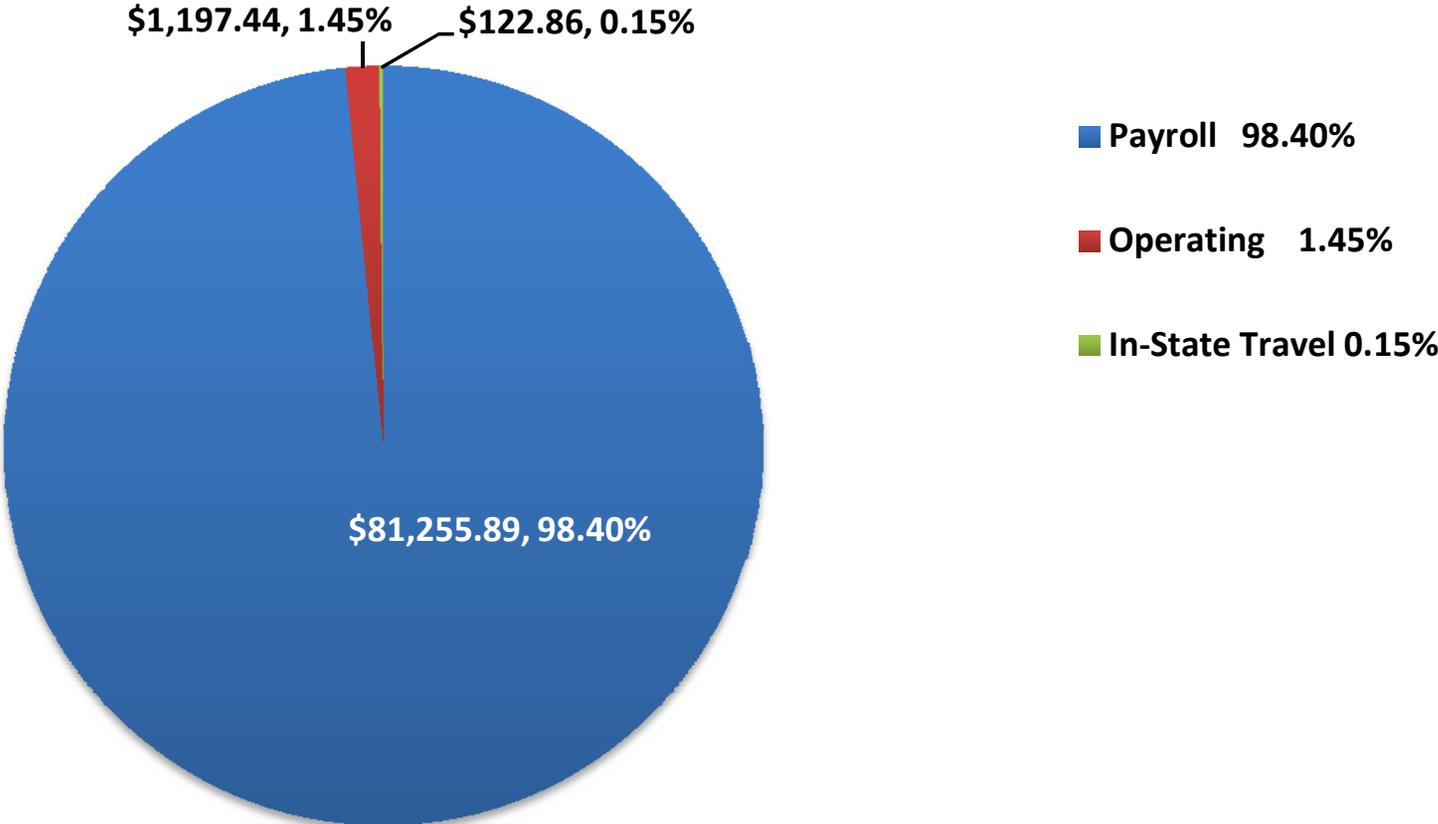


- MH PERMITS 20.4%
- HUD PAYMENTS 16.7%
- RENEWED LICENSES 16.3%
- FBB PLAN REVIEW 12.1%
- MH INSPECTIONS 8.2%
- FBB PERMITS 7.3%
- NEW LICENSES 6.4%
- FBB MANUFACTURER CERTIFICATES 5.4%
- INSTALLATION CERTIFICATES 2.8%
- MH PLAN REVIEW 2.7%
- FBB INSPECTIONS 1.7%

FY14 YTD REVENUE BREAKDOWN as of JULY 2013



JULY 2013 EXPENDITURE BREAKDOWN



Ayde Marquez

From: Ayde Marquez
Sent: Monday, August 26, 2013 1:23 PM
To: 'sam.baird@clayton.net'; 'Arthur Chick'; 'alspecialists@msn.com'; 'GLEESONMHS@aol.com'; 'neal@nthpropmgt.com'; 'jhart@modularsolutionsltd.com'; 'Everette Hoyle'; 'John Dingeman'; 'zmanl@yahoo.com'
Cc: Gene Palma; Debra Blake
Subject: New Business Licenses Issued July 2013
Attachments: July 2013_New Business Lic. Issued.pdf

July 2013 – New Licensees

LICENSE TYPE	JULY 2013 NEW	CURRENT TOTAL LICENSEES – all classes
Manufacturer	0	64
Dealer	2	224
Installer	0	94

NEW DEALER

Valley Home Sales Inc. 8556 D-8B 7/9/2013
Nortex Modular Leasing and Construction Company dba Boxx Modular 8557 D-10 7/17/2013

CLASSIFICATION DESCRIPTIONS

D-8B Broker of Mobile/Manufactured Homes (can list and sell used mobile/manufactured homes but cannot sell new homes or buy homes/own inventory)

D-10 Dealer of Factory-Built Buildings

Have a great week.

Ayde Marquez

Manufactured Housing Project Specialist
Department of Fire, Building and Life Safety
Office of Manufactured Housing
Office: 602-364-1433
Cell: 602-626-0431

www.dfbls.az.gov

Department of Fire, Building and Life Safety
1110 West Washington, Suite 100 Phoenix, AZ 85007 (602) 364-1003

License Information

Memorandum -Licensee Change Notice

8/26/2013 1:08:42 PM

Routing:				
<input type="checkbox"/> (ALL)	<input type="checkbox"/> (Dealer)	<input type="checkbox"/> (Manufacturer)	<input type="checkbox"/> (Installer)	<input type="checkbox"/> (Address Change QP)
<input type="checkbox"/> Director	<input type="checkbox"/> Inspection	<input type="checkbox"/> Plan Check	<input type="checkbox"/> Installer	<input type="checkbox"/> Legal
<input type="checkbox"/> AD OA	<input type="checkbox"/> MVD	<input type="checkbox"/> Insignia	<input type="checkbox"/> Insignia	
<input type="checkbox"/> AD OMH	<input type="checkbox"/> Dept. of Revenue		<input type="checkbox"/> All locations	
<input type="checkbox"/> Investigations	<input type="checkbox"/> Bullhead Tucson			
<input type="checkbox"/> Accounting				

License Number: 8556 **Class:** D-8B **Type:** D **IO:** I IN STATE

Date: 7/9/2013 **Renew Month:** JUL **Renew Day:** 08

Status: V VALID **Action Type:** E NEW LICENSE **Action Date:** 13 9:58:32 AM

Action Comment:

Company Name: Valley Home Sales Inc.

Reference:

Phone: 602-314-6023

FAX:

Address: 1885 W. Dion Dr.

City: Anthem

State: AZ **Zip:** 85086

County: H MARICOPA

Address 2: 1885 W. Dion Dr.

City 2: Anthem

State 2: AZ **Zip 2:** 85086

County 2: H MARICOPA

Corporation: Corporation

Fee: \$0.00

Qualifying Party:

Last Name: Persinger

Phone: 602-314-6023

First Name: Robert

Middle Name: S

FAX:

Bond Status: E EXEMPT

Bond:

Bond Surety:

Bond Amount: \$0.00

Comments:

License issued 7/9/13(dg).

BranchSubReport:

Department of Fire, Building and Life Safety
1110 West Washington, Suite 100 Phoenix, AZ 85007 (602) 364-1003

License Information

Memorandum -Licensee Change Notice

8/26/2013 1:09:35 PM

Routing:				
<input type="checkbox"/> (ALL)	<input type="checkbox"/> (Dealer)	<input type="checkbox"/> (Manufacturer)	<input type="checkbox"/> (Installer)	<input type="checkbox"/> (Address Change QP)
<input type="checkbox"/> Director	<input type="checkbox"/> Inspection	<input type="checkbox"/> Plan Check	<input type="checkbox"/> Installer	<input type="checkbox"/> Legal
<input type="checkbox"/> AD OA	<input type="checkbox"/> MVD	<input type="checkbox"/> Insignia	<input type="checkbox"/> Insignia	
<input type="checkbox"/> AD OMH	<input type="checkbox"/> Dept. of Revenue		<input type="checkbox"/> All locations	
<input type="checkbox"/> Investigations	<input type="checkbox"/> Bullhead Tucson			
<input type="checkbox"/> Accounting				

License Number: 8557 **Class:** D-10 **Type:** D **IO:** O OUT OF STATE

Date: 7/17/2013 **Renew Month:** JUL **Renew Day:** 16

Status: V VALID **Action Type:** E NEW LICENSE **Action Date:** 3 12:43:26 PM

Action Comment:

Company Name: Boxx Modular
Nortex Modular Leasing and Construction Company dba

Reference:

Phone: 972-492-4040 **FAX:**

Address: 555 Jubilee Lane

City: Lewisville

State: TX **Zip:** 75056

County: 0 OUT-OF-STATE

Address 2: 555 Jubilee Lane

City 2: Lewisville

State 2: TX **Zip 2:** 75056

County 2: 0 OUT-OF-STATE

Corporation: Corporation

Fee: \$0.00

Qualifying Party:

Last Name: Walker

Phone: 972-492-4040

First Name: Rex

Middle Name: E

FAX:

Bond Status: V VALID

Bond: EM1149920

Bond Surety: The Guarantee Company of North America USA

Bond Amount: \$25,000.00

Comments:

License issued 7/17/13(dg)

BranchSubReport:

**DEPARTMENT OF FIRE, BUILDING, & LIFE SAFETY
MONTHLY SUMMARY REPORT**

AUGUST 2013

	AUGUST Reviews Completed	YTD	Prior YTD	Current Total Fees Generated	YTD	Prior YTD				
ENG. REPORT - FBB	55	92	71	\$7,909.05	\$16,874.05	\$20,727.00				
ENG. REPORT - MH	14	36	23	\$2,752.00	\$4,743.00	\$2,968.00				
PERMIT REPORT:	AUGUST Permits Issued	YTD	Prior YTD	Current Total Fees Generated	YTD Fees Generated	Prior YTD Fees Generated				
M/H	54	97	100	\$18,900.00	\$33,950.00	\$30,000.00				
FBB	17	26	22	\$10,107.00	\$15,484.50	\$18,598.70				
INSPECTIONS REPORT:	AUGUST Plant Inspections	Current Total of Inspections	Current Total of Violations Sited	Prior YTD Total Violations	**Current Total Fees Generated	YTD Total Fees Generated	On Site Commercial Inspections	On Site Residential Inspections		
M/H	15	26	15	19	\$7,234.42	\$ 13,293.58				
FBB	9	16	0	0	\$1,173.31	\$ 2,459.30	0	0		
CERTIFICATE REPORT (INSIGNIA) :	AUGUST Insignias Issued	YTD	Prior YTD	Current Total Fees Generated	YTD	Prior YTD				
INSTALLATION	318	528	393	\$3,180.00	\$5,280.00	\$3,930.00				
FBB MANUFACTURER	75	153	105	\$3,825.00	\$7,803.00	\$5,355.00				
LICENSING REPORT:	AUGUST New Licenses Issued	YTD	Current Total Licensees	Prior Year Total Licensees	Current Total Fees Generated	YTD				
MANUFACTURERS	0	0	65	68	\$0.00	\$0.00				
DEALERS	0	2	222	238	\$0.00	\$998.00				
SALES PERSONS	16	34	592	589	\$3,296.00	\$7,004.00				
INSTALLERS	0	0	94	100	\$0.00	\$0.00				
RENEWAL LICENSING REPORT: Includes late renewals	AUGUST Renewal Licenses Issued	YTD	Current Total Fees Generated	YTD						
MANUFACTURERS	7	12	\$3,672.00	\$6,048.00						
DEALERS	11	25	\$3,578.75	\$7,905.75						
SALES PERSONS	43	73	\$4,866.75	\$8,265.75						
INSTALLERS	3	9	\$802.00	\$2,706.50						
	OMH APPROVED FEES	HUD REVENUE	CURRENT REVENUE DEPOSITS	YTD REVENUE	PRIOR YTD REVENUE	CURRENT EXPENDITURES	YTD EXPENDITURES	PRIOR YTD	ESTIMATED ANNUAL REVENUE	ESTIMATED ANNUAL EXPENDITURES
EXPENSE & REVENUE REPORT:	\$71,296.28	\$25,414.38	\$96,710.66	\$170,540.81	\$111,621.42	\$134,139.13	\$193,488.84	\$162,279.49	\$1,023,244.86	\$1,160,933.04
Consumer Recovery Fund	Monthly Deposit	Monthly Claims Paid	Monthly Interest Earned	Fund Balance						
	\$ 6,790.00	\$ -	\$471.06	\$ 167,733.74						
Educational Grants	Education Fund Balance Forward from prior FY	75% of Prior Year's Recovery Fund Interest	Education Fund Balance Available for Grants	Checks Issued for Grants	REC FUND Balance	Amount Available for Grants		Educational Grants	Prior Year Interest	
FY 07	NA	NA	NA	NA	\$ 939,154.13	\$ 2,550.00		FY 07	NA	
FY 08	\$ 2,550.00	\$ 11,759.25	\$ 14,309.25	\$ 13,000.00	\$ 14,396.87	\$ 1,309.25		FY 08	\$ 15,679.00	
FY 09	\$ 1,309.25	\$ 11,129.25	\$ 12,438.50	\$ 5,000.00	\$ 21,191.87	\$ 7,438.50		FY 09	\$ 14,839.00	
FY 10	\$ 7,438.50	\$ 13,735.50	\$ 21,174.00	\$ 0	\$ 52,381.62	\$ 21,174.00		FY 10	\$ 18,314.00	
FY 11	\$ 21,174.00	\$ 242,924.25	\$ 264,098.25	\$ 0	\$ 46,320.63	\$ 46,320.63		FY 11	\$ 323,899.00	
FY 12	\$ 264,098.25	\$ 3,414.00	\$ 267,512.25	\$ 0	\$ 142,998.62	\$ 142,998.62		FY 12	\$ 4,552.00	
FY 13	\$ 267,512.25	\$ 3,416.36	\$ 270,928.61	\$ 0	\$ 153,654.09	\$ 153,654.09		FY 13	\$ 4,594.45	

NOTE:
\$323,899.00 includes \$315,911.00 that was transferred over from the Cash Bond Fund for all prior years' interest

AUGUST 2013

PRODUCTION REPORT:	Single	Double	Triple	Quad	Five	Inspection Visits	Violations Cited
Number of Homes Labeled	34	113	6	0	0	15	15

PRODUCTION TREND:	2013	2012	2011	2010	2009	2008	2007	2006
January	92	112	99	81	126	286	374	723
February	84	111	80	87	112	281	349	739
March	98	115	107	106	119	290	389	825
April	149	117	86	99	108	321	354	595
May	156	135	108	108	116	304	400	740
June	159	130	123	126	124	254	419	762
July	141	109	78	117	102	243	334	486
August	143	140	110	108	118	275	397	663
September		99	90	123	135	247	308	490
October		145	90	90	146	251	342	522
November		83	110	92	119	184	312	463
December		111	115	88	100	147	241	377

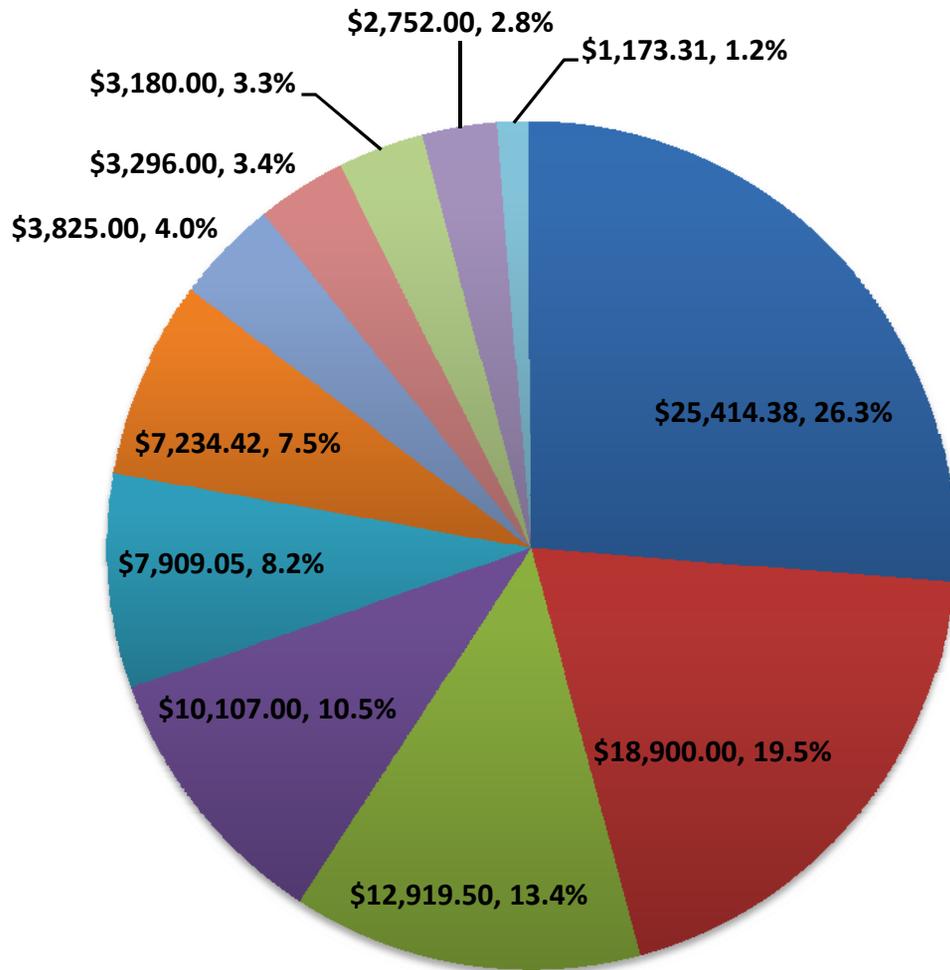
AUDITS:	With Violations	With Out Violations	Unlicensed Activity Investigations
Trust Account Audits	10	0	5

COMPLAINTS:	Current	YTD	Prior
New Received	2	7	7
Closed/Reopened	0	0	1
Closed for the Month	1	5	7

19 open/active complaints

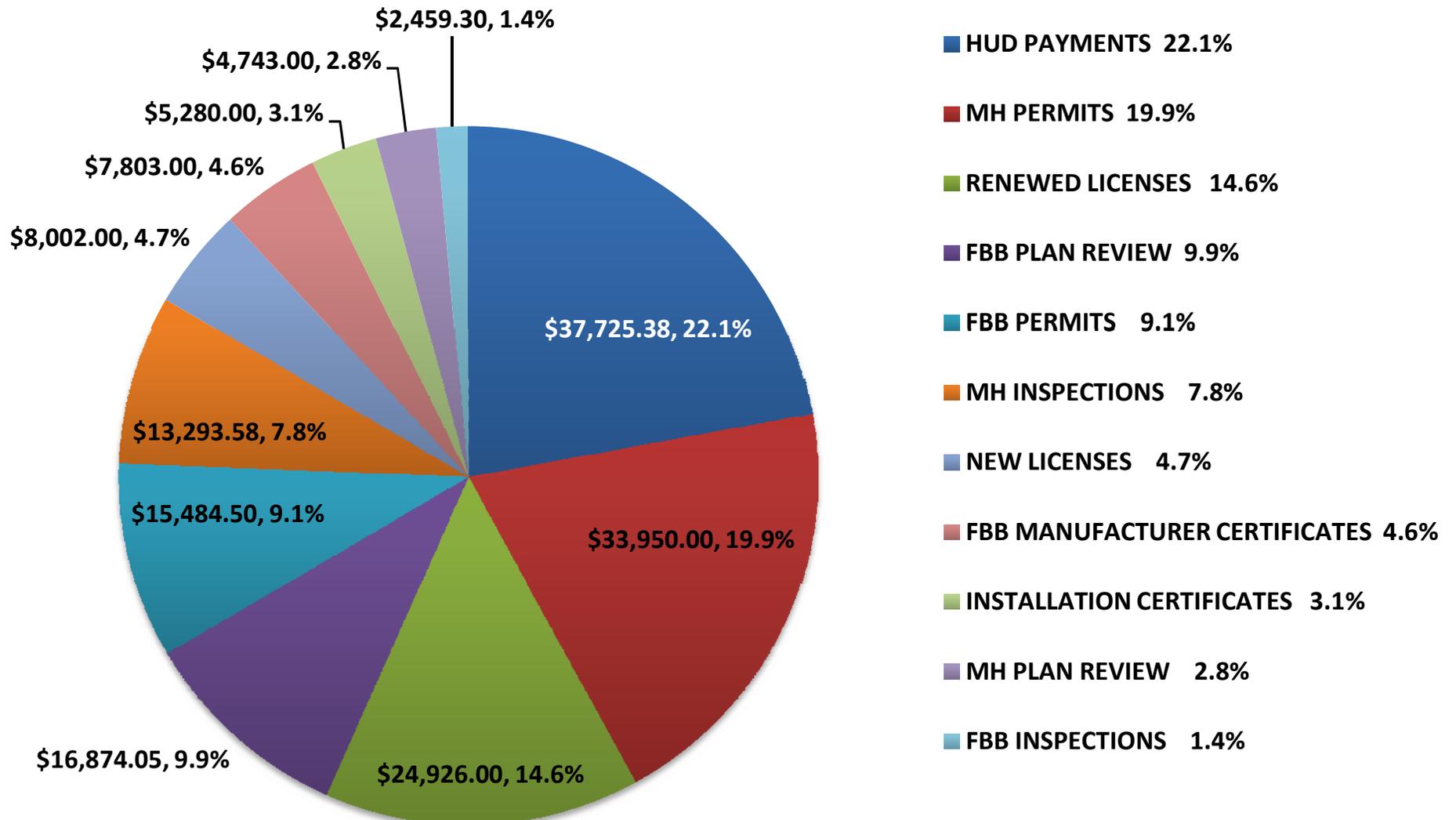
Certificates (Insignias) Reported As Affixed	INSTALLATION MBL/MFG FBB 2013	INSTALLATION MBL/MFG Homes 2012	INSTALLATION MBL/MFG Homes 2011	INSTALLATION MBL/MFG Homes 2010		FBB Manufacturer 2013	FBB Manufacturer 2012	FBB Manufacturer 2011	FBB Manufacturer 2010
January	185	131	105	227		37	78	34	10
February	156	129	135	147		59	48	65	29
March	159	164	126	142		44	55	32	65
April	176	174	198	201		38	70	59	45
May	194	171	152	175		44	82	54	8
June	248	185	158	219		31	50	91	26
July	200	206	167	172		56	62	145	14
August	221	174	175	188		96	33	34	32
September		169	159	169			62	54	43
October		196	142	190			47	105	57
November		202	142	173			48	38	18
December		207	38	155			16	152	45

AUGUST 2013 REVENUE BREAKDOWN

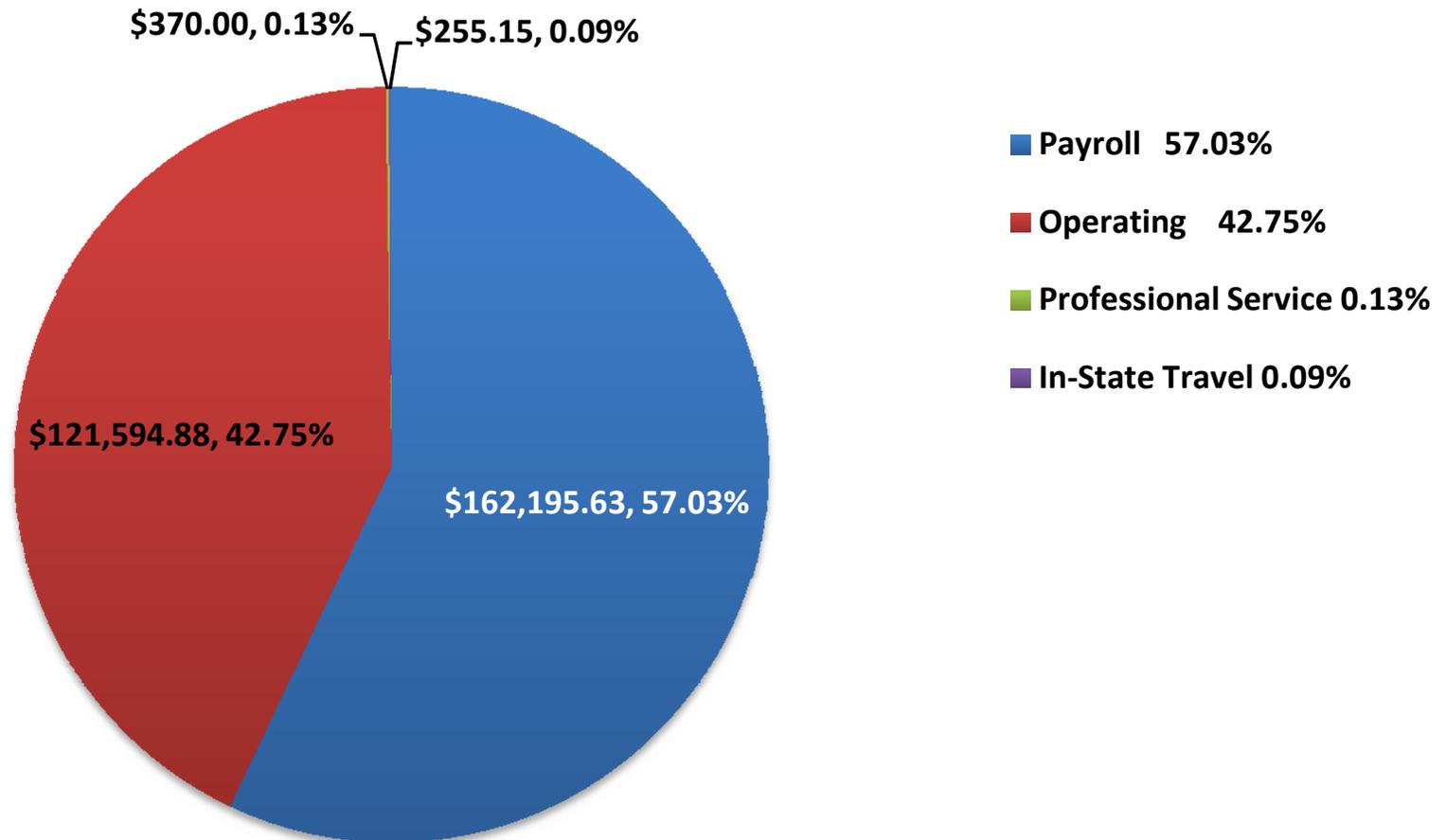


- HUD PAYMENTS 26.3%
- MH PERMITS 19.5%
- RENEWED LICENSES 13.4%
- FBB PERMITS 10.5%
- FBB PLAN REVIEW 8.2%
- MH INSPECTIONS 7.5%
- FBB MANUFACTURER CERTIFICATES 4.0%
- NEW LICENSES 3.4%
- INSTALLATION CERTIFICATES 3.3%
- MH PLAN REVIEW 2.8%
- FBB INSPECTIONS 1.2%

FY14 YTD REVENUE BREAKDOWN as of AUGUST 2013



AUGUST 2013 EXPENDITURE BREAKDOWN



Ayde Marquez

From: Ayde Marquez
Sent: Thursday, September 12, 2013 12:39 PM
To: 'sam.baird@clayton.net'; 'Arthur Chick'; 'alspecialists@msn.com'; 'GLEESONMHS@aol.com'; 'neal@nthpropmgt.com'; 'jhart@modularsolutionsltd.com'; 'Everette Hoyle'; 'John Dingeman'; 'zmanl@yahoo.com'
Cc: Gene Palma; Debra Blake
Subject: New Business Licenses Issued August 2013

AUGUST 2013 – No New Licensees

LICENSE TYPE	AUGUST 2013 NEW	CURRENT TOTAL LICENSEES – all classes
Manufacturer	0	65
Dealer	0	222
Installer	0	94

Have a wonderful afternoon.

Ayde Marquez

Manufactured Housing Project Specialist
Department of Fire, Building and Life Safety
Office of Manufactured Housing
Office: 602-364-1433
Cell: 602-626-0431

www.dfbls.az.gov

**DEPARTMENT OF FIRE, BUILDING, & LIFE SAFETY
MONTHLY SUMMARY REPORT**

SEPTEMBER 2013

	SEPTEMBER Reviews Completed	YTD	Prior YTD	Current Total Fees Generated	YTD	Prior YTD				
ENG. REPORT - FBB	23	115	122	\$9,665.00	\$26,539.05	\$31,229.00				
ENG. REPORT - MH	11	47	37	\$4,009.00	\$8,752.00	\$5,428.00				
PERMIT REPORT:	SEPTEMBER Permits Issued	YTD	Prior YTD	Current Total Fees Generated	YTD Fees Generated	Prior YTD Fees Generated				
M/H	50	147	144	\$17,500.00	\$51,450.00	\$43,200.00				
FBB	14	40	42	\$6,235.00	\$21,719.50	\$26,588.70				
INSPECTIONS REPORT:	SEPTEMBER Plant Inspections	Current Total of Inspections	Current Total of Violations Sited	Prior YTD Total Violations	**Current Total Fees Generated	YTD Total Fees Generated	On Site Commercial Inspections	On Site Residential Inspections		
M/H	13	39	11	29	\$7,413.37	\$ 20,706.94				
FBB	7	23	1	0	\$781.02	\$ 3,240.32	0	0		
CERTIFICATE REPORT (INSIGNIA) :	SEPTEMBER Insignias Issued	YTD	Prior YTD	Current Total Fees Generated	YTD	Prior YTD				
INSTALLATION	175	703	583	\$1,750.00	\$7,030.00	\$5,830.00				
FBB MANUFACTURER	126	279	125	\$6,426.00	\$14,229.00	\$6,375.00				
LICENSING REPORT:	SEPTEMBER New Licenses Issued	YTD	Current Total Licensees	Prior Year Total Licensees	Current Total Fees Generated	YTD				
MANUFACTURERS	0	0	63	67	\$0.00	\$0.00				
DEALERS	1	3	220	237	\$566.00	\$1,564.00				
SALES PERSONS	13	47	593	587	\$2,678.00	\$9,682.00				
INSTALLERS	0	0	92	98	\$0.00	\$0.00				
RENEWAL LICENSING REPORT: <small>Includes late renewals</small>	SEPTEMBER Renewal Licenses Issued	YTD	Current Total Fees Generated	YTD						
MANUFACTURERS	3	15	\$1,296.00	\$7,344.00						
DEALERS	18	43	\$5,919.00	\$13,824.75						
SALES PERSONS	30	103	\$3,424.75	\$11,690.50						
INSTALLERS	6	15	\$1,843.00	\$4,549.50						
	OMH APPROVED FEES	HUD REVENUE	CURRENT REVENUE DEPOSITS	YTD REVENUE	PRIOR YTD REVENUE	CURRENT EXPENDITURES	YTD EXPENDITURES	PRIOR YTD	ESTIMATED ANNUAL REVENUE	ESTIMATED ANNUAL EXPENDITURES
EXPENSE & REVENUE REPORT:	\$69,506.14	\$21,882.11	\$91,388.25	\$261,929.05	\$166,163.99	\$66,335.47	\$259,824.31	\$169,420.71	\$1,047,716.20	\$1,039,297.24
Consumer Recovery Fund	Monthly Deposit	Monthly Claims Paid	Monthly Interest Earned	Fund Balance						
	\$ 8,340.00	\$ 15,320.00	\$454.00	\$ 160,753.74						
Educational Grants	Education Fund Balance Forward from prior FY	75% of Prior Year's Recovery Fund Interest	Education Fund Balance Available for Grants	Checks Issued for Grants	REC FUND Balance	Amount Available for Grants		Educational Grants	Prior Year Interest	
FY 07	NA	NA	NA	NA	\$ 939,154.13	\$ 2,550.00		FY 07	NA	
FY 08	\$ 2,550.00	\$ 11,759.25	\$ 14,309.25	\$ 13,000.00	\$ 14,396.87	\$ 1,309.25		FY 08	\$ 15,679.00	
FY 09	\$ 1,309.25	\$ 11,129.25	\$ 12,438.50	\$ 5,000.00	\$ 21,191.87	\$ 7,438.50		FY 09	\$ 14,839.00	
FY 10	\$ 7,438.50	\$ 13,735.50	\$ 21,174.00	\$ 0	\$ 52,381.62	\$ 21,174.00		FY 10	\$ 18,314.00	
FY 11	\$ 21,174.00	\$ 242,924.25	\$ 264,098.25	\$ 0	\$ 46,320.63	\$ 46,320.63		FY 11	\$ 323,899.00	
FY 12	\$ 264,098.25	\$ 3,414.00	\$ 267,512.25	\$ 0	\$ 142,998.62	\$ 142,998.62		FY 12	\$ 4,552.00	
FY 13	\$ 267,512.25	\$ 3,416.36	\$ 270,928.61	\$ 0	\$ 153,654.09	\$ 153,654.09		FY 13	\$ 4,594.45	

NOTE:
\$323,899.00 includes \$315,911.00 that was transferred over from the Cash Bond Fund for all prior years' interest

SEPTEMBER 2013

PRODUCTION REPORT:	Single	Double	Triple	Quad	Five	Inspection Visits	Violations Cited
Number of Homes Labeled	46	91	3	0	0	13	11

PRODUCTION TREND:	2013	2012	2011	2010	2009	2008	2007	2006
January	92	112	99	81	126	286	374	723
February	84	111	80	87	112	281	349	739
March	98	115	107	106	119	290	389	825
April	149	117	86	99	108	321	354	595
May	156	135	108	108	116	304	400	740
June	159	130	123	126	124	254	419	762
July	141	109	78	117	102	243	334	486
August	143	140	110	108	118	275	397	663
September	140	99	90	123	135	247	308	490
October		145	90	90	146	251	342	522
November		83	110	92	119	184	312	463
December		111	115	88	100	147	241	377

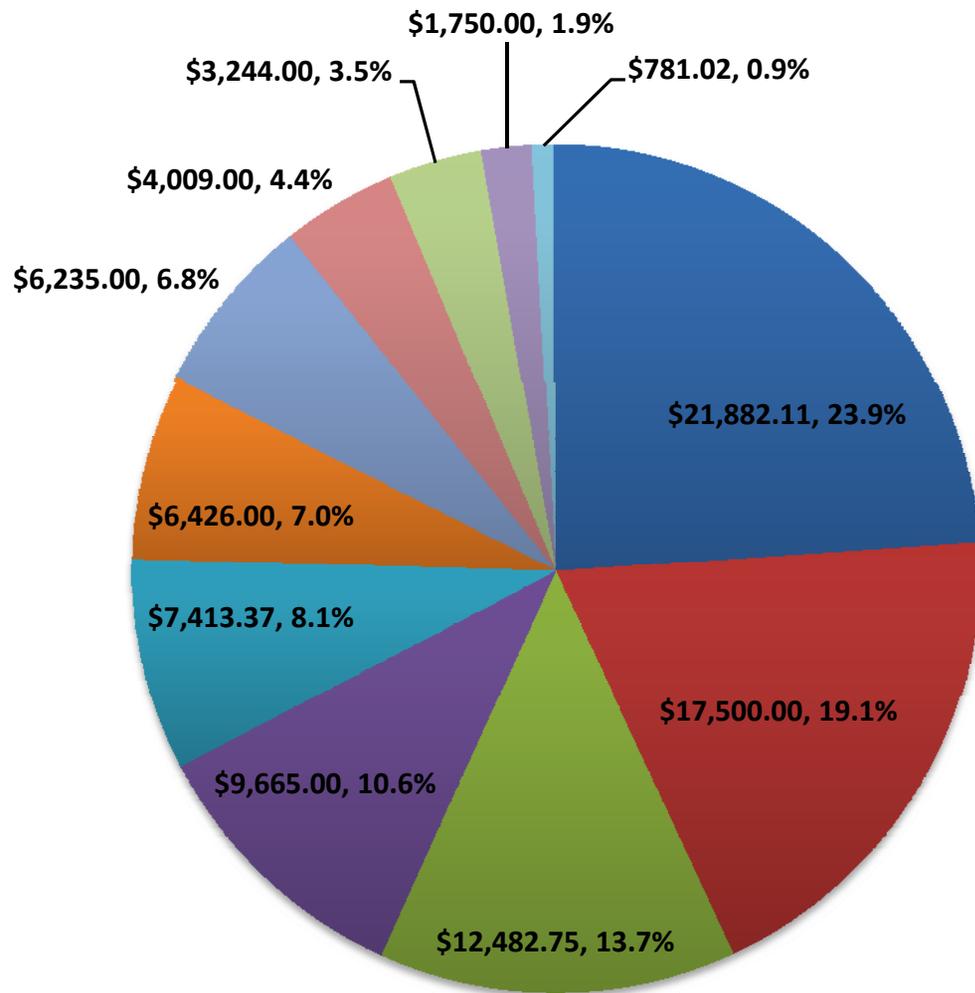
AUDITS:	With Violations	With Out Violations	Unlicensed Activity Investigations
Trust Account Audits	7	1	2

COMPLAINTS:	Current	YTD	Prior
New Received	2	9	10
Closed/Reopened	0	0	1
Closed for the Month	3	8	9

18 open/active complaints

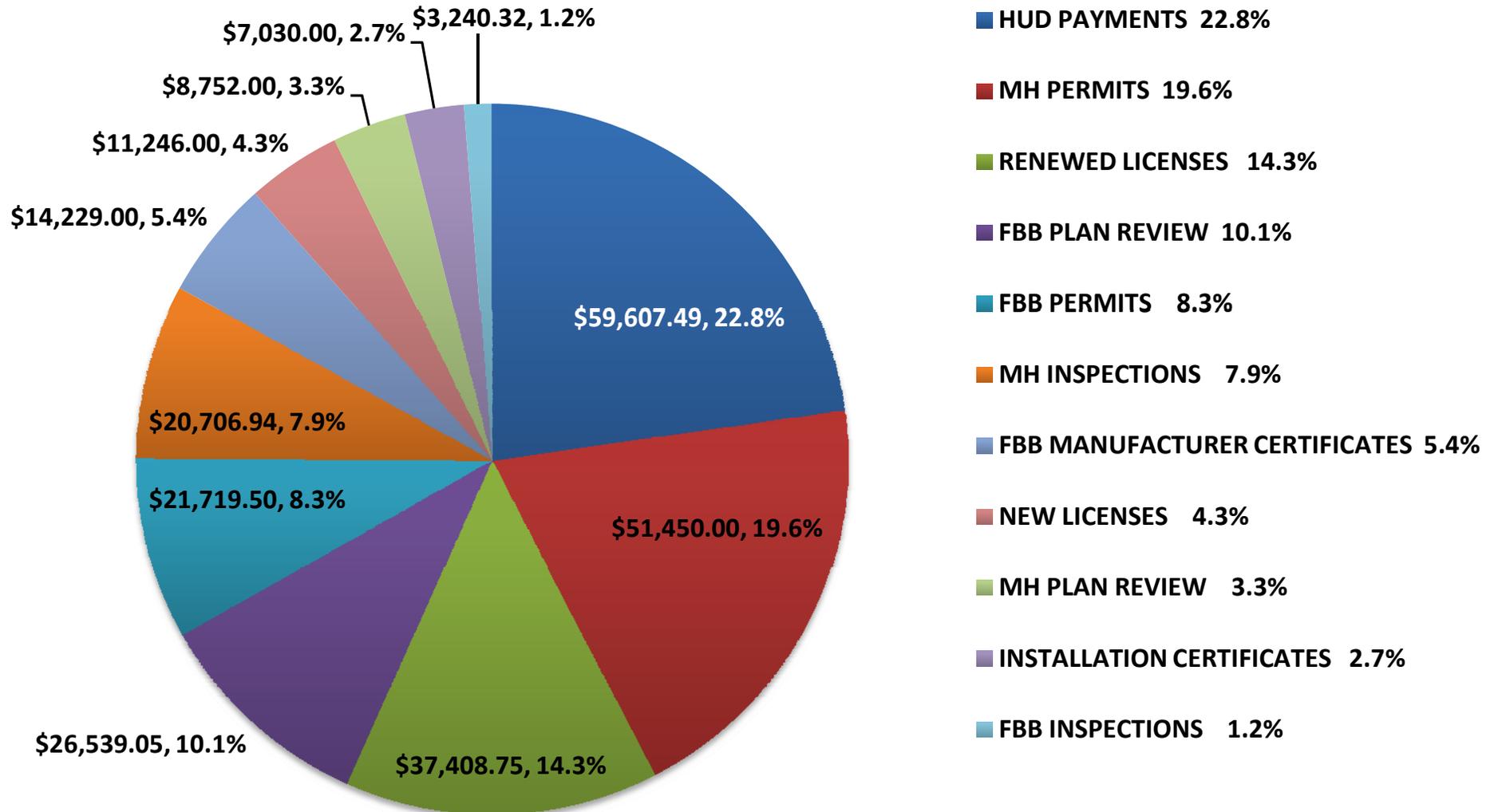
Certificates (Insignias) Reported As Affixed	INSTALLATION MBL/MFG FBB 2013	INSTALLATION MBL/MFG Homes 2012	INSTALLATION MBL/MFG Homes 2011	INSTALLATION MBL/MFG Homes 2010		FBB Manufacturer 2013	FBB Manufacturer 2012	FBB Manufacturer 2011	FBB Manufacturer 2010
January	185	131	105	227		37	78	34	10
February	156	129	135	147		59	48	65	29
March	159	164	126	142		44	55	32	65
April	176	174	198	201		38	70	59	45
May	194	171	152	175		44	82	54	8
June	248	185	158	219		31	50	91	26
July	200	206	167	172		56	62	145	14
August	221	174	175	188		96	33	34	32
September	181	169	159	169		95	62	54	43
October		196	142	190			47	105	57
November		202	142	173			48	38	18
December		207	38	155			16	152	45

SEPTEMBER 2013 REVENUE BREAKDOWN

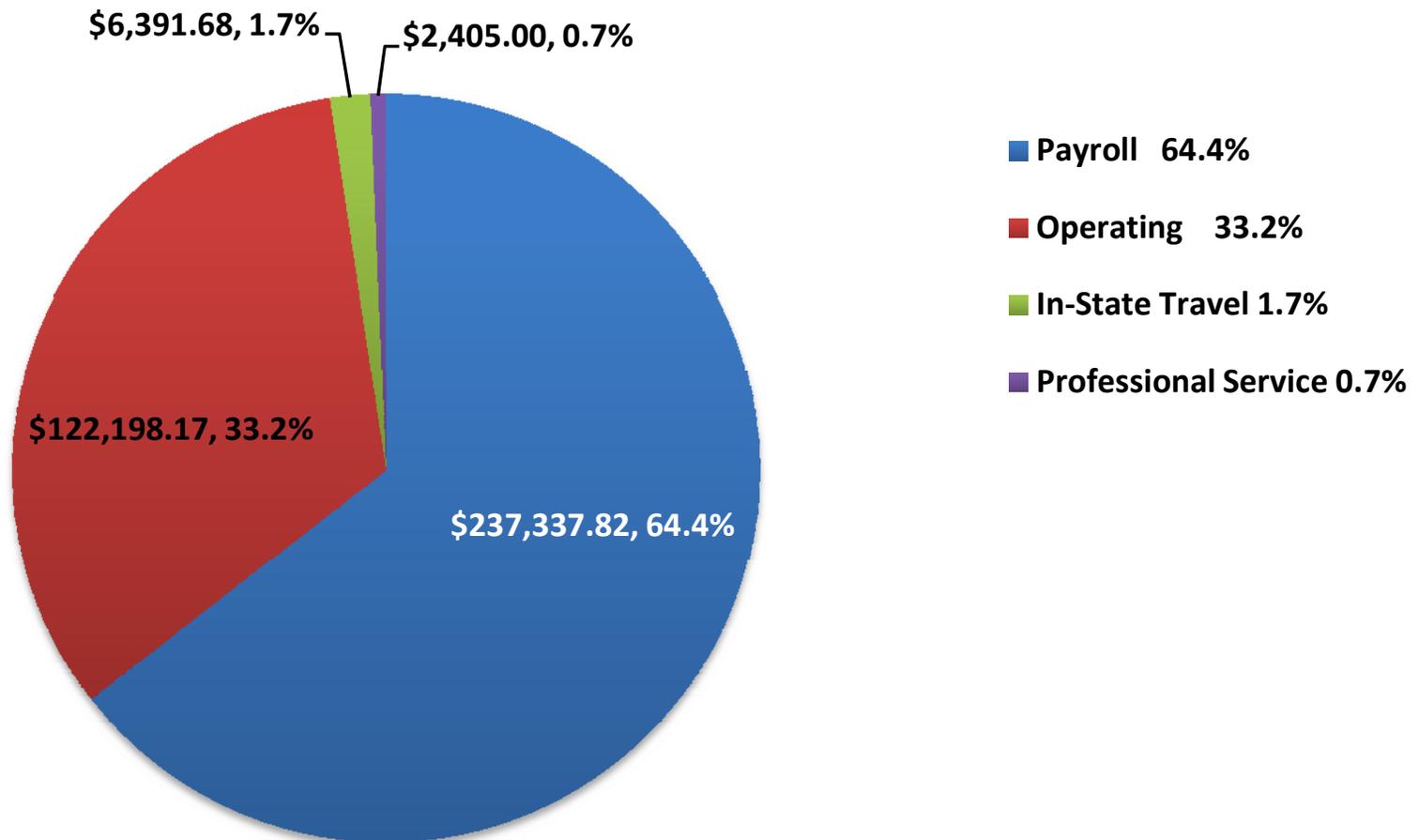


- HUD PAYMENTS 23.9%
- MH PERMITS 19.1%
- RENEWED LICENSES 13.7%
- FBB PLAN REVIEW 10.6%
- MH INSPECTIONS 8.1%
- FBB MANUFACTURER CERTIFICATES 7.0%
- FBB PERMITS 6.8%
- MH PLAN REVIEW 4.4%
- NEW LICENSES 3.5%
- INSTALLATION CERTIFICATES 1.9%
- FBB INSPECTIONS 0.9%

FY14 YTD REVENUE BREAKDOWN as of SEPTEMBER 2013



SEPTEMBER 2013 EXPENDITURE BREAKDOWN



Ayde Marquez

From: Ayde Marquez
Sent: Wednesday, November 06, 2013 12:52 PM
To: 'sam.baird@clayton.net'; 'Arthur Chick'; 'GLEESONMHS@aol.com'; 'neal@nthpropmgt.com'; 'jhart@modularsolutionsltd.com'; 'Everette Hoyle'; 'John Dingeman'; 'zmanl@yahoo.com'
Cc: Gene Palma; Debra Blake
Subject: New Business Licenses Issued September 2013
Attachments: September 2013_New Business Lic. Issued.pdf

September 2013 – New Licensees

LICENSE TYPE	September 2013 NEW	CURRENT TOTAL LICENSEES – all classes
Manufacturer	0	63
Dealer	1	220
Installer	0	92

NEW DEALER

Falcon Enterprises Inc. dba Mobile Home Show 8558 D-8 9/6/2013

CLASSIFICATION DESCRIPTION

D-8 Retailer of Mobile/Manufactured Homes (can buy and sell new or used mobile/manufactured homes but cannot buy or sell new modular's)

MARK YOUR CALENDARS –The first 2014 Board Meeting is scheduled for Wednesday, January 15, 2014.

The following items listed below are now available on our website www.dfbls.az.gov for your review:

September 2013 Financial Report: [http://www.dfbls.az.gov/userfiles/files/SEPTEMBER%202013\(1\).pdf](http://www.dfbls.az.gov/userfiles/files/SEPTEMBER%202013(1).pdf)

July 17, 2013 Abbreviated Minutes:

http://www.dfbls.az.gov/userfiles/files/July%2017,%202013%20ABBR_%20MIN.pdf

July 17, 2013 Transcript: http://www.dfbls.az.gov/userfiles/files/July%2017,%202013_TRANSCRIPT.pdf

Have a wonderful afternoon.

Ayde Marquez

Manufactured Housing Project Specialist
Department of Fire, Building and Life Safety
Office of Manufactured Housing
Office: 602-364-1433
Cell: 602-626-0431

www.dfbls.az.gov

Department of Fire, Building and Life Safety
1110 West Washington, Suite 100 Phoenix, AZ 85007 (602) 364-1003

License Information

Memorandum -Licensee Change Notice

11/6/2013 8:52:35 AM

Routing:				
<input type="checkbox"/> (ALL)	<input type="checkbox"/> (Dealer)	<input type="checkbox"/> (Manufacturer)	<input type="checkbox"/> (Installer)	<input type="checkbox"/> (Address Change QP)
<input type="checkbox"/> Director	<input type="checkbox"/> Inspection	<input type="checkbox"/> Plan Check	<input type="checkbox"/> Installer	<input type="checkbox"/> Legal
<input type="checkbox"/> AD OA	<input type="checkbox"/> MVD	<input type="checkbox"/> Insignia	<input type="checkbox"/> Insignia	
<input type="checkbox"/> AD OMH	<input type="checkbox"/> Dept. of Revenue		<input type="checkbox"/> All locations	
<input type="checkbox"/> Investigations	<input type="checkbox"/> Bullhead Tucson			
<input type="checkbox"/> Accounting				

License Number: 8558 **Class:** D-8 **Type:** D **IO:** O OUT OF STATE

Date: 9/6/2013 **Renew Month:** SEP **Renew Day:** 05

Status: V VALID **Action Type:** E NEW LICENSE **Action Date:** 13 6:06:00 AM

Action Comment:

Company Name: Mobile Home Show
Falcon Enterprises Inc. dba

Reference:

Phone: 928-667-3346 **FAX:**

Address: 7804 Riverside Dr.

City: Parker

State: AZ **Zip:** 85344

County: G LA PAZ

Address 2: P.O. Box 3518

City 2: Parker

State 2: AZ **Zip 2:** 85344

County 2: G LA PAZ

Corporation: Corporation

Fee: \$0.00

Qualifying Party:

Last Name: Kilgore

Phone: 928-667-3346

First Name: Debra

Middle Name: R

FAX:

Bond Status: V VALID

Bond: 16926

Bond Surety: Western National Mutual Insurance Company

Bond Amount: \$25,000.00

Comments:

License issued 9/6/13(dg).

BranchSubReport:

**DEPARTMENT OF FIRE, BUILDING, & LIFE SAFETY
MONTHLY SUMMARY REPORT**

OCTOBER 2013

	OCTOBER Reviews Completed	YTD	Prior YTD	Current Total Fees Generated	YTD	Prior YTD				
ENG. REPORT - FBB	40	155	176	\$9,974.00	\$36,513.05	\$40,476.00				
ENG. REPORT - MH	16	63	62	\$1,707.00	\$10,459.00	\$7,871.00				
PERMIT REPORT:	OCTOBER Permits Issued	YTD	Prior YTD	Current Total Fees Generated	YTD Fees Generated	Prior YTD Fees Generated				
M/H	68	215	226	\$23,800.00	\$75,250.00	\$67,800.00				
FBB	29	69	72	\$10,042.00	\$31,761.50	\$38,368.70				
INSPECTIONS REPORT:	OCTOBER Plant Inspections	Current Total of Inspections	Current Total of Violations Sited	Prior YTD Total Violations	**Current Total Fees Generated	YTD Total Fees Generated	On Site Commercial Inspections	On Site Residential Inspections		
M/H	16	55	14	35	\$8,403.59	\$ 29,110.53				
FBB	4	27	0	0	\$359.67	\$ 3,599.99	0	0		
CERTIFICATE REPORT (INSIGNIA) :	OCTOBER Insignias Issued	YTD	Prior YTD	Current Total Fees Generated	YTD	Prior YTD				
INSTALLATION	333	1036	894	\$3,330.00	\$10,360.00	\$8,940.00				
FBB MANUFACTURER	43	322	176	\$2,193.00	\$16,422.00	\$8,976.00				
LICENSING REPORT:	OCTOBER New Licenses Issued	YTD	Current Total Licensees	Prior Year Total Licensees	Current Total Fees Generated	YTD				
MANUFACTURERS	0	0	64	66	\$0.00	\$0.00				
DEALERS	1	4	221	238	\$432.00	\$1,996.00				
SALES PERSONS	18	65	584	589	\$3,708.00	\$13,390.00				
INSTALLERS	0	0	91	99	\$0.00	\$0.00				
RENEWAL LICENSING REPORT: Includes late renewals	OCTOBER Renewal Licenses Issued	YTD	Current Total Fees Generated	YTD						
MANUFACTURERS	5	20	\$2,515.00	\$9,859.00						
DEALERS	20	63	\$6,846.50	\$20,671.25						
SALES PERSONS	41	144	\$4,532.00	\$16,222.50						
INSTALLERS	6	21	\$2,035.50	\$6,585.00						
	OMH APPROVED FEES	HUD REVENUE	CURRENT REVENUE DEPOSITS	YTD REVENUE	PRIOR YTD REVENUE	CURRENT EXPENDITURES	YTD EXPENDITURES	PRIOR YTD	ESTIMATED ANNUAL REVENUE	ESTIMATED ANNUAL EXPENDITURES
EXPENSE & REVENUE REPORT:	\$79,878.26	\$20,995.92	\$100,874.18	\$362,873.61	\$227,944.00	\$108,004.26	\$367,828.57	\$321,909.88	\$1,088,620.83	\$1,103,485.71
Consumer Recovery Fund	Monthly Deposit	Monthly Claims Paid	Monthly Interest Earned	Fund Balance						
	\$ 6,853.00	\$ -	\$446.52	\$ 167,546.74						
Educational Grants	Education Fund Balance Forward from prior FY	75% of Prior Year's Recovery Fund Interest	Education Fund Balance Available for Grants	Checks Issued for Grants	REC FUND Balance	Amount Available for Grants		Educational Grants	Prior Year Interest	
FY 07	NA	NA	NA	NA	\$ 939,154.13	\$ 2,550.00		FY 07	NA	
FY 08	\$ 2,550.00	\$ 11,759.25	\$ 14,309.25	\$ 13,000.00	\$ 14,396.87	\$ 1,309.25		FY 08	\$ 15,679.00	
FY 09	\$ 1,309.25	\$ 11,129.25	\$ 12,438.50	\$ 5,000.00	\$ 21,191.87	\$ 7,438.50		FY 09	\$ 14,839.00	
FY 10	\$ 7,438.50	\$ 13,735.50	\$ 21,174.00	\$ 0	\$ 52,381.62	\$ 21,174.00		FY 10	\$ 18,314.00	
FY 11	\$ 21,174.00	\$ 242,924.25	\$ 264,098.25	\$ 0	\$ 46,320.63	\$ 46,320.63		FY 11	\$ 323,899.00	
FY 12	\$ 264,098.25	\$ 3,414.00	\$ 267,512.25	\$ 0	\$ 142,998.62	\$ 142,998.62		FY 12	\$ 4,552.00	
FY 13	\$ 267,512.25	\$ 3,416.36	\$ 270,928.61	\$ 0	\$ 153,654.09	\$ 153,654.09		FY 13	\$ 4,594.45	

NOTE:
\$323,899.00 includes \$315,911.00 that was transferred over from the Cash Bond Fund for all prior years' interest

OCTOBER 2013

PRODUCTION REPORT:	Single	Double	Triple	Quad	Five	Inspection Visits	Violations Cited
Number of Homes Labeled	55	124	1	0	0	16	14

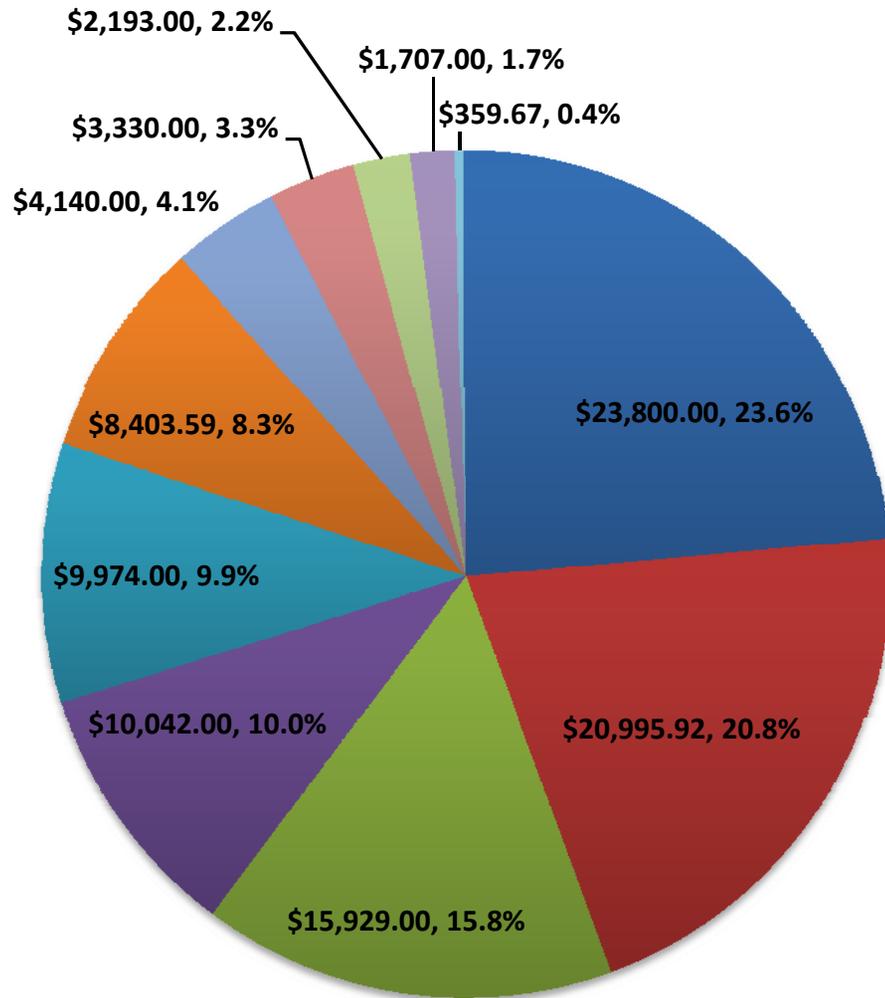
PRODUCTION TREND:	2013	2012	2011	2010	2009	2008	2007	2006
January	92	112	99	81	126	286	374	723
February	84	111	80	87	112	281	349	739
March	98	115	107	106	119	290	389	825
April	149	117	86	99	108	321	354	595
May	156	135	108	108	116	304	400	740
June	159	130	123	126	124	254	419	762
July	141	109	78	117	102	243	334	486
August	143	140	110	108	118	275	397	663
September	140	99	90	123	135	247	308	490
October	180	145	90	90	146	251	342	522
November		83	110	92	119	184	312	463
December		111	115	88	100	147	241	377

AUDITS:	With Violations	With Out Violations	Unlicensed Activity Investigations
Trust Account Audits	14	0	2
COMPLAINTS:	Current	YTD	Prior
New Received	7	16	17
Closed/Reopened	0	0	1
Closed for the Month	7	15	10

18 open/active complaints

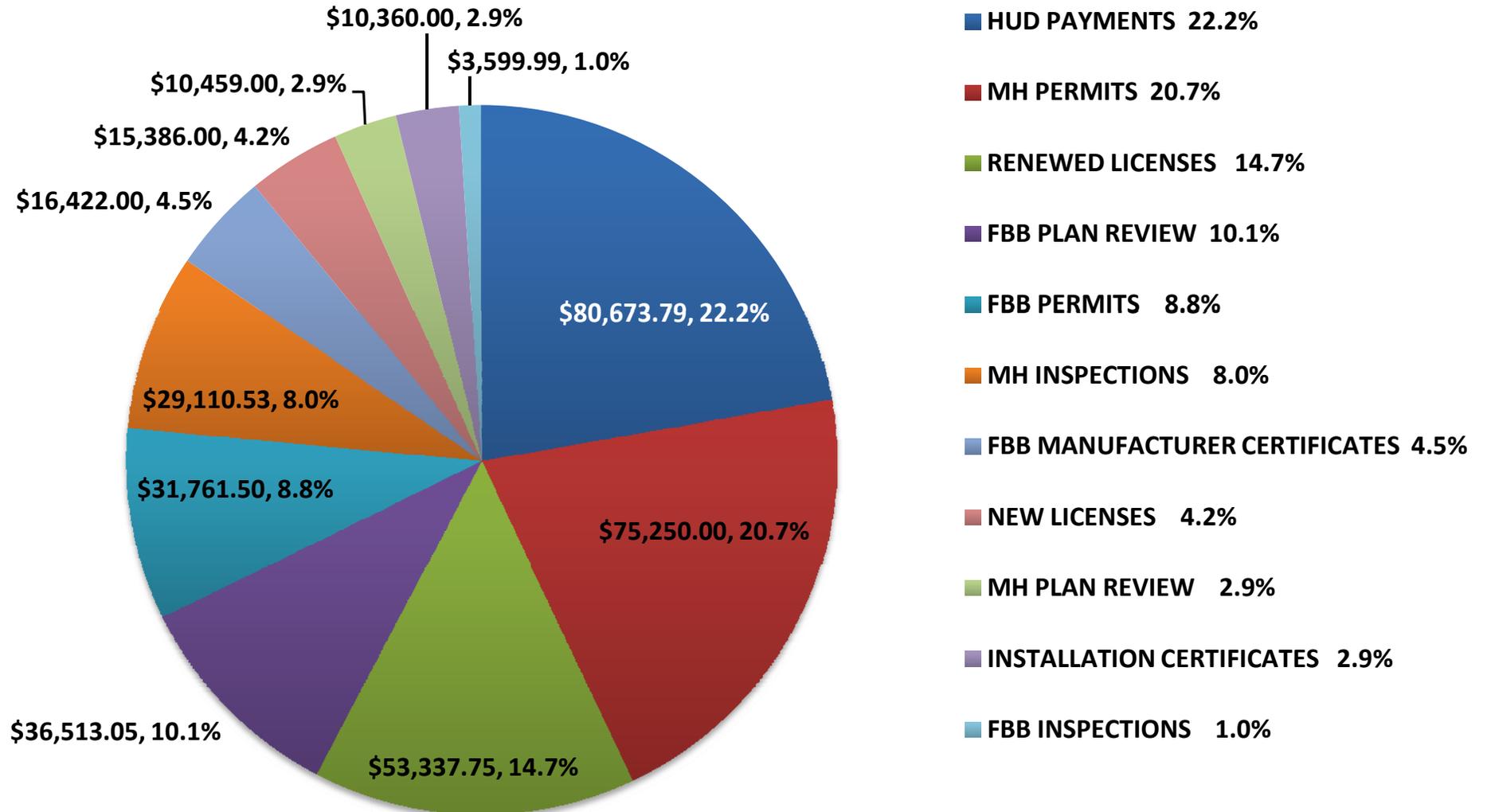
Certificates (Insignias) Reported As Affixed	INSTALLATION MBL/MFG FBB 2013	INSTALLATION MBL/MFG Homes 2012	INSTALLATION MBL/MFG Homes 2011	INSTALLATION MBL/MFG Homes 2010		FBB Manufacturer 2013	FBB Manufacturer 2012	FBB Manufacturer 2011	FBB Manufacturer 2010
January	185	131	105	227		37	78	34	10
February	156	129	135	147		59	48	65	29
March	159	164	126	142		44	55	32	65
April	176	174	198	201		38	70	59	45
May	194	171	152	175		44	82	54	8
June	248	185	158	219		31	50	91	26
July	200	206	167	172		56	62	145	14
August	221	174	175	188		96	33	34	32
September	181	169	159	169		95	62	54	43
October	226	196	142	190		85	47	105	57
November		202	142	173			48	38	18
December		207	38	155			16	152	45

OCTOBER 2013 REVENUE BREAKDOWN

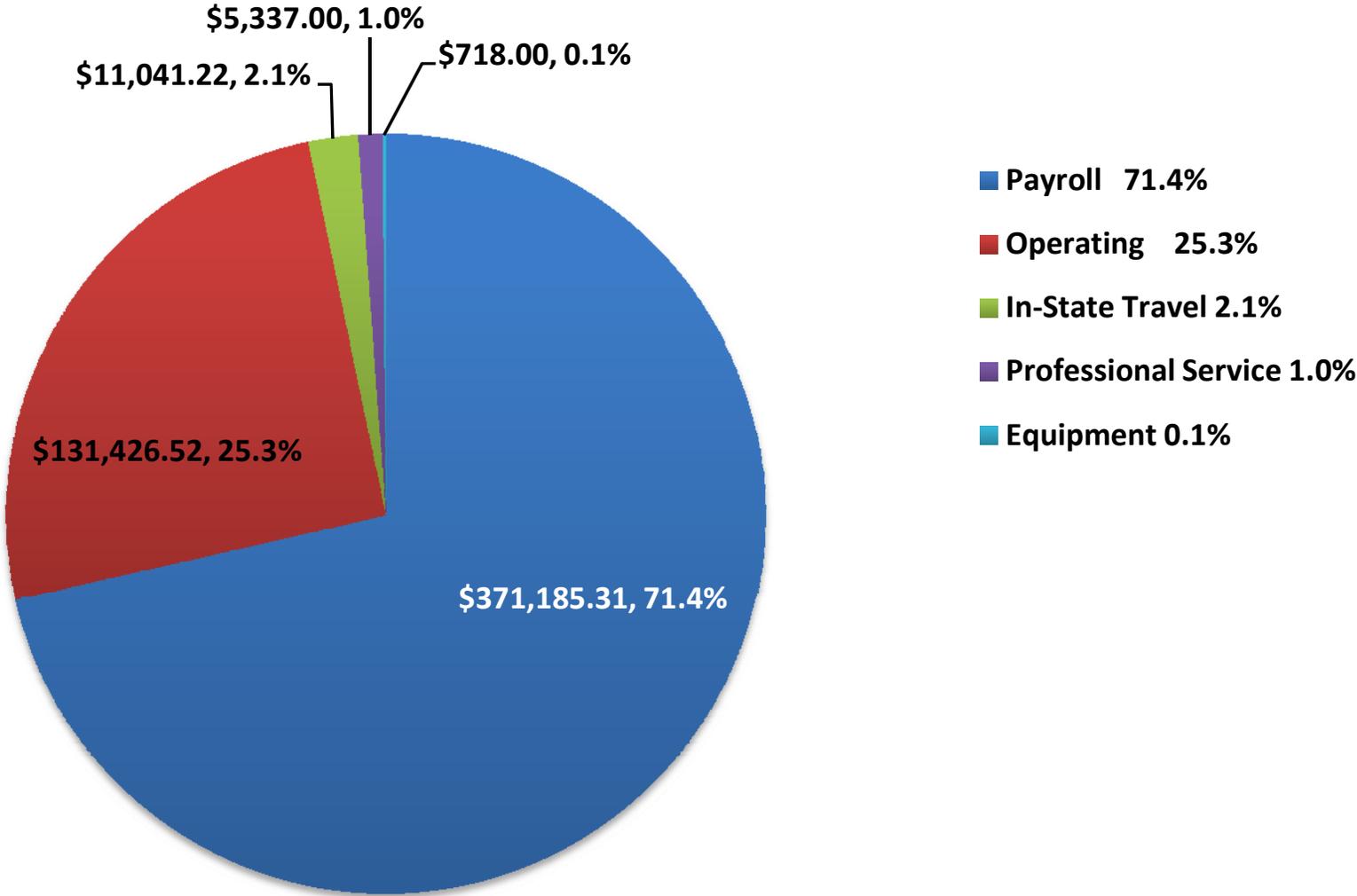


- MH PERMITS 23.6%
- HUD PAYMENTS 20.8%
- RENEWED LICENSES 15.8%
- FBB PERMITS 10.0%
- FBB PLAN REVIEW 9.9%
- MH INSPECTIONS 8.3%
- NEW LICENSES 4.1%
- INSTALLATION CERTIFICATES 3.3%
- FBB MANUFACTURER CERTIFICATES 2.2%
- MH PLAN REVIEW 1.7%
- FBB INSPECTIONS 0.4%

FY14 YTD REVENUE BREAKDOWN as of OCTOBER 2013



OCTOBER 2013 EXPENDITURE BREAKDOWN



Ayde Marquez

From: Ayde Marquez
Sent: Monday, December 02, 2013 2:44 PM
To: 'sam.baird@clayton.net'; 'Arthur Chick'; 'alspecialists@msn.com'; 'GLEESONMHS@aol.com'; 'neal@nthpropmgt.com'; 'jhart@modularsolutionsltd.com'; 'Everette Hoyle'; 'John Dingeman'; 'zmanl@yahoo.com'
Cc: Gene Palma; Debra Blake
Subject: New Business Licenses Issued October 2013
Attachments: October 2013_New Business Lic. Issued.pdf

October 2013 – New Licensees

LICENSE TYPE	October 2013 NEW	CURRENT TOTAL LICENSEES – all classes
Manufacturer	0	64
Dealer	1	221
Installer	0	91

NEW DEALER

Robert L. Lamora dba Old Pueblo Mobile Home Sales 8559 D-8B 10/23/2013

CLASSIFICATION DESCRIPTION

D-8B Broker of Mobile/Manufactured Homes (can list and sell used mobile/manufactured homes but cannot sell new homes or buy homes/own inventory)

Have a great week.

Ayde Marquez

Manufactured Housing Project Specialist
Department of Fire, Building and Life Safety
Office of Manufactured Housing
Office: 602-364-1433
Cell: 602-626-0431

www.dfbls.az.gov

Department of Fire, Building and Life Safety
1110 West Washington, Suite 100 Phoenix, AZ 85007 (602) 364-1003

License Information

Memorandum -Licensee Change Notice

12/2/2013 2:35:11 PM

Routing:				
<input type="checkbox"/> (ALL)	<input type="checkbox"/> (Dealer)	<input type="checkbox"/> (Manufacturer)	<input type="checkbox"/> (Installer)	<input type="checkbox"/> (Address Change QP)
<input type="checkbox"/> Director	<input type="checkbox"/> Inspection	<input type="checkbox"/> Plan Check	<input type="checkbox"/> Installer	<input type="checkbox"/> Legal
<input type="checkbox"/> AD OA	<input type="checkbox"/> MVD	<input type="checkbox"/> Insignia	<input type="checkbox"/> Insignia	
<input type="checkbox"/> AD OMH	<input type="checkbox"/> Dept. of Revenue		<input type="checkbox"/> All locations	
<input type="checkbox"/> Investigations	<input type="checkbox"/> Bullhead Tucson			
<input type="checkbox"/> Accounting				

License Number: 8559 **Class:** D-8B **Type:** D **IO:** I IN STATE

Date: 10/23/2013 **Renew Month:** OCT **Renew Day:** 22

Status: V VALID **Action Type:** E NEW LICENSE **Action Date:** 13 2:31:23 PM

Action Comment:

Company Name: Old Pueblo Mobile Home Sales
Robert L. Lamora dba

Reference:

Phone: 520-981-1027 **FAX:**

Address: 2305 W. Ruthrauff Rd., Unit #M-3

City: Tucson

State: AZ **Zip:** 85705

County: K PIMA

Address 2: 2305 W. Ruthrauff Rd., Unit #M-3

City 2: Tucson

State 2: AZ **Zip 2:** 85705

County 2: K PIMA

Corporation: Individual

Fee: \$0.00

Qualifying Party:

Last Name: Lamora

Phone: 520-981-1027

First Name: Robert

Middle Name: L

FAX:

Bond Status: E EXEMPT

Bond:

Bond Surety:

Bond Amount: \$0.00

Comments:

License issued 10/23/13(dg).

BranchSubReport:

**DEPARTMENT OF FIRE, BUILDING, & LIFE SAFETY
MONTHLY SUMMARY REPORT**

NOVEMBER 2013

	NOVEMBER Reviews Completed	YTD	Prior YTD	Current Total Fees Generated	YTD	Prior YTD				
ENG. REPORT - FBB	29	184	221	\$7,578.00	\$44,091.05	\$47,032.00				
ENG. REPORT - MH	8	71	74	\$1,500.00	\$11,959.00	\$10,414.00				
PERMIT REPORT:	NOVEMBER Permits Issued	YTD	Prior YTD	Current Total Fees Generated	YTD Fees Generated	Prior YTD Fees Generated				
M/H	69	284	259	\$24,150.00	\$99,400.00	\$77,700.00				
FBB	8	77	86	\$4,305.00	\$36,066.50	\$45,244.70				
INSPECTIONS REPORT:	NOVEMBER Plant Inspections	Current Total of Inspections	Current Total of Violations Sited	Prior YTD Total Violations	**Current Total Fees Generated	YTD Total Fees Generated	On Site Commercial Inspections	On Site Residential Inspections		
M/H	13	68	6	48	\$6,536.00	\$ 35,646.53				
FBB	4	31	1	0	\$251.75	\$ 3,851.74	0	0		
CERTIFICATE REPORT (INSIGNIA) :	NOVEMBER Insignias Issued	YTD	Prior YTD	Current Total Fees Generated	YTD	Prior YTD				
INSTALLATION	194	1230	1089	\$1,940.00	\$12,300.00	\$10,890.00				
FBB MANUFACTURER	32	354	186	\$1,632.00	\$18,054.00	\$9,486.00				
LICENSING REPORT:	NOVEMBER New Licenses Issued	YTD	Current Total Licensees	Prior Year Total Licensees	Current Total Fees Generated	YTD				
MANUFACTURERS	0	0	63	65	\$0.00	\$0.00				
DEALERS	2	6	221	236	\$1,132.00	\$3,128.00				
SALES PERSONS	12	77	590	586	\$2,472.00	\$15,862.00				
INSTALLERS	1	1	89	98	\$741.00	\$741.00				
RENEWAL LICENSING REPORT: Includes late renewals	NOVEMBER Renewal Licenses Issued	YTD	Current Total Fees Generated	YTD						
MANUFACTURERS	3	23	\$1,512.00	\$11,371.00						
DEALERS	18	81	\$6,721.75	\$27,393.00						
SALES PERSONS	33	177	\$3,656.50	\$19,879.00						
INSTALLERS	4	25	\$1,226.00	\$7,811.00						
	OMH APPROVED FEES	HUD REVENUE	CURRENT REVENUE DEPOSITS	YTD REVENUE	PRIOR YTD REVENUE	CURRENT EXPENDITURES	YTD EXPENDITURES	PRIOR YTD	ESTIMATED ANNUAL REVENUE	ESTIMATED ANNUAL EXPENDITURES
EXPENSE & REVENUE REPORT:	\$65,354.00	\$165,016.00	\$230,370.00	\$593,243.61	\$270,311.62	\$108,004.26	\$432,810.64	\$326,675.99	\$1,423,784.66	\$1,038,745.54
Consumer Recovery Fund	Monthly Deposit	Monthly Claims Paid	Monthly Interest Earned	Fund Balance						
	\$ 8,620.00	\$ -	\$426.15	\$ 177,501.49						
Educational Grants	Education Fund Balance Forward from prior FY	75% of Prior Year's Recovery Fund Interest	Education Fund Balance Available for Grants	Checks Issued for Grants	REC FUND Balance	Amount Available for Grants		Educational Grants	Prior Year Interest	
FY 07	NA	NA	NA	NA	\$ 939,154.13	\$ 2,550.00		FY 07	NA	
FY 08	\$ 2,550.00	\$ 11,759.25	\$ 14,309.25	\$ 13,000.00	\$ 14,396.87	\$ 1,309.25		FY 08	\$ 15,679.00	
FY 09	\$ 1,309.25	\$ 11,129.25	\$ 12,438.50	\$ 5,000.00	\$ 21,191.87	\$ 7,438.50		FY 09	\$ 14,839.00	
FY 10	\$ 7,438.50	\$ 13,735.50	\$ 21,174.00	\$ 0	\$ 52,381.62	\$ 21,174.00		FY 10	\$ 18,314.00	
FY 11	\$ 21,174.00	\$ 242,924.25	\$ 264,098.25	\$ 0	\$ 46,320.63	\$ 46,320.63		FY 11	\$ 323,899.00	
FY 12	\$ 264,098.25	\$ 3,414.00	\$ 267,512.25	\$ 0	\$ 142,998.62	\$ 142,998.62		FY 12	\$ 4,552.00	
FY 13	\$ 267,512.25	\$ 3,416.36	\$ 270,928.61	\$ 0	\$ 153,654.09	\$ 153,654.09		FY 13	\$ 4,594.45	

NOTE:
\$323,899.00 includes \$315,911.00 that was transferred over from the Cash Bond Fund for all prior years' interest

NOVEMBER 2013

PRODUCTION REPORT:	Single	Double	Triple	Quad	Five	Inspection Visits	Violations Cited
Number of Homes Labeled	40	104	4	0	0	13	6

PRODUCTION TREND:	2013	2012	2011	2010	2009	2008	2007	2006
January	92	112	99	81	126	286	374	723
February	84	111	80	87	112	281	349	739
March	98	115	107	106	119	290	389	825
April	149	117	86	99	108	321	354	595
May	156	135	108	108	116	304	400	740
June	159	130	123	126	124	254	419	762
July	141	109	78	117	102	243	334	486
August	143	140	110	108	118	275	397	663
September	140	99	90	123	135	247	308	490
October	180	145	90	90	146	251	342	522
November	148	83	110	92	119	184	312	463
December		111	115	88	100	147	241	377

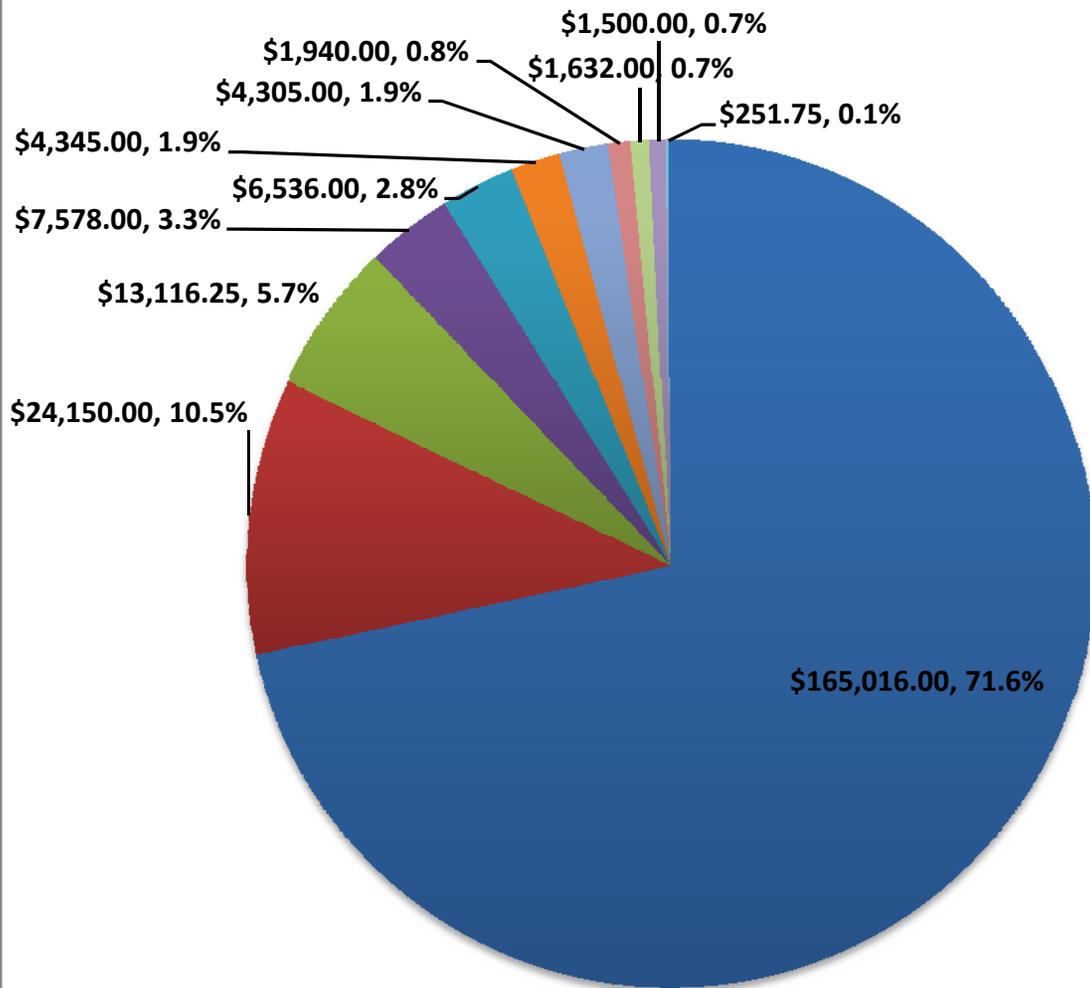
AUDITS:	With Violations	With Out Violations	Unlicensed Activity Investigations
Trust Account Audits	9	0	1

COMPLAINTS:	Current	YTD	Prior
New Received	4	20	19
Closed/Reopened	1	1	1
Closed for the Month	2	17	14

21 open/active complaints

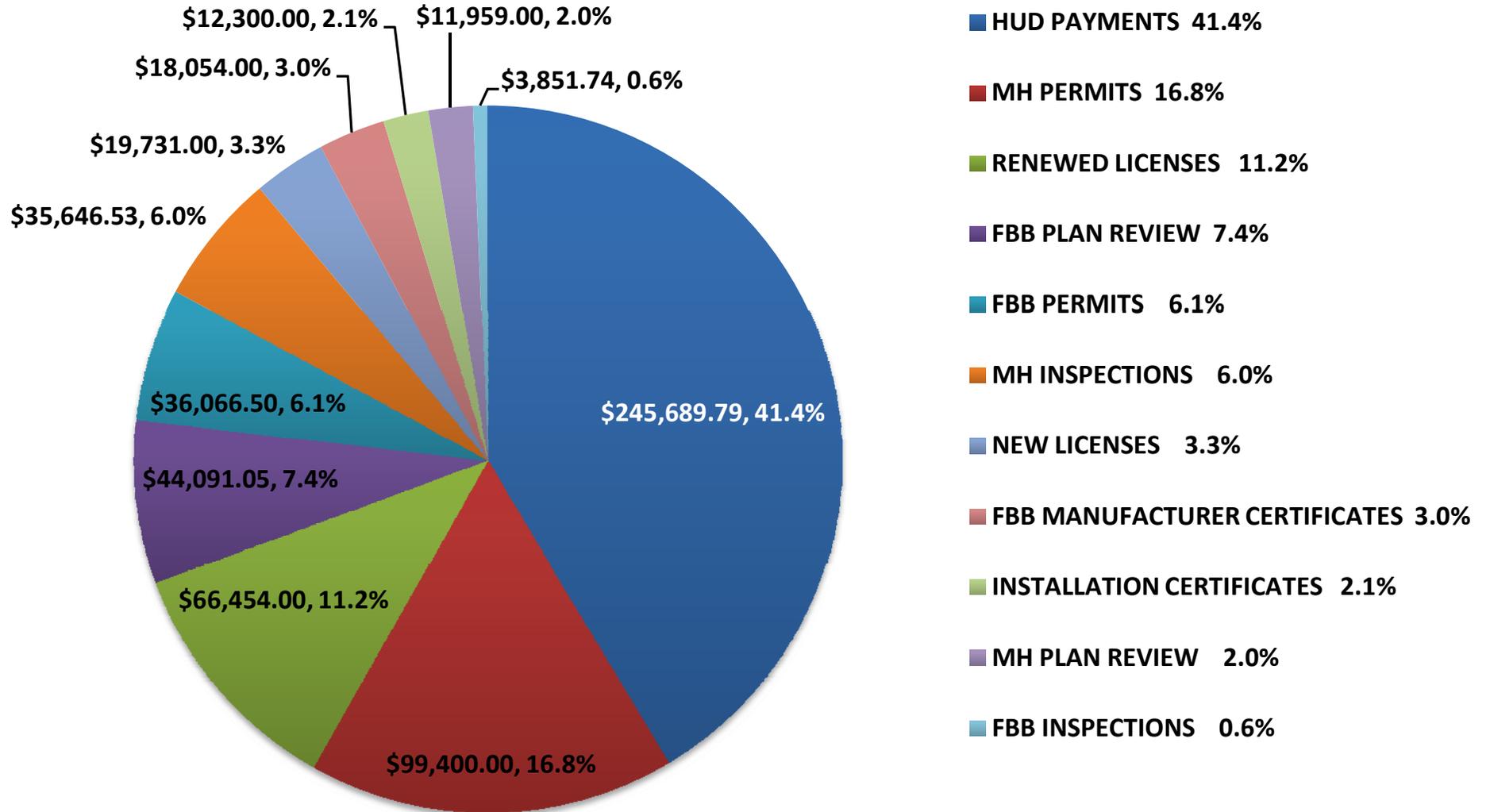
Certificates (Insignias) Reported As Affixed	INSTALLATION MBL/MFG FBB 2013	INSTALLATION MBL/MFG Homes 2012	INSTALLATION MBL/MFG Homes 2011	INSTALLATION MBL/MFG Homes 2010		FBB Manufacturer 2013	FBB Manufacturer 2012	FBB Manufacturer 2011	FBB Manufacturer 2010
January	185	131	105	227		37	78	34	10
February	156	129	135	147		59	48	65	29
March	159	164	126	142		44	55	32	65
April	176	174	198	201		38	70	59	45
May	194	171	152	175		44	82	54	8
June	248	185	158	219		31	50	91	26
July	200	206	167	172		56	62	145	14
August	221	174	175	188		96	33	34	32
September	181	169	159	169		95	62	54	43
October	226	196	142	190		85	47	105	57
November	251	202	142	173		35	48	38	18
December		207	38	155			16	152	45

NOVEMBER 2013 REVENUE BREAKDOWN

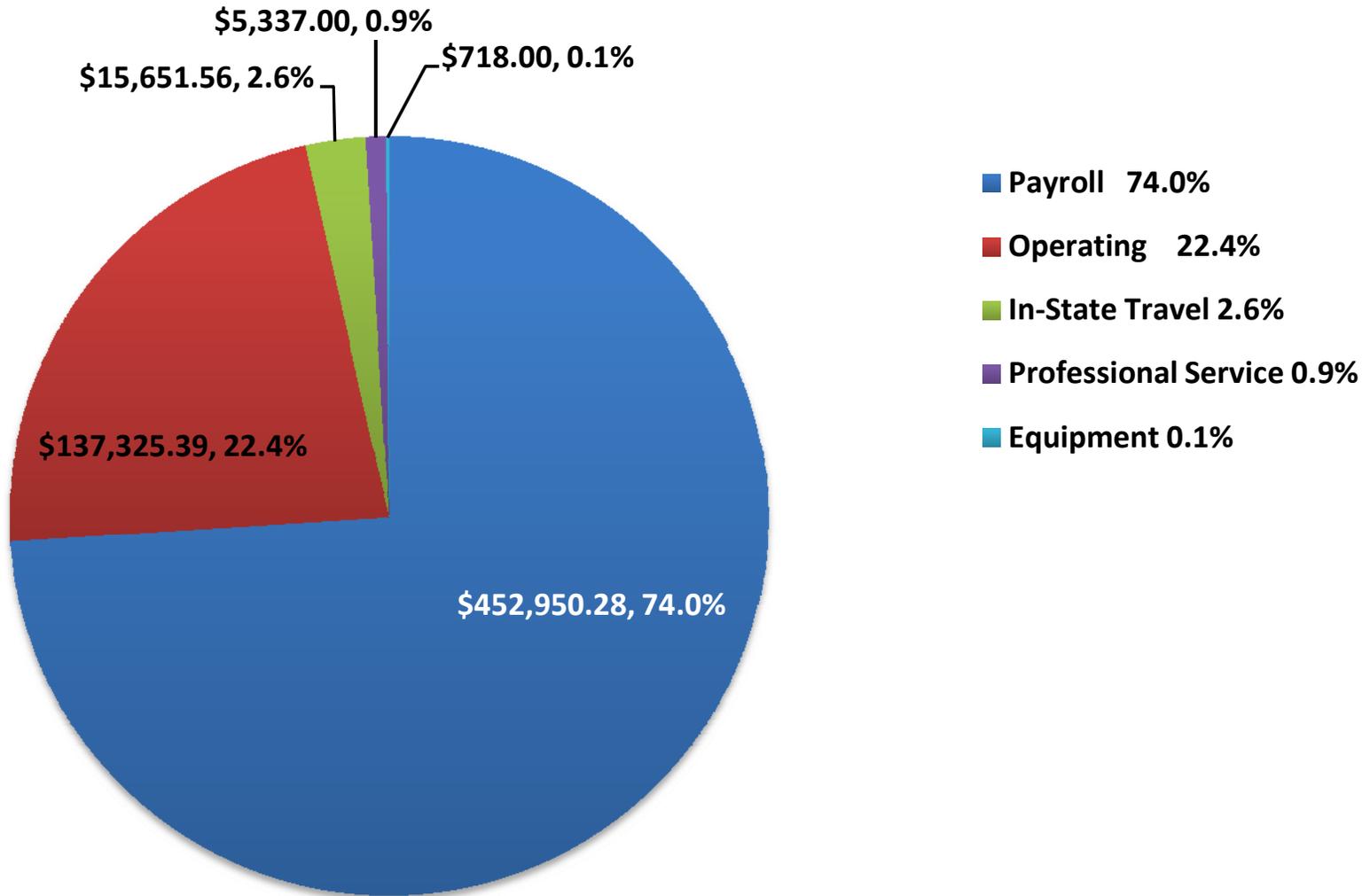


- HUD PAYMENTS 71.6%
- MH PERMITS 10.5%
- RENEWED LICENSES 5.7%
- FBB PLAN REVIEW 3.3%
- MH INSPECTIONS 2.8%
- NEW LICENSES 1.9%
- FBB PERMITS 1.9%
- INSTALLATION CERTIFICATES 0.8%
- FBB MANUFACTURER CERTIFICATES 0.7%
- MH PLAN REVIEW 0.7%
- FBB INSPECTIONS 0.1%

FY14 YTD REVENUE BREAKDOWN as of NOVEMBER 2013



NOVEMBER 2013 EXPENDITURE BREAKDOWN



Ayde Marquez

From: Ayde Marquez
Sent: Friday, December 20, 2013 2:03 PM
To: 'sam.baird@clayton.net'; 'Arthur Chick'; 'alspecialists@msn.com'; 'GLEESONMHS@aol.com'; 'neal@nthpropmgt.com'; 'jhart@modularsolutionsltd.com'; 'Everette Hoyle'; 'John Dingeman'; 'zmanl@yahoo.com'
Cc: Gene Palma; Debra Blake
Subject: New Business Licenses Issued November 2013
Attachments: November 2013_New Business Lic. Issued.pdf

NOVEMBER 2013 – New Licensees

LICENSE TYPE	NOVEMBER 2013 NEW	CURRENT TOTAL LICENSEES – all classes
Manufacturer	0	63
Dealer	2	221
Installer	1	89

NEW DEALER

CATTAIL INVESTMENTS LLC 8561 D-8 11/7/2013
QUALITY USED HOMES LLC 8562 D-8 11/20/2013

NEW INSTALLER

QUAIL SPRINGS CONSTRUCTION CO. 8560 I-10G 11/5/2013

CLASSIFICATION DESCRIPTIONS

D-8 Retailer of Mobile/Manufactured Homes (can buy and sell new or used mobile/manufactured homes but cannot buy or sell new modular's)

I-10G Master Installer of Manufactured Homes, Mobile Homes or Residential, Single-Family Factory Built Buildings

Have a wonderful weekend.

Ayde Marquez

Manufactured Housing Project Specialist
Department of Fire, Building and Life Safety
Office of Manufactured Housing
Office: 602-364-1433
Cell: 602-626-0431

www.dfbls.az.gov

Department of Fire, Building and Life Safety
1110 West Washington, Suite 100 Phoenix, AZ 85007 (602) 364-1003

License Information

Memorandum -Licensee Change Notice

12/20/2013 1:32:03 PM

Routing:				
(ALL)	(Dealer)	(Manufacturer)	(Installer)	(Address Change QP)
____ Director	____ Inspection	____ Plan Check	____ Installer	____ Legal
____ AD OA	____ MVD	____ Insignia	____ Insignia	
____ AD OMH	____ Dept. of Revenue		____ All locations	
____ Investigations	____ Bullhead Tucson			
____ Accounting				

License Number: 8561 **Class:** D-8 **Type:** D **IO:** I IN STATE

Date: 11/7/2013 **Renew Month:** NOV **Renew Day:** 06

Status: V VALID **Action Type:** E NEW LICENSE **Action Date:** 13 9:51:00 AM

Action Comment:

Company Name: Cattail Investments LLC

Reference:

Phone: 480-905-8115

FAX:

Address: 6544 E. Indian Bend Rd.

City: Paradise Valley

State: AZ **Zip:** 85253

County: H MARICOPA

Address 2: 6544 E. Indian Bend Rd.

City 2: Paradise Valley

State 2: AZ **Zip 2:** 85253

County 2: H MARICOPA

Corporation: LLC

Fee: \$0.00

Qualifying Party:

Last Name: Comstock

Phone: 480-905-8115

First Name: Melvin

Middle Name: B

FAX:

Bond Status: V VALID

Bond: LSM0537090

Bond Surety: RLI Insurance Company

Bond Amount: \$25,000.00

Comments:

License issued 11/7/13(dg).

BranchSubReport:

Department of Fire, Building and Life Safety
1110 West Washington, Suite 100 Phoenix, AZ 85007 (602) 364-1003

License Information

Memorandum -Licensee Change Notice

12/20/2013 1:32:34 PM

Routing:				
<input type="checkbox"/> (ALL)	<input type="checkbox"/> (Dealer)	<input type="checkbox"/> (Manufacturer)	<input type="checkbox"/> (Installer)	<input type="checkbox"/> (Address Change QP)
<input type="checkbox"/> Director	<input type="checkbox"/> Inspection	<input type="checkbox"/> Plan Check	<input type="checkbox"/> Installer	<input type="checkbox"/> Legal
<input type="checkbox"/> AD OA	<input type="checkbox"/> MVD	<input type="checkbox"/> Insignia	<input type="checkbox"/> Insignia	
<input type="checkbox"/> AD OMH	<input type="checkbox"/> Dept. of Revenue		<input type="checkbox"/> All locations	
<input type="checkbox"/> Investigations	<input type="checkbox"/> Bullhead Tucson			
<input type="checkbox"/> Accounting				

License Number: 8562 **Class:** D-8 **Type:** D **IO:** O OUT OF STATE

Date: 11/20/2013 **Renew Month:** NOV **Renew Day:** 19

Status: V VALID **Action Type:** E NEW LICENSE **Action Date:** 13 3:09:36 PM

Action Comment:

Company Name: Quality Used Homes LLC

Reference:

Phone: 208-939-0069 **FAX:**

Address: 372 S. Eagle Rd., Ste. 389

City: Eagle

State: ID **Zip:** 83616

County: 0 OUT-OF-STATE

Address 2: 372 S. Eagle Rd., Ste. 389

City 2: Eagle

State 2: ID **Zip 2:** 83616

County 2: 0 OUT-OF-STATE

Corporation: LLC

Fee: \$0.00

Qualifying Party:

Last Name: Graves

Phone: 208-939-0069

First Name: Chad

Middle Name: S

FAX:

Bond Status: V VALID

Bond: 61848598

Bond Surety: Western Surety Company

Bond Amount: \$25,000.00

Comments:

License issued 11/20/13(dg).

BranchSubReport:

Department of Fire, Building and Life Safety
1110 West Washington, Suite 100 Phoenix, AZ 85007 (602) 364-1003

License Information

Memorandum -Licensee Change Notice

12/20/2013 1:30:59 PM

Routing:				
<input type="checkbox"/> (ALL)	<input type="checkbox"/> (Dealer)	<input type="checkbox"/> (Manufacturer)	<input type="checkbox"/> (Installer)	<input type="checkbox"/> (Address Change QP)
<input type="checkbox"/> Director	<input type="checkbox"/> Inspection	<input type="checkbox"/> Plan Check	<input type="checkbox"/> Installer	<input type="checkbox"/> Legal
<input type="checkbox"/> AD OA	<input type="checkbox"/> MVD	<input type="checkbox"/> Insignia	<input type="checkbox"/> Insignia	
<input type="checkbox"/> AD OMH	<input type="checkbox"/> Dept. of Revenue		<input type="checkbox"/> All locations	
<input type="checkbox"/> Investigations	<input type="checkbox"/> Bullhead Tucson			
<input type="checkbox"/> Accounting				

License Number: 8560 **Class:** I-10G **Type:** I **IO:** I IN STATE

Date: 11/5/2013 **Renew Month:** NOV **Renew Day:** 04

Status: V VALID **Action Type:** E NEW LICENSE **Action Date:** 11/5/2013

Action Comment:

Company Name: Quail Springs Construction Co.

Reference:

Phone: 928-634-7408 **FAX:**

Address: 2500 W. Quail Springs Ranch Rd.

City: Cottonwood

State: AZ **Zip:** 86326

County: N YAVAPAI

Address 2: P.O. Box 2423

City 2: Cottonwood

State 2: AZ **Zip 2:** 86326

County 2: N YAVAPAI

Corporation: Corporation

Fee: \$0.00

Qualifying Party:

Last Name: Inchausti

Phone: 928-634-7408

First Name: Kenneth

Middle Name: P

FAX:

Bond Status: V VALID

Bond: LSM0540356

Bond Surety: RLI Insurance Company

Bond Amount: \$5,000.00

Comments:

License issued 11/5/13(dg).

BranchSubReport:

RECOVERY FUND



RECOVERY FUND SUMMARY

CREDITS		DEBITS		BALANCE	
Balance as of 11/1/13	\$167,546.74	ACTUAL CLAIM	CLAIM AMOUNT	New Balance	\$167,993.26
Prior Month's Cash Bond Interest Earned	\$446.52	Claims that have been to hearing and are awaiting payment	\$0.00	Minus Actual and Potential Claim Amounts	\$0.00
New Balance	\$167,993.26	POTENTIAL CLAIMS	CLAIM AMOUNT	Remaining Balance	\$167,993.26
		Claims that have been scheduled for hearing and are awaiting hearing date	\$0.00		
		Claims not yet scheduled for hearing	\$0.00		
		TOTAL	\$0.00		

Complaints Verified Inspections Summary

Date Complaint Filed	Date Verified	Complaint #	Complainant Name	City	Verified to Mfg	Verified to Dir	Verified to Installer	Possible Recovery Fund?	Purchase Agreement Amount if Recovery Fund Claim filed	Recovery Fund NOTE
8/16/2013	9/3/2013	2014-007	Titus	Prescott Valley		Best Buy Homes Lic. #7387		No		Dealer license is valid. Parties came to an agreement on 12/12/13. Complaint resolved and closed.
6/3/2013	11/1/2013	2013-042	Shifrin	Prescott	Champion Home Builders Inc. Lic. #8438			No		Dealer license invalid. Parties came to an agreement on 12/12/13. Complaint resolved and closed.

Complaints Verified Inspections Detailed Summary

Date Complaint Filed	Date Verified	Complaint #	Complainant Name	City	Verified to Mfg.	Verified to Dealer	Verified to Installer	Possible Recovery Fund?	Contract Amount	Recovery Fund NOTE
8/16/13	9/3/13	2014-007	Titus	Williams		Best Buy Homes Lic. #7387		No		Dealer license is valid.
						Dealer sold the consumer a home that did not have the appropriate snowload for the area.				Parties came to an agreement 10/21/13. Complaint was resolved and closed.
6/3/13	11/1/13	2013-042	Shifrin	Prescott	Champion Home Builders Inc. Lic. #8438			No		Dealer license is invalid.
					M. Bath block window seals failed					Parties came to an agreement on 12/12/13. Complaint resolved and closed.
					M. Bedroom windows seals pulling away					
					Windows not flashed/sealed as per mfg. instructions					
					High floor joist in kitchen					
					Continues on Page 2					

Complaints Verified Inspections Detailed Summary

Date Complaint Filed	Date Verified	Complaint #	Complainant Name	City	Verified to Mfg.	Verified to Dealer	Verified to Installer	Possible Recovery Fund?	Contract Amount	Recovery Fund NOTE
6/3/13	11/1/13	2013-042	Shifrin	Prescott	Champion Home Builders Inc. Lic. #8438			No		Dealer license is invalid.
					Mfg. applied Pleko product on home under an invalid/expired HUD approval					
					Cempanel not installed to Mfg. instructions or to the DAPIA approvals					
					No evidence of weather resistant barrier applied to home					
					Evidence of corrosion/rust of galvanized fasteners					
					Evidence of moisture intrusion at window areas					
					Bottom board/insulation falling out					
					Floor decking seam in laundry room raised and uneven					
					Exterior receptacle not GFCI protected					

FEE SCHEDULE





DEPARTMENT OF FIRE, BUILDING AND LIFE SAFETY

1110 WEST WASHINGTON, SUITE 100
PHOENIX, ARIZONA 85007
(602) 364-1003
(602) 364-1052 FAX

OFFICE OF ADMINISTRATION * OFFICE OF MANUFACTURED HOUSING * OFFICE OF STATE FIRE MARSHAL

FEE SCHEDULE FOR 2014 FISCAL YEAR

FEEES ARE EFFECTIVE JULY 1, 2013

LICENSING FEES

	Class	Class Description	New License	Renewal License
MANUFACTURER	M-9A	Factory-built-buildings (FBB) and subassemblies	\$ 864.00	\$ 432.00
	M-9C	Manufactured (MFG) Homes	\$ 864.00	\$ 432.00
	M-9E	Master, includes M-9A and M-9C	\$ 1,358.00	\$ 679.00
RETAILER/ DEALER/ BROKER	D-8	Retailer Mobile/MFGHomes	\$ 566.00	\$ 283.00
	D-8B	Broker Mobile/MFG Homes	\$ 432.00	\$ 216.00
	D-10	Retailer FBB or FBB Subassemblies	\$ 566.00	\$ 283.00
	D-12	Master, includes D-8, D-8B, and D-10	\$ 864.00	\$ 432.00
INSTALLERS	I-10C	General Installer	\$ 432.00	\$ 216.00
	I-10D	Installer of Attached Accessory Structures	\$ 432.00	\$ 216.00
	I-10G	Master, includes I-10C and I-10D	\$ 741.00	\$ 370.00
SALESPERSON	NA	Employee of a licensed Retailer/Dealer/Broker	\$ 206.00	\$ 103.00

PLAN FEES

Description	FEE
Standard Plan Review	
Application Submittal and Plan Review	\$150.00 Includes up to 1 hour of plan review time
Plan Review	\$119.00 hour Each additional hour
EXPEDITED Plan Review	
Expedited Application and Plan Review	\$269.00 Includes up to 1 hour of plan review time
Expedited Plan Review	\$238.00 hour Each additional hour

CERTIFICATE (INSIGNIA) FEES

Description	FEE
Installation Certificate	\$10.00 each
Modular Manufacturer Certificate	\$51.00 each
Reconstruction Certificate	\$51.00 each

PERMIT FEES

Description	STATE ISSUED PERMIT FEE	IGA FEE
Mobile/MFG Home	\$350.00 each	Up to \$ 350.00 each
FBB – residential	\$ 450.00 per story <i>including systems</i>	Up to \$ 600.00 per story <i>including systems</i>
FBB – commercial	\$ 4.50/LF per story <i>including systems</i>	
Renewal permit (MFG and FBB)	\$ 82.00	
Special Use	\$ 67.00	
Rehabilitation – Mobile Home	\$ 49.00	

INSPECTION FEES

Description	FEE
MFG facility	\$ 51.00 per hour, plus mileage @ 0.445/mile
Installation <i>(first 3 inspections included in the cost of the permit)</i>	\$ 82.00 per hour, plus mileage @ 0.445/mile
Technical Service	\$ 82.00 per hour
Rehabilitation – Mobile Home	\$ 82.00 per hour

ADMINISTRATIVE FUNCTION FEES

Description	FEE
Change name of license	\$ 10.00 each
Change license location	\$ 10.00 each
Change license telephone number	\$ 10.00 each
Add branch location	\$ 10.00 each
Delete branch location	\$ 10.00 each
Reinstate bond	\$ 10.00 each
Process returned check	\$ 10.00 each
Change status of license to inactive	\$ 10.00 each
Copies	\$.50 each
All refunds are subject to a fee of	\$ 59.00 each

Fees charged by the Department are not included in Rule and are exempt from the State Rule procedures (Arizona Revised Statutes § 41-2144(C)).

2014 BOARD MEETING SCHEDULE



2014 OMH BOARD MEETING SCHEDULE

All meetings are held the 3rd Wednesday of each calendar quarter, beginning at 1:00 p.m.

- **January 15, 2014**
- **April 16, 2014**
- **July 16, 2014**
- **October 15, 2014**