MINUTES

THE WEST VIRGINIA BOARD OF MANUFACTURED HOUSING CONSTRUCTION AND SAFETY

November 19, 2020

The West Virginia Board of Manufactured Housing Construction and Safety met November 19, 2020 via teleconference at 1900 Kanawha Boulevard East, State Capitol Complex - Building 3 Room 200 - Charleston, West Virginia at 10:00 a.m.

BOARD MEMBERS PRESENT

Commissioner Mitchell E. Woodrum, Chair Thomas Belasco Johnnie Brown Richard Casto George Gunnell Gary Shaw Steven Solomon

BOARD MEMBERS ABSENT

None

OTHERS PRESENT

Michael Sams, Deputy Commissioner Brian White, Labor Program Manager Kimberly Legg, Board Secretary Christopher Evans, Field Inspector John Burgess, Field Inspector

MEETING CALLED TO ORDER

A quorum being present, Mr. Woodrum called the meeting to order at 10:00 a.m.

APPROVAL OF AGENDA

Mr. Gunnell made a motion to approve the agenda. Mr. Belasco seconded. Motion carried.

APPROVAL OF MINUTES

Approval of the August 11, 2020 board meeting minutes.

Mr. Brown made a motion to approve the minutes. Mr. Gunnell seconded. Motion carried.

PUBLIC COMMENT

No one appeared for public comment.

DISCIPLINARY HEARINGS

The hearings are for licensees that failed to protest violation issued within ten (10) days from receipt of violation or protested violation and was denied, and the Board will hear evidence pertaining to fines and/or penalties on those violations.

20-DISC-003 – Trinity Homes, LLC – WV01206 (I). Violated §42-CSR-19-10.A.2(a)(i) and §42-CSR-19-14.1(o) – Failure to install a manufactured home in compliance with a state or federal standard.

No one appeared on behalf of Trinity Homes.

Mr. White presented evidence and recommended a **Reprimand** for failing to install a manufactured home in accordance with a state or federal standard.

Mr. Solomon made a motion to accept staff's recommendation. Mr. Belasco seconded. Motion carried.

20-DISC-004 – **Trinity Homes, LLC** – **WV01206** (I). Violated ^{42-CSR-19-14.1(t)} – The misappropriation of funds of a consumer or prospective consumer of a new or used manufactured home.

No one appeared on behalf of Trinity Homes.

Mr. White presented evidence and recommended a **\$500.00 fine** for the misappropriation of funds.

Mr. Belasco made a motion to accept staff's recommendation. Mr. Solomon seconded. Motion carried.

20-DISC-005 – Stewart A. Callow – WV00081. Violated §42-CSR-19-10A.3 – Frostline considerations.

No one appeared on behalf of Stewart A. Callow, but a written response was submitted.

Mr. White presented evidence and recommended a **\$500.00 fine** for violating frostline considerations.

Mr. Belasco made a motion to accept staff recommendations. Mr. Solomon seconded. Motion carried.

20-DISC-006 – **Trinity Homes, LLC** – **WV01206** (I). Violated \$42-CSR-19-14.1(t) – The misappropriation of funds of a consumer or prospective consumer of a new or used manufactured home; and \$42-CSR-19-10.A.2(a)(i) and \$42-CSR-19-14.1(o) – Failure to install a manufactured home in compliance with a state or federal standard.

No one appeared on behalf of Trinity Homes.

Mr. White presented evidence and recommended a **\$500.00 fine** for misappropriation of funds and a **Reprimand** for failing to install a manufactured home in accordance with state or federal standard.

Mr. Solomon made a motion to increase the fine to **\$1,000.00** and approve staff recommendation of a Reprimand. Mr. Casto seconded. Motion carried.

20-DISC-007 – **Trinity Homes, LLC** – **WV01206** (I). Violated \$42-CSR-19-14.1(t) – The misappropriation of funds of a consumer or prospective consumer of a new or used manufactured home; \$42-CSR-19-10.A.2(a)(i) and \$42-CSR-19-14.1(o) – Failure to install a manufactured home in compliance with a state or federal standard; and \$42-CSR-19-12.1 – Failure to transport a manufactured home in accordance with state or federal standard.

No one appeared on behalf of Trinity Homes.

Mr. White presented evidence and recommended a **\$1,000.00 fine** for the misappropriation of funds, **Reprimand** for failing to install a manufactured home in compliance with a state or federal standard, and a **Reprimand** for failing to transport a manufactured home in accordance with state or federal standard.

Mr. Belasco made a motion to accept staff recommendations. Mr. Brown seconded. Motion carried.

20-DISC-008 – Trinity Homes, LLC – WV01206 (I). Violated §42-CSR-19-14.1(t) – The misappropriation of funds of a consumer or prospective consumer of a new or used manufactured home; and §42-CSR-19-10.A.2(a)(i) and §42-CSR-19-14.1(o) – Failure to install a manufactured home in compliance with a state or federal standard.

No one appeared on behalf of Trinity Homes.

Mr. White presented evidence and recommended a **\$1,000.00 fine** for misappropriation of funds and a **Reprimand** for failing to install a manufactured home in accordance with state or federal standard.

Mr. Brown made a motion to accept staff recommendations. Mr. Solomon seconded. Motion carried.

20-DISC-009 – **Trinity Homes, LLC** – **WV01206** (I). Violated \$42-CSR-19-14.1(t) – The misappropriation of funds of a consumer or prospective consumer of a new or used manufactured home; and \$42-CSR-19-14.1(s) – The use of contract installation or repair services by a manufacturer, dealer, or contractor/installer that is not properly licensed.

No one appeared on behalf of Trinity Homes.

Mr. White presented evidence and recommended a **\$1,000.00 fine** for misappropriation of funds and a **\$250.00 fine** for utilizing an unlicensed contractor.

Mr. Solomon made a motion to accept staff recommendations. Mr. Gunnell seconded. Motion carried.

20-DISC-010 – **Trinity Homes, LLC** – **WV01206** (I). Violated \$42-CSR-19-14.1(t) – The misappropriation of funds of a consumer or prospective consumer of a new or used manufactured home; and \$42-CSR-19-14.1(p) – Engaging in any deception or false or fraudulent representations or deceitful practices.

No one appeared on behalf of Trinity Homes.

Mr. White presented evidence and recommended a **\$1,000.00 fine** for misappropriation of funds and **\$1,000.00 fine** for engaging in any deception or false representation or deceitful practices.

Mr. Brown made a motion to accept staff recommendations. Mr. Gunnell seconded. Motion carried.

20-DISC-011 – **Trinity Homes, LLC** – **WV01206** (I). Violated \$42-CSR-19-14.1(t) – The misappropriation of funds of a consumer or prospective consumer of a new or used manufactured home; and \$42-CSR-19-14.1(p) – Engaging in any deception or false or fraudulent representations or deceitful practices.

No one appeared on behalf of Trinity Homes.

Mr. White presented evidence and recommended a **\$1,000.00 fine** for misappropriation of funds and **\$1,000.00 fine** for engaging in any deception or false representation or deceitful practices.

Mr. Brown made a motion to accept staff recommendations. Mr. Solomon seconded. Motion carried.

20-DISC-012 – **Trinity Homes, LLC** – **WV01206** (I). Violated \$42-CSR-19-14.1(t) – The misappropriation of funds of a consumer or prospective consumer of a new or used manufactured home; \$42-CSR-19-14.1(p) – Engaging in any deception or false or fraudulent representations or deceitful practices; and \$42-CSR-19-12.1 – Failure to transport a manufactured home in accordance with state or federal standard.

No one appeared on behalf of Trinity Homes.

Mr. White presented evidence and recommended a **\$1,000.00 fine** for misappropriation of funds, a **\$1,000.00 fine** for engaging in any deception or false representation or deceitful practices and **\$1,000.00** fine for failing to transport a manufactured home in accordance with state or federal standard.

Mr. Solomon made a motion to accept staff recommendations. Mr. Gunnell seconded. Motion carried.

20-DISC-013 – **Trinity Homes, LLC** – **WV01206** (I). Violated \$42-CSR-19-14.1(t) – The misappropriation of funds of a consumer or prospective consumer of a new or used manufactured home; and \$42-CSR-19-14.1(p) – Engaging in any deception or false or fraudulent representations or deceitful practices.

No one appeared on behalf of Trinity Homes.

Mr. White presented evidence and recommended a **\$1,000.00 fine** for misappropriation of funds and a **\$1,000.00** fine for engaging in any deception or false or fraudulent representations or deceitful practices.

Mr. Belasco made a motion to accept staff recommendations. Mr. Gunnell seconded. Motion carried.

20-DISC-014 – **Trinity Homes, LLC** – **WV01206** (I). Violated \$42-CSR-19-14.1(t) – The misappropriation of funds of a consumer or prospective consumer of a new or used manufactured home; and \$42-CSR-19-14.1(p) – Engaging in any deception or false or fraudulent representations or deceitful practices.

No one appeared on behalf of Trinity Homes.

Mr. White presented evidence and recommended a **\$1,000.00 fine** for misappropriation of funds and a **\$1,000.00 fine** for engaging in any deception or false or fraudulent representations or deceitful practices.

Mr. Solomon made a motion to accept staff recommendations. Mr. Gunnell seconded. Motion carried.

20-DISC-015 – Terry R. Brumfield DBA HGR Trucking – WV01248. Violated §42-CSR-10A.2(a)(i) and §42-CSR-19-14.1(o) – Failure to install a manufactured home in accordance with state or federal standard; and §42-CSR-19-10A.3 – Frostline considerations.

Terry R. Brumfield appeared on behalf of HGR Trucking.

Mr. White presented evidence and recommended a **\$750.00 fine** for violation of frostline considerations.

Mr. Brown made a motion to reduce the fine to \$375.00. Mr. Solomon seconded. Motion carried.

20-DISC-016 – Stone Enterprises, Inc. DBA Stone Electrical Contracting – WV01273 (I). Violated §42-CSR-10A.2(a)(i) and §42-CSR-19-14.1(o) – Failure to install a manufactured home in accordance with state or federal standard.

No one appeared on behalf of Stone Enterprises, Inc.

Mr. White presented evidence and recommended a \$500.00 fine for failing to install a manufactured home in accordance with state or federal standard with an order to correct within fifteen (15) days from receipt of order or license will be suspended

Mr. Brown made a motion to accept staff recommendation. Mr. Solomon seconded. Motion carried.

20-DISC-017 – **CMH Homes, Inc. DBA Clayton Homes #1029.** Violated §42-CSR-10A.2(a)(i) and §42-CSR-19-14.1(o) – Failure to install a manufactured home in accordance with state or federal standard; and §42-CSR-19-12.1 – Failure to transport a manufactured home in accordance with state or federal standard.

John Melton, GM, appeared on behalf of Clayton Homes #1029.

Mr. White presented evidence and recommended a **\$500.00 fine for failing to install a manufactured home in accordance with state or federal standard with an order to correct within fifteen (15) days from receipt of order or license will be suspended and a Reprimand for failing to transport a manufactured home in accordance with state or federal standard.**

Mr. Brown made a motion to accept staff recommendations. Mr. Casto seconded. Motion carried. Mr. Gunnell recused himself.

20-DISC-018 – C & G Contracting, LLC – WV01279. Violated §42-CSR-10A.2(a)(i) and §42-CSR-19-14.1(o) – Failure to install a manufactured home in accordance with state or federal standard.

No one appeared on behalf of C & G Contracting, LLC.

Mr. Solomon made a motion to accept staff recommendation. Mr. Gunnell seconded. Motion carried.

20-DISC-019 – Trinity Homes, LLC – WV01206 (I). Violated §42-CSR-10A.2(a)(i) and §42-CSR-19-14.1(o) – Failure to install a manufactured home in accordance with state or federal standard.

No one appeared on behalf of Trinity Homes.

Mr. White presented evidence and recommended a **\$500.00 fine** for failing to install a manufactured home in accordance with state or federal standard.

Mr. Belasco made a motion to accept staff recommendation. Mr. Brown seconded. Motion carried.

20-DISC-020 – **Trinity Homes, LLC** – **WV01206** (I). Violated \$42-CSR-19-14.1(t) – The misappropriation of funds of a consumer or prospective consumer of a new or used manufactured home; \$42-CSR-19-14.1(p) – Engaging in any deception or false or fraudulent representations or deceitful practices; and \$42-CSR-19-12.1 – Failing to transport a manufactured home in accordance with state or federal standard.

No one appeared on behalf of Trinity Homes.

Mr. White presented evidence and recommended a **\$1,000.00 fine** for the misappropriation of funds, **\$1,000.00 fine** for engaging in any deception or false or fraudulent representations or deceitful practices and a **\$1,000.00 fine** for failing to transport a manufactured home in accordance with state or federal standard.

DISCIPLINARY HEARINGS – QUARTERLY REPORTS

1. Disciplinary Hearings – Quarterly Reports – 2nd Quarter 2020

*** Correspondence from company attached

| 20-DISC-QTR054 | Champion Home Builders, Inc. | WV01154 | \$50.00 |
|----------------|-------------------------------------|------------|---------|
| 20-DISC-QTR055 | Adventure Homes, LLC | WV01257 | \$50.00 |
| 20-DISC-QTR057 | Sunshine Homes, Inc. | WV01283(I) | \$50.00 |
| 20-DISC-QTR058 | Champion Home Builders, Inc. | WV01291 | \$50.00 |
| 20-DISC-QTR059 | Wampler's Homes, Inc. | WV00039 | \$50.00 |
| 20-DISC-QTR060 | Carl Frye's Housing, Inc. | WV01010(I) | \$50.00 |
| 20-DISC-QTR061 | Twin Oaks Home Sales, LLC | WV01118 | \$50.00 |
| 20-DISC-QTR062 | New Concept Homes, LLC | WV01174 | \$50.00 |
| 20-DISC-QTR063 | United Contracting, Inc. | WV00169 | \$50.00 |
| 20-DISC-QTR064 | Certified Repairs, LLC | WV00707 | \$50.00 |
| 20-DISC-QTR065 | J.C. Homes | WV00723 | \$50.00 |
| 20-DISC-QTR066 | Timothy Epperhart | WV00773(I) | \$50.00 |
| 20-DISC-QTR067 | Hampton Contracting, Inc. | WV00786 | \$50.00 |
| 20-DISC-QTY068 | Highland Mobile Home Services, Inc. | WV00927 | \$50.00 |
| 20-DISC-QTR069 | Quality Carpet Installation | WV00985 | \$50.00 |
| 20-DISC-QTR070 | RZ Companies, Inc. | WV01014 | \$50.00 |
| 20-DISC-QTR071 | Jordan Heating and Cooling | WV01054 | \$50.00 |
| 20-DISC-QTR072 | S and S Contracting, LLC | WV01063 | \$50.00 |
| 20-DISC-QTR073 | T&M Cooling & Heating, LLC | WV01084 | \$50.00 |
| 20-DISC-QTR074 | Fairway Masonry | WV01087 | \$50.00 |
| 20-DISC-QTR075 | The Keith Bledsoe Company | WV01094(I) | \$50.00 |
| 20-DISC-QTR076 | A and B General Contracting | WV01129 | \$50.00 |
| 20-DISC-QTR077 | Custom Transporting & Excavation | WV01138 | \$50.00 |
| 20-DISC-QTR078 | Cedar Hill Construction | WV01224 | \$50.00 |
| 20-DISC-QTR079 | K.Z. Electric, LLC | WV01227 | \$50.00 |
| 20-DISC-QTR080 | GEES Mobile Home Sets | WV01234 | \$50.00 |
| 20-DISC-QTR081 | C & G Contracting, LLC | WV01279 | \$50.00 |
| 20-DISC-QTR082 | Frontier Homes | WV00019 | \$25.00 |
| 20-DISC-QTR083 | Larry Dye's Heating & Cooling, Inc. | WV00760 | \$25.00 |
| | | | |

| 20-DISC-QTR084 | Buck & Sons | WV00887 | \$25.00 |
|----------------|-------------------------------------|---------|---------|
| 20-DISC-QTR085 | Summit Air Conditioning and Heating | WV00946 | \$25.00 |
| 20-DISC-QTR086 | Wade's Body & Frame Shop, Inc. | WV01107 | \$25.00 |
| 20-DISC-QTR087 | Southern Ohio Construction, LLC | WV01196 | \$25.00 |
| 20-DISC-QTR088 | Wray Bros | WV01237 | \$25.00 |
| 20-DISC-QTR089 | Giraffe Contracting, LLC | WV01282 | \$25.00 |
| 20-DISC-QTR090 | Haddix Construction, LLC | WV01292 | \$25.00 |
| 20-DISC-QTR091 | ChargingAtU, LLC | WV01294 | \$25.00 |

Staff informed the Board that 20-DISC-QTR085 came into full compliance prior to the meeting.

Mr. Solomon made a motion to approve staff recommendations for licensees: \$50.00 for failure to file the quarterly report and \$25.00 for filing the report late. Mr. Brown seconded. Motion carried.

LICENSE APPLICATIONS

Contractor

Next Level Heating & Cooling, LLC (Final Approval) 206 N. Ohio Avenue Clarksburg, WV 26301

Ignite Contractors, LLC (Final Approval)P.O. Box 4064Physical Address: 123 Linda Dingess DriveChapmanville, WV 25508Chapmanville, WV 25508

Danieley's Mobile Home Movers, LLC (Final Approval)P.O. Box 1963Physical Address: 500 Thorn StreetPrinceton, WV 24740Princeton, WV 24740

Precise Masonry, LLC (Final Approval) 1000 Glory Lane Gallipolis Ferry, WV 25515

K & C Contracting and Services, LLC (Final Approval) 80 Jubilee Lane Fairmont, WV 26554

George Cottrill DBA Accurate Construction 8027 Coal Mine Lane Clarksburg, WV 26301

Mr. Solomon made a motion to approve the applications. Mr. Casto seconded. Motion carried.

STAFF REPORT

• Recovery Fund - **\$1,681,095.30** as of November 10, 2020.

NEXT MEETING

March 31, 2021 at 10:00 a.m.

ADJOURNMENT

Mr. Solomon made a motion to adjourn. Mr. Brown seconded. Motion carried. Meeting adjourned at 11:31 a.m.

Approved:

Witchelle Woodum

Mitchell E. Woodrum, Chair