

From: Hughes, James D.
To: "Eric Berman"; "Eloven@lgihomes.com"
Cc: Tartaglia, Dianna
Subject: 22.10.14 LGI invoices for Desert Sands Subdivision on 98th St. SW (N09E014) NMR1000BE
Date: Friday, October 14, 2022 3:49:00 PM
Attachments: [N09E014 NOI.pdf](#)
[N09E014 Violation 3-signed.pdf](#)
[image002.jpg](#)
[Accounts Recievable.pdf](#)
[Google 22.07.06.jpg](#)
[image009.png](#)
[image010.png](#)
[image011.png](#)
[image012.png](#)

Eric and Eddie,

LGI needs to pay all of the outstanding invoices (Attached) for inspections on Desert Sands. SWQ Records show that there were 10 inspections that should have been invoiced beginning with an inspection on 9/19/18 and the last one on 8/11/20. There were actually several more inspections during that time frame that were not invoiced, and some of the ones that were invoiced may have already been paid, so they don't show up in the past-due invoices that the City Accounts Receivable department sent to you. Please pay the ones that were sent to you.

Attached please find NOI NMR100GE that was certified by Eddie Loven who was and still is the primary point of contact for the reports. This project is not over because LGI still hasn't stabilized the offsite pond that LGI built to serve the SWQ requirements for this subdivision on the east side of 98th St. There were an additional 5 inspections in 2021 mostly in the month of June when Notice of Violation #3 was issued to LGI (attached). It now looks like more Violations have taken Place because LGI terminated their permit coverage on 3/21/22 before the offsite pond area was stabilized. The attached 7/6/22 Google Earth Photo shows the pond east of 98th St is still not stabilized. If LGI has transferred their property rights to another entity, LGI must provide a copy of that recorded document to the City along with contact information, and that new entity is required to obtain permit coverage.

To avoid further escalation, LGI must mitigate the following Violations within 7 days:

1. submit an up-to-date SWPPP map and new NOI to the City for approval and pay the new inspections fees in advance,
2. Post permit coverage
3. keep the SWPPP and inspection reports and corrective Action Reports up-to-date and available on-site,
4. Maintain and repair the BMPs
5. Stabilize the disturbed area.

The City will conduct another inspection in one week to verify compliance with the CGP and City Ordinance.

cid:image003.jpg@01D41F50.A8AE0A90



DOUG HUGHES, P.E., CFM, CPESC
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From: Eric Berman [mailto:eric.berman@lgihomes.com]
Sent: Tuesday, September 13, 2022 4:32 PM
To: Hughes, James D. <jhughes@cabq.gov>
Subject: FW: Scanned image from LGI - Arizona Corporate

[EXTERNAL] Forward to phishing@cabq.gov and delete if an email causes any concern.

Mr. Hughes,

Thank you for taking the time to speak with me this afternoon in regards to the bills we just received pertaining to Stormwater Quality for two old projects we had in the City of Albuquerque (Desert Sands & Volterra Village).

As you see in the pdf attached, these bills are anywhere from 2-4 years old and the people who worked with LGI at the time are no longer with the company. I want to make sure this get resolved, but I do not comfortable paying these back dated bills without any context as to why they were not paid in the 1st place, or who they were sent to at the time they should've been paid.

If there is anyone at the City who has additional information, or can provide any correspondence with someone from LGI during the time of these two projects, I'd be happy to help get this resolved and payments processed as needed.

Please feel free to reach out to me with any additional information. Thank you,



Eric Berman

Land Acquisitions Analyst

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-----Original Message-----

From: LGI Homes No Reply <noreply@lgihomes.com>
Sent: Tuesday, September 13, 2022 3:26 PM
To: Eric Berman <eric.berman@lgihomes.com>
Subject: Scanned image from LGI - Arizona Corporate

Reply to: noreply@lgihomes.com <noreply@lgihomes.com> Device Name: LGI - Arizona Corporate Device Model: MX-3571

Location: Scottsdale, AZ

File Format: PDF (Medium)
Resolution: 200dpi x 200dpi

Attached file is scanned image in PDF format.

Use Acrobat(R)Reader(R) or Adobe(R)Reader(R) of Adobe Systems Incorporated to view the document.

Adobe(R)Reader(R) can be downloaded from the following URL:

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