

## Principals Subject to the Land Development Surety Acceptance Policy

The Developers and Builders illustrated in this report are subject to the Land Development Surety Acceptance Policy due to the policy items listed. For details, please review the "Sureties by Principal Report" available on our website at:

[ldbondadmin.charmeck.org](http://ldbondadmin.charmeck.org)

### Land Development Surety Acceptance Policy (rev. 07/01/06)

\* Item 1. to be effective January 01, 2007

For the purpose of releasing a plat for recordation in the absence of completed required public improvements - Land Development will not accept new sureties from Developers or Builders who have:

- \* 1. Sureties currently on file for projects where the initial surety was posted four (4) or more years previous to the current date (11/17/2008); or
- 2. Failed to restore expired Letters of Credit or provide requested amendments; or
- 3. Failed to provide requested Surety Bond Continuation/Verification Certificates or Change Riders.

Principal (Developer/Builder)	Policy Item	Count
<b>A Joint Venture in New Home Building, LLC</b>		
	* Policy Item 1. Sureties on file for projects initially bonded > 4 years previous to 11/17/2008	1
<b>AAC Shopton Road, LP</b>		
	* Policy Item 1. Sureties on file for projects initially bonded > 4 years previous to 11/17/2008	1
<b>Ayrsley Development Corporation</b>		
	* Policy Item 1. Sureties on file for projects initially bonded > 4 years previous to 11/17/2008	2
	Policy Item 3. Past Due Continuation Certificates for Surety Bonds:	4
<b>Back Creek Farms Subdivision, LLC</b>		
	Policy Item 2. Past Due Renewal Amendments for Letters of Credit:	3
<b>Baucom's Development Partners</b>		
	Policy Item 3. Past Due Continuation Certificates for Surety Bonds:	5
<b>Baucom's Grading, LLC</b>		
	* Policy Item 1. Sureties on file for projects initially bonded > 4 years previous to 11/17/2008	2
	Policy Item 3. Past Due Continuation Certificates for Surety Bonds:	2
<b>Baxter Thomas Development d/b/a Old Providence, LLC</b>		
	Policy Item 3. Past Due Continuation Certificates for Surety Bonds:	2
<b>Beazer Homes Corporation</b>		
	* Policy Item 1. Sureties on file for projects initially bonded > 4 years previous to 11/17/2008	5
	Policy Item 3. Past Due Continuation Certificates for Surety Bonds:	1
<b>Biltmark Builders, Inc.</b>		
	Policy Item 3. Past Due Continuation Certificates for Surety Bonds:	1
<b>Bost Realty &amp; Building Company</b>		
	* Policy Item 1. Sureties on file for projects initially bonded > 4 years previous to 11/17/2008	1
<b>Brentwood Homes, Inc.</b>		
	* Policy Item 1. Sureties on file for projects initially bonded > 4 years previous to 11/17/2008	1
	Policy Item 3. Past Due Continuation Certificates for Surety Bonds:	3

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\* Item 2. Letter of Credit expirations occurred prior to 1/3/2003 implementation of Formal Renewal Notice Program

Principal (Developer/Builder)	Policy Item	
<b>Brookmere Phase II, LLC</b>		
	Policy Item 2. Past Due Renewal Amendments for Letters of Credit:	1
<b>C. River, LLC</b>		
	* Policy Item 1. Sureties on file for projects initially bonded > 4 years previous to 11/17/2008	10
	Policy Item 3. Past Due Continuation Certificates for Surety Bonds:	5
<b>C.H.B. Contractors, Inc.</b>		
	* Policy Item 1. Sureties on file for projects initially bonded > 4 years previous to 11/17/2008	1
	Policy Item 3. Past Due Continuation Certificates for Surety Bonds:	1
<b>C.P. Morgan Communities of Charlotte, LLC</b>		
	Policy Item 3. Past Due Continuation Certificates for Surety Bonds:	2
<b>Callonwood, LLC</b>		
	* Policy Item 1. Sureties on file for projects initially bonded > 4 years previous to 11/17/2008	1
<b>Canterbury Place of Matthews, LLC</b>		
	Policy Item 2. Past Due Renewal Amendments for Letters of Credit:	1
<b>Carocon Corporation</b>		
	Policy Item 3. Past Due Continuation Certificates for Surety Bonds:	1
<b>Catawba Ventures, LLC</b>		
	* Policy Item 1. Sureties on file for projects initially bonded > 4 years previous to 11/17/2008	2
	Policy Item 3. Past Due Continuation Certificates for Surety Bonds:	2
<b>Centex Homes</b>		
	* Policy Item 1. Sureties on file for projects initially bonded > 4 years previous to 11/17/2008	15
	Policy Item 3. Past Due Continuation Certificates for Surety Bonds:	17
<b>Cobblestone Builders, LLC</b>		
	* Policy Item 1. Sureties on file for projects initially bonded > 4 years previous to 11/17/2008	1
	Policy Item 3. Past Due Continuation Certificates for Surety Bonds:	1
<b>Cobblestone Builders, LLC &amp; Trinity Development Partners, LLC</b>		
	* Policy Item 1. Sureties on file for projects initially bonded > 4 years previous to 11/17/2008	1
	Policy Item 3. Past Due Continuation Certificates for Surety Bonds:	1
<b>Craft Development, LLC</b>		
	Policy Item 3. Past Due Continuation Certificates for Surety Bonds:	2
<b>Craft Homes USA, LLC</b>		
	Policy Item 3. Past Due Continuation Certificates for Surety Bonds:	6
<b>Creekshire Development, LLC</b>		
	Policy Item 2. Past Due Renewal Amendments for Letters of Credit:	2
<b>Crescent Resources, LLC</b>		
	Policy Item 3. Past Due Continuation Certificates for Surety Bonds:	1
<b>Crosland Ardrey Woods, LLC</b>		
	Policy Item 3. Past Due Continuation Certificates for Surety Bonds:	1
<b>Crosland Contractors</b>		
	Policy Item 3. Past Due Continuation Certificates for Surety Bonds:	1
<b>Crosland Lions Gate, LLC</b>		
	Policy Item 3. Past Due Continuation Certificates for Surety Bonds:	2

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Principal (Developer/Builder)	Policy Item	
<b>Crosland Mallard Lake, LLC</b>		
	Policy Item 3. Past Due Continuation Certificates for Surety Bonds:	2
<b>Crosland, Inc.</b>		
*	Policy Item 1. Sureties on file for projects initially bonded > 4 years previous to 11/17/2008	7
	Policy Item 3. Past Due Continuation Certificates for Surety Bonds:	8
<b>Crosland, Inc.</b>		
*	Policy Item 1. Sureties on file for projects initially bonded > 4 years previous to 11/17/2008	2
	Policy Item 3. Past Due Continuation Certificates for Surety Bonds:	1
<b>Crossmann Communities of North Carolina, Inc.</b>		
*	Policy Item 1. Sureties on file for projects initially bonded > 4 years previous to 11/17/2008	2
	Policy Item 3. Past Due Continuation Certificates for Surety Bonds:	1
<b>Crowder Construction Company</b>		
	Policy Item 3. Past Due Continuation Certificates for Surety Bonds:	1
<b>D.R. Horton, Inc.</b>		
	Policy Item 3. Past Due Continuation Certificates for Surety Bonds:	9
<b>D.R. Horton, Inc.</b>		
	Policy Item 3. Past Due Continuation Certificates for Surety Bonds:	1
<b>Dan Moser Company, Inc.</b>		
*	Policy Item 1. Sureties on file for projects initially bonded > 4 years previous to 11/17/2008	2
	Policy Item 2. Past Due Renewal Amendments for Letters of Credit:	5
*	Policy Item 2. Expired Letters of Credit:	1
<b>Doe Contracting, Inc.</b>		
*	Policy Item 1. Sureties on file for projects initially bonded > 4 years previous to 11/17/2008	2
	Policy Item 3. Past Due Continuation Certificates for Surety Bonds:	2
<b>Eastwood Construction Company, Inc.</b>		
	Policy Item 2. Past Due Renewal Amendments for Letters of Credit:	1
<b>Eastwood Development Corporation</b>		
*	Policy Item 1. Sureties on file for projects initially bonded > 4 years previous to 11/17/2008	2
<b>Ewrdd Perry - Riverbend, LLC</b>		
*	Policy Item 1. Sureties on file for projects initially bonded > 4 years previous to 11/17/2008	1
	Policy Item 2. Past Due Renewal Amendments for Letters of Credit:	2
<b>Floyd Smith Office Park, LLC</b>		
*	Policy Item 1. Sureties on file for projects initially bonded > 4 years previous to 11/17/2008	1
<b>Forest City Land Group</b>		
*	Policy Item 1. Sureties on file for projects initially bonded > 4 years previous to 11/17/2008	4
	Policy Item 3. Past Due Continuation Certificates for Surety Bonds:	4
<b>Frank Burgess</b>		
	Policy Item 2. Past Due Renewal Amendments for Letters of Credit:	2
<b>H. C. Grimmer Development Company, LLC</b>		
*	Policy Item 1. Sureties on file for projects initially bonded > 4 years previous to 11/17/2008	11
	Policy Item 2. Past Due Renewal Amendments for Letters of Credit:	4
<b>Hannah J. Withers Craighill</b>		
*	Policy Item 1. Sureties on file for projects initially bonded > 4 years previous to 11/17/2008	1

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Principal (Developer/Builder)	Policy Item	
<b>Heydon Hall, LLC</b>	* Policy Item 1. Sureties on file for projects initially bonded > 4 years previous to 11/17/2008	1
	Policy Item 3. Past Due Continuation Certificates for Surety Bonds:	2
<b>HomeLife Communities of Charlotte, Inc.</b>	* Policy Item 1. Sureties on file for projects initially bonded > 4 years previous to 11/17/2008	5
	Policy Item 3. Past Due Continuation Certificates for Surety Bonds:	7
<b>Housing Dynamics, LLC</b>		
	Policy Item 3. Past Due Continuation Certificates for Surety Bonds:	1
<b>Hughhaven, LLC</b>		
	* Policy Item 1. Sureties on file for projects initially bonded > 4 years previous to 11/17/2008	1
<b>K. B. Home</b>		
	Policy Item 3. Past Due Continuation Certificates for Surety Bonds:	3
<b>K. B. Home Charlotte, LLC</b>		
	* Policy Item 1. Sureties on file for projects initially bonded > 4 years previous to 11/17/2008	9
	Policy Item 3. Past Due Continuation Certificates for Surety Bonds:	7
<b>Kevin L Lynch</b>		
	Policy Item 3. Past Due Continuation Certificates for Surety Bonds:	1
<b>Koppers Construction, Inc.</b>		
	* Policy Item 1. Sureties on file for projects initially bonded > 4 years previous to 11/17/2008	1
	Policy Item 3. Past Due Continuation Certificates for Surety Bonds:	1
<b>Lauth Construction Group, LLC</b>		
	Policy Item 3. Past Due Continuation Certificates for Surety Bonds:	2
<b>Lennar Carolinas, LLC</b>		
	Policy Item 2. Past Due Renewal Amendments for Letters of Credit:	1
<b>Lewis Homes, Inc.</b>		
	* Policy Item 1. Sureties on file for projects initially bonded > 4 years previous to 11/17/2008	2
	Policy Item 3. Past Due Continuation Certificates for Surety Bonds:	2
<b>Liberty Oak, Inc.</b>		
	* Policy Item 1. Sureties on file for projects initially bonded > 4 years previous to 11/17/2008	1
<b>Mainline Contracting, Inc.</b>		
	Policy Item 3. Past Due Continuation Certificates for Surety Bonds:	5
<b>Mallard Creek Land Co. LLC/C.B. Development Co. Inc.</b>		
	* Policy Item 1. Sureties on file for projects initially bonded > 4 years previous to 11/17/2008	1
<b>Maxwell Development Company</b>		
	* Policy Item 1. Sureties on file for projects initially bonded > 4 years previous to 11/17/2008	2
<b>McAlpine Group</b>		
	* Policy Item 1. Sureties on file for projects initially bonded > 4 years previous to 11/17/2008	1
<b>McCar Homes</b>		
	Policy Item 3. Past Due Continuation Certificates for Surety Bonds:	3
<b>MDC Homes, LLC - Charlotte</b>		
	* Policy Item 1. Sureties on file for projects initially bonded > 4 years previous to 11/17/2008	1
	Policy Item 3. Past Due Continuation Certificates for Surety Bonds:	2

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<b>Mercedes Homes of the Carolinas, Inc.</b>		
	Policy Item 3. Past Due Continuation Certificates for Surety Bonds:	1
<b>Miles Builders, Inc.</b>		
	Policy Item 3. Past Due Continuation Certificates for Surety Bonds:	1
<b>Oakmont/Barber Builders, Inc.</b>		
	* Policy Item 1. Sureties on file for projects initially bonded > 4 years previous to 11/17/2008	1
<b>Olde White Manor Development, LLC</b>		
	* Policy Item 1. Sureties on file for projects initially bonded > 4 years previous to 11/17/2008	2
	Policy Item 3. Past Due Continuation Certificates for Surety Bonds:	2
<b>Park West Development Company</b>		
	Policy Item 3. Past Due Continuation Certificates for Surety Bonds:	2
<b>Park West Investment, Inc.</b>		
	* Policy Item 1. Sureties on file for projects initially bonded > 4 years previous to 11/17/2008	3
	Policy Item 3. Past Due Continuation Certificates for Surety Bonds:	3
<b>Parkwest Investments, Inc.</b>		
	Policy Item 3. Past Due Continuation Certificates for Surety Bonds:	2
<b>Portrait Homes Construction Company</b>		
	* Policy Item 1. Sureties on file for projects initially bonded > 4 years previous to 11/17/2008	4
<b>Portrait Homes-Villages at Back Creek, LLC</b>		
	Policy Item 3. Past Due Continuation Certificates for Surety Bonds:	2
<b>ProLogis North Carolina LP</b>		
	Policy Item 3. Past Due Continuation Certificates for Surety Bonds:	1
<b>Provident Development Group, Inc.</b>		
	* Policy Item 1. Sureties on file for projects initially bonded > 4 years previous to 11/17/2008	2
<b>Rhein Palisades II, LLC</b>		
	Policy Item 3. Past Due Continuation Certificates for Surety Bonds:	3
<b>Rhein Palisades, LLC</b>		
	* Policy Item 1. Sureties on file for projects initially bonded > 4 years previous to 11/17/2008	4
	Policy Item 3. Past Due Continuation Certificates for Surety Bonds:	2
<b>Rutledge Development, LLC</b>		
	* Policy Item 1. Sureties on file for projects initially bonded > 4 years previous to 11/17/2008	1
	Policy Item 3. Past Due Continuation Certificates for Surety Bonds:	2
<b>Ryland Homes</b>		
	* Policy Item 1. Sureties on file for projects initially bonded > 4 years previous to 11/17/2008	2
	Policy Item 3. Past Due Continuation Certificates for Surety Bonds:	4
<b>The Sanctuary at Lake Wylie, LLC</b>		
	* Policy Item 1. Sureties on file for projects initially bonded > 4 years previous to 11/17/2008	1
	Policy Item 3. Past Due Continuation Certificates for Surety Bonds:	3
<b>Scurry Construction, Inc.</b>		
	* Policy Item 1. Sureties on file for projects initially bonded > 4 years previous to 11/17/2008	1

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<b>Shea Homes, LLC</b>	* Policy Item 1. Sureties on file for projects initially bonded > 4 years previous to 11/17/2008	7
	Policy Item 3. Past Due Continuation Certificates for Surety Bonds:	7
<b>Southern Development Group, Inc.</b>	* Policy Item 1. Sureties on file for projects initially bonded > 4 years previous to 11/17/2008	1
<b>Steele Creek Development, LLC</b>	Policy Item 3. Past Due Continuation Certificates for Surety Bonds:	2
<b>The Altura Group, Ltd.</b>	* Policy Item 1. Sureties on file for projects initially bonded > 4 years previous to 11/17/2008	6
	Policy Item 2. Past Due Renewal Amendments for Letters of Credit:	1
<b>Tottenham Development Group, LLC</b>	Policy Item 3. Past Due Continuation Certificates for Surety Bonds:	1
<b>Trinity Development Partners, LLC</b>	* Policy Item 1. Sureties on file for projects initially bonded > 4 years previous to 11/17/2008	1
	Policy Item 3. Past Due Continuation Certificates for Surety Bonds:	1
<b>Tufton Brae Subdivision, LLC</b>	Policy Item 3. Past Due Continuation Certificates for Surety Bonds:	1
<b>Waterlyn, LLC</b>	* Policy Item 1. Sureties on file for projects initially bonded > 4 years previous to 11/17/2008	1
<b>Wendover Hill, LLC</b>	Policy Item 3. Past Due Continuation Certificates for Surety Bonds:	1
<b>Westfield Homes of North Carolina, Inc.</b>	Policy Item 3. Past Due Continuation Certificates for Surety Bonds:	1
<b>Westfield Homes of the Carolinas, LLC</b>	Policy Item 3. Past Due Continuation Certificates for Surety Bonds:	1

**END REPORT**

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