

Home Builders Association of Virginia

Build-PAC (PAC-12-00096)

Reporting Period: 01/01/2018 Through: 03/31/2018

Page: 1 of 15

Schedule A: Direct Contributions Over \$100 Full Name of Contributor Mailing Address of Contributor	Donor Information 1. Employer or Business (If Corporate/Company Donor: N/A) 2. Type of Business(If Corporate Donor Type of Business) 3. Business Location	Date Received	Contribution This Period	Aggregate To Date
A.M. Yoder & Co., Inc PO Box 400 Harrisonburg, VA 22803	1. 2.Home Builder 3.Harrisonburg, VA	01/30/2018	\$250.00	\$250.00
Balzer and Associates 1208 Corporate Circle Roanoke, VA 24018	1. 2.Builder/Developer 3.Roanoke, Virginia	03/02/2018	\$250.00	\$250.00
Bomgardner, David 1810 Solitaire Lane McLean,, VA 22101	1.Walsh, Colucci, Lubeley, Emrich & Walsh PC 2.Attorney 3.Arlington, VA	01/04/2018	\$250.00	\$250.00
Boone Homes, Inc 129 Broad Street Rd. Manakin-Sabot,, VA 23103	1. 2.Home Builder 3.Richmond, VA	01/04/2018	\$5,000.00	\$5,000.00
Classic Concept Builders 12876 Classic Springs Drive Manassas, VA 20112	1. 2.Home Builder 3.Manassas, VA	01/25/2018	\$1,500.00	\$1,500.00
Classic Kitchen and Bath 1930 Deyerle Ave. Harrisonburg, VA 22801	1. 2.Associate 3.Virginia	03/13/2018	\$200.00	\$200.00
Colonial Homecrafters, Inc. 1791 Cambridge Dr. Suite 102 Richmond, VA 23238	1. 2.Builder 3.Virginia	01/30/2018	\$375.00	\$375.00
Craig Builders PO Box 6156 Charlottesville, VA 22906-6156	1. 2.Home Building 3.Charlottesville	02/13/2018	\$1,500.00	\$1,500.00
East West Communities 14700 Village Square Pl. Midlothian, VA 23112	1. 2.Home Builder 3.Midlothian, VA	02/05/2018	\$5,000.00	\$5,000.00
Edgerton Contracting PO Box 1189 Yorktown, VA 23692	1. 2.Home Builder 3.Yorktown, VA	02/16/2018	\$150.00	\$150.00
Fahl, Douglas R. 18735 Woodburn Road Leesburg, VA 20175	1.D.R. Fahl Consulting, LLC 2.Consultant 3.Leesburg, Virginia	02/02/2018	\$600.00	\$600.00
Fields, Peter 6416 North Barrows Rd. Roanoke, VA 24019	1.Fields Construction, Inc. 2.Construction 3.Roanoke	03/13/2018	\$250.00	\$250.00

Home Builders Association of Virginia

Build-PAC (PAC-12-00096)

Reporting Period: 01/01/2018 Through: 03/31/2018

Page: 2 of 15

Schedule A: Direct Contributions Over \$100 Full Name of Contributor Mailing Address of Contributor	Donor Information 1. Employer or Business (If Corporate/Company Donor: N/A) 2. Type of Business(If Corporate Donor Type of Business) 3. Business Location	Date Received	Contribution This Period	Aggregate To Date
Galiotos, Paul 127 Greengable Way Chesapeake, VA 23322	1.EcoGreen Development, LLC 2.Home Builder 3.Chesapeake, VA	01/23/2018	\$500.00	\$500.00
Garcia, Michael 4320 Prince William Pkwy Woodbridge, VA 22192	1.Mike Garcia Construction, Inc. 2.Home Builder 3.Woodbrisse, VA	03/13/2018	\$250.00	\$250.00
Gilbert C. Martin CO. 117 Roanoke Ave. Colonial Heights, VA 23834	1. 2.Construction and Building Contractor 3.Colonial Heights, Virginia	02/07/2018	\$500.00	\$500.00
Gruber, Summer 2180 Owensville Rd. Charlottesville, VA 22901	1.Peak Builders 2.Contractors 3.Charlottesville	03/29/2018	\$350.00	\$350.00
Home Builders Association of Virginia 707 East Franklin Street Richmond, VA 23219	1. 2.Non-profit association for the home building indus 3.Virginia	02/09/2018	\$3,492.00	\$3,503.47
Home Builders Association of Virginia 707 East Franklin Street Richmond, VA 23219	1. 2.Non-profit association for the home building indus 3.Virginia	02/16/2018	\$4,310.50	\$7,813.97
Home Builders Association of Virginia 707 East Franklin Street Richmond, VA 23219	1. 2.Non-profit association for the home building indus 3.Virginia	03/15/2018	\$300.00	\$8,113.97
Home Builders Association of Virginia 707 East Franklin Street Richmond, VA 23219	1. 2.Non-profit association for the home building indus 3.Virginia	03/29/2018	\$4,514.00	\$12,627.97
HomePAC 760 McGuire Place Newport News, VA 23601	1. 2.Non-profit home building association 3.Newport News	01/19/2018	\$4,217.29	\$4,217.29
Jacobs, Joe 2125 Haycock Rd. Falls Church, VA 22043	1.Elm Street Development 2.Developer 3.Virginia	02/13/2018	\$200.00	\$200.00
Kotarides Developers LLC 5601 Virginia Beach Blvd. Virginia Beach, VA 23462-5630	1. 2.Developers 3.Virginia Beach, VA	02/16/2018	\$1,250.00	\$1,250.00
Macfarlane Homes, LLC 868 Miller School Rd. Charlottesville, VA 22903	1. 2.Home Builder 3.Charlottesville	02/13/2018	\$150.00	\$150.00

Home Builders Association of Virginia

Build-PAC (PAC-12-00096)

Reporting Period: 01/01/2018 Through: 03/31/2018

Page: 3 of 15

Schedule A: Direct Contributions Over \$100 Full Name of Contributor Mailing Address of Contributor	Donor Information 1. Employer or Business (If Corporate/Company Donor: N/A) 2. Type of Business(If Corporate Donor Type of Business) 3. Business Location	Date Received	Contribution This Period	Aggregate To Date
Macfarlane Homes, LLC 868 Miller School Rd. Charlottesville, VA 22903	1. 2.Home Builder 3.Charlottesville	03/08/2018	\$150.00	\$300.00
Metwood Building Solutions 819 Naff Road Boones Mill, VA 24065	1. 2.Building Supplies 3.Virginia	01/26/2018	\$1,500.00	\$1,500.00
Napolitano Homes 1492 S. Independence Blvd. #101 Virginia Beach, VA 23462	1. 2.Home Builder 3.Virginia Beach	02/13/2018	\$2,000.00	\$2,000.00
Painter, Andrew 1 E. Market St. 3rd Floor Leesburg, VA 20176	1.Walsh, Colucci, Lubeley & Walsh, P.C. 2.Attorney 3.Leesburg, VA	03/15/2018	\$150.00	\$150.00
Pembroke Enterprises 4460 Corporation Lane #300 Virginia Beach, VA 23462-3150	1. 2.Builder/Developer 3.Virginia Beach, VA	02/09/2018	\$500.00	\$500.00
Perry Engineering 1945 Millwood Pike Winchester, VA 22602	1. 2.Engineering 3.Winchester, Va	03/22/2018	\$2,000.00	\$2,000.00
Premier Insurance Agency 2409 Dovercourt Drive Midlothian, VA 23113	1. 2.Insurance Agency 3.Virginia	02/05/2018	\$1,000.00	\$1,000.00
Republic Home Builders, Inc. 10205 Southpoint Parkway Fredericksburg, VA 22407	1. 2.Home Builder 3.Fredericksburg, VA	01/16/2018	\$1,000.00	\$1,000.00
Rose, J. Van 5857 Harbour View Blvd Suite 200 Suffolk, VA 23435	1.Rose and Womble Realty 2.Realtor 3.Suffolk, VA	02/16/2018	\$1,000.00	\$1,000.00
Singleton, Henry 2557 William Tankard Dr. Williamsburg,, VA 23185	1.C&F Bank 2.Banker 3.Newport News, VA	03/26/2018	\$500.00	\$500.00
Snell, J.M. 1310 Little Sorrell Dr. Harrisonburg, VA 22801	1.Valley Renovators, Inc. 2.Builder 3.Harrisonburg	02/09/2018	\$500.00	\$500.00
Southern Development 170 S. Pantops Dr. Charlottesville,, VA 22911-8672	1. 2.Developer 3.Charlottesville, VA	02/07/2018	\$250.00	\$250.00

Home Builders Association of Virginia

Build-PAC (PAC-12-00096)

Reporting Period: 01/01/2018 Through: 03/31/2018

Page: 4 of 15

Schedule A: Direct Contributions Over \$100 Full Name of Contributor Mailing Address of Contributor	Donor Information 1. Employer or Business (If Corporate/Company Donor: N/A) 2. Type of Business(If Corporate Donor Type of Business) 3. Business Location	Date Received	Contribution This Period	Aggregate To Date
Stokely, John D. 3187 Ariana Dr. Oakton, VA 22124	1.Cavalier Land Development Corp. 2.Builder/Developer 3.Oakton, VA	03/16/2018	\$1,500.00	\$1,500.00
Straits, Zach 717 Selma Blvd. Staunton, VA 24401	1.ProBuild 2.Supplier of building materials 3.Charlottesville	02/05/2018	\$150.00	\$150.00
Style Craft Homes 6225 Lakeside Ave. Richmond, VA 23228	1. 2.Home Building 3.Richmond, VA	03/02/2018	\$2,750.00	\$2,750.00
TerraForge Communities 1100 Boulders Parkway Suite 101 North Chesterfield, VA 23112	1. 2.Developer 3.Richmond	03/13/2018	\$2,000.00	\$2,000.00
Terry Peterson Residential Companies 525 S. Independence Blvd #100 Virginia Beach, VA 23452	1. 2.Home Builder 3.Virginia Beach	03/02/2018	\$250.00	\$250.00
Tyris Homes PO Box 2171 Christiansburg, VA 24068	1. 2.Home Building 3.Christiansburg, VA	02/13/2018	\$150.00	\$150.00
Widener Corporation 524 Winston Salem Ave. #300 Virginia Beach, VA 23451	1. 2.Home Builder 3.Virginia Beach	01/16/2018	\$250.00	\$250.00
Williams, Scott 485 Gillums Ridge Road Charlottesville, VA 22903	1.Crescent Development Group, LLC 2.Developer 3.Charlottesville, VA	02/05/2018	\$150.00	\$150.00
Total This Period			\$53,108.79	

No Schedule B results to display.

No Schedule C results to display.

Home Builders Association of Virginia Build-PAC (PAC-12-00096)

Reporting Period: 01/01/2018 Through: 03/31/2018
Page: 7 of 15

Schedule D: Expenditures Person or Company Paid and Address	Item or Service	Name of Person Authorizing Expenditure	Date of Expenditure	Amount Paid
Aird for Delegate PO Box 3943 Petersburg, VA 23805	Contribution	M. Craig Toalson	01/03/2018	\$1,000.00
Brenda Pogge for Delegate PO Box 196 Norge, VA 23127	Contribution	M. Craig Toalson	01/03/2018	\$250.00
Frank Wagner for Senate PO Box 68008 Virginia Beach, VA 23471	Contribution	M. Craig Toalson	01/03/2018	\$500.00
Friends of Bill DeSteph for Senate 588 Central Drive Virginia Beach, VA 23454	Contribution	M. Craig Toalson	01/03/2018	\$1,250.00
Friends of Bryce Reeves PO Box 7022 Fredericksburg, VA 22404	Contribution	M. Craig Toalson	01/03/2018	\$500.00
Friends of Chris Peace PO Box 819 Mechanicsville, VA 23111	Contribution	M. Craig Toalson	01/03/2018	\$1,000.00
Friends of Jeff Campbell PO Box 986 Marion, VA 24354	Contribution	M. Craig Toalson	01/03/2018	\$500.00
Friends of Lamont Bagby PO Box 15512 Richmond, VA 23227	Contribution	M. Craig Toalson	01/03/2018	\$500.00
Friends of Luke Torian 4222 Fortuna Plaza #659 Dumfries, VA 22025	Contribution	M. Craig Toalson	01/03/2018	\$1,000.00
Friends of Tim Hugo PO Box 893 Centreville, VA 20122	Contribution	M. Craig Toalson	01/03/2018	\$1,500.00
Gilbert for Delegate PO Box 309 Woodstock, VA 22664	Contribution	M. Craig Toalson	01/03/2018	\$2,000.00
Virginia Senate Republican Caucus PO Box 1697 Williamsburg, VA 23187	Contribution	M. Craig Toalson	01/03/2018	\$2,500.00
Kimble Certified Public Accountants 6806 Paragon Place Suite 250 Richmond, VA 23230	Accounting Services	M. Craig Toalson	01/08/2018	\$850.00

Home Builders Association of Virginia Build-PAC (PAC-12-00096)

Reporting Period: 01/01/2018 Through: 03/31/2018
Page: 8 of 15

Schedule D: Expenditures Person or Company Paid and Address	Item or Service	Name of Person Authorizing Expenditure	Date of Expenditure	Amount Paid
BB&T 901 East Byrd Street Suite 170 Richmond, VA 23219-4052	Bank Fee	M. Craig Toalson	01/16/2018	\$168.11
PayPal 2211 N. First St. San Jose, VA 95131	PayPal fee	M. Craig Toalson	01/18/2018	\$0.18
East West Communities 14700 Village Square Pl. Midlothian, VA 23112	Credit Card Fee	M. Craig Toalson	02/05/2018	\$149.85
Home Builders Association of Virginia 707 East Franklin Street Richmond, VA 23219	Credit Card Fee	M. Craig Toalson	02/05/2018	\$0.53
Premier Insurance Agency 2409 Dovercourt Drive Midlothian, VA 23113	Credit Card Fee	M. Craig Toalson	02/05/2018	\$30.25
Straits, Zach 717 Selma Blvd. Staunton, VA 24401	Credit Card Fee	M. Craig Toalson	02/05/2018	\$4.84
Williams, Scott 485 Gillums Ridge Road Charlottesville, VA 22903	Credit Card Fee	M. Craig Toalson	02/05/2018	\$4.84
Virginia Interactive 119 West Broad Street First Floor Richmond, VA 23220	Lobbyist in a Box	M. Craig Toalson	02/12/2018	\$600.00
WebWorx, Inc. 9143 Woodlawn Farm Dr. Mechanicsville, VA 23116	Website design	M. Craig Toalson	02/12/2018	\$500.00
BB&T 901 East Byrd Street Suite 170 Richmond, VA 23219-4052	Bank Fee	M. Craig Toalson	02/15/2018	\$77.04
Muster 3100 Clarendon Blvd Suite 200 Arlington, VA 22201	Grassroots Communication	M. Craig Toalson	02/21/2018	\$1,500.00
Ransone, Drew 109 Wharton Grove Lane Weems, VA 22576	Credit Card Fee	M. Craig Toalson	03/07/2018	\$3.20
Macfarlane Homes, LLC 868 Miller School Rd. Charlottesville, VA 22903	Credit Card Fee	M. Craig Toalson	03/08/2018	\$4.84

Home Builders Association of Virginia Build-PAC (PAC-12-00096)

Reporting Period: 01/01/2018 Through: 03/31/2018
Page: 9 of 15

Schedule D: Expenditures Person or Company Paid and Address	Item or Service	Name of Person Authorizing Expenditure	Date of Expenditure	Amount Paid
Home Builders Association of Virginia 707 East Franklin Street Richmond, VA 23219	Reimbursement	M. Craig Toalson	03/12/2018	\$240.00
Kinnick Accounting & Consulting, LLC 12216 McIntyre Way Richmond, VA 23233	Accounting Fees	M. Craig Toalson	03/12/2018	\$150.00
Classic Kitchen and Bath 1930 Deyerle Ave. Harrisonburg, VA 22801	Credit Card Fee	M. Craig Toalson	03/13/2018	\$6.10
Reed Smith LLP PO Box 75318 Baltimore, MD 21275	Pre-Inaugural Ball	M. Craig Toalson	03/13/2018	\$583.50
Painter, Andrew 1 E. Market St. 3rd Floor Leesburg, VA 20176	Credit Card Fee	M. Craig Toalson	03/15/2018	\$4.65
Stokely, John D. 3187 Ariana Dr. Oakton, VA 22124	Credit Card Fee	M. Craig Toalson	03/16/2018	\$45.20
Perry Engineering 1945 Millwood Pike Winchester, VA 22602	Credit Card Fee	M. Craig Toalson	03/22/2018	\$58.30
Commonwealth Victory Fund 919 E. Main Street Suite 2050 Richmond, VA 23219	Contribution	M. Craig Toalson	03/26/2018	\$2,500.00
Friends of Barry Knight 1852 Mill Landing Road Virginia Beach, VA 23457	Contribution	M. Craig Toalson	03/26/2018	\$500.00
Singleton, Henry 2557 William Tankard Dr. Williamsburg,, VA 23185	Credit Card Fee	M. Cr	03/26/2018	\$17.85
Carr for Delegate PO Box 14625 Richmond, VA 23221	Contribution	M. Craig Toalson	03/29/2018	\$250.00
Friends of Lamont Bagby PO Box 15512 Richmond, VA 23227	Contribution	M. Craig Toalson	03/29/2018	\$1,000.00
BB&T 901 East Byrd Street Suite 170 Richmond, VA 23219-4052	Bank Fee	M. Craig Toalson	03/30/2018	\$51.90

Schedule D: Expenditures Person or Company Paid and Address	Item or Service	Name of Person Authorizing Expenditure	Date of Expenditure	Amount Paid
Total This Period				\$21,801.18

No Schedule E-1 results to display.

No Schedule E-2 results to display.

No Schedule F results to display.

Home Builders Association of Virginia Build-PAC (PAC-12-00096)

Reporting Period: 01/01/2018 Through: 03/31/2018
Page: 14 of 15

Schedule G: Statement of Funds	Number of Contributions	Amount	
Contributions Received This Period			
1. Schedule A [Over \$100]	44	\$53,108.79	
2. Schedule B [Over \$100]	0	\$0.00	
3. Un-itemized Cash Contributions [\$100 or less]	10	\$711.47	
4. Un-itemized In-Kind Contributions [\$100 or less]	0	\$0.00	
5. Total	54		\$53,820.26
Bank Interest, Refunded Expenditures and Rebates			
6. Schedule C [also enter on Line 17b on Schedule H]			\$0.00
Expenditures Made This Period			
7. Schedule B [From line 2 Above]		\$0.00	
8. Un-itemized In-Kind contributions [From line 4 Above]		\$0.00	
9. Schedule D [Expenditures]		\$21,801.18	
10. Total [add lines 7, 8 and 9]			\$21,801.18
Reconciliation of Loan Account			
11. Beginning loan balance [from line 15 of last report]		\$0.00	
12. Loans received this period [from Schedule E-Part 1]		\$0.00	
13. Subtotal			\$0.00
14. Subtract: Loans repaid this period [from Schedule E-Part2]		\$0.00	
15. Ending loan balance			\$0.00

Home Builders Association of Virginia Build-PAC (PAC-12-00096)

Reporting Period: 01/01/2018 Through: 03/31/2018
Page: 15 of 15

Schedule H: Summary of Receipts and Disbursements			
16. Beginning Balance [Line 19 of last Report]		\$10,008.22	
17. Receipts for Current Reporting Period:			
a. Contributions received this period [Line 5 of Schedule G]	\$53,820.26		
b. Bank interest, refunded expenditures and rebates [Line 6 of Schedule G]	\$0.00		
c. Loans received this period [Line 12 of Schedule G]	\$0.00		
d. Subtotal: Contributions and Receipts received this period		\$53,820.26	
e. Total Expendable Funds [Add Linds 16 and 17d]			\$63,828.48
18. Disbursements for Current Reporting Period			
a. Expenditures made this reporting period [Line 10 of Schedule G]	\$21,801.18		
b. Loans repaid this reporting period [Line 14 of Schedule G]		\$0.00	
c. Other surplus funds paid out [from Schedule I]		\$0.00	
d. Total Payments Made [Add lines 18a,18b, and 18c]			\$21,801.18
19. Ending Balance [Subtract Line 18b from Line 17e]			\$42,027.30
20. Total Unpaid Debts [from Schedule F of this report]	\$0.00		
Committee's Receipts and Disbursements - Election Cycle			
21. Balance at Start of Election Cycle		\$10,008.22	
22. Previous Receipts [Line 24 from last report]	\$0.00		
23. Receipts from Current Reporting Previous [Line 17d above]	\$53,820.26		
24. Total Receipts this Election Cycle [Add lines 22 and 23]		\$53,820.26	
25. Total Funds Available [Add lines 21 and 24]			\$63,828.48
26. Previous Disbursements [Line 28 from last report]	\$0.00		
27. Disbursements from Current Reporting Period [Line 18d above]	\$21,801.18		
28. Total Disbursements this Election Cycle			\$21,801.18
29. Ending Balance			\$42,027.30