



MARCH 3, 2016  
SAR OFFICES

## MLS Board Meeting Minutes

1. Eric Degerberg called the meeting to order at 8:36pm.
2. A MOTION was made to approve the minutes from the February 4, 2016 MLS meeting. This was seconded and approved.
3. Fees/Violations
  - a. An MLS Only Member had been assessed a fine of \$500 for failing to add a photo to his listing within the 72 hour timeframe for the second time. The member was in attendance at the meeting to state his case. Steve received the fine letter on February 11<sup>th</sup>. The picture was input on February 4. Kristi noted that the member was notified via email of the violation in September, a second warning January 27<sup>th</sup>, and a phone message on January 29<sup>th</sup>, and this was never fixed. She sent the certified fine notice on February 1<sup>st</sup> after no response. The member stated that this was simply an oversight on his part. He also presented a letter to the board stating that Section 6.6 of the bylaws states that notification of violations would be done via fax or personal delivery. He feels that email and voice mail is not sufficient based on the bylaws. He also felt that the fee structure is unfair and too steep. The board discussed changing Section 6.6 of the Rules and Regulations to include email but were not going to change the fee structure. The board stated the structure the MLS board follows is in line with other MLS boards across the country. The member was dismissed and the board discussed the situation in more detail. Because of the Section 6.6 facsimile transmission, or personal delivery loop hole that was disputed by the member, a MOTION was made to remove the fine from the member's account for this violation. This motion was seconded and approved by the board.

A MOTION was made to remove notification by fax from the 6.6 statement and change it to email. This motion was seconded and approved. This change will be made.

- b. Eric noted that we had another issue with another MLS only participant. The participant has stated that he refuses to pay his late fee. Stacie Buer has had contact with him regarding this and referred the participant to Eric for further discussion. Eric felt the board needed to make a decision on whether to waive the \$50 fee. After discussion, a MOTION was made to keep the late fee on the member's account because of the numerous emails that have been sent. This was seconded and approved.

### Attendees:

Andrew Biggin  
Lisa Bova  
Kevin Broadrick  
Kathy Christina  
Eric Degerberg  
Kristi Gifford  
Frank Hofmeister  
Tom Kozlowski  
Mike Krueger  
Spencer Thomas  
Sarah Thorsteinson  
Mikel Ziruolo

### Guests:

Susan Gunnin  
Steve Mytczynsky

### Minutes taken by:

Stacie Buer

### Absent:

Lisa Angell

4. The board reviewed the new applications for membership, A MOTION was made to approve all applicants and forward them to the SAR board for final approval. This was seconded and approved.
5. Review of Member counts
  - Full Members – 522
  - Secondary Members – 40
  - Non-Member Licensees – 3
  - Affiliate Members – 72
  - MLS Only Members – 41
  - Total Members – 678
6. Sarah Thorsteinson reviewed the announcements with the board.
  - March 8 – Ethics of Social Media with Marki Lemons
  - March 14 – Blue River and Breckenridge Candidate forums.
  - March 15 – Frisco and Silverthorne Candidate Forum.
  - March 17 & 18 – Efficiency by Design classes
  - March 24 – CREC class
  - March 30 – Affiliate Trade Show

Sarah also noted that SAR had to cancel the Lawrence Yunn event due to the Glenwood rock slide. Mikel is working on trying to schedule him possibly in the fall.

There will be a membership meeting at the Frisco Senior Center on Monday at 9am. The membership has submitted questions to the SAR board and Tom Harmon will be answering these questions. All were encouraged to attend. Susan Gunnin stated her concerns regarding the board taking action against Allyn Mosher and Overload.

7. Financials – Sarah reviewed the MLS financials for January.
8. CEO Report – Sarah noted that we will be going live with the website hopefully on Friday. We will receive a \$1000 rebate if we launch on time. Sarah also noted that the Clarity (SSO) Single Sign On is close to being released as well. Look for a launch to the members for both of these on or around March 17<sup>th</sup>.

Sarah also noted that she has completed the management agreement between SAR and MLS. This will help with check processing as MLS will be paying SAR \$15,417.00 per month. This will help with paperwork and will stop the co-mingling of funds and will help with internal controls. The agreement just needs final signatures and it will be put in place. Sarah also has been working on a lease agreement between SAR and MLS which is now complete.

Sarah also noted that Lisa Bova's dad passed away a few months ago and the board agreed to make a donation to the Greenwood Wildlife Center in his honor. Lisa shared what the Center was about and her parents involvement in the Center. She noted that they received over \$1000 in donations in her dad's name and was very thankful for this.

#### 9. Unfinished Business

Eric noted that he wanted to set a launch date for Matrix today. He also noted that the Matrix classes went well and were very well attended. Susan Gunnin shared her concerns regarding the stats in the system. Others shared her same concern. After a discussion, it was determined that Matrix would go live on April 5, 2016. A MOTION was made to do the cut over to Matrix on April 5. This was seconded and approved.

Mikel Ziruolo shared a situation which we haven't come across before. One of our participants has an assistant that is a licensed broker in Vail. Because this assistant already pays NAR and CAR dues through Vail, she presented that she felt charging this assistant the \$360 annual and \$50 per month would be fair. The board agreed with Mikel's recommendation.

Eric gave a brief updated on the Clarity Conference.

10. Meeting was adjourned at 11:00am.