



MARCH 9, 2017  
SAR OFFICES

## MLS Board Meeting Minutes

- Meeting was called to order at 8:30 by Spencer Thomas.
- Approval of January MLS Minutes. MOTION, seconded and approved to accept the minutes as written.
- Connie Angell joined the meeting to discuss the discrepancy she feels happened between the Association's records and the lockboxes she turned in. She is appealing to the board for 7 lockboxes that she doesn't feel she owes for. After Connie stated her reasoning for this, she was dismissed from the meeting and the board discussed this issue at length at the end of the meeting.
- Approval of New Members:

Name	Membership	Office	Location
Jacqueline Graham	Affiliate	Rocky Mountain Conscious Cleaners	Breckenridge, CO
David Gourgues	Primary	Century 21, Gold	Frisco, CO
David O'Brien	Secondary	Flatgrass Realty	Denver, CO
Gerardo Castillo	Primary	Coldwell Banker Mountain Properties	Breckenridge, CO
Deb Egelske	Secondary	Park Properties Realty LLC	Centennial, CO
Brian Flickinger	Primary	Colorado Real Estate, Jason Smith	Dillon, CO

- Review of membership counts

	February 2017										
	Current	2016	2015	2014	2013	2012	2011	2010	2009	2008	2007
<b>Primary Member</b>	534	527	492	466	482	478	510	569	650	669	628
<b>Secondary Member</b>	43	40	32	36	41	35	36	31	51	56	27
<b>Non Member Licensees</b>	10	3	5	13	3	3	5	3	17	15	17
<b>Affiliate Member</b>	72	70	101	38	50	55	41	42	37	37	56
<b>MLS Only</b>	39	40	45	57	48	67	84	93	103	115	109
<b>Totals</b>	<b>698</b>	<b>680</b>	<b>675</b>	<b>610</b>	<b>624</b>	<b>638</b>	<b>676</b>	<b>738</b>	<b>858</b>	<b>892</b>	<b>837</b>
<b>Unlicensed Admin</b>	139										
<b>Total SAR/ MLS</b>	<b>837</b>										

- Review of Announcements – Sarah Thorsteinson

Announcements:
<ul style="list-style-type: none"> <li><a href="#">SAR BOD</a> – March 15 from 8: 30AM – 12: 00PM</li> </ul>
<ul style="list-style-type: none"> <li><a href="#">Resort &amp; Second Home Property Specialist Designation (RSPS)</a> March 21<sup>st</sup> from 8:00-5:00</li> </ul>
<ul style="list-style-type: none"> <li><a href="#">Ethical Jeopardy</a> March 23<sup>rd</sup> from 9:00 – 12:00 at the Frisco Senior Center</li> </ul>
<ul style="list-style-type: none"> <li><a href="#">Body Language</a> April 4<sup>th</sup> from 8:00 – 10:00</li> </ul>
<ul style="list-style-type: none"> <li><a href="#">MLS BOD</a> – April 6th from 8: 30AM – 12: 00PM</li> </ul>
<ul style="list-style-type: none"> <li><a href="#">SAR BOD</a> – April 13th from 8: 30AM – 12: 00PM</li> </ul>

- Review of Financials: Sarah Thorsteinson led the group through a review of the financials. Sarah will provide a bank statement for

### Attendees:

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

### Minutes taken by:

Stacie Buer

### Absent:

### Guests:

Travis Williams  
Jim Schlegel  
Connie Angell

- future meetings. A MOTION was made to approve the financials as written. This was seconded. The board voted to approve financials as written.
8. Inspector Issue – it was noted that CAR has dropped any further discussion of regulating of inspectors.
  9. Comparison Reports – Kristi lead the board through the reports and what they look like. The board was asked to review these reports and come back to the next meeting with input.
  10. InfoSparks – Kristi reviewed the reports with the board. A few members noted that they had tested the product and have given feedback. Overall, the board would like to have this release as soon as possible but the Association will wait to promote to membership as this will take some time to get up and running.
  11. IDX opt in/out field – Mike Krueger suggested that this field be removed. After explaining his reasoning for this, the board suggested that if it is only a few brokers checking no for IDX, a phone call may be in order. Kristi will look into whether the field can be removed and still be compliant with NAR requirements as well as the Summit MLS rules and regulations. She will report her findings at the next meeting.
  12. 10K Reports through CAR – It was noted that the data being shared isn't correct and it was asked how should we proceed with being included in these reports. After discussion, this has been tabled until InfoSparks/Faststats for Summit is active. Kristi will see if the FastStats reports can be branded within CAR's module and ask for Analytics. She will also look into the 10K/CAR contract to see if we can terminate if desired.
  13. PIF (Plant Investment Fee) – member suggestion – A member has requested that Matrix add a field for PIF to assist with the "owed by not due" issue with Upper Blue Sanitation. An overall feeling from the board is that this information should be provided in the REALTOR remarks if disclosed.
  14. RETS billing – Kristi proposed some changes to the RETS annual billing due to member requests/comments. It was discussed and determined that the brokers on the board prefer to have the billing done annually and in January. Kristi also made the board aware of changes to the RETS system due to the API mandate. RETS Pro will eventually going away and Corelogics Trestle product will replace it. She noted that we are not in a hurry to move over as Trestle doesn't have the capability of importing custom fields at this point. It was suggested that we stay with RETS Pro as long as possible as Trestle is still new and has bugs to be fixed yet. Kristi noted that this discussion is a "heads up" as this will be something to discuss further down the road.
  15. Supra – Kristi Gifford noted that as of today, 78 lock boxes are still missing. Managing brokers have been notified and invoiced appropriately. They have been billed \$79 per lock box for all outstanding lock boxes. There is still \$6,162.00 in unpaid lock box invoices still needing to be collected. It was noted that over \$11,000 has been collect so far. The board revisited the request from Re/Max regarding the 7 lockboxes in question. After discussion, a MOTION was made, seconded and approved to leave all outstanding invoices for missing lockboxes as is and payment is required in full. It was noted that those with outstanding invoices will be notified that they have until next week Wednesday, March 15<sup>th</sup>, to pay the invoice or the office will lose MLS and Supra access until the bill is paid. Kristi and Stacie will work on notifying and collecting these payments.
  16. Mike Krueger requested a donation in the amount of \$500 to the Summit Hockey Classic. He is asking for a recommendation from the MLS so that it can be taken to the SAR board for approval. The board was in agreement to ask the SAR Board. Spencer will address at next week's meeting.
  17. Meeting adjourned at 10:55am.