



OCTOBER 6, 2016
SAR OFFICES

MLS Board Meeting Minutes

1. Eric Degerberg called the meeting to order at 8:37am.
2. A MOTION was made, seconded and passed to approve the September minute as written.
3. Announcements – Sarah Thorsteinson:
 - a. CTMe Contracts Beginners & Intermediate - October 12
 - b. SAR BOD Meeting – October 13th
 - c. BOD Installation – October 13th 6pm – 8:30pm
 - d. MLS BOD Meeting – November 3rd
 - e. Spokesperson Training – November 10
 - f. ABR Designation Class – November 15 & 16
 - g. Leadership Training – MANDATORY November 17th
 - h. SUPRA Exchange - November 30th @ Senior Center
4. Review of Financials – Sarah Thorsteinson
 - a. Sarah reviewed the financials with the board. A MOTION was made, seconded and passed to approve the financials as presented.
5. New Members Review:
 - a. Susan Seppi – ReMax Aspen Leaf (Secondary in State)
 - b. Jay Homola – Slifer Smith and Frampton (Primary)
 - c. Agnes Las – Breckenridge Real Estate Group (Secondary In state)
 - d. Maria McElninny – Century 21 Gold (Primary)
 - e. Nicole Rolfe – Summit Asbestos Testing (Affiliate)

The above members were approved for moving to the SAR board for final approval.
6. Review of Member Counts
 - a. Primary – 540
 - b. Secondary – 46
 - c. Non-Member Licensees – 13
 - d. Affiliate Member – 74
 - e. MLS Only – 44
 - f. Totals – 717
 - g. Admin - 131
 - h. Totals – 848
7. Eric Degerberg noted that the SUPRA agreement has been approved. They agreed to raise the amount of boxes to 2,400 and remove the added charge for missing boxes. There is an overall feeling that brokers should still be charged for the missing boxes due to the cost of a locksmith. The swap will take place on November 30th at the Senior Center.
8. Eric Degerberg discussed the financial status of the MLS with regards to the end of the year. The Board discussed tax strategies as it was a good year financially. It was suggested that the MLS Director's salary be moved

Attendees:

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

Minutes taken by:

Stacie Buer

Absent:

Frank Hofmeister

- to the MLS as opposed to the current process of splitting it 50/50 with SAR. It was noted that Vail and other boards do the same thing. A MOTION was made to move the MLS Director's salary to Summit MLS pending the approval of the CPA (which has already been discussed with her). This was seconded and approved.
9. Discussion about ways to offer additional member benefits. It was suggested that the Summit MLS look into eProperty Watch from Corelogic. Kristi noted that she is looking into it. It was also noted that the Association has purchased a Technology Help Line for our brokers and assistants to use that will help with general computer issues. This will be available in November. Kathy Christina and Sarah Thorsteinson will work on an email announcement to the members for this.
 10. Eric Degerberg noted that he had a visit to the County Assessor's office regarding their use of our MLS and charges to be implemented in 2017. The board worked out an agreement that the Assessor's office will provide tax data for free and the amount of log ins for the Assessor's office will be cut to somewhere between 4-6 people. This will need to be cleared with legal counsel be sure we are staying in compliance.
 11. November MLS BOD data change – Sarah and Kathy will be missing from this meeting due to NAR meetings. The board determined that the meeting could move forward on November 3rd as scheduled with a quorum.
 12. Square footage breakout on reports – Kristi noted that a broker is requesting that the square footage be broken out on the Agent Reports like they are on Integrated Tax. After a discussion and looking at the current process, it was determined that no changes will be made.
 13. Lisa Bova noted that the price drop feature on auto notifications doesn't seem to be working. Kristi to look into this.
 14. Budget Review – Eric presented the 2017 proposed budget and asked the board to review this document and be ready to vote on this at the November meeting.
 15. Mike Krueger requested the board revisit the October discussion of the Open House module in Matrix. After much discussion, it was determined that the MLS should put this question to the members as to whether this module would be useful to them or not and if so, where this information would live.
 16. Meeting was adjourned at 11am.