



APRIL 7, 2016  
SAR OFFICES

## MLS Board Meeting Minutes

1. Eric Degerberg called the meeting to order at 8:40am.
2. Quorum is present
3. A MOTION was made and seconded to approve the minutes from the March 3 meeting as written. This was approved.
4. Todd Targgart with CoreLogic was introduced. Todd was here to help with the cut over and help with member questions. Todd mentioned that he has never seen a roll over go so smoothly, not only on the Association end but also on the CoreLogic end. There was discussion regarding the new "Current Price" field. It was determined to leave the field as is until we hear from CoreLogic as to how many save searches would be affected by this field. Todd will get this number for the Board. Todd gave an update on things to come:
  - a. Matrix – currently on 6.14. New patch to come out soon.
  - b. Matrix 7.0 to be released in the 2<sup>nd</sup> quarter with a new redesigned member portal.
  - c. Matrix 360 – will combine Tax data and MLS
  - d. Matrix UI – will include forms.
  - e. Agent Achieve – the Board reviewed the information provided via email. Todd noted that this is a Broker sale and he is willing to set up a Web X call for those interested.
5. New Member Review:
  - a. John Murtha – Primary, Cherry Creek Properties
  - b. Bevan Hardy – Primary, Coldwell Banker Mountain Prop.
  - c. Chad Hanley – Primary, Coldwell Banker Mountain Prop.
  - d. Johnna Long – Primary, Individual
  - e. Daniel Farber – Primary, Keller Williams-Top of the Rockies
  - f. Matthew Lope – Primary, Keller Williams-Top of the Rockies
  - g. Aniela Wasmanski – Primary, Liv Sotheby's
  - h. Jackie Pyles – Primary, Omni Real Estate
  - i. Daniel Burdette – Primary, Slifer Smith and Frampton
  - j. Samantha Taylor – Primary, The Real Estate GroupAll members were conditionally approved pending the SAR Board's approval.
6. Review of Member Counts:
  - a. Full Members – 523
  - b. Secondary Members – 41
  - c. Non-Member Licensees – 3
  - d. Affiliate Members – 74
  - e. MLS Only – 40
  - f. Total Members – 681
7. Financials – Sarah reviewed the financials for February and March. There was a MOTION and a second to approve the financials. This was approved.
8. Review of Announcements:
  - a. SAR Board Meeting – April 8
  - b. Note – Kristi is out of the office on April 15

### Attendees:

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

### Guests:

Todd Targgart

### Minutes taken by:

Stacie Buer

### Absent:

Lisa Angell  
Frank Hofmeister  
Mikel Ziruolo

- c. Reviewing and Implementing Your Business – April 19<sup>th</sup>, 8:30-10:30
- d. Property Flood Insurance (3 CE hours) – April 21 from 9:30 – 12:30
- e. MLS BOD meeting – May 5<sup>th</sup>
- f. CAR meeting – in Colorado Springs April 18-21st

9. CEO Report –

- a. Reserve study was completed. Report to be presented at the end of April.
- b. Membership meeting went well.
- c. Received a letter from members asking for various documents with a deadline of April 15.

10. MLS Director – Unfinished Business

- a. RE Colorado Update – no brokerages have asked to have their data syndicated to them.
- b. Matrix and SSO launch went very smoothly.
- c. The Risk portion of the SSO will be coming soon.
- d. Have not received any requests for more education at this point.

11. New Business:

- a. Repeat Late Payment Offenders Fines – It was determined that for MLS fees that are not paid by the 15<sup>th</sup> of the following month in which it was due, members will now receive a warning for the first late payment with the following late fee structure being put into place:
  - i. Second offense - \$50.00
  - ii. Third offense - \$100.00
  - iii. Forth offense - \$300.00
  - iv. Fifth offense – termination of membership with a requirement to reapply and pay the application fees.
  - v. This structure of late fees will reset for each calendar year.

A MOTION was made and seconded to approve the above fee structure for late MLS fee payments. This was approved by the board.

- b. RETS Feed past due payments – RETS Feeds were billed in January and we still have many outstanding. SAR staff is looking to the board for direction on how to handle these amounts that are still past due. The board decided that, moving forward, brokers with a 30 day late invoice for RETS will result in termination of the feed and the broker will have to re-apply, pay the \$350 application/set up fee, and also pay the \$175 annual fee. For this year, those feeds not paid for by the 15<sup>th</sup> of April will result in termination of their feed. A MOTION was made to approve this policy, it was seconded and approved.
- c. Andrew Biggin gave an update on the White Paper committee. There is no directive from CAR to form a single MLS. It is up to each individual association to join.
- d. Kathy Christina noted that she is looking at possibly filling out the paperwork for the Mountain District Chair Elect position. The board encouraged her to follow through.
- e. Showing Time has requested more data. The board requested that Kristi find what exactly they need and get details on the additional cost to our members prior to implementing or granting additional access.
- f. Admin Boundaries – the MLS Director noted that we have had several admins that don't live in the area. She asked if this was a concern for our board. The board decided that staff will continue to monitor the situation. The board did suggest that the Association take a look at the admin form and tighten up the language stating what they can do with the data.
- g. MLS Only feed discussion – The MLS Director posed the question of whether we should be increasing the MLS Only fee. Currently, MLS Only participants pay the same fees as members. The board decided to look at this at a future date if needed.
- h. There was a request for video fields to be added to the MLS. The board discussed and decided to add this field to the MLS.
- i. Supra proposal – due to time constraints, this wasn't discussed in full. The board did request that we get quotes from Century Lock and also a presentation and samples, if possible. The board requested that the quote we receive be for 2,500 lockboxes. This will be reviewed again at the June meeting.
- j. Photo issue in Matrix – Due to a Matrix glitch, if you are taking a photo of a property with your phone, be sure that the capture button is on the right hand side of your phone. This will be fixed next week, but in the meantime, please note this issue.

12. Meeting was adjourned at 11:28am.