



JUNE 14, 2018
SAR OFFICES

MLS Board Meeting Minutes

1. **Call to Order-** Meeting was called to order at 8:37 AM by Kevin Broadrick.
2. **Roll Call & Confirmation of Quorum-** Quorum is present.
3. **Public Comment Period-** NA
4. **Approval of Minutes for May 10th, 2018-** Review of Minutes from the May 10, 2018 meeting.
A MOTION was made, seconded and approved to accept the May minutes as written.
5. **Consent Agenda-**
New Members: A MOTION was made, seconded and approved to accept the new members as presented pending SAR's approval from the SAR Snapshot.
Membership Policy Compliance: There is one member that is not in compliance with the MLS requirements, SAR has several that are in need of the New Member Training and Ethics. SAR staff is in communication with these members.
6. **SAR Snapshot Review-**

Membership Report

...June 2018...

| | Current | 2017 | 2016 | 2015 | 2014 | 2013 | 2012 | 2011 | 2010 | 2009 | 2008 | 2007 |
|-----------------------|------------|------------|------------|------------|------------|------------|------------|------------|------------|------------|------------|------------|
| Primary Member | 580 | 555 | 542 | 509 | 485 | 484 | 486 | 525 | 581 | 621 | 656 | 628 |
| Secondary Member | 58 | 43 | 41 | 35 | 37 | 36 | 40 | 33 | 37 | 47 | 51 | 27 |
| Non Member Licensees | 1 | 10 | 3 | 13 | 12 | 8 | 7 | 5 | 3 | 8 | 17 | 17 |
| Affiliate Member | 62 | 71 | 72 | 108 | 44 | 49 | 49 | 45 | 48 | 41 | 56 | 56 |
| MLS Only | 35 | 41 | 43 | 44 | 57 | 64 | 63 | 84 | 92 | 100 | 117 | 109 |
| Totals | 736 | 720 | 701 | 709 | 635 | 641 | 645 | 692 | 761 | 817 | 897 | 837 |
| Unlicensed Admin | 153 | 152 | | | | | | | | | | |
| Total SAR/ MLS | 889 | 872 | | | | | | | | | | |

DROPS April 2018:

| | | |
|------------------|---|---|
| REALTOR | 1 | 0 |
| MLS Only | 0 | 0 |
| Affiliate Member | 0 | 4 |

7. **Next Board Meeting-** Joint Meeting with SAR- June 21st 2018
8. **Committee Reporting-**

A. President's Report-

- Clean up and additional County links will be added to the SSO launchpad when EProperty Watch is implemented and released.
- Improvements to the building and technology are continuing.

B. SAR President's Report-

- Review of the strategic planning meeting with the Designated Realtors. There was a consensus to keep a strong local board, and continue to fortify both boards.

C. Executive Director's Report-

- The ED received a quote for Professional Liability Insurance.
- Due to the MLS amount of Tax in 2017, the BOD agreed to review & budget for estimated tax payments moving forward.

Board Members:

Kevin Broadrick
Tom Kozlowski
Jason Smith
Frank Hofmeister
Jim Schlegel
Chantal Wener

Committee Members:

Andrew Biggin
Lisa Bova
Eric Degerberg
Isabel Rawson

SAR BOD Members:

Staff Present:

Sarah Thorsteinson
Kristi Gifford

Minutes taken by:

Nikki Edson

Members Absent:

Spencer Thomas
Mike Krueger
Kathy Christina

Guests:

- The Rapattoni software transition continues.
- The first SAR Wildfire Clean Up day is on June 28th in Blue River. There was a directive to attempt to get media coverage of this event.

9. **May Financials-** A MOTION was made, seconded and approved to approve May Financials.

BUSINESS MEETING

10. Old Business

- A. R&R NAR Updates- There was a MOTION made, seconded and approved to approve the updates to the MLS Rules and Regulations. The Service Areas were agreed to keep as written.
- B. Portal/Iframed IDX Search Fields Review- Clarity does not have an option to have the map populate without search criteria. It was suggested to take these thoughts to the Corelogic conference.
- C. TV's and Technology- A quote for three new Televisions, mounts and installation was reviewed. A MOTION was made, seconded and approved to make this purchase as soon as possible.
Additional quotes for updated wiring for the building and computers were reviewed and there was a directive to have two additional quotes before any decisions are made. This is to be reviewed at the next meeting.

11. New Business

- A. Trestle/RESO Mandate- Summit MLS needs to have one feed open to keep the RESO certification. It was agreed to open the Active only feed.
- B. No Fee Waiver-MLS of Choice- The BOD agreed that there will be no waiver when this becomes active in July.
- C. Non-Conforming Lofts/Bedroom Count- There have been regular complaints to the MLS Director regarding this issue. It was decided that as long as it is disclosed in the listing this will remain the same.
- D. MLS Hot Issues-
 - Co-listings: Summit MLS reserves the right to request Listing Contracts. If there is concern, the listing contract can be requested and reviewed for policy adherence.
 - Adjusted Year Built: The BOD agreed to lock the auto populating year built field and add a freeform/not required field for adjusted year built with supplements to provide proof.
 - Coming Soon/Pocket Listings were discussed, this will be addressed further at a later point.

12. **Executive Session for the purpose of discussing legal matters-** 11:38 am

13. **Open Floor Items**

14. **Review of Action Items for July Board Meeting Adjournment**

Upcoming Events:

- June 15th: MarketStats by ShowingTime Webinar
- June 18-21st: SAR staff / Rapattoni Training (round 2)
- June 21st: SAR/MLS Joint Strategy Meeting
- June 26-27th: Corelogic User Group Meeting, Colorado Springs
- June 27th: Meets COE, NAR Code of Ethics, with Jon Goodman
- June 27th: The Good, Bad & Ugly of Multiple Offers, with Jon Goodman
- July 12th: Pizza & Politics with Marcia Waters