



352 Lake Dillon Dr
PO BOX 2397
Dillon, CO 80435
summitrealtors.org

MLS Board of Directors Meeting MINUTES May 14, 2020

Board Members Present: Spencer Thomas, President; Tom Kozlowski, Past President; Dana Cottrell, SAR President; Kevin Broadrick, Isabel Rawson; Chantal Wener; Eric Degerberg

Board Members Absent: Jim Schlegel

Committee Members Present: Lisa Bova, Andrew Biggin, Mike Krueger, Kathy Christina

Staff Present: Sarah Thorsteinson, Executive Director; Kristi Gifford, MLS Director

- I. **Call to Order-** Spencer Thomas called the meeting to order at 8:32 am
 - II. **Roll Call and Confirmation of Quorum (3)-** The roll call was taken, and 8 voting members were present for a quorum.
 - III. **Public Comment Period** – There was no public comment.
 - IV. **SAR Snapshot Review** – The Executive Director reviewed the SAR Snapshot for the month with the Board.
 - V. **Consent Agenda-** The consent agenda included the following items. There were 2 members who are not in full compliance currently.
 1. April Minutes
 2. New Members
 3. Membership Policy Compliance

There was a MOTION and SECOND TO APPROVE the April Consent Agenda. The MOTION was APPROVED.
 - VI. **Financials Review-** The March and April financials were reviewed with the Board of Directors by the Executive Director. There was a MOTION and Second to approve the March MLS Financials. The Motion passed. There was a MOTION and Second to APPROVE the April MLS Financials. The Motion passed.
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VII. Old Business

A. Update: New Products





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The MLS Director provided an update on new MLS product releases, timelines, and comments.

- a. Prospects CRM: Launched and so far there have been minimal questions from members.
- b. Realist 2020- Launched. A few questions about misinformation but otherwise quiet.
- c. Trestle: The MLS Director provided an update on a member office that has an audit but have not met the compliance requirements. The Board discussed the requirements and how much time to complete the audit. There was a MOTION and SECOND to give the member office thirty (30) days to bring their VOW into compliance or their feed will be suspended. The MOTION Passed.

Trestle now has limited public records for the RESO data sets. The Board discussed whether to research pricing.

Trestle also has Corelogic Integrated Property Number features (CLIP). The Board discussed and requested MLS Director to Research.

- d. SSO Migration to Cloud: also launched and everything is good so far.
- e. Auto-pop migration- Launched. Integrated Tax is hidden.
- f. MLS rules and Regs will be reviewed in June with the Summit REALTORS name change.
- g. Clear Cooperation Policy- There have been lots of questions from members. Most members are supportive, but we have had three that strongly dislike the policy.

VIII. New Business

- A. **Inactive Status:** The Board considered whether to allow members to suspend their membership or up to three months without having to pay membership dues if they are



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suffering economic hardship due to the COVID. The Board agreed that the Broker and Employing Broker must sign a document that they will not endeavor in the MLS during this time. If they do, both the Employing Broker and broker will have to pay \$150-equivalent to all back MLS fees that were forgiven. There was a MOTION and SECOND to APPROVE the COVID Hardship policy. The MOTION Passed. The Board will sign a resolution in lieu of MLS Bylaw changes to ensure the policy can go into effect immediately.

The MLS also discussed a policy on any member who drop their SAR membership and want to come back. The Board agree that members can come back within six months without reapplying to the MLS but must pay all back MLS fees during the time they were absent from SAR membership. There was a MOTION and SECOND to APPROVE the Policy that would allow these suspended members who signed the form and who want to come back within six months to not have to pay application fees but will be required to pay any missed MLS monthly fees before being reactivated. The MOTION PASSED.

- B. June Board meeting:** Due to staff being on vacation during the first few weeks of June, the Board agreed to cancel the June Board meeting.
 - C. Action Items from April:** The MLS Director is working on a letter of warning for 8.0 violations that would be a writable PDF that both the DR and participant to sign.
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IX. Adjournment: The meeting adjourned at 9:34 AM.

