



JANUARY 17, 2018  
SAR OFFICES

## SAR Board Meeting Minutes

- 1. Call to Order-** Tom Coolidge, President called the meeting to order at 8:33am.
- 2. Roll Call and Confirmation of Quorum-** The roll call was taken and 11 voting members were present for a quorum.
- 3. Public Comment:** There was no public comment.
- 4. Approval of Minutes –** A MOTION was made, seconded and approved to approve the December 2018 minutes as written.
- 5. Consent Agenda-** The Executive Director reviewed the Association snapshot and new members. There was a MOTION and SECOND to approve the December new Members and Committee Reports. The motion was APPROVED.
- 6. December Financials-** The year end financials will be available at the February 21<sup>st</sup> Board meeting.

### Old Business:

#### A. 2019 Strategic Plan

The Board reviewed the staff suggested strategies for carrying out the 2019 Strategic Plan. The Board agreed with the strategies and had a few changes including adding a fourth objective under operations for ensuring a well-run Board through educational opportunities. There was a MOTION and SECOND to APPROVE the 2019 Strat Plan pending changes as recommended by the Board. The MOTION PASSED.

#### B. 2019 Capital Improvements Budget

The 2018 Board approved moving forward with an upstairs remodel in the SAR building and having the building painted for 2019. The Board discussed a budget to fund these projects and asked for the Building Taskforce to interview contractors for work, determine what needs to be done, and propose a budget at the April Board meeting.

#### C. President's Report-Tom Coolidge

The President recognized and welcomed the new Board members. He noted that the past Board has worked on getting the Policies and Procedures in place, so that this board will be able to focus on bigger picture items and strategy.

#### D. Executive Director Report – Sarah Thorsteinson

The Executive Director noted that the County has sent out a wildfire mailer insert in the Property tax bill similar to the SAR wildfire mailer. SAR had proposed this insert to the

### Attendees:

Jason Smith  
Jackie McPheeters

Tom Coolidge  
Tom Kozlowski  
John Angelico  
Dana Cottrell  
Courtney Peroutka

Jennifer Chambers

Lisa Bova

Jack Carpenter

Dave Greenberg

### Not in Attendance:

### Guest

Isabel Rawson, MLS Board

### Staff in Attendance:

Sarah Thorsteinson

Mikel Traweek

### Minutes taken by:

Sarah Thorsteinson

Summit County Treasurer. She noted disappointment that the County took the idea and did not include SAR.

**E. Review of January Action Items-** Sarah Thorsteinson

The Executive Director reviewed the Board Action Items from the previous meeting.

**F. MLS Report-** Tom Kozlowski

The MLS President updated the Board that contracts with Corelogic for several new products, including, MLS touch, Trestle Defender, Matrix 360, Box MLS and Realist and that the products will be rolled out over the next couple of months.

The MLS Board also approved a few new requirements: 1: that the primary photo in a listing must be property centric and 2. That statistical listings must be put into the mls within 24 hours or be notified of a violation.

**7. New Business**

**A. County Assessor Membership Level**

The Summit County Assessors Office has requested that for the County Assessor not be required to pay application fees since it is an elected position. The MLS Board discussed this issue and agreed to waive the \$1000 MLS application fee, but wondered if SAR/MLS needs county records anymore and whether SAR should be sharing MLS data with the County who may be using it for to fine homeowners for building permits not pulled, short term rental violations, etc. The Board also discussed adding a specific public service member category for the Assessors office. The Board decided to send the issue to the Executive Committee for a recommendation.

**B. Leadership Orientation**

Due to the late time of the meeting, the Board moved the Orientation to the February meeting.

**8. Review of Action Items for the February 21st Board meeting.**

**9. Concluding remarks**

**10. The meeting adjourned at 10:30 am.**