

1 **Record of Proceedings**

2 **Regular Meeting of the Spanish Peaks MLS Board of Directors**

3 **June 08, 2021**

4 (This Meeting was Virtual, via GoToMeeting)

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6 **President** Kevin McIntosh called the meeting to order at 11:34am

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8 **Roll Call: Board Members** present for the roll call were: Shannon Rogan, Sarah Jardis, Joette  
9 Schalla, Jim Kenton – **Past President**, Sharon Sciacca – **Vice President** and Doug Petersen.  
10 Board Members Nicole Sudderth and Deborah Ferrari – **Secretary-Treasurer** were absent. A  
11 quorum of the Board was present.

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13 **ED** Terry Amalfitano was also present and recording the meeting.

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15 **Pledge of allegiance**

16 **Moment of silence**

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18 **Executive Director Update:**

19 Terry gave the report on the status of the Spanish Peaks MLS, with the MLS being in good shape  
20 paperwork-wise. As of 053121 the MLS has 142 members. The position has been very busy with  
21 help requests.

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23 **Action Items:**

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25 **Approval of Minutes of Regular Board Meeting of May11<sup>th</sup>, 2021:**

26 On a motion by **Jim**, seconded by **Sarah**, the minutes were approved as written. The motion  
27 passed unanimously.

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29 **Russell Hickey Commission Split Issue (tabled from last meeting):**

30 The Board determined this issue could be resolved by a blast email explaining how the various  
31 commission terms should be used. Kevin will give Terry the language and she will send the email.

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33 **Drone photo allowed as “Main” photo?**

34 On a motion by **Sarah**, seconded by **Jim**, the Board determined that the drone photo would be  
35 allowed, as long as it is accompanied by a front photo of the property. The motion passed  
36 unanimously. The Board then discussed the need for accurate directions in listings. On a motion  
37 by **Doug**, seconded by **Joette**, the Board approved that each listing shall require mandatory  
38 directions before being allowed to take the listing live. The motion passed unanimously.

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The Board then discussed the need for Water Rights and water information to be included in Vacant Land listings and determined that this should also be mandatory. The final item in listing entry discussion was whether there should be a cap on the number of photos allowed per listing. On a motion by **Sharon** and a second by **Shannon**, it was determined that the cap should be 60 photos per listing. The motion passed unanimously. The Board agreed that the language and approval for these changes would be reviewed and voted on electronically, and then we would email all of the new changes to the membership.

**Budget/Financials Review:**

The President called for any discussion on the most recent financial statements, 05/31/21. None was brought forth by the Board. **Joette made a motion** that the Financials be approved as presented; the motion was seconded by **Sharon**, and **passed unanimously**.

**New Member Approval**

On a motion by **Joette**, with a **second by Jim**, the Board unanimously approved the new members that had applied since the last meeting.

**New members added since 05/11/21 meeting include:**

- Jeff Evans, Employing Broker, Whitetail Properties, Pittsfield, IL
- Jerrod Meyer, Broker Associate, Whitetail Properties, Pittsfield, IL
- Dawn Richardson, Broker Associate, HomeSmart Preferred Realty, Canyon City
- Eileen Carpenter, Independent, Parker, CO (Returning Mid-year)
- Lenna Rauber, Broker Associate, COTW, La Veta
- Suzanne Morrison, Broker Associate, Capture Colorado, La Veta
- Jennifer Rivera, Broker Associate, COTW, La Veta

**CE Class Update**

The Board determined they would not offer further CE Classes in 2021 since we have currently offered more than the 8 required hours.

**Date for Next Meeting and Virtual/In-Person Discussion:**

It was agreed that the next regularly scheduled meeting of the Board shall take place on August 10th, 2021 at 11:30, VIRTUALLY.

**Any other new business to come before the Board:**

None presented.

As there was no further business to come before the Board, **a motion** was made by **Sarahdddd**, with a **second by Sharon**, that the meeting be adjourned. **The motion passed unanimously**.

The meeting was adjourned at 12:31 pm.

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2 Minutes Respectfully Submitted by: Terry A. Amalfitano, Executive Director

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6 *A copy of the proceedings of this meeting will be made available to any member of the MLS*  
7 *upon a written request to the Executive Director, Spanish Peaks MLS, PO Box 1182, La Veta, CO*  
8 *81055, or [spanishpeaksmls@gmail.com](mailto:spanishpeaksmls@gmail.com).*