

# Record of Proceedings

## Regular Meeting of the Spanish Peaks MLS Board of Directors

March 14, 2023

(This Meeting was Virtual, via GoToMeeting)

**President** Doug Petersen called the meeting to order at 11:35 am

**Roll Call: Board Members** present for the roll call were: Doug Petersen – **President**, Joette Schalla – **Secretary-Treasurer** Jim Kenton – **Past President**, Loni Pincoski, and Nicole Sudderth. Sharon Sciacca – **Vice President**, joined the meeting a few minutes later. Board Members Crystal Piercy, Michelle Shrout, and Deborah Ferrari were absent. A quorum of the Board was present.

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

**Pledge of allegiance**

**Moment of silence**

**Executive Director Update:**

Terry gave the report on the status of the Spanish Peaks MLS, updating the Board on recent activity, membership numbers, and general wellbeing of the entity.

**Action Items:**

**Approval of Minutes of Regular Board Meeting January 17, 2023, and electronic minutes of January 23, 2023.**

**A motion was made** by **Joette**, seconded by **Jim**, that the minutes for these meetings be approved, with one typographical error correction to the January 23<sup>rd</sup> minutes. **The motion passed unanimously.**

**Budget/Financials Review:**

The President called for any discussion or questions on the most recent financial statements, 02/28/23. There being none, **Sharon then made a motion** that the Financials be approved as presented; the motion was seconded by **Jim** and **passed unanimously.**

**Formal Board Approval of New Board Members:**

Terry notified the Board of new MLS Members since the January 17th meeting:

1 Grant Dolby, Employing Level Independent Broker, Dolby Haas, Castle Rock, CO  
2 Gerry Roybal, Appraiser, Valuation Dynamics, Colorado Springs, CO  
3 Brian Dilley, Appraiser, Rapid Appraisal Services, Peyton, CO  
4 Jon Handy, Commercial Appraiser, Bearing Commercial Appraisal, Colorado Springs, CO  
5 Stephen Bernauer, Employing Level Broker, Redfin Corporation, Denver, CO  
6 Andre Suissa, Appraiser, Titan Commercial Valuation, Lakewood, CO  
7 Dottie Kraska, Employing Level Independent Broker, Diamond Realty, Pueblo, CO  
8 Melanie Neys, Appraiser, Appraisal Services of Colorado, Fort Collins, CO

9  
10 **A motion was made by Jim**, seconded by **Sharon**, that the new MLS members be approved.  
11 **The motion passed unanimously.**

12

13 **PAR Field Change Listing Discussion:**

14 The Board discussed a memo circulated by PAR to their members regarding a change to their  
15 software in the area of Co-op commissions. The Board was in agreement that we should send this  
16 info to Flex and have them review it and let them know we were in agreement with the PAR  
17 change.

18

19 **Listing Accuracy Discussion:**

20 The Board once again took up the issue of accuracy in listing information, with Doug and Terry  
21 again affirming that they plan to schedule a meeting as soon as they both could do so.

22

23 **Email to Members re: Tutoring Opportunities Discussion**

24 Terry advised the Board that she has had several new members request tutoring from the MLS in  
25 the Flex software. Since she was aware of some brokers who knew the software and may have  
26 the time and inclination to train and make a little extra money, she wondered if she should make  
27 some effort to connect these folks. In the interim, she has been referring them to the self-help  
28 tools. After a brief discussion, the Board agreed that the self-help tools should be adequate, and  
29 we will just continue to refer members who need help to those tools.

30

31 **Any other new business that shall come before the Board:**

32 Terry advised the Board that she had been contacted by Flex personnel about the Flex contract  
33 renewal. The options presented were 3 years and 5 years. She also asked the Board for their  
34 thoughts on issuing refunds to members who had paid and then decided they did not want the  
35 membership. The Board also discussed whether it was feasible and/or sensible to offer the service  
36 of listing only one contract for some undecided fee. After discussion on these items, the Board  
37 agreed to continue with previous long-time practice of renewing for 3 years, not issuing refunds  
38 and not offering some sort of "partial membership" fee.

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

2 It was agreed that the next regularly scheduled meeting of the Board would be on Tuesday, May 9,  
3 2023, at 11:30 PM. The meeting will be held VIRTUALLY.

4

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

6 As there was no further business to come before the Board, **a motion** was made by **Joette**, with a  
7 **second** by **Sharon**, that the meeting be adjourned. **The motion passed unanimously.** The  
8 meeting was adjourned at 12:38 pm.

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

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12 *A copy of the proceedings of this meeting will be made available to any member of the MLS*  
13 *upon a written request to the Executive Director, Spanish Peaks MLS, PO Box 1182, La Veta, CO*  
14 *81055, or [spanishpeaksmls@gmail.com](mailto:spanishpeaksmls@gmail.com).*