



BOARD OF DIRECTORS
Meeting Minutes
February 19, 2025 / 9:00 am

CALL TO ORDER:	Insert Time	9:01am
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ROLL CALL: *(Check if in attendance)*

P: Present, A: Absent, V: Virtual

Trey Berry

Patty Gillean

Jane Marie Hurst

P
P
P

Staff:

Joshua Guenter

Luanne Coleman

MINUTES:

October 10, 2024 Meeting Minutes - For Review

The Meeting Minutes were accepted as presented.

FINANCIAL REPORT:

December 2024 financials presented by Courtney Riddick / Bruin & Associates

Motion: A Motion was made and unanimously approved recommending the HLAoR Board of Directors accept the December 2024 HLMLS financials as presented.

UNFINISHED BUSINESS:

NEW BUSINESS:

Future 'No Cost' Tech Implementations for Consideration

Board was introduced to several possible no-cost implementations. Recommendations were made to solicit current users for feedback. For products requiring a data feed, the Board suggests negotiating the cost of a standard data feed by applied to the vendors.

Review CCP Compliance

Discussion included the possibility of utilizing an "Opt-Out" form similar to other MLSs, and/or implementing a PLN. Board would like to continue the discussion at their next meeting.

MEMBER / SUBSCRIBER ISSUES & REQUESTS

New Construction DOM

The Board determined the most effective solution would be to allow agents to have their current listing agreement be amended to expire once a COO is obtained, and then to create a new listing, allowing the DOM to reset, with the CDOM still accumulating.

Additional Hyperlinks

The Board determined the most effective solution would be to have agents utilize the Associated Documents. When saving as a PDF, hyperlinks will be clickable.

Reporting Sold Data Fines

MOTION: A Motion was made and unanimously approved to implement the following fine tier structure for Failure to Report Sold Data:

1st Violation - \$1,000 fine

2nd Violation - \$2,500 fine

Remodel Information in the MLS

Staff will create a "mockup", showing additional property condition types and a field to allow agents to enter a "remodel/renovation" date.

GENERAL DISCUSSION *(if applicable)*

NEXT MEETING DATE:

April 16th 2025 at 9:00am

ADJOURN

10:30am

MINUTES PREPARED BY:

Joshua Guenter