



BOARD OF DIRECTORS

Meeting Minutes

July 23, 2025 / 9:00 am

CALL TO ORDER:	Insert Time	9:00am
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ROLL CALL: <i>(Check if in attendance)</i>

Trey Berry
Patty Gillean
Jane Marie Hurst

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Staff:
Luanne Coleman
Joshua Guenter

MINUTES:

June 18, 2025 Meeting Minutes - For Acceptance

The Meeting Minutes were accepted as presented.

CEO UPDATE:

Upcoming Events (Live Link)

Update provided by Luanne Coleman. Link will be sent following the meeting.

Local Flood Victim Support / Update

Update and recap provided by Luanne Coleman.

NAR REALTOR Relief Fund / Update

Update and details on applications provided by Luanne Coleman.

Kingsland Boat Tour / Postponed

Update provided by Luanne Coleman. Email will be sent to members on Aug 11.

Reciprocity Agreement with SABoR

Update provided by Luanne Coleman. Member feedback has been positive.

Strategic Planning Session / Sept 16 / Member Survey

Update provided by Luanne Coleman. John Houser with TR will facilitate. Board will be updated on date the survey will be sent.

FINANCIAL REPORTS & INFORMATION:

June 2025 Financials - For Review / Acceptance

Presented by Luke Bruin. Board introduced to new "dashboard" report.

MOTION: A Motion was made and carried to recommend the HL **MLS** June 2025 Financials to the HLAoR Board of Directors for acceptance.

Intercompany / Acct #2010 - Detail Report

Report provided.

Investment Accounts / Overview -Report

Report provided.

UNFINISHED BUSINESS:

June 2025 Member/Subscriber Count - Update

Report provided. Staff will add "Net" to the monthly changes.

New Property Condition Field / Progress Update

Board informed of delay. Staff will meet with Paragon to determine issues.

Coming Soon / Delayed Marketing Status - For Discussion

Board determined that listings should be able to stay in the status indefinitely until expiration date. Listings will still require a price to be entered and DOM will accrue. Listings will be required to follow all existing MLS rules.

Non-REALTOR® Access to MLS - For Discussion

Board determined an effective of September 1. Staff will draft a code of conduct for review.

MLS Bylaws / For Approval

Code of conduct will be needed. Discussed terms and requirements of bringing on new candidates (ie: Should they have served on a committee, or can other qualifications be used). Staff will review how other MLSs qualify their directors.

NEW BUSINESS:

Relocating the STR "Y/N/UK" from Features to Field / Update

Staff will relocate STR from features to its own field. Staff will work with Paragon to migrate current listings. For listings with multiple entries, staff will direct Paragon to remove "Unknown" and maintain the other (Yes or No) the agent selected.

MLS Fee Increase in 2026 - For Discussion

General discussion began, and will continue at a later meeting. Staff will provide additional information such as cost of living increasing, membership activity, and additional justifications.

MEMBER / SUBSCRIBER ISSUES & REQUESTS

Tax Rate Field - Request to make if not required / Jesse James

Field will still be required. Patty Gillean stated she may have an alternate method of obtaining tax rates. Staff will contact the CAD for additional details.

GENERAL DISCUSSION *(if applicable)*

NEXT MEETING DATE:

The next meeting will be held on September 17, 2025 at 9:00 am.

ADJOURN

10:32am

MINUTES PREPARED BY:

Joshua Guenter