

MLS & Rules Committee

MEETING MINUTES

December 3, 2018

10:00am – 11:30am

Chairperson Tanya Kulaga called the meeting to order at 10:00am. Present were Tanya Kulaga, Erin Morgan, Cheri Drake, Cheryl Puentes, Chris Earl, Diane Kennedy, Lindsay Landis, Jake Forbes, John Green, Shelly Doris & Nicholas Lerner. Greta Carter-Wilson and Zach Dodson were in attendance from the Board of Directors. Ty Haas was in attendance for observation.

MLS & RULES

Tanya Kulaga, Chairperson

Erin Morgan, Vice-Chairperson

Bev Hill

Cheri Drake

Cheryl Puentes

Chris Earl

Diane Kennedy

Drew Deck

Lindsay Landis

Jake Forbes

John Evans

John Green

Mary Jones

Nicholas Lerner

Shelly Doris

HRE

McGrew

KWI

McGrew

McGrew

Stephens

McGrew

RN Pref

HRE

Signal Oak

KWI

CB G&B

McGrew

McGrew

Stephens

Meeting Minutes from November 9, 2018 were reviewed. After review, **it was moved to accept the minutes from the previous meeting; seconded and passed.**

1. Review Feedback from Attorney
 - a. **It was moved to accept Paragraph 2a as is, without accepting changes provided by attorney for Paragraph 2a; seconded and passed**
 - b. **It was moved to accept Attorney's change for Paragraph 4a as shown; seconded and passed**
 - c. **It was moved to accept Attorney's change for Paragraph 4b as shown; seconded and passed**
 - d. **It was moved to seek clarifying statement regarding disclosure in Paragraph 7b from attorney; seconded and passed**
 - e. **It was moved to accept Attorney's change for Paragraph 7g as shown; seconded and passed**
 - f. **It was moved to leave Paragraph 7h without checkbox as suggested by Attorney; seconded and passed**
 - g. **It was moved to strike language from Paragraph 7h as suggested by Attorney and as shown; seconded and passed**
 - h. **It was moved to send suggestion on page 8 back to Attorney for clarification with our feedback; seconded and passed**
 - i. **It was moved to accept Attorney's change to Paragraph 19 as shown; seconded and passed**
 - j. **It was moved to accept Attorney's change to Paragraph 25 as shown; seconded and passed**
2. Continue review of Sales Contract
 - a. **It was moved to bold and capitalize all numbered paragraph headings except for paragraph 1; seconded and passed**
 - b. **It was moved to increase the size of the initial boxes at the bottom of each page, add clarification as to which box is for Seller's initials and which box is for Buyer's initials and to move the page number to be centered; seconded and passed**
 - c. **It was moved to change the size of the checkboxes in Paragraph 3a, to unbold the "b" in Paragraph 4b and to insert a missing colon after inspections in Paragraph 7h; seconded and passed**
 - d. **It was moved to add 3 terms in Paragon under ownership type: ASP, AMP and Other; seconded and passed**
 - e. **It was moved to extend the meeting to 12:00pm; seconded and passed**
3. Review Feedback from Board of Directors
 - a. **It was moved to update Paragraph 7ic as shown; seconded and passed**
 - b. **It was moved to leave Closing Cost as is; seconded and passed**
 - c. **It was moved to add clarifying language to the end of Paragraph 5 as shown; seconded and passed**

- d. **It was moved to leave Paragraph 11 as is; seconded and passed**
 - e. **It was moved to ask for Attorney feedback regarding Check Applicable boxes in Paragraph 11; seconded and passed**
 - f. **It was moved to leave initials on bottom of each page and send back to Board of Directors for final recommendation; seconded and passed**
4. New Construction Contract
- a. **It was moved to approve New Construction Contract and send to LHBA; seconded and passed**

The next meeting was scheduled for Monday, December 10th at 10am. The meeting was adjourned at 12:03pm.

Respectfully submitted,

Rob Hulse
Executive Officer

Leah Kohlman
MLS Coordinator