

MLS & Rules Committee

MEETING MINUTES

September 28, 2018
10:00am

Chairperson Tanya Kulaga called the meeting to order at 10:04am. Present were Tanya Kulaga, Cheri Drake, Cheryl Puentes, Chris Earl, Jake Forbes, John Evans, John Green, Nicholas Lerner, Shelly Doris & Toby Gallegos. President Henry Wertin was in attendance for observation. John Evan and Shelly Doris left early.

Meeting Minutes from September 21, 2018 were reviewed. After review, **it was moved to accept the minutes from the previous meeting; seconded and passed.**

Rob provided an update from LBOR Attorney Danielle Davey regarding Lead Based Paint Disclosure. Every contract for purchase shall contain the disclosure, etc. but doesn't specifically direct how that is delivered. The LBP Addendum alone satisfies the federal requirement. As such, **it was moved to use a short Lead Based Paint blurb within the LBOR Contract, instead of the larger paragraph; seconded and passed.**

The Committee resumed their work on LBOR Sales Contract revision and spent this meeting time discussing the Inspection Paragraphs in LBOR Contract. Two Committee members have officially proposed a new draft of the Inspection Paragraphs for consideration by the Committee.

A consensus of the Committee agrees that the language to cancel a contract and refund earnest money should be consistent throughout the contract.

Additionally, the Committee felt that the terms "Unacceptable Conditions" and "Deficiencies" are both used in the contract to describe the same thing, and that for consistency it would be important to choose one and use it consistently.

The Committee finalized the changes to the new Paragraph for Inspections. At this time, **a motion to recommend all contract changes to the Board of Directors failed for lac of a second.**

Next, **a motion to accept the changes made to the newly proposed paragraph 10, which will replace current paragraphs 7, 8, 9 & 10 was seconded and passed.** Board Staff will update the LBOR Contract with these changes and have ready for the next meeting.

Next Meeting Scheduled for Friday, October 5th at 10:00am

Meeting was adjourned at 11:59am.

Respectfully submitted,

Rob Hulse
Executive Officer

Leah Kohlman
MLS Coordinator

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

Toby Gallegos

HRE

McGrew

KWI

McGrew

McGrew

Stephens

McGrew

RN Pref

HRE

Signal Oak

KWI

CB G&B

McGrew

McGrew

Stephens

KWI