

MINUTES
Charlottesville Area Association of REALTORS®
MLS Rules and Regulations Group
Tues., August 8, 2023
Hillsdale Conference Center

Members in Attendance: Anne Oliver (Chair), Tara Savage (Vice Chair), Steve Houchens (Chair Commercial Council), Anne Burroughs (Board Liaison), Amanda Spigone (Board Liaison), Emily Dooley, Lesley Gleason, Aaron Howell, MK King, Tom Pace, Donna Patton, John Seidler, Pat Widhalm, Kevin Wilberger, Chris Sylves, Sabina Martin. Staff: Abby Tammen

Chair Oliver called the meeting to order at 2 p.m. and reviewed the CAAR Antitrust Statement.

Approval of MONTH Minutes

The July meeting minutes were approved as presented.

Commercial Council Update

Council Chair Houchens noted CVCMLS subscriptions remained the same as July. The Council received a demo of the latest Catylist platform from the new owners, Moody's Analytics. The Council members will receive a log-in to the new platform and explore the new features, provide questions, and then work with staff to finalize an implementation date for all of our subscribers to utilize the enhanced platform in Q4 2023. There is no additional cost for the enhanced platform implementation.

Old Business

Sentrilock Conversion Feedback

The lockbox exchange is complete. No additional questions were received for the overall conversion process.

Commissions minus closing costs

This item has been deferred to the August Board meeting.

New Business

Virginia Data Share Governance Structure Outline

The Group reviewed the structure of the proposed data share governance model. Following discussion, a **MOTION** was **MADE, SECONDED**, and unanimously **APPROVED** for CAAR to accept the proposed governance model with a change to provide all votes as a super majority requirement.

Virginia Data Share Phase II Funding Request

The Group reviewed the fees associated with participation in the second phase of the data share discussion – the request for proposal process to research and finalize a vendor to execute the data sharing. Following discussion, a **MOTION** was **MADE, SECONDED**, and unanimously **APPROVED** to fund Phase II of the Virginia Data Share discussion at our prorated share not to exceed \$1,500.

Review of Lockbox Policy #10

Staff provided an updated version of CAAR's Lockbox Policy #10 to reflect the newest information related to our Sentrilock partners. The Group reviewed and discussed the changes provided. Following discussion, a **MOTION** was **MADE, SECONDED**, and unanimously **APPROVED** to accept the changes presented in Lockbox Policy #10 with the inclusion of a signature acknowledging the Policy.

Future Meetings & Important Dates

Chair Oliver reviewed the next MLS Group meeting date and the upcoming important association event dates.

Adjourn

Chair Oliver adjourned the meeting at 3:14 p.m.

Respectfully submitted, Abby Tammen, Staff Liaison