

Minutes

MLS BOD Meeting
Association Office
August 20, 2009

Present: Jim Schab, Linda Crouse, Patti Pitcher, Dave Ruwe, Laura Durham, Steve Benson, Dale Zahn & Judi Henshaw-Staff Liaison
Excused: Ted Dozeman, Nancy Bierenga

The meeting was called to order at 8:57 a.m. by Chairman Jim Schab.

AGENDA: Motion made approve the agenda. Support and Carried.

Administrative Reports:

MINUTES: It was MOVED and seconded to approve the minutes from June 18, 2009. Support and Carried

FINANCIAL REPORT:

It was MOVED and seconded to receive the financial report. Support and Carried.

STAFF REPORT:

1. Judi Henshaw reported WMLAR open house site is ready used and will be announced in the next weekly bulletin. Jim Van Heule from Heunox Corp is the new web designer and will maintain the site.
2. Dale Zahn invited this Board to the BOD meeting next week Wednesday to view the presentation for Listing Book that SWMRIC managers viewed at the last meeting. Jim Van Heule/Heunox will also be making a presentation to SWMRIC with his version of Listing Book.
3. AB status is used by other associations as Active Back up status, this status when defined could be the answer to the Short Sale status issues. Linda Crouse will work on the definition for the next meeting.

Unfinished Business:

New Business:

CHAIRMAN REPORT:

Jim Schab reported GRAR held their meeting regarding joining SWMRIC and will make an offer for Data Sharing to them at the next SWMRIC managers meeting. Dale Zahn reminded this Board SWMRIC has no plans to Data Share. Jim says Traverse City contract with Paragon is coming up on expiration and he sees them as the next Association to follow, then Water Wonderland.

SWMRIC REPORT:

Dale Zahn reported the next meeting is the yearly planning session on September 11.

HUD COMPLAINT:

There have been 2 HUD complaints filed against SWMRIC for fair housing verbage. Complaints need to be sent to individual Associations WMLAR and MOM (WMLAR member used “busy or near Retirement couple” and MOM board member used “Newlywed & Singles”. Formal complaints filed with HUD then to Michigan Dept of Civil Rights – 30 days to respond.

President of WMLAR Joyce Clegg spoke with Dave Stellan President of Fair Housing Center. He pleaded unawareness on the matter but will investigate the complaint.

Suggest notify the offices to check their listings – describe the property & not the type of people who should buy it.

ANNOUNCEMENTS:

Next meeting Sept 17, 2009 @ 9:00

ADJOURN:

Meeting adjourned at 10:08 a.m.

Prepared by Judi Henshaw, Staff Liaison