#### MINUTES

# Charlottesville Area Association of REALTORS® MLS Rules and Regulations Group Tues., May 2nd, 2023 Hillsdale Conference Center

# Members in Attendance:

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

Chair Anne Oliver called the meeting to order at 2:01 and Staff reviewed the CAAR Antitrust Statement.

# **Approval of March Minutes**

The April minutes were approved as presented.

# Commercial Council Update

Council Chair Houchens noted CVCMLS subscriptions were down 1; currently at 142 users.

## **Old Business**

Awaiting attorney review of the Zillow rental agreement, update next month.

Reminded everyone of the SentriLock FAQ Link - <a href="https://www.caar.com/lockbox-conversion">https://www.caar.com/lockbox-conversion</a>.

## **New Business**

The Group was informed about a Virginia Regional Data Share discussion that was held in November of 2022. After discussion the following **MOTION** was **MADE**, **SECONDED**, and **APPROVED**: CAAR to provide funding based on the number of MLS subscribers to participate in the governance structure discussion of a statewide data share in Virginia.

SentriLock User Agreement – Defer the approval of the Sentrilock user agreement to an email vote. If the outcome of the email vote, is not unanimously approved, then we will call a separate MLS Group meeting via Zoom prior to the May Board of Directors meeting. Voting to be completed by Thursday May 11<sup>th</sup>, 2023.

#### **Board Updates**

No additional updates at this time.

## **Staff Updates**

No additional updates at this time.

#### Adjourn

Chair Oliver reviewed the important meeting dates on the agenda and adjourned the meeting at 2:52 p.m. Respectfully submitted, Frank Podrebarac, Staff Liaison