



190 Talisman Drive, Suite D-5
Pagosa Springs, CO 81147
Phone: 970-731-4015
Fax: 970-731-4016
Email: psaar@centurytel.net

A regular Board of Directors meeting was held Wednesday, June 23, 2021 at the PSAAR office.

Present at the meeting: Mike Heraty, Heather Simpson, Blue Pitcher Lindner, Barbara Swindlehurst, Brittany Hathorn, Linette Nye Schmidt, Melissa Swearngin, Denise McCabe, and Layne Poma. Absent: Kevin Blue, Grace Golden and Tracy Gosar.

Guests: Tyrone Adams CAR CEO, Matthew Hintermeister, CAR Chair- Elect, and Veronica Medina with NextHome Rocky Mountain Realty & Rentals.

The meeting was called to order at 9:07 am.

Guests from CAR presented CAR update – CAR would like to know about things that they at CAR can help with early so they can help find solutions.

The CAR Fall Forum is the annual event held at the Broadmoor October 17-20. The 100th anniversary of CAR will also be commemorated at this event. Registration is available online on at the CAR website. There are rooms blocked off for CAR and they are provided once you register for the event.

CAR has recovered financially with reserves of \$3.6 million. Membership is at 29,000 members, the highest it's ever been. The legal hotline is currently the most used resource. Most common subjects are competency in geographic areas as well as going from residential to commercial listings. COVID showing protocols is also a common question, there is no longer a state mandate so that falls to the local government. Communicate with the client about how they feel about COVID and the use of masks, etc., to serve them the best.

Metro districts, special districts, HOA's are implementing restrictive rules that are driving costs up further. It's something CAR is monitoring.

HB-1271 affordable housing. Incentives Grant Program to provide grants to local governments that adopt one or more policy that create incentives to promote the development of affordable housing.

HB1134 - reporting rent and lease payments to credit agencies voluntary. CHFFA has pilot program.

Project Wildfire - State has now funded the project. \$100,000 in victim assistance last summer.

Reporting Code of Ethics violations - utilize CAR, don't call the local board. Don't hesitate to call with concerns about things that could be an ethics violation.

- I. Secretary's Report: Minutes presented in the meeting packet. Heather moved Denise seconded. Motion carried.
- II. Treasurers Report: Mike and Heather still need to sign signature cards, will work to get that done this month. Brittany moved to approve the Treasurer's report, Layne seconded.
- III. President's Report: CAR Representatives covered the report. Recommended everyone attend the CAR Fall Forum in October.
- IV. Regular Business: Membership report from Melissa. The June Membership Update was approved.
- V. New Business / Upcoming Events: Library Campaign to renovate the library and expand the area that's available. Working to raise money for the project. There are multiple events coming up to raise the funds. Barn Party and Briefing as the project begins will be held July 8, 2021 at 5:00 pm at the Cammack Home at 3786 Hwy 84. For more information you can contact Blue.

Scott Peterson will be holding a class July 12th at the Tennyson Event Center. 2 Hours of CE.

The membership orientation had 10 members attend from the Pagosa side of PSAAR. Will hold one for the SLV members on the other side of the pass. Melissa is working with CREN for a new member MLS course for the members.

Habitat for Humanity is applying for enterprise zone contribution project. They have asked the board to support Habitat for Humanity for the zone credit. Indie Dwell from Pueblo is working with them for steel frame modular homes that are more cost effective than wood frame homes. County has donated 12 lots to them for affordable housing that the modular homes will be going onto the lots. Robin, the apartment manager downtown home has begun, current project for habitat.

Veronica Medina has shown interest in RPAC and forming a committee for RPAC. She will coordinate doing this to provide representation for our area.

VI. Old Business – none

VII. Committee Reports

- CREN Update – None.
- Pagosa Area Tourism Update – None.
- Government Affairs Committee Update – Mike Heraty – no new updates this month.

VIII. Meeting was adjourned at 10:50 am

IX. Next Meeting July 21, 2021 at 9:00 am in person at PSAAR.