

## **MINUTES GENERAL MEMBERSHIP MEETING**

January 8, 2020

ADRC

35 Bunches 7 for meeting only

**CALL TO ORDER:** President Julie Henkel called the meeting to order at 9:18

**PLEDGE:** Julie led the pledge

**APPROVAL OF MINUTES:** M/S/C to approve the September Minutes as published on the DCBR website

**INTRODUCTION OF GUESTS:** None

**AFFILIATE ANNOUNCEMENTS:** Pinkert Law firm has hired a new attorney Michael B

**REALTOR® ANNOUNCEMENTS:** None

**PRESIDENT ANNOUNCEMENT:** Julie Thanked all for a great year including the incoming team and a super thank you to Susan and Carey

### **AWARDS PRESENTATION – HONOR SOCIETY Presented by President Holly**

Julie Henkel	Connie Erickson	Di Taillon
Gretchen Porten	Scott Bader	Griff Goetsch
MaryKay Shumway	Holly Thomas	Heidi Neubauer
Paul Dreutzer	Robert Erickson	Bonita Smrz

**REALTOR OF THE YEAR AWARD:** Sara Glenn presented the Realtor® of the Year award to Jan Campbell

**AFFILIATE OF THE YEAR AWARD:** Sara Glenn Presented the Affiliate of the Year award to Knight Barry Title – Denise Plassmeyer accepted the award

**WRA UPDATE** –Cori Lamont spoke about the divided government and how those lobbyists are often the best source for the new appointees to get background knowledge from. She is on the DSPS forms board and encourages members to consider participating. Cori spoke about the legal survey and that one of the benefits members appreciate is the legal hot line, but the complaint is the timing on call backs. Remember you can leave the best time to call back both on the phone and online sign up. They do try to return calls within an hour but sometimes calls run long. The survey showed that many did not know that there is a webcast service to help with transactional issues the WRA has 4 staff attorneys to help. There will be minor updates to the WB-11 this year but will not be a complete overhaul. Some bills to watch in this session: Seller surveillance do real estate agents need to disclose the existence of cameras, or surveillance equipment. This bill will clarify when relating to the sale of a property including FSBO or Broker assistance, that the property owner has the right to monitor their property and does not need to disclose this. The video and information is not to be used publicly and if so could face fines. The property owner can provide to law enforcement officials if necessary. They are working on modifications to the condition report and vacant land with regards to FIRPTA. Working on a bill allowing remove notarizing deeds. This will allow that parties do not need to present to complete the property sale. Bill to watch “chasing sales” regarding when a property sells, and the assessor increases the property value on that property and not on surrounding properties. WRA is asking that this be codified in the state law which states that it is unfair treatment and unconstitutional to the uniformity law.

Cori also spoke about the current supreme court ruling on the ownership of a flowage. More information on this ruling can be found here. <https://www.wra.org/WREM/Apr18/Piers/>

WRA is concerned about this because a large number of flowages and lakebeds are owned by Utility Companies who could potentially charge waterfront property owners to place a pier in the lake.

Remember your voice can be heard at REALTOR® and Government Day Feb 5<sup>th</sup>

### **NOMINATIONS BY PETITION OR FROM THE FLOOR – None**

**ELECTION OF OFFICERS:** M to approve the slate of officers as printed/S/C

President – Gretchen Porten  
President Elect – Bonita Smrz  
Sec/Treasurer – Jeff Isaksen  
Director – Matt Stone

Director – Holly Thomas

**INDUCTION OF BOARD: Cori Lamont Senior Director of Legal and Public Affairs, All Subscribed**

President Elect – Bonita Smrz  
Secretary /Treasurer – Jeff Isaksen  
Director – Matt Stone  
Director – MaryKay Shumway  
Director — Heidi Neubauer  
Director – Holly Thomas  
Past President – Julie Henkel

**INDUCTION OF THE BOARD PRESIDENT – Cori Lamont Senior Director of Legal and Public Affairs conducted the Induction**

President Gretchen Porten

**PASSING OF THE GAVEL:** Julie presented the gavel to Gretchen and Gretchen Presented the Plaque of service to Julie

**ADJOURN:** Meeting ended at 10:22 PM

**SUBMITTED BY:** Susan Kurtz, Association Executive