

MINUTES

Short-term Rental Board

November 4, 2024

1. Call to order

2. In attendance

3. Reading and approval of prior meeting minutes

4. Reports of officers and standing committees

- a. Secretary: UC STR by the Numbers **(See Attachment 1)**

5. Reports of ad-hoc committees - none

6. Old Business

- a. Good Neighbor Notifications amended **(See Attachments 2a, 2b and 2c)**

7. New Business

- a. Set STR Board meeting dates for **2025**
 - i. Dates from **2023**:
 1. July 27
 2. Sept. 11
 3. Nov. 13
 4. Dec. 11
 - ii. Dates from **2024**:
 1. Feb. 5
 2. Called meeting on variances on Mar. 18
 3. April 8
 4. June 10 (rescheduled to June 24)
 5. Aug. 12
 6. Sept. 9
 7. Nov. 4
- b. Term limits of STR Board members. Some members' terms expire in 2025. **(See Attachment 3)**

David Dyer, (4 years, til June 15, 2027)
Martin Pilote, (4 years, til June 15, 2027)
AnaLuisa Salvatti, (4 years, til June 15, 2027)
Karen Sweeney, (2 years, til June 15, 2025)
Patrick Woodall, (2 years, til June 15, 2025)
Susan Phillips, (2 years, til June 15, 2025)
Laura Jenkins, (4 years, til June 15, 2027)

- c. The following are suggestions from community members:
 - i. Add deadline to handing out the initial GNN?
 - ii. From the “Definition” section of the ordinance: “Good neighbor notification means a document provided by the property owner/registered agent to surrounding properties **annually.**” Do we want to amend the section titled: Operational requirements for owners” to include the word “annually”?

- d. Request by Joni Lee, owner of Suches Vacation Rentals, to speak to the board.

8. Adjourn

VISITOR SIGN IN SHEET

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NAME
