



**STR (Short Term Rentals) Ad Hoc Committee Open Meeting**  
Friday July 16<sup>th</sup>, 2021 10:00 AM @ Ralph Wagner Bldg. Conference Room

**Members Present:** Chris Wilson (Chair via phone), Jim Hannon (via Phone), Jack Tingley (Acting Chair for this meeting), **Michelle DiSimone**

**Quorum Present**

**Resource Persons:** Bob Mattison, Dana Merola

**ALA Member Guests:** 0

**(STR furthermore shall be recognized to stand for Short Term Rental)**

**Call to Order: 10:04 am**

**1. Approval of Minutes-**

June 12<sup>th</sup>, 2021 Open Minutes

**Motion: by:** *Jim Hannon* and seconded by Jack **Tingley** to approve the minutes of June 12<sup>th</sup>, 2021

**Motion Carried:** *Vote all in favor*

**2. Member Comments**

This portion of the agenda is reserved for Members to provide comments related ONLY to items on the current agenda. A time limit of three (3) minutes per Member will be allowed. Members may only comment ONCE.

- There were no member comments, no members were in attendance

**3. Staff Report**

1. Dana Merola went over the report as follows, The Committee heard 8 hearings **5** of which received a \$1000 fine, 2 of those received a suspended fine of \$1000 for a 6-month period which will be assessed to the account if another violation is received. **One was dismissed and one was given a warning and one postponed.**
2. This month the Committee will hear 7 hearings in closed session.
3. David Dahl and Kathi Rothner have stepped down from the Committee and Michelle DiSimone has been added to the Committee.

**4. ALA Members Questions and Answers**

- One Member Comment was made asking about the frequency of changing the list and who needs to be on it if they both need to be on the list. Bob Mattison explained that if they are not together with a card they would need to both be listed.

**ADJOURNED:** 10:08 a.m.

Minutes prepared by Shoreline/Lake Ops Administrative Assistant Dana Merola  
Minutes reviewed by Chris Wilson