

**STR AD HOC
COMMITTEE
MEETING**

JULY 16 TH , 2021



SHORT TERM RENTAL AD HOC COMMITTEE OPEN MEETING

Friday July 16th, 2021 10:00 a.m.

To attend the in-person meeting you will need to RSVP to dmerola@ala-ca.org no later than 5pm on Wednesday, July 14th, 2021.

ALA is planning to broadcast a live stream of the meeting through the ALA website to allow ALA members to view and listen to the meeting.

Committee Members: Chair Chris Wilson, Jim Hannon, Michelle DiSimone, Jack Tingley

Resource Persons: Bob Mattison, Dana Merola

Agenda

Call to Order

1. **Approval of Minutes**
 - a. **June 12th, 2021**

Chris Wilson

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.

3. **Staff Report**

Dana Merola

4. **ALA Members Questions and Answers**

This portion of the agenda is reserved for Members to ask questions related ONLY to items relevant to this Committee. The question will be answered by the Committee if possible, or a follow-up email response will be provided. A time limit of three (3) minutes per Member will be allowed. Members will only be recognized ONCE during the Q & A part of the Agenda.

Next Meeting: TBD

ADJOURN

Location of meetings will be at the Ralph Wagner Building Conference room unless otherwise noted due to space constraints. Members who have RSVP'd will be notified of the movement of the meeting from this location to Burnt Mill Beach Club if needed.

**1a. Approval of Minutes
from June 12th , 2021**



STR (Short Term Rentals) Ad Hoc Committee
Saturday, June 12th, 2021 1:00 PM Via Zoom Online

Members Present: Chris Wilson (Chair), Jim Hannon, Jack Tingly,

Quorum Present

Members Absent: David Dahl, Kathi Rothner

Resource Persons: Sharon Pittman

ALA Member Guests: 5

Call to Order: 1:00pm (STR furthermore shall be recognized to stand for Short Term Rental)

1. Approval of Minutes-

March 6th, 2021 Open Minutes

Motion by: *Jim Hannon and seconded by Jack Tingly to approve the minutes of March 6th, 2021*

Motion Carried: *Vote all in favor*

2. Staff Report

Sharon Pittman read over the staff report that Dana Merola constructed. Report read that the Committee heard 7 hearings in March all of which were issued a warning and one fine of \$500 that has been paid. There are 8 hearings for this month. Any STR advertisement that promotes use of ALA property will be issued a warning letter advising they are advertising incorrect information and can result in a trespassing violation.

Jim Hannon made a point of order that there should have been a member Q and A for members to ask about items on the agenda. It was missed on the agenda and the Chair gave time for any comments to be made at this time. There were no responses or hands raised.

3. Discussion on 30 day Rentals- Bob Mattison went over the definition of a 30-day rental and that we do not have any rules that would prohibit this, we do require a rental agreement/lease to show the 30-day rental of the property. Jack Tingley pointed out that this type of rental is still being used as a STR and does not know how we can mitigate it and maybe the next item on the agenda can help with that.

4. Discussion on adding and removing from 10-person guest/family list- Discussion ensued on restrictions and or monitoring of the adding or removing of guests on your list. Bob Mattison mentioned that we will be monitoring the actions of accounts making these constant changes including the 30 day rentals, even if the rental is legitimate we will have staff be diligent in tracking the accounts that are making constant guest list changes.

5. 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: 1:20 PM

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

2 . Questions and Answers

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3a. Staff Report



2 STR Staff Report

1. The Committee heard 8 hearings 4 of which received a \$1000, 2 received a suspended fine of \$1000 for a 6-month period which will be assessed to the account if another violation is received within the 6-month time period. 2 were dismissed and given a warning.
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.

4. Questions and Answers

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