

McCall Area Timeshare Association

Board Meeting Minutes

July 30, 2015

The meeting was called to order by President Dave Holland at 9:12 AM in Dave Holland's office at MATA. Board members present were David K. Holland, Travis Leonard, and Gary Turner. Also present via phone conference were Dick Brotherton and Spencer Koonz.

After reviewing the minutes of the April 17, 2015 Board Meeting, Travis Leonard moved to accept the minutes as printed and Spencer Koonz seconded the motion. The minutes were approved unanimously.

ANNUAL MEETING

The minutes of the October 11, 2014 Annual Meeting were reviewed. Spencer Koonz moved to accept the minutes as printed for owner review. Dick Brotherton seconded the motion and it carried unanimously.

Two positions on the Board will need to be filled at the Annual Meeting. Kathy Borgholthaus, Wayne Simonis, and Tina Sudbrock will be asked to serve on the nominating committee. Dick Brotherton and Travis Leonard have both agreed to serve another two year term if nominated.

The Annual Meeting will be October 10, 2015.

RENEW MANAGEMENT CONTRACT

Spencer Koonz moved to renew the management agreement between McCall Area Timeshare Association and Brampton Holdings, Inc. Dick Brotherton seconded the motion and it carried unanimously.

ASPEN VILLAGE

Cable One – The problems with Cable One TV service have been resolved. We now have two boxes in each of the units with two televisions.

Buildings C,D, and E – These units have now been painted and there is new bark in the walkways and entries.

Roads Chip Sealing – All of the roads in the Aspen Village will have chipwork done.

Sports Club – The club is operating in the black. It looks good and is operating well.

Aspen Market – The Aspen Market is up and running. Dave can sigh a little and smile a lot more. The Market looks very good and is definitely an improvement to our community.

Outdoor Pools – The outdoor pools have been changed to salt water. This helps to make the skin feel soft and improves the overall healthiness of the pools and makes them much better for swimming.

THE ASPENS

The Roof Assessment – three year plan. The plan to re-roof the three bedroom units across the street is finally moving. This will only affect the units across the street and not the Aspens which were assessed for roofing several years ago. At that time the three bedroom units across the street were not assessed. The assessment will begin in August. The assessment per unit will be \$32.80 for each week of ownership for three years. Travis asked if payment could be made in arrears. This could be done and MATA will pay for the first installment (remainder of 2015 – August, September, October, November, December) up front and assess the owners next year.

MATA

The 2016 budget was discussed. During the 2015 year, MATA has gotten back 88 weeks of ownership. This means no maintenance fees received for those weeks. Needless to say, there is still some work to be done before a preliminary budget will be ready. Dave will e-mail information to each board member within the next few days for reviewing and input. This will be followed by a phone conference in a few days or through e-mail. There will need to be a significant increase in maintenance fees and the Board needs to make this increase as gentle as possible.

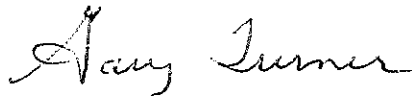
Rental Rates were also discussed. It seems that the idea of renting is rapidly increasing and the idea of ownership is decreasing in our society. This is not unique to MATA or McCall. It is everywhere. There will be a comparison made between our rental rates and that of the industry in the McCall area. In the Motel/Hotel business, fluctuations in rates may change somewhat with the seasons. MATA is a year around operation and seasonal adjustments in rental rates would be difficult. VRBO is being utilized on a limited basis to explore the possibility of renting via the internet and so far it has been positive.

SCHEDULE NEXT BOARD MEETING

The next Board Meeting will be held in Boise, Idaho on August 21-22. During the interim, there will be a phone conference and/or e-mail communication to finalize a few things before our Board Meeting in August.

There being no further business, it was move by Travis Leonard and seconded by Gary Turner that the meeting be adjourned. The motion carried unanimously.

Respectfully submitted,

A handwritten signature in cursive script that reads "Gary Turner".

Gary Turner

Secretary ProTem