

**McCall Area Timeshare Association
Board Meeting
McCall, Idaho
October 10, 2009**

The McCall Area Timeshare Association Board of Directors meeting was held at the home of Dave and Carol Holland in McCall, Idaho on October 10, 2009 following the 28th Annual Homeowners Meeting.

Present were Board Members Travis Leonard, David Holland, Gary Turner and Spencer Koonz. Richard Brotherton was absent.

Board President Travis Leonard convened the meeting at 1:00 p.m.

The August 11, 2009 Walla Walla Board meeting and the October 6, 2009 Phone Conference Board meeting were reviewed.

Gary Turner moved that the minutes for both meetings be approved as presented. Spencer Koonz seconded the motion. There was no further discussion and the minutes were unanimously approved.

Dave Holland was the acting Secretary in Dick Brotherton's absence and signed the minutes approved by the Board.

Travis reported that every year the Board has to approve renewal of the contract between MATA and the management company, currently Brampton Holdings, Inc. Dave Holland moved to approve renewal of the contract with Brampton Holdings with all of the same terms and conditions as all prior years. Gary Turner seconded the motion. Motion carried.

There was brief discussion on the Annual Meeting held earlier in the day. It was agreed that Rick Lamm had handled the financial presentation extremely well and the Board expressed their appreciation of him and the work that he does for MATA.

There was some discussion on grounds maintenance at the Aspens and at Aspens Village, the Sports Club and miscellaneous issues discussed at the meeting earlier in the day. Advertising and movement toward marketing for the future were also discussed. Dave suggested that MATA move toward on-line notification as many other businesses are doing. Gary Turner noted that there are still people who don't have computer access, so this could be a problem if MATA tries to go completely to on-line notification. The website was discussed and it was noted that the pictures do need to be up-dated, but that there is a lot of information, as well as links to other area information. Spencer Koonz stated that he felt that the Board is moving in the right direction. Dave suggested that the website should be directed toward getting people interested in coming to McCall, selling available timeshare weeks and getting word about the area out to potential buyers as well as to current owners. The possibility of putting meeting minutes, newsletters, Brown Cards, notifications and possibly billings on-line unless an owner notifies us in writing that he or she wants the information in writing was discussed. Dave Holland moved that owners be notified that, as of December 31, 2010, MATA will be switching to email notifications as much as possible unless MATA is notified in writing that the owner wishes to have the information mailed. Spencer Koonz seconded the motion. Motion carried.

Discussion followed on current endeavors to get a covered pavilion on-site at the resort to accommodate family reunions and other gatherings. Some possible sites were discussed and Dave noted that he is working to get AVCOA to move forward with this idea. He also reported that fire pits have been discussed, but there is a lot of resistance to it.

Chimneys were then addressed. Travis reported that Don McClaran did not get the chimney cleaning contract this year. Travis had talked to the person who did the chimney cleaning this year. He said that the chimneys looked fine and that he did not see any reason to replace them as had previously been suggested by Don McClaran. Dave stated that he would need to address this with AVCOA and that perhaps it would be to MATA's best interest to obtain a third opinion. His concern was that the minutes for meetings for the past two or three years show that it has been recommended that the chimneys be replaced, so this could be an issue with insurance. It was agreed that MATA needs to make sure of the status of the chimneys for liability reasons. Travis will check into the issue and see if he can find out the life expectancy of the stovepipes and other pertinent information.

Final item of discussion was scheduling of the 2010 meetings. Dates for the meetings were set for April 16th in Boise, August 17th-19th in Walla Walla, Phone Conference the week prior to the Annual Meeting and the Annual Meeting on October 9th.

Dave Holland moved to adjourn the meeting.
Travis Leonard seconded the motion. Motion carried.

The meeting was adjourned by Travis Leonard at 2:00 p.m.

Respectfully submitted,

A handwritten signature in black ink, appearing to read "Dick Brotherton", written in a cursive style.

Richard Brotherton
Secretary