

MEETING  
BOARD OF TRUSTEES  
McCall Area Timeshare Association  
December 19, 1985  
1:00 p.m.  
McCall, Idaho

A G E N D A

Call to Order President, Bill Geisler  
Reading of Minutes -July 20, 1985 Secretary, Dick Brotherton  
Reports: President, Bill Geisler

- 1) Aspen Homeowners' meetings  
Re: Roofs
- 2) Aspen Village Homeowners'  
Association Board of Directors  
meetings
- 3) The Club Annual Meeting

Old Business:

- 1) Review Roof Assessments - ratify Executive Management agreement  
to waive the \$27.35 management fee.
- 2) Exchange Network membership

New Business:

- 1) AVHOA - Re: Roofs
- 2) Washington Federal payment of AVHOA Annual Maintenance Fees
- 3) Pay scale for management personnel
- 4)
- 5)

Adjourn.

MINUTES OF  
THE BOARD OF TRUSTEES  
McCALL AREA TIMESHARE ASSOCIATION

December 19, 1985

1:00 p.m.

The meeting, held in the M.A.T.A. office in McCall, Idaho, was called to order at 1:00 p.m. Those present were Corman C. "Bill" Geisler, Landen Blair, Richard Brotherton, and Lavina Geisler.

The minutes of the July 20, 1985, meeting were read and approved. The minutes of the telephone conference meeting of September 9, 1985, were read and approved.

The attached agenda was presented. Motion by Lavina Geisler, Second by Dick Brotherton, that the agenda be accepted. Was unanimously approved.

Reports:

1. Bill Geisler reviewed the background leading up to the special assessment levied by the Aspens Homeowners Association for the replacement of the Aspens roofs. At a special meeting of the AHOA, held in Boise, Idaho, on August 20, 1985, the AHOA members voted to assess themselves \$650,000 to replace the tile roofs with a fire-proof, split-shake cold roof, plus heated gutters in the front entries, snow barriers, and an underground storm drainage system. Fifty-eight percent (58%) of the AHOA was present (a quorum). MATA voted "NO", and 38% "YES", and the motion to replace the roofs was carried.

MATA held a special information meeting on September 3, 1985, at the Rodeway Inn in Boise, Idaho. Approximately 150 members attended. The roof situation was explained in detail by Mr. Al Minton of the AHOA. Executive Management had agreed to waive the 10% management fee and to collect the funds at no cost to the MATA members for both the \$13.50 special assessment and the \$260 special roof assessment. This means that when funds are recovered through litigation, the membership will receive a larger refund of funds recovered. It was approved to attach various exhibits of the roof action to the minutes.

2. Aspen Village HOA Board Meetings were reviewed by President Geisler. Bill and Landen have been attending, alternately, at these board meetings to represent MATA. The main item of business has been the roofs in the Aspen Village and the need for eventual replacement.

The first overture was by Roger Anderson. He proposed at the Aspen Village Homeowner's Association (AVHOA) annual meeting to replace the roofs, at his expense, and recover from the insurance companies.

The second meeting was with Roger Anderson and the Village Board of Directors regarding hiring an attorney by Roger Anderson and his Board. At this meeting, Roger proposed the Board borrow money to replace the roof and have him guarantee the loan!

The third meeting of the Board was to hire the law firm of Lyons, Bohner, Chasen & Walton. Our attorney is Tim Walton. Tim is to investigate and prepare a law suit against all parties involved, e.g., Roger Anderson, Sundance Construction, Monier Tile, Industrial Indemnity, the architect, the engineer, et al.

3. The Sports Club Annual Meeting was attended by Bill Geisler. The Club membership elected a new Board of Directors. There was a discussion of expenses and income. The director of the Club has been keeping statistics as to the use of the Club based on two (2) classes of members.

Class A - \$35.00 monthly dues - used 800 times

Class B - No dues - used 225 times

These are timeshare owners

The Club has been contacted by the Idaho State Tax Commission wanting sales tax on the sale of memberships. The State has sent a \$12,000 bill to the Club, but are willing to compromise to approximately \$4,000. MATA will have to pay on the nine (9) memberships purchased for the Aspens units.

#### OLD BUSINESS

1. Motion was made by Landen Blair and second by Dick Brotherton that the Board of Trustees formally accept the proposal of Executive Management to waive the \$27.35 management fee and charge each Aspens timeshare owner \$300 special roof assessment. Each owner of record paying the \$300 special assessment will be refunded a pro-rata of fund recovered at the time such funds are received by MATA. These funds cannot be used for any other purpose. The motion was unanimously approved.

2. Discussion was made regarding Exchange Network. Some MATA members have not received mailing on their Exchange Network affiliation.

#### NEW BUSINESS

1. Bill Geisler reported to the Board that through a series of meetings with Washington Federal Savings, he was able to recover \$6,990 of delinquent MATA fees for owners who rescinded the purchase contracts. Motion by Landen Blair, second by Dick Brotherton that MATA reimburse Executive Affiliates for \$725.00 legal expenses incurred to effect the payment of this money. Unanimously approved.

2. Motion was made by Landen Blair, second by Dick Brotherton that the Board ratify the Executive Management telephone proposal that each Aspens owner be assessed \$300 for the roof replacement, plus any penalties made necessary by the AHOA. Unanimously approved.

3. Travel costs of Board of Trustees. Motion by Lavina Geisler and second by Dick Brotherton. "It is the fiduciary responsibility of the membership to pay the travel costs of the board members". Motion unanimously carried.
4. After a lengthy discussion regarding the excellent on-site management, it was moved by Landen Blair and second by Dick Brotherton that the on-site manager be awarded a \$2,000 bonus for the year 1985, to recognize productivity and efficiency in on-site management. Motion unanimously approved.
5. Motion was made by Lavina Geisler, second by Dick Brotherton that the on-site manager's salary be increased from \$1,000 per month to \$1,200 per month, effective January 1, 1986. Unanimously approved.
6. Motion by Dick Brotherton, second by Lavina Geisler that Blair & Co. be retained to perform and audit financial statements to December 31, 1985, and also complete any necessary tax forms and returns. Unanimously approved.

There being no further business, the meeting was adjourned at 3:50 p.m. after a motion by Dick Brotherton and second by Lavina Geisler. Unanimously approved.

Respectfully,

Richard Brotherton  
Secretary