

McCall Area Timeshare Association

Board Meeting Minutes

October 11th, 2014

The meeting was called to order at 9:00 a.m. All Board members were present, except Spencer Koonz.

After reviewing the minutes of the August 26th, 2014 phone conference Board meeting Travis moved and Gary seconded the motion to approve the minutes as presented.

Dave reported that the Bike waivers that the Board requested were now in place and we are requiring everyone to sign a waiver prior to checking out a bike.

The Board discussed the Annual meeting and reviewed the comments and requests from the Homeowners. Concerning the request from an owner in Unit E-16 to lower the height of the beds by cutting down the frame boards it was determined that the overall majority of homeowners did not want to have this done.

It was resolved that Management will pull all the old water heaters out of the second floor water closets in the one bedroom units.

After discussion regarding converting the downstairs bath into a vanity it was decided not to proceed with this request.

The request to increase the height of the toilets was discussed and it was resolved that as toilets needed to be replaced we would do so with a taller toilet. Otherwise, we have other priorities that need attention first.

Concerning the carpet and flooring causing Black feet – Management will do a complete review on the cleaning products and try to resolve the situation.

The next item discussed was the formation of the Millennial Advisory Committee, it was decided that Management will contact Tyler Morgan (an owner who volunteered at the meeting) and also contact Jessica Moon, and Mike McClay's son to begin formation of the committee.

The next Board meeting was scheduled for the 16th, 17th, and 18th of April of 2015.

Travis made a motion to adjourn the meeting and Gary seconded the motion,

Passed unanimously.

Respectfully Submitted,

Richard Brotherton

