

T R U S T E E M E E T I N G

McCall Area Timeshare Association

January 12, 1982

Meeting held at 2452 South State Street in Salt Lake City was called to order by President Vern Chapman at 5 p.m. All Trustees were present.

Bill Geisler reported on the Aspens Homeowners Association held January 9, 1982 at the Shore Lodge.

1. 1982 Budget was approved by the Homeowners Association with no increase in the HOA maintenance fee.
2. Mr. Jim Staup was appointed the on site maintenance manager for The Aspens. Since he lives close by and has worked on the construction of the Aspen, he should do an excellent job.
3. Dick Phillips was elected President of the Aspens Homeowners Association for 1982.

Dexter Horton reported that the move to the new M.A.T.A. office was completed on December 15, 1981 and that the new office was both attractive and functional.

There followed a discussion on the need for additional heat in the Aspen 3 bedroom units, especially for the living room and dining room areas. Bill Geisler was appointed to work with Sundance Construction to see if there was an inexpensive remedy. Since there had been several complaints regarding heat, he was authorized to work out a solution and to order the work done if costs were less than \$1,000.

Following much general discussion concerning firewood, snow removal and a rental program, it was decided to conduct no further business. The meeting was adjourned at 6:15 p.m. by President Chapman.

Respectfully submitted,


Corman C. Geisler

CCG:bp