



McCall Area Timeshare Association

P.O. Box 1767/McCall, Idaho 83638

MINUTES OF THE
BOARD OF TRUSTEES
MEETING
February 10, 1989

The meeting was called to order at 7:35 p.m. by President David K. Holland. Members present were David K. Holland, Corman C. Geisler, Sanford Koonz, Richard Brotherton, and Dale Krumm. All members of the Board present, a quorum constituted, the meeting was called to order.

Secretary Brotherton read the minutes of the November 12, 1988, meeting and the minutes were approved as read.

The First Annual Maintenance Fee drawing was the next item of business. Winners were as follows:

First Place - Unit 113, Week 31	Paul Cornell
Second Place - Unit D10, Week 8	Leroy Kassakatis
Third Place - Unit D8, Week 6	Loren Pugsley

1988 Audit. CPA Lane Gleason wants a \$250 increase for services rendered as an independent auditor. Dale Krumm made the motion that we hold the price at \$3,500, however, contract for two years and make the due date for the audit no later than June 15, 1989. Seconded by Sandy Koonz. Motion passed unanimously.

Accounting Services. Leslie Lake has submitted a proposal for accounting services for M.A.T.A.'s business operations. A copy is made a part of the minutes. Amount of Bid \$4,160 for the 1989 calendar year. Motion made by Sandy Koonz to offer a one (1) year trial basis for the above bid and authorize David K. Holland to sign contract. Seconded by Corman Geisler, motion passed unanimously.

TEN MINUTE BREAK

Roof Report by Corman Geisler. Insurance settlement received by Aspen Village Homeowners Association--\$160,000 cash plus Unit 136 in the "V" Building. K and M buildings were repaired to withstand snow loads for this winter. New roofs to be built in Spring/Summer of 1989. Motion was made by Sanford Koonz that David K. Holland represent M.A.T.A. at the Aspen Village Homeowner's Association meetings. Seconded by Dale Krumm. Passed unanimously.

Remodel of Unit 124. Wikoff Construction bid. Bid included in Minutes. Motion by Sanford Koonz to accept bid as is and subject to price to also install an additional bathroom. Price to be approved by Board. Seconded by Richard Brotherton. Passed unanimously.

Mr. Heintz Letter of Recommendation regarding a more equitable way to offer repossessed weeks to the owners was read. David will make contact with Mr. Heintz and thank him for his recommendation. It will be used in future offerings to the owners.

Unit 124 Representation on Aspen Village Homeowners Assn. Board. In order to take advantage of the full representation rights on the AVHOA Board, Sanford Koonz made a motion that we hold the recording of our deed to Unit 124 and enter into a Lease Purchase Agreement with Corman C. and Lavina M. Geisler with the option remaining with M.A.T.A. to record the deed, depending upon the best interest of M.A.T.A. in the future as conditions may change. Seconded by Dale Krumm and passed unanimously.

There being no further business, the meeting was adjourned at 8:45 p.m. Ended with prayer.

Respectfully,

Richard Brotherton, Secretary


Richard Brotherton