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MCCALL AREA TIMESHARE ASSOCIATION

BOARD MEETING

2/16/91

AGENDA

- ✓ Review and Approve minutes of July 18, 1990 and October 5, 1990 Board Meetings (Both were phone conferances)
 - ✓ Review Budget to Actual expences for 1990 and compair to 1991 Budget
 - ✓ Title Review @ Court House (Mata Owned Weeks)
 - ✓ Report on AVCOA water and sewer dispute, as well as discussion of roofs
 - ✓ Discuss carpet and reupholstery ,in units and possible one time assesment
 - ✓ Drawing for Third Annual Maintenance Fee Drawing Winners
✓ (Two winners for each place)
- Other

M.A.T.A. Board Meeting - Sizzler, Ontario, OR.

Feb. 16, 1991

Present- Dave Holland, Bill Geisler, Sandy Koonz, Dick Brotherton and Peggy Oellien (filling in Ralph Tuttle).

Minutes of October 5, 1990 Meeting read. Bill moved. Sandy second. Unanimously approved.

Motion made by Bill. Sandy second for Peggy to fulfill Ralph's term. Passed unanimously. Welcome aboard Peggy.

Fire extinguishers all inspected and approved.

Went over budget- Discussed electric bills (1990), \$8,680.00 over the budget. \$2,000.00 phone increase. Dave is going to check base rate for phones.

MATA to reimburse DH & Associates \$60.00 per month for Watts line usage.

Trustees future travel expense to be automatically adjusted correspondent with IRS allowance. Motion made by Bill. Peggy seconded. All agreed.

Motion by Dave that MATA take care of lodging (adequate, nominal) when need arises for Trustees. Dick seconded. All agreed.

Lunch break 11:59 - Begin 1:00

Discussed delinquent maintenance fees (briefly).

Roofs- Reserve is around \$100,000.00, Y and E building to be redone in 1991. Will try to do both, one for sure.

Water & sewer dispute- Last offer was \$7,000.00 waiting to hear back (two installments of \$3,500.00).

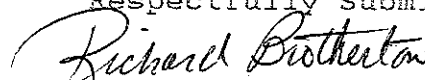
Dave filled us in on Urban Renewal Project. Permission to expand.

Peggy was our official drawer for AMF drawing.

1st	2003.51	Weatherbie
1st	2014.38	Marti
2nd	1046.15	Burton
2nd	2008.08	Spaulding
3rd	2010.23	Morrow
3rd	2014.08	Spratt

Meeting adjourned

Respectfully Submitted,



Richard Brotherton, Secretary