



McCall Area Timeshare Association

P.O. Box 1767/McCall, Idaho 83638

MCCALL AREA TIMESHARE ASSOCIATION
BOARD MEETING
APRIL 20, 1995

Meeting was called to order at 1:00 p.m. by David Holland. Meeting was held at the Comfort Inn, Walla Walla, Washington. Those in attendance were: David Holland, Bill Geisler, Sandy Koonz, Richard Brotherton. Sandy Koonz was asked to act as Secretary for the meeting.

Dick Brotherton read the minutes from the October 15, 1994 meeting. They were approved as read.

David Holland gave us an update on water heaters, (55 gal. size), ottomans, and remotes for TVs. Installing the water heaters will be done by the maintenance crew by June 1. Ottomans are all finished, look good and extra ottomans are in storage. Remotes on TVs are installed in each unit.

Sports Club progress report shows that membership is up, but that the building is in need of a great deal of repair.

We have 31 votes as MATA FOR THE May 20TH AVCOA meeting of the Homeowners Association. We need 60% of the homeowners to amend the by-laws for the Aspen Village. As of now there are 112 condos built. This means we would need approximately 70 units to amend any by-laws.

Cold roof application report - Dave requested the Board's permission to start cold roof application on the front entries of the MATA units. Bill Geisler made a motion to approve it, seconded by Dick Brotherton, all approved.

Depreciation Reserve account - We want to open an account so that money will be available for replacing furnishings and other items that wear out. This needs to be an interest bearing account. Bill recommended that we check out Key Bank. Sandy Koonz made a motion, Bill Geisler seconded, all approved.

Dave gave a Financial Report - Budget to Actual for 1995 (see attached). It was pointed out that DH and Associates is current on all monies owed to MATA.

MATA owned units - It was discussed at what price would be acceptable to sell each week. Dave was instructed to sell the 1 bedrooms for \$1,500., the 2 bedrooms for \$2,000., or whatever the market would bear in his judgement.

Meeting was adjourned at 2:15 p.m.

Secretary, Sandy Koonz