



McCall Area Timeshare Association

P.O. Box 1767/McCall, Idaho 83638

BOARD MEETING McCall Area Timeshare Association April 20, 1996

The meeting was held at the Sizzler Cafe in Ontario, Oregon. The Board Members present were David Holland, Bill Geisler, Sandy Koonz, Dick Brotherton, and Peggy Whitman; also attending were Roy Sale and Glenn Romig.

Dave called the meeting to order at 12:25 p.m. by thanking everyone for attending. The agenda for the meeting was distributed along with the 1995 budget to actual report through March 1996; a proposal option from Centrex telephone company; and a letter from President, Wes Towle of The Aspen Condominium Owners, with an attached sheet, outlining new rates approved by AHOA as follow.

	MONTHLY	ANNUALLY
3 bedroom	\$138.00	\$1,656.00
2 bedroom	103.00	1,236.00
office unit	61.00	732.00

The minutes of the October 21, 1995 meeting were read and approved. Roy Sale asked about RCI September 1995 statistics report mentioned in the minutes. Dave explained as a grading system in many aspects of timeshare units world wide, M.A.T.A ratings are above average in most areas except view and planned activities. There was a discussion regarding planned activities with a suggestion being made to poll owners for interest on having more activities. Another suggestion was made to have local business' present their activities to owners.

Check-in time was discussed. It will remain 5:00 p.m. and the office will be open on Monday from 9 a.m. to 8 p.m.

The minutes were read and approved of the conference call meeting of September 27, 1995.

Dave reported on the roof and road assessment of \$20.00 added to the 1996 fees. It will be adequate to meet AVCOA rates approved as mentioned earlier.

M.A.T.A. has paid their assessment through May 1996.

Roads have deteriorated badly this spring and winter water table is exceptionally high. Dave reported water is from a few inches to two feet under the buildings. Frost heaves are so severe they have caused some of the sheet rock and foundations to crack.

It has been time consuming and expensive to deal with the damage caused by the water.

Dave reported on foreclosure proceedings on defaulted unit dues. Notices were made by publication and M.A.T.A. petitioned the court for a date for a sheriff's sale. Bill Geisler made a motion to instruct DH and Associates, Inc. to proceed with foreclosure and sheriff's sale.

1. To allocate legal costs to various weeks per judge and attorney instructions.
2. Send notices to timeshare owners of date and location of sale, plus a list of the weeks with M.A.T.A. price, including information of the redemptive period of 20 to 22 weeks. Dick Brotherton seconded, motion carried unanimously.

Dave reported on a meeting he had with a timeshare owner who had suggested M.A.T.A. use a different telephone system. The local phone company gave a proposal on a Centrex option. This system would save \$150.00 to \$270.00 per month, depending on the season, while being flexible and a quick response if more lines are needed. Installation charge is \$1,353.00. Dick Brotherton moved that Dave Holland proceed with ordering installation of the system. Sandy Koontz seconded, carried unanimously.

Dave reported on a letter M.A.T.A. received from Aspen Home Owners about McCall being in non-compliance with Federal standards on their water purification. Sandy Koontz moved that timeshare owners be notified of this non-compliance. Bill Geisler seconded, carried.

Dave reported he has hired Ray Heady to work 20 hours a week on repairing and taking care of items reported by owners in the units. This has proven to have positive results with owners.

Other items discussed were:

Aspen Village Home Owners have been given authority to prioritize scheduling time tables for the work on roofs, roads, Sports Club, maintenance shed and lockers.

E-16 water pipe froze and broke this winter with extensive damage. Insurance is covering MOST of the cost for refurbishment.

Dave has been able to hire experienced sheet rock men to repair the damaged sheet rock in units.

A method has been engineered to installed^{ceiling} ceiling fans. They will be installed soon.

Tile is being installed in the front entries in one bedroom units. the ladders were wearing out the carpet.

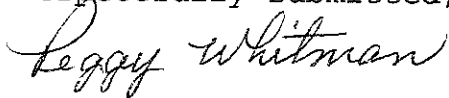
Dave showed us a sample of vinyl that he found for a good price. The consensus of the board that it would make the kitchens too dark.

New light fixtures have been found for three bedroom units to be placed over the dining room tables.

The next meeting was tentatively set for July 23rd and 24th at Walla Walla. Roy Sale made a suggestion to the board to check on holding some future meetings at other resorts which would enable the board to gain ideas, compare service and charges.

Dick Brotherton moved the meeting adjourn at 2:30 p.m.

Respectfully submitted,

A handwritten signature in cursive script that reads "Peggy Whitman".

Peggy Whitman
Secretary