

MCCALL AREA TIMESHARE ASSOCIATION  
BOARD MEETING  
APRIL 20, 1999

The Board meeting of the McCall Area Timeshare Association was called to order at 7:35 a.m. at the home of Patty Hukari. All board members were present as follows: Bill Geisler, Sandy Koonz, Dick Brotherton, Patty Hukari, David Holland. Members were welcomed and given the meeting agenda. Minutes were read. Sandy Koonz moved the minutes be approved as read. Dick Brotherton seconded the motion.

Motion carried.

Dave Holland reported on the proposed settlement with AVCOA regarding the challenge MATA made to the AVCOA Board of Directors to conduct the business of the homeowners association as written in the AVCOA Declaration and By-laws. The annual Homeowners meeting for AVCOA was discussed in detail. The AVCOA minutes will be attached to these minutes for later referral.

AVCOA made a special assessment to the homeowners for payment of the snow removal for the winter of 1999. The total bill amounted to \$45,000. MATA paid \$9,200 out of the general account. Pending AVCOA assessments were discussed. Dave Holland asked for approval from the Board to transfer the restricted funds back into the general account. These funds were placed in a restricted account for the AVCOA settlement payment. Sandy Koonz moved to transfer restricted funds back to the general account. Bill Geisler seconded the motion.

Dave Holland reviewed the 1998 & 1999 budget to actual reports. Dave agreed to have the budget expanded to make the reports more user friendly for the Board members.

Dave reported on the collection of accounts receivable which have been favorable. The collection letter was read. Discussion followed with good response from the Board members.

Dave Holland presented an offer to purchase two units from MATA. This offer was made by David Hanson, a current MATA timeshare owner. Patty Hukari moved to sell two weeks to Mr. Hanson at \$100+. Sandy Koonz seconded the motion.

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Dave Holland explained the account adjustments. He reported that he had purchased nine units in 1998 and five units in 1999. An accounting is shown in the Blue Book which was reviewed in detail and is kept at the MATA office. The Board approved.

Under old business Dave reported:

The Jacuzzi windows have been replaced.

The window blinds have been replaced in all of the units.

The kitchen and bathroom vinyl has been completely replaced in all one bedroom units.

All the dishwashers have been replaced in the one bedroom units.

50% of the water heaters in one bedroom units have been moved to the garage.

Purchase of safety gates for the lofts in the one bedroom units is pending.

Purchase of privacy screens for two bedrooms units is pending.

Replacement of mattresses will be made on an "as needed" basis.

Mirrors for the two bedroom units will be purchased.

Dave will look into permanent hangers for closets.

Under New Business the following was discussed:

The Jacuzzis will be updated with new woodwork and lighting.

The computer to be upgraded with a Website.

Diana Moody, office manager will attend a workshop on computer update.

Dave Holland reported that twelve dishwashers were purchased and installed in 1998 and expressed a need to continue replacing dishwashers in all units.\*

Four microwaves have been replaced. One has been held in reserve.\*

The vinyl in the two and three bedroom kitchens and baths will be replaced this spring.\*

Automatic garage door openers have been installed in all of the units of the C bldg.

\*Recommended to fund from restricted account for unit upgrade.

Dick Brotherton moved and Bill Geisler seconded to approve the items discussed above.

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Y2K compliance was discussed:

Water valve compliance is pending.

Kerosene lanterns have been purchased

Computer upgrade is complete.

Extra blankets -- Purchase pending

Wood storage -- 50% complete.

New items discussed are as follows:

The orange cleaning van is mechanically undependable. A need for a new vehicle was discussed.

The Board directed Dave to begin a search for another vehicle. The Board will also assist.

Board meetings were scheduled for:

August 10, 11, 12, 1999 at Walla Walla, WA

September 8, 1999 -- Phone conference

October 9, 1999 -- Annual Homeowners meeting -- McCall, ID

October 9, 1999 -- Board Meeting -- Shore Lodge -- McCall, ID

Dick Brotherton moved and Sandy Koonz seconded, the meeting adjourn. Meeting adjourned.

Respectfully submitted,

Patty Hukari  
Secretary