

MCCALL AREA TIMESHARE ASSOCIATION

Board of Trustees Meeting
May 11, 1990

Meeting called to order 10:10 a.m. in Boise at 4948 Kootenai, Suite 206D, Les Lake's office. Board members present: Corman C. "Bill" Geisler, Sanford "Sandy" Koonz, David K. Holland, Ralph Tuttle, and Richard "Dick" Brotherton. All members present.

Bill made the motion to approve the minutes of March 24, 1990 as presented. Sandy seconded the motion. Motion passed unanimously.

Discussion was given regarding speed dips to be installed by Aspen Village. Bill and Dave to influence the AVCOA Board to install as soon as possible.

Discussion regarding Unit 149 purchase. Purchase scheduled to take place June 1, 1990, as approved at the March 24, 1990 meeting.

Discussion regarding Jacuzzi maintenance--it was agreed that filters would be removed and cleaned weekly and the tubs would be emptied and refilled at least every six (6) weeks, or more often, if necessary.

Proposed 1991 Budget presented by Dave--Discussion and question time. Bill raised concern regarding the furniture need replaced or upholstered. Dave requested Bill's assistance when Bill is in McCall in July to select the upholstery materials that would be appropriate for the units. Dave reported that many of the units have been painted in 1989 and during the spring of 1990. Bill made the motion to accept the Budget as proposed. Seconded by Sanford Koonz. Passed unanimously.

Bill made the motion that we should just have the audit sent to each member and have our next meeting via telephone conference, prior to the annual meeting in July. Seconded by Ralph. Passed unanimously.

Meeting adjourned at 12:20 p.m.

Respectfully submitted,



Richard Brotherton, Secretary