

**MCCALL AREA TIMESHARE ASSOCIATION**

**Board Meeting**

**May 14, 1997**

Meeting called to order by Dave Holland at 7:27 p.m. in Lewiston, Idaho.

Board members present were Dave Holland, Bill Geisler, Sanford Koonz, Dick Brotherton and Peggy Whitman, and one guest, Betty Tuttle.

The minutes of the October 19, 1996 board meeting were read. Sanford Koonz moved the minutes be approved as read. Bill Geisler seconded the motion - all approved.

Dave Holland read a letter from Roy Sale to the Aspens Home Owner's Board tending his resignation.

Extra items for units were discussed. Dave reported game tables and chairs, flatware and dishes would be put in the units by the annual board meeting. In addition, a few large pans would be kept in the office for check out. It was the consensus of the board to check out wall-mounted halogen lights instead of the torchaire lamps for safety reasons.

Dave reported the City of McCall Water Department is installing water meters with a base water rate of \$53.00 to \$54.00 per month instead of the \$22.00 rate currently being charged.

Dave also reported on correspondence from Interval International and RCI comparing various aspects of timeshare resorts. Our resort rated satisfactory or above on most points.

The financial budget report for 1996 was discussed. The board reviewed the April 30, 1997 financial statement. David pointed out some areas that are above budget at April 30, 1997. Units are getting older and appliances need more repairs.

Dick Brotherton made a motion to raise all employees, except Peggy Heady, wages by .50 cents per hour. Bill Geisler seconded the motion and it passed unanimously.

David reported he has submitted another group of weeks to be sold at auction.

Kiersten Baxter has resigned effective June 2, 1997 and Diana Moody will be working with Peggy Heady in the office.

Dave Holland reported on progress being made in the Sports Club: floors are being resurfaced; walls and the pool are being painted.


The board discussed duties for an on-site manager when Dave Holland moves. The board requested a progress report at the July meeting.

July date for meeting will be determined later. Annual Homeowner's meeting to be held  
October 11, 1997.

David thanked board members for attending.

Meeting adjourned at 9:11 p.m.

Respectfully submitted,

  
Peggy Whitman  
Secretary