

MCCALL AREA TIMESHARE ASSOCIATION

BOARD MEETING

JULY 9, 1996

The meeting was called to order at 8:05 p.m. at the home of Sandy Koonz in Walla Walla, Washington. Board members present were Dave Holland, Bill Geisler, Sandy Koonz, Dick Brotherton and Peggy Whitman, timeshare owners Carol Holland, Dorothy Koonz and Betty Tuttle were also present. Roy Sale was invited, but unable to attend.

Dave welcomed everyone and thanked them for being present. The board thanked Dorothy and Sandy Koonz for a lovely dinner they prepared and served.

Minutes of the April 20th, 1996 meeting were read and approved as corrected.

Dave presented the 1996 comparison budget thru May. It was discussed and noted most items are in line. Insurance costs were over the projection. The Centrex phone system is now installed and performing very well. The office gives out a card with instructions on use of the phones when guests and homeowners check in. However, some are still confused as how to dial 9 for an outside line. Sandy Koonz made a motion that the budget be approved. Bill Geisler seconded, motion passed unanimously.

Dave gave an update on the Aspen Village Special Assessment. The monies are coming in. M.A.T.A has paid their 1996 assessment. There is some controversy among factions on the AVCOA board as to the best method to repair the roads. The roads have deteriorated very badly. The AVCOA board is working on this problem and are getting advice from outside experts and engineers. It has been determined to remove the speed dips. Other methods to slow down the traffic are being studied.

Dave reported that painting is being done on the C & W buildings. D and E will be painted next, with touch up work on other buildings. Tile work in front of the doors in 1 bedroom units now is completed. The chandliers have been installed in 3 bedroom units and look very nice. Ceiling fans in 2 bedroom units are in the process of being installed. The slow process is due to the fact that it is difficult to get electricians for a small job. Dave now has one that will do only the wiring. All preparatory work has to be done by MATA employees on Mondays between guests. Dave reported that Ray Heady has been working 20 to 30 hours a week with positive reports from owners for repairs being done in a timely manner.

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Dick Brotherton reported that the TV remotes were damaging the arms of sofas due to the velcro. The consensus of the board was to either remove the velcro and check remote controls out with the keys or leave them in the units on the TV's because the cost to replace them, if they come up missing, is minimal. Dave is to set a charge to be assessed if they come up missing or are not returned with the keys.

Dave reported the foreclosure sale was well attended. Eight units out of thirteen sold. \$10,000 has been received to date. However, the paperwork detailing costs has not been received. Dave believes more funds are still due MATA. Dave is working on a second group of 15 to 20 titles that need to have the deeds cleared through the publication process.

The audit request for 1995 is nearly ready and will be mailed to board members when completed. A phone conference meeting of board members is scheduled for August 20th at 7:00 p.m. Dave asked for input from board members for any changes as additions for the 1997 proposed budget. The 1995 completed audit and the 1997 proposed budget need to be mailed to all timeshare owners 30 days prior to the October 19th, 1996 annual meeting.

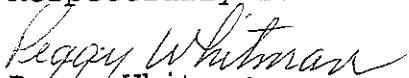
Dick Brotherton brought up the suggestion made by Roy Sale regarding holding a board meeting at another northwest timeshare resort. There was some discussion on this suggestion. Peggy Whitman voiced opposition to this proposal. No motion was made at this meeting.

Dave reported that the suggestion made by Mr. Sale about organized activities has been implemented. Tuesday at 10:30 a.m. meetings are being held at the Sports club with participation of local groups representing various available activities and entertainment in McCall and the surrounding areas. Reports have been very favorable. Last week Dave said MATA had 11 exchanges out of 38 timeshare weeks.

A motion was made by Dick Brotherton and seconded by Peggy Whitman for a nominating committee of Beatrice Sellers, Mike Anderson and Betty Tuttle naming three board members for two year terms. Board members are Bill Giesler, Dave Holland and Sandy Koonz. Motion passed unanimously.

Meeting adjourned at 9:45 p.m.

Respectfully submitted,

  
Peggy Whitman