



**McCall Area Timeshare Association**

P.O. Box 1767/McCall, Idaho 83638

MINUTES

BOARD OF TRUSTEES MEETING

July 15, 1989

Held at Si Bueno Restaurant. Present were David Holland, Corman "Bill" Geisler, Richard Brotherton and Ralph Tuttle.

Meeting called to order by David Holland. Bill Geisler made a motion to dispense with the minutes of the last board meeting. Dick Brotherton seconded and it was passed unanimously.

First discussion was given to the Annual Homeowner's Meeting and it was resolved, by unanimous vote that any occupant that brings a pet into a unit and violates the NO PET restriction, and has been warned by management, will be evicted and a fine of \$100.00 will be assessed against the owner.

Second, it was motioned by Bill Geisler and Seconded by Dave Holland that all officers now constituted carry on in the same officer position for the next year, and that Ralph Tuttle assume the responsibility of Treasurer. Passed unanimously.

No further business to come before the Board, the meeting was adjourned.

Respectfully,

*Richard Brotherton*  
Richard Brotherton, Secretary

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Changes in timeshare industry discussed briefly.

MATA Board or Managing Company will not recommend any of the resale agencies that cannot be investigated.

"Swamps" behind the C building mentioned. Lady from Unit 46 says she needs new carpet.

Motion by Siebe to adjourn. Seconded by Nichols. Passed unanimously.

Respectfully,

RICHARD BROTHERTON, SECRETARY

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Richard Brotherton



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MINUTES

McCALL AREA TIMESHARE ASSOCIATION

EIGHTH ANNUAL MEETING

JULY 15, 1989

The Eighth Annual Homeowner's Meeting of McCall Area Timeshare Association was held at the McCall High School Gymnasium. The meeting was called to order at 9:10 a.m. by David K. Holland, President, with thanks to Everett Howard, Superintendent of Schools.

The Minutes of the 1988 Annual Meeting were read by Secretary Dick Brotherton; Bob Griffith (Unit 115) made the motion to accept the minutes as read, Ralph Tuttle (Unit 53) seconded.

David Holland turned the meeting then to Corman C. "Bill" Geisler, who gave an overview of the history of the Aspens and Aspen Village. Bill praised the homeowners for their pride in the upkeep of the units.

Mr. Geisler then turned the podium to Mr. Holland, commending him for the good job he has done during the last year.

Dave gave a Maintenance Report, explaining how the whole procedure works. Hats off to the maintenance and cleaning staff. Continued bouquets to Lavina--she did a great job setting it all up.

No Pets Allowed. The stress was made of the importance of rules to maintain order and control. Discussion was opened to the homeowners for enforcement of the NO PET rule. Suggestion was made to place a reminder on the brown cards, also a combination of penalty and removal.

Motion made by Frances Nelson, Unit B13, Week 24 to include a notation and warning on the brown cards against bringing pets or fines to be assessed for violation after the first warning. Removal of pet necessary. The amount of the fine to be assessed for violating owners left up to the Board. Seconded by Ralph Nichols, Unit 111, Weeks 5 and 36. Dick Williams 113/52 suggested we get some legal advice and restated the motion for amendment to allow the Board to set the fine for animals. Seconded by Nichols. Passed by majority.

Roof Report. Dave Holland reported that with the new roofs on the Aspens the problems have been solved. August 15, 1989 is the projected date the contractors will be in to begin work on the K and M buildings in the Aspen Village. We should be able to remove approximately 10,000 "good" tiles from the K and M roofs. These tiles will be stored in order to repair and replace tiles on all the other roofs in the Aspen Village during the next few years, negating the need to make additional assessments to the homeowners for roof replacement. An interest bearing account has been set up with a

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"sinking fund" for roof replacement as required. Consequently, no special roof assessments to the owners for a few years--if at all.

Break Time 10:35 a.m.  
Meeting reconvened 10:55 a.m.

Election of Trustees. Dick Brotherton renominated for a two year term on the Board.

Ralph Tuttle, nominated for a two year term. Ralph was nominated to fill a post vacated by the resignation of Hugh Phillips, and temporarily filled by Dale Krumm. Ralph introduced himself to the homeowners present at the meeting. Reading of the Nominating letter. Motion was made by Griffith (115) Seconded by Siebe E16/22 and 28 that the nominations be closed. Secretary cast for ballots--passed unanimously.

306 proxies cast as unanimous vote.

4 proxies for Geisler cast as unanimous

608 declarant cast as unanimous with the majority

918

Introduction by David of Les Lake, Accountant for M.A.T.A. Passing out of the Audit for 1987 and the new budgets for 1990 to the homeowners present.

Maintenance Fees for 1990 stay same as 1989. No questions presented by membership. Comparison of Annual Maintenance Fees in other parts of the country. Bill indicated that the Aspens/Aspen Village cleaners get paid a bit more, because they are better, and because they've stayed with MATA longer. Some other discussion about services from other resorts. Our AMF based on what the owners need and what services cost as they come available. Les explained the Professional Fees and Property Management Fees.

Dave Holland made Annual Maintenance Fee report. Reporting that there are only 79 owners that have a balance owing at this time. Dave also made a Sewer and Water Report for the Aspen Village Project.

#### New Business

Screen Doors--resolved for now as being a matter of disrepair of the doors against costs. This matter is currently a Board matter.

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