



McCall Area Timeshare Association
P.O. Box 1767/McCall, Idaho 83638

MINUTES OF
MCCALL AREA TIMESHARE ASSOCIATION
BOARD MEETING
JULY 18, 1992

Meeting called to order at The Shore Lodge, 12:07 p.m. by David Holland.

Minutes read from previous meeting. Approved by Bill, seconded by Dave. Passed unanimously.

Annual Homeowners Meeting went well, talked about a survey of owners.

Bill made motion to renew contract management, same terms and conditions as last year. Second by Dick. Passed unanimously.

Motion by Dick for officers to remain the same as 1991-92

David K. Holland - President
Bill Geisler - Vice President
Peggy Cellien - Secretary/Treasurer

Seconded by Bill. Passed unanimously.

Motion by Bill to authorize management to present proxy vote to each owner at time of registration, regarding the Annual Homeowners Meeting date change. Seconded by Dick. Passed unanimously.

Camp Pinewood (Tom Richardson) authorize Dave to donate rest of furniture to above name without any cost. They will pick up.

Motion by Dick that MATA will reimburse Board of Directors travel for Annual Meeting. Seconded by Bill.

Meeting adjourned 12:45 p.m.

Respectfully Submitted,

Richard Brotherton
Richard Brotherton
Secretary Protem

**COUNT OF VOTES: 1992 ANNUAL HOMEOWNER'S MEETING
JULY 18, 1992**

BOARD OF TRUSTEES - PROXY	383
CORMAN C. GEISLER - PROXY	4
DAVID K. HOLLAND - PROXY	9
DAVID K. HOLLAND - DECLARANT	<u>108</u>
TOTAL VOTES COUNTED	
7/17/92	504
MEMBERS PRESENT	<u>28</u>
TOTAL VOTES CAST	<u>532</u>

28 units represented
~~27~~ 28 members present (husband & wife)
15



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MINUTES OF
MCCALL AREA TIMESHARE ASSOCIATION
ANNUAL MEETING
JULY 18, 1992

Meeting called to order by Dave Holland 9:05 a.m.

Dave Holland, Dick Brotherton, Bill Geisler, and Rick Lamm, CPA in attendance.

Dick Brotherton, who is Secretary Protem in Peggy Oelliens absence, read the minutes from the previous Homeowner's Meeting. Motion by Doyn Price to accept minutes as read, seconded by Louise Johnson, motion passed unanimously.

Dave talked about real estate growth in McCall. Was named best investment area, as far as property, in United States by Money Magazine. McCall is really looking good. Doug Manchester, a San Diego developer that recently moved into the area, has bought Kimberland Meadows and The Shore Lodge. He has totally renovated the Shore Lodge and is currently in the process of renovating Kimberland Meadows, and will impose a \$10,000.00 membership fee.

Four years ago lake front property was running \$1,000.00 a running foot, now it is running approximately \$4,000.00 a running foot. A property tax increase is a very good possibility, since property values have doubled. The sewer and water usage has increased, which was expected since this will come with growth. The City of McCall is now required by Federal Law to install a water treatment plant. The Aspen Village itself has had some major growth, with the addition of eight new two bedroom units and six new three bedroom units, also they have started construction on eight two bedroom, two bath units and six two bedroom one bath units, which are scheduled to be completed in early 1993.

David Holland talked about Interval International exchange report. They prepared pie charts showing where people are exchanging to. Break downs on the Nation, Idaho and The Aspen Village only.

Opened up for questions from the homeowner's. Some concerns voiced about Doug Manchester being able to rope off his own private part of the lake. The City Council will never let it happen.

Roll call - Members present 28, 504 total votes counted.
 $504 \div 28 = 592$ total votes cast.

Viewed slides on renovation of project. We want to thank all of the owners for their cooperation. There was alot of work done by everyone involved and the units look great. Buildings E & Y have new roofs and the office building was painted. The Aspen Village purchased an airless sprayer and hired a local man at an hourly wage, there was alot of money saved.

Talked about how to get vote on annual meeting to change it from third week in July to third week in October. Mr. Griffiths suggested that we send out a letter of explanation with amendment changes and maybe we would get a more favorable response.

Dick Brotherton did nomination of Trustees. Bill Geisler, Sandy Koonz and David Holland all were being reelected to new two year terms. Mr. Griffiths made motion to accept nomination and instructed Secretary to cast unanimous vote in favor. Motion passed.

Questions asked about possible use of Sports Club throughout the whole year rather than just your week of ownership. Dave explained rules of the Club and how it was originally set up financially & why it wouldn't work.

Break at 10:20 a.m.

Reconvened at 10:35 a.m.

Dave talked about resales, do not use resale agencies, there may possibly be a resale program in the future.

Discussion of some sort of key entry system for hot tubs to eliminate non timeshare people from using the tubs, we will look into this.

Watched a 10 minute video from Interval International on exchanging and the different exchange programs available.

Rick Lamm, CPA went over audit, it went well.

Meeting adjourned at 11:30.

Respectfully Submitted,



Dick Brotherton
Secretary Protem

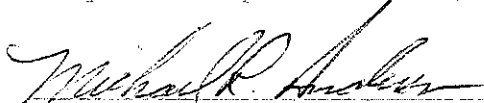
NOMINATING COMMITTEE REPORT

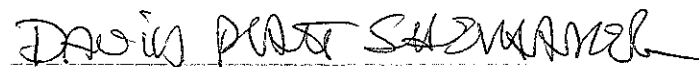
The following owners have been contacted and have consented to have their names presented for election at the annual meeting July 16, 1992. Each of these nominees, if elected, have promised to serve for the term of their election to the best interest of the McCall Area Timeshare Association.

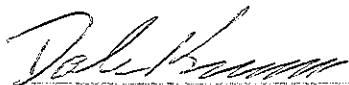
Corman C. Geisler	Seattle, WA	2 years
Sanford Koonz	Walla Walla, WA	2 years
David N. Holland	McCall, ID	2 years

The committee unanimously recommends and nominates the above owners for the terms indicated, to serve as Trustees of the McCall Area Timeshare Association.

Respectfully Submitted,


Michael R. Anderson


David P. Shelhamer


Dale Krumm