

MCCALL AREA TIMESHARE ASSOCIATION
Phone Conference Board Meeting
August 20, 1996

The meeting was called to order at 7:00 p.m. Dave welcomed each board member answering the conference call...Bill Geisler, Dick Brotherton and Peggy Whitman.

Bill Geisler made a motion to delete reading of the July 9, 1996 board meeting, as all members had received copies. Dick Brotherton seconded. Motion passed unanimously.

The 1997 proposed budget was discussed. It was noted the homeowners fees are up due to the Aspens Homeowners Association raising their fees in July 1996. With Roy Sale on the Board representing MATA, it is hoped we will see improvements such as painting and landscaping. Due to the increase of revenue from maintenance fees on the 10 units sold at auction, we should be able to hold 1997 maintenance fees close to 1996 fees. Bill Geisler made a motion to approve the budget, Dick Brotherton seconded the motion. It was passed unanimously.

Dave reported the response has been very good since Ray Heady is helping in maintenance of the units. Dave said he has an excellent cleaning staff now working. Good reports and appreciation for the Tuesday morning area information meetings has been coming in. Dave received a letter from an exchange guest with very nice comments about the organized activities, the area and the resort.

Dave said they are working on getting fans installed in the two bedroom units. They should have them completed by the annual meeting in October.

Work on replacing the roofs will be starting Monday, August 26. D, S & T buildings are to be done. D building will be the first to be completed.

The engineers who were contacted for bids came in with higher estimates than anticipated for road repairs, therefore, a band aid type job was done for now. The roads need to be dug out and the drains to the street installed to prevent the drainage from the golf course from flowing on the Aspen Village area. This project is scheduled to begin in April of 1997. The special AVCOA assessment will need to be extended to four years.

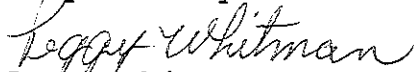
Page 2 - Aug. 20, 1996 bd mtg.

Dave reported he has received all of the paper work from the trustees of the bankrupt Oxford Company and a deed to DH and Associates and MATA for all of the units in question. This will enable Dave to issue deeds on units sold in the future.

Letters have been received from the nominating committee placing Bill Geisler, Dave Holland and Sandy Koonz on the ballot for election to the board at the annual meeting to be held October 19, 1996.

Dick Brotherton moved to adjourn at 7:20 p.m., seconded by Bill Geisler. Motion carried.

Respectfully submitted,



Peggy Whitman
Secretary