

MCCALL AREA TIMESHARE ASSOCIATION
BOARD MEETING
AUGUST 22, 1995
WALLA WALLA, WA

Meeting called to order at 8:15 p.m., August 22, 1995, at the home of Sanford Koonz, Walla Walla, WA. Attending were Dave Holland, Bill Geisler, Sandy Koonz, Dick Brotherton and Peggy Whitman.

Minutes of the April 20th meeting were read and approved with the correction of 5 gal. water heaters to 55 gal. water heaters.

Dave reported on progress of relocation of one bedroom water heaters. The water heaters are purchased and in storage. The piping has been completed and ready for hook up on 8 out of the 12 units. Building of the closets for the water heaters is the next step to be done to complete the project.

Dave presented the AVCOA special assessment letter. This was discussed by the board and how it will effect MATA members. The 5 year plan for roofs and roadways as outlined will cost approximately \$10.00 per week each year. Eight buildings still have tile roofs. Due to the heavy snow fall this last year, damage was extremely heavy.

The Sports Club activity has steadily increased with improved and additional programs throughout the McCall area. Dave reported work is on-going on plugged drains and other repairs.

Dave requested the board member visiting McCall first, go with him to the bank to open a new account for the reserve depreciation.

Bill Geisler made a motion for Bea Sellers, Payette, ID; Patty Hukari, Hood River, OR; and Mike Anderson, McCall, ID to serve on the nomination committee for 1995, seconded by Dick Brotherton, motion approved.

Dave presented the audited financial statements for 1994. The board had a thorough preliminary budgetary discussion of the budget comparison figures for the year 1994 and actual amount spent through July 1995. Fixed costs are up, property taxes continue to increase. Operating costs are up in several areas. As building age, additional repair and supplies are required.

A telephone conference meeting is scheduled within a few weeks.

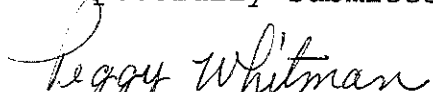
Dave reiterated procedures for in-house banking of weeks. Preferable, several months or weeks in advance, a shorter time frame may be acceptable at Dave's discretion. Time may be banked for 51 weeks with the understanding that summer months and holidays excluded and acceptance of unit size and time as available.

Owner rental benefits were discussed. Was agreed, owners must occupy the unit rented and to keep the same rates.

A motion was made by Dick Brotherton to MATA to purchase a 1993 Ford Ranger pickup for \$6,500.00, seconded by Sandy Koonz. Motion approved.

Motion made by Bill Geisler to adjourn at 10:25 p.m.

Respectfully submitted,


Peggy Whitman