

MCCALL AREA TIMESHARE ASSOCIATION  
BOARD MINUTES  
SEPTEMBER 1, 1999

The McCall Area Timeshare Association meeting convened at 10:30 a.m. MST by way of a phone conference. Roll call was taken with Corman Geisler, Dick Brotherton, Sandford Koonz, Patty Hukari and David Holland present.

David asked if all had received their proposed year 2000 budget. All members affirmed that they had received the budget. Questions concerning the increase were discussed. David explained that the Aspen Village fees had increased because of the increase in water rates as well as AVCOA is now using schedule 3 in the documents. The schedule 3 requires that the three bedroom units pay a larger proportionate share of the common expenses of the Aspen Village, thus causing the increase to K-53. The three bedroom units in the Aspens will have no increase due to the fact that they had their increase to cover the same type of city expenses the year before.

Further discussion and comments regarding controllable and non-controllable expenses was held.

Dick Brotherton moved to accept the budget as presented. Patty Hukari seconded the motion. There was no further budget discussion.


David the reported that units were being painted and the mirrors have been ordered. David also reported that a safety gate for the one bedroom unit was being installed today to see if it would be compatible or practical.

David reported that the AVCOA Board was having a meeting this Saturday from 11:00 a.m. to 5:00 p.m. David will attend and will vote to not have Jock Eberle's contract renewed. All were in favor due to the poor performance Jock has exhibited in the past two years.

Discussion was held concerning the units becoming non-smoking units. David moved to eliminate smoking from all of the units. Bill seconded the motion. Discussion was also held to have the owners vote on this issue at the next homeowners meeting. All Board members approved to have the owners vote on this issue.

No other business was discussed at this time. The meeting was adjourned.

Respectfully Submitted,

  
Patty Hukari  
Secretary