

MCCALL AREA TIMESHARE ASSOCIATION
BOARD MEETING
SEPTEMBER 27, 1995
CONFERENCE CALL

Meeting called to order by conference phone call at 9:54 a.m. Answering were Dave Holland, Bill Geisler, Dick Brotherton and Peggy Whitman.

Dave read a portion of the August 22nd board meeting minutes.

Dave reported on the legal progress taken to date to clear titles on 22 weeks of timeshares. The owners are delinquent on maintenance fees and MATA has been unable to contact them. This action will proceed as prescribed by law to make these weeks available for sale.

The 1996 McCall Area Timeshare Association proposed budget was discussed. Dave went through the budget item by item. Taxes have increased over the years, are budgeted at the highest amount paid. Actual amount will be out in November, 1995. Overall operating costs continue to rise due to higher prices and age of buildings and fixtures. Electricity is high as there was a cool summer. Firewood this fall is a major concern, 40 cords are needed and the usual sources of supply are not available. Last summer's fires and environmental concerns have restricted many sources. Dave has had some quotes as high as \$400.00 a cord. Dave continues his search for a cheaper source. The overall budget reflects an increase of \$17,191.00 over 1995.

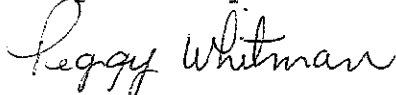
The Aspen Village Homeowner's special assessment fees for roofs and roads were discussed and are estimated to be \$10.00 to \$20.00 each unit per week for three to five years. This will be added as a line item amount with a note referring to the letter from the homeowner's in the minutes on the proposed 1996 budget.

Motion made by Bill Geisler to approve the budget as proposed with the addition of the Aspen Village road and roofs special assessment amount and note of reference to the minutes. Peggy Whitman seconded. Motion approved unanimously.

Dave Holland made a motion that the board cast a unanimous ballot for Dick Brotherton and Peggy Whitman, each for a two year term for proxies received for the board to vote. Bill Geisler seconded. Motion approved unanimously.

Bill Geisler made a motion to adjourn at 10:28 a.m. seconded by Dick Brotherton. Motion passed.

Respectfully Submitted,



Peggy Whitman