

PHONE CONFERENCE

BOARD OF TRUSTEES
MCCALL AREA TIMESHARE ASSOCIATION

October 5, 1990

8:01 p.m.- Meeting called to order. Those Board Members participating in the telephone conference were: David Holland, Dick Brotherton, Ralph Tuttle and Bill Geisler. Sandy Koonz was not able to be on phone conference.

The June 21, 1990 minutes were read by Dave Holland. Bill moved that the minutes be accepted. Passed unanimously.

July 18, 1990. Phone conference minutes read. Ralph moved for acceptance of minutes as read. Dave seconded--passed unanimously.

New Business: Permission for third annual homeowners drawing. Bill moved to pass, Ralph seconded. Passed unanimously.

Dave asked to sell Volkswagen Dasher to Floyd Sargert. Dave made motion, Dick seconded. Dave was to check fair market value.

Ralph suggested check into some sort of inspection for fire extinguishers--to be followed up later by Dave.

Bill had to leave the meeting early because of another appointment.

Chit-chatted with Dave and Ralph.

Water Bill update-- City was willing to settle for \$11,000. Countered for terms \$3,500 January 1(?). Held off due to pending litigation on Davis Street frontage (20-30 feet--all one side).

Meeting adjourned 8:25 p.m.

Richard Brotherton, Secretary