

**McCall Area Timeshare Association  
Board Meeting  
October 8, 2011**

The MATA Board of Directors meeting was held on October 8, 2011 at the Aspen Village Sports Club immediately following the McCall Area Timeshare Association Annual Homeowners Meeting.

Present were Board Members Travis Leonard, David Holland, Richard Brotherton, Gary Turner and Spencer Koonz.

Candice Leonard was also present.

President Travis Leonard called the meeting to order at 12:52 pm.

Review and approval of the Minutes from the August 2<sup>nd</sup> and August 3<sup>rd</sup> Board meetings was then addressed. There was no discussion.

Gary Turner moved to approve the August 2, 2011 and the August 3, 2011 Board Meeting minutes as presented.

Spencer Koonz seconded the motion.

Motion carried unanimously.

Renewal of the contract with Brampton Holdings, Inc. for property management services was the next item of discussion. It was stated that Brampton Holdings has been reliable.

Dave Holland moved to renew the property management contract with Brampton Holdings, Inc.

Gary Turner seconded the motion. Motion carried unanimously.

The Board reviewed issues that were brought up at the Annual Meeting including getting the word out about units for sale. It was suggested that owners be given the information first, then proceed with getting the word out to the general public. Travis suggested approval of the Board to have Dave spearhead the sales process and suggested that some sort of compensation be approved for him doing the sales.

Discussion followed.

Dick Brotherton moved to have Dave Holland spearhead the sales push.

Travis suggested adding to the motion that some sort of compensation be set up. Dick Brotherton suggested giving potential buyers a night at the resort to further promote sales. There was some further discussion on methods that could be initiated, including a "pass along card" that owners could give to friends and acquaintances to help direct people to the resort who might be interested in purchasing a timeshare week. Dave suggested that Travis and Spencer create a website with a virtual presentation. He noted that the more they could do to create a friendly website the more helpful it would be. Spencer explained that he does this type of thing all of the time in his work and stated that he could come next summer with his equipment and get something set up to facilitate this to promote sales. Travis also noted that he would need to learn more about maintaining the website so that MATA would not have to pay the webmaster to do the continuous up-dates. There was also some discussion on status of Developer owned and MATA owned weeks. Dave noted that Nancy Haidle had offered to help him with the sales issue. He stated that if he were compensated for the sales, he would split the compensation with Nancy for her assistance. Discussion followed.

Dick Brotherton moved to have Dave Holland spearhead the sales push, that Nancy Haidle assist him and that compensation be split between Dave and Nancy.

Spencer Koonz seconded the motion.

Motion carried with Dave Holland abstaining since the decision involved him. Dave then noted that this would show up on the audit as a conflict of interest, but that it did not matter as long as it is disclosed. It was also noted that Dave offered to let owners assist with this at the Annual Meeting, so all owners had equal opportunity to be involved. Dave also stated that the vehicle to provide compensation will still need to be determined and that he will look into it. Travis felt that Dave, as an officer of both MATA and of Brampton Holdings, Inc., should be able to sell the property, but that it will need to be investigated to make sure that everything is done legally and above board. This will be brought back to the Board after further investigation.

There was some discussion on the Aspen Market and Dave stated that he will look into the issue. It was noted that it is unlikely that anything can be done to force the owner to make the much needed improvements to the building.

Wireless access in the units was also discussed and Dave reported that this has been looked into over and over and it has been found that it would cost \$3000 to \$5000 per month to provide wireless access to the timeshare units. Spencer noted the need to keep after it and try to get that situated when and if it becomes feasible.

Travis then stated that the 2012 Board meetings need to be scheduled. He will check his schedule at home and communicate to the other Board members by email. The weekend of April 12 – 13 was tentatively scheduled, to be finalized after schedules are checked. Hood River was suggested as a place to hold the April meeting and this was discussed. Travis stated that with the financial circumstances, he does not want to spend a lot of money on Board meetings if it can be avoided. After further discussion it was decided that Hood River could be an option for the April meeting for this year if it's not cost prohibitive. If it's found not to be feasible to hold the meeting in Hood River, the meeting can be held in Boise. Spencer and Dick both suggested a Monday-Tuesday meeting rather than a weekend meeting. Travis suggested getting the April meeting set, then setting the August meeting at the April meeting. The Annual Homeowners meeting will be held on the second Saturday in October, as usual.

There was nothing further brought up for discussion.

Dave Holland moved to adjourn the meeting.

Dick Brotherton seconded the motion.

Motion carried unanimously and Travis Leonard adjourned the meeting at 1:30 pm.

Respectfully submitted,

A handwritten signature in cursive script that reads "Richard Brotherton".

Richard Brotherton  
Secretary



Travis Leonard &lt;travisjleonard@gmail.com&gt;

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## This Weekend

5 messages

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**Travis Leonard <travisjleonard@gmail.com>**

Tue, Oct 4, 2011 at 5:01 PM

To: Dave and Carol Holland &lt;davidkholland@gmail.com&gt;, Gary and Carol Turner &lt;gacaturner@gmail.com&gt;, Spencer and Jackie Koonz &lt;skoonz@ymcaspokane.org&gt;, Dick and Donna Brotherton &lt;richardb@cableone.com&gt;

Hello Board! I hope you all have had a wonderful fall thus far. The weather has been beautiful here in McCall, up until this week of course. Linda and I were joking that since Donna is coming up, that means its probably going to snow. :) Irregardless of the weather this weekend we are going to have a great time just being together again as a board.

Here is a rough schedule for the weekend. Dinner at Steamers Steak and Seafood at 6:00 Friday night. Saturday morning is the Homeowners meeting at 10:00 at The Club. Lets try to get there around 9:30 so we can help with last minute things. Donna, can I count on you to do treats and drinks for the meeting? If so, how can we help? Gary is on the agenda to present last years minutes. Dave is on the agenda for officer nominations and elections. We are going to try something new and have the board meeting upstairs at the club directly following the homeowners meeting. After that we can all head out to a nice lunch.

One item of business. As we have discussed in our previous board meetings, MATA's cash reserves get very low this time of year. And the last two years have been exceptionally difficult do an increased amount of unsold and non-performing weeks. I am asking for board approval to temporary barrow funds from the Supplemental Assessment account to keep MATA's bills paid until we start collecting maintenance fees in November. Of course, as those maintenance fees come in we will repay the monies in to the Supplemental Assessment account. I the board approves this action via e-mail we will ratify the board decision in our board meeting this weekend. Please respond to this e-mail with any desired input as well and your vote.

Thanks you all for your dedicated service to keep this association healthy. I sincerely appreciate your help .

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Travis Leonard  
1607 Davis Ave. #149  
McCall, ID 83638  
home: [208.634.3874](tel:208.634.3874)  
cell: [208.469.0451](tel:208.469.0451)

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**Dave Holland <davidkholland@gmail.com>**

Wed, Oct 5, 2011 at 9:42 AM

To: Travis Leonard &lt;travisjleonard@gmail.com&gt;

Cc: Gary and Carol Turner &lt;gacaturner@gmail.com&gt;, Spencer and Jackie Koonz &lt;skoonz@ymcaspokane.org&gt;, Dick and Donna Brotherton &lt;richardb@cableone.com&gt;

I vote yes,

Dave

[Quoted text hidden]

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**Spencer Koonz <SKoonz@ymcaspokane.org>**

Wed, Oct 5, 2011 at 12:48 PM

To: Dave Holland &lt;davidkholland@gmail.com&gt;, Travis Leonard &lt;travisjleonard@gmail.com&gt;

Cc: Gary and Carol Turner &lt;gacaturner@gmail.com&gt;, Dick and Donna Brotherton &lt;richardb@cableone.com&gt;

Travis,

Thank you and I will talk with you soon.

P.S. In the next two weeks before winter hits, if you or someone in your church can capture Dave for a few minutes on

camera talking or showing some fun fall activities, you can send me the raw video footage on disc or thumbdrive in the mail,

I will review it for editing and we can correspond.

I will email Dave to get the ball rolling so he's prepared.

Thank you!

-Spencer

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**From:** Travis Leonard [mailto:[travisjleonard@gmail.com](mailto:travisjleonard@gmail.com)]

**Sent:** Tuesday, October 04, 2011 4:01 PM

**To:** Dave and Carol Holland; Gary and Carol Turner; Spencer Koonz; Dick and Donna Brotherton

**Subject:** This Weekend

Hello Board! I hope you all have had a wonderful fall thus far. The weather has been beautiful here in McCall, up until this week of course. Linda and I were joking that since Donna is coming up, that means its probably going to snow. :) Irregardless of the weather this weekend we are going to have a great time just being together again as a board.

[Quoted text hidden]

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