

## **McCall Area Timeshare Association**

### **Board Meeting**

**McCall, Idaho**

**October 9, 2010**

The McCall Area Timeshare Association Board of Directors meeting was held at the Pancake House in McCall, Idaho on October 9, 2010 following the 29<sup>th</sup> Annual Homeowners Meeting.

Present were Board Members Travis Leonard, David Holland, Gary Turner and Richard Brotherton. Spencer Koonz was absent. Also present were Candice Leonard, Carol Holland, Carol Turner and Donna Brotherton.

Board President Travis Leonard convened the meeting at 1:00 pm.

The minutes from the August 10, 2010 Walla Walla and the September 11, 2010 Boise nBoard meeting were reviewed.

Dave Holland Moved that the minutes from the August 10, 2010 and September 11, 2010 meetings be approved as presented. Dick Brotherton seconded the motion. There was no further discussion and the minutes were approved as presented.

Dave Holland moved to approve the renewal of Travis Leonard's property management contract through Brampton Holdings, Inc. for another year. Dick Brotherton seconded the motion. Motion carried with no dissenting votes.

The Annual Meeting which was held just prior to this meeting was then discussed. Among the comments from the meeting that were discussed was the request that a checklist be put in the units for maintenance and housekeeping issues that need to be checked. It was agreed that this would be looked into further and several maintenance items were discussed that could be included. Travis noted that there could be a checklist developed and that someone could go into the units once or twice a year to make sure that all of the items are in good repair. It would be similar to a deep cleaning list for the maintenance staff. It was noted that owners and guests in the units need to take some responsibility to report problems that they find in the units, but MATA staff will do better to be more cognizant of these issues. There was some discussion on responsibility of housekeepers and maintenance personnel. Discussion on maintenance issues in relationship to the age of the units. Carol Holland suggested that when the housekeeping goes into the units to deep clean they should keep an extra careful eye for maintenance issues. Discussion ensued.

Gary Turner asked how things were coming with the plans for rebuilding the Jacuzzis. Dave Holland said that he has a board meeting with the Aspen Village Condominium Owners Association (AVCOA) board. At that meeting he will discuss our preliminary ideas with the AVCOA board.

Travis Leonard brought up a discussion from the previous board meeting about the board traveling to another resort for the spring meeting. He stated that he did not feel that it would be wise to incur the extra expense the same year that the association is going to be assessed with a supplemental assessment. It was agreed that it would be better to wait and look into the possibility of when the board could travel to another resort for a meeting. Discussion followed.

Dick Brotherton motioned to end the meeting, Gary Turner seconded the motion. Motion passed unanimously.

Meeting adjourned at 2:30

Respectfully Submitted,

A handwritten signature in cursive script that reads "Dick Brotherton". The signature is written in black ink and is positioned above the printed name.

Dick Brotherton, Secretary