

MCCALL AREA TIMESHARE ASSOCIATION
BOARD MEETING
OCTOBER 9, 1999

The Board of Directors met in McCall, Idaho. Members present were Patty Hukari, Dick Brotherton, Sanford Koonz, Bill Geisler and David Holland. The committee read the minutes of the last phone conference meeting. Bill Geisler moved the minutes be approved. Motion was seconded and carried.

Discussion proceeded regarding the Annual Homeowners meeting which was held the morning of October 9, 1999. The subject discussed was changing the units into non-smoking units. It was decided that the units would continue to be smoking units as grandfathered in by the original rules and regulations. However, when the units are sold they will become non-smoking units until all of the resort becomes a non-smoking resort. It was moved and seconded that the units become non-smoking with grandfathered smoking rights. Motion passed unanimously.

Dave Holland asked that the management contract with D.H. & Associates be renewed. It was moved by Patty Hukari and seconded by Sanford Koonz that the contract be renewed with the same terms and conditions as prior years with many thanks for Dave's hard work. Motion carried.

The Budget-to-Actual Finance report was next on the agenda. Dave asked the board members to look at page two of the Analysis Reserve Account. There are still funds available in the restricted reserve accounts. The Aspens' reserve account has \$4,500.00 after the costs of the vinyl, blinds and dishwashers were deducted. The Aspen Village account still has a balance of \$21,000.00 in the account. The reserve accounts appear to be in good shape.


New towels are badly needed in all the units. Hopefully, new towels can be purchased in January 2000. Other replacements are needed including more firewood. There is money in the general account to do that. Considering all the renovations that have been done the budget is in good shape. Dave indicated that the sliding patio doors need to be replaced as soon as possible. Each new door costs about \$500.00. The sliding doors in the D building have already been replaced. The E building needs new patio doors most. Bill Geisler suggested that non-sliding doors be used as replacements. A motion was made, seconded and approved to have Dave research replacing the slider doors with a solid panel and a regular door. If the costs are comparable, Dave is to proceed with those replacements. The existing blinds will still work with that combination. Carpet was next on the agenda. Due to the high cost of carpet replacement, it will be put on the bottom of the list. Dave wants to finish replacing dishwashers, patio doors and painting the units before we replace carpet.

The Blue Book, which shows adjustments to accounts made so far in 1999, was the next item on the agenda. Dave reviewed the accounts in detail and discussed how the accounts were handled. Bill Geisler moved the report be approved, Patty Hukari seconded the motion. Motion carried.

Board meetings for the year 2000 were tentatively scheduled as follows: The last week of April, the first or second week in August plus one phone conference call. Dave will contact all board members with exact dates for these meetings.

Dave moved the meeting adjourn; Patty seconded the motion. Meeting adjourned.

Respectfully submitted,


Patty Hukari
Secretary