

# McCall Area Timeshare Association

## Board Meeting Minutes

October 11<sup>th</sup>, 2014

The meeting was called to order at 9:00 a.m. All Board members were present, except Spencer Koonz.

After reviewing the minutes of the August 26<sup>th</sup>, 2014 phone conference Board meeting Travis moved and Gary seconded the motion to approve the minutes as presented.

Dave reported that the Bike waivers that the Board requested were now in place and we are requiring everyone to sign a waiver prior to checking out a bike.

The Board discussed the Annual meeting and reviewed the comments and requests from the Homeowners. Concerning the request from an owner in Unit E-16 to lower the height of the beds by cutting down the frame boards it was determined that the overall majority of homeowners did not want to have this done.

It was resolved that Management will pull all the old water heaters out of the second floor water closets in the one bedroom units.

After discussion regarding converting the downstairs bath into a vanity it was decided not to proceed with this request.

The request to increase the height of the toilets was discussed and it was resolved that as toilets needed to be replaced we would do so with a taller toilet.

Otherwise, we have other priorities that need attention first.

Concerning the carpet and flooring causing Black feet – Management will do a complete review on the cleaning products and try to resolve the situation.

The next item discussed was the formation of the Millennial Advisory Committee, it was decided that Management will contact Tyler Morgan (an owner who volunteered at the meeting) and also contact Jessica Moon, and Mike McClay's son to begin formation of the committee.

The next Board meeting was scheduled for the 16<sup>th</sup>, 17<sup>th</sup>, and 18<sup>th</sup> of April of 2015. Travis made a motion to adjourn the meeting and Gary seconded the motion, Passed unanimously.

Respectfully Submitted,

*Gary M. Turner*

*Secretary Protem for  
Richard Brotherton*

Richard Brotherton

**Aspen Village Condominium Owners Association (AVCOA)**

**Board of Directors**

30 October 2012

Dave Holland. C/o MATA, Unit B-149  
1607 Davis Avenue  
McCall, Idaho 83638

Subject: Units K-53 and U-124, Approval of Installation of Heat Pumps

Dave;

By your e-mail of Thursday, 18 October 2012, you requested that the AVCOA Board consider and then approve your proposal to furnish and install heat pump systems at Units K-53 and U-124. In the above noted e-mail, you noted that the systems proposed would be provided and installed by A-1 Mechanical. And, you also noted that the systems would be similar to the system installed at Unit L-63 for the Willis family.

The AVCOA Board considered your request at its meeting of Saturday, 27 October 2012 and approved your request subject to the following conditions. These are the same conditions included in the approval of the A-1 Mechanical heat pump system for Jim and Joann Willis on 22 March 2011.

1. Please contact your neighbors, unit owners at K-54 and U-123 and obtain their approval, basically as concerned with sound level and view of the exterior condenser unit. Please obtain a note of approval or equivalent that you can convey to the Board.
2. Assure that the electrical work is accomplished by a skilled and licensed craftsman and approved by the appropriate State of Idaho electrical inspector as to installation. We note that the A-1 quote furnished to us by the owners of Unit L-63 included this inspection.
3. Assure that the installation, both the electrical installation and the two-inch round penetration of the exterior wall for the installation of the coolant lines, etc. are properly sealed to prevent the penetration of water and vermin into the crawlspaces, the building walls, and your units.
4. Further, the Association's approval is conditioned upon your taking responsibility for the installation including future maintenance, and any unforeseen impact that the ductless heat pump system might cause to the existing condominium common area/structure.

Regards,

E. E. Hershberger  
President, AVCOA

C/c: AVCOA Board  
Bob Thackeray & Doug Moore

**N76, Aspen Village, 1607 Davis Ave, PO Box 292, McCall, ID 83638, Phone/FAX 208-634-6005,  
e-mail behersh@frontiernet.net**