



## McCall Area Timeshare Association

P.O. Box 1767/McCall, Idaho 83638

### MINUTES MATA BOARD MEETING

Held October 11, 1991 at Les Lake's office, Lake Unlimited on Chinden & Kootenai in Boise.

Meeting called to order at 10:00. All board members present: Dave Holland, Bill Geisler, Sandy Koonz, Dick Brotherton and Peggy Cellien.

- Minutes read of previous meeting. Bill made a motion to approve minutes, Sandy seconded, passed unanimously.
- Minutes from annual meeting read and approved.
- Dave gave report on B & Y buildings, both are painted and are being roofed.
- Discussion of Janet Dietsch letter, for costs and amounts for refurbishing as follows:

Carpets	\$20,000.00	Patio door curtains	\$10,000.00
Sectionals	16,000.00	Hearths	3,800.00
Sofas	13,200.00	Vinyl w/install	6,500.00
Chairs	14,500.00	TV	12,350.00
Ottomans	5,600.00	TV stands	2,470.00
Cane back chairs	4,480.00	Painting	10,600.00
Dining chairs	2,800.00	Jacuzzi's	3,000.00
Bar stools	1,200.00		
Mattresses	8,000.00		
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Total A:	65,780.00	Total B:	50,620.00

Total A & B: \$136,400.00

- Broke for a short break at 11:25 a.m. Discussion of ways to dispose of used furniture, timeshare owners to have first chance to buy, then opened to other sources.
- Dick made a motion that the board authorize a \$100.00 Special Assessment per week of timeshare ownership (excluding developer owned weeks). All Special Assessment funds will be placed into a separate interest bearing account to be used exclusively for the replacement and refurbishment of the timeshare units. The Special Assessment will be due and payable with the 1992 Annual Maintenance Fee. The management is directed to write an information letter to all timeshare owners regarding the utilization and time schedule for refurbishing. Motion was seconded by Peggy, passed unanimously.

- Next board meeting tentatively proposed for the end of February or beginning of March 1992.
- Sandy made a motion that the Annual Maintenance drawing, as held in the past, to be held again for the 1992 Annual Maintenance Fees.
- Meeting adjourned at 12:30 p.m.

Respectfully Submitted,

*Peggy Whitman-Oellien*

Peggy Whitman-Oellien  
Secretary, MATA



**McCall Area Timeshare Association**

P.O. Box 1767/McCall, Idaho 83638

Dear Homeowners:

The Board of Directors met on October 11, 1991 and discussed at great length the need for our timeshare units to be refurbished. The following items were of major concern:

- Replace downstairs carpet.
- Replace sofas and sectionals.
- Replace club chairs and ottomans.
- Reupholster dining room chairs and bar stools.
- Replace all queen mattresses.
- Replace vinyl in kitchens.
- Replace hearths for fireplaces.
- Replace T.V.'s and T.V. stands.
- Finish painting of all units.
- Replace patio door curtains.
- Towels, etc.

The Board authorized a special assessment of \$100.00 per timeshare week, which will be billed at the same time as the regular assessments and will be due and payable with the 1992 maintenance fees. All special assessment funds will be placed into a separate interest bearing account to be used exclusively for the items listed above. As you can imagine this will be a major undertaking which we expect will take all of 1992 and perhaps into 1993 to accomplish.

We look forward to this project with great anticipation. It should be remembered that this is not a complete renovation, however, it will be a wonderful improvement to our units. We hope that this meets with your approval. We appreciate your support and enjoy working for you.

For your information the E and Y buildings were re-roofed this summer and the exterior was completely repaired and painted. We are looking for buildings C, W and B ( the office building) to be painted in 1992. In the Aspen Village 2 new buildings were added, the L (three bedrooms) and Q (two bedrooms). The City of McCall has broke ground on the city park located right on the beach between the Sports Marina and The Sportsman across from the Huckleberry Restaurant. This is a great improvement to the city.

Once again thank you for your support.

Sincerely,

David K. Holland  
Manager

DKH/kb