

**McCall Area Timeshare Association
Board Meeting
McCall, Idaho
October 13, 2007**

The McCall Area Timeshare Association Board of Directors meeting was held in McCall, Idaho at the Pancake House on October 13, 2007, immediately following the 26th Annual Homeowners meeting.

Board Members present were David Holland, Travis Leonard and Gary Turner. Richard Brotherton and Sanford Koonz were absent and excused.

Also present were Carol Holland, Candice Leonard and Carold Turner.

Board President Dave Holland convened the meeting at 1:45 p.m.

Dave requested that Candice Leonard act as Secretary Pro-Tem in Richard Brotherton's absence to record the minutes of the meeting.

Travis Leonard moved that the minutes of the August 8, 2007 Board meeting and the August 22, 2007 telephone conference Board meeting be approved as presented.

Dave Holland seconded the motion.

Motion carried.

The first item of discussion was the Annual Meeting held immediately prior to this Board meeting and suggestions brought up at that meeting. The impact on longevity of the washers and dryers recently installed in the three bedroom units since they are presently being used by housekeeping on Mondays to launder linens and towels was addressed. It was felt that this would not have a major impact on the longevity of the machines and it was agreed that this practice is saving on laundry costs and helping offset the costs of the washers and dryers. Discussion also took place on plans to have the laundry done by an outside laundry service. It was noted that Dave and Travis have been doing cost analysis with regard to this possibility and feel that it will be beneficial and cost effective to send the laundry out rather than to continue to try to do it on-site. It is anticipated that this change will take place in April, 2008.

The Board then reviewed and discussed suggestions brought up by owners at the Annual Meeting, as follows:

- Add e-mail and website addresses to the letterhead
- Clocks for all bedrooms in the units
- Stepstools for each unit – it was noted that these could be the Rubbermaid type stools and could be stored under the stairs
- Supply information on whether or not pet boarding is available in the area and provide a list of phone numbers of boarding facilities if available
- Dining room chair replacement – it was noted that this will need to be addressed in the future

Dave Holland moved to address and implement these suggestions.

Travis Leonard seconded the motion. Motion carried.

Dave brought up another item of discussion and that was the ratification of the Board's decision by telephone calls to the Board Members that MATA pay for Travis Leonard's family to travel to California after the loss of their infant daughter. It was agreed that this would include travel plus additional expenses not to exceed \$1,000. All were in agreement.

Next on the agenda was the election of officers.

Gary Turner moved to leave officers as they are at this time with **Dave Holland, President; Sandy Koonz, Vice President; Dick Brotherton, Secretary; Travis Leonard, Treasurer; and Gary Turner, Director at Large.**

Travis Leonard seconded the motion. Motion carried.

Dave then noted that the Board meetings for 2008 needed to be scheduled. The following dates and locations were decided:

- April 11th & 12th - Boise, Idaho
- August 5th, 6th, & 7th - Walla Walla, Washington (if OK with Koonzes)
- August 21st - Telephone Conference – 11:00 a.m.. MST
- October 11th - McCall, Idaho - Annual Meeting

Other items of discussion included the playground installed near the pool at Aspen Village this past summer. It was agreed that this was a wonderful addition and it was questioned if there could be more playground equipment around the Village. It was noted that there would be room for more equipment. There was also discussion on the possibility of having motion sensors for the front porches and garage lights added at all Aspens & Aspens Village timeshare units. It was agreed that this would help with safety.

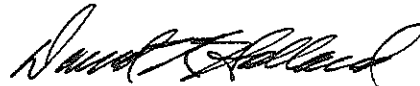
There being no further items brought up for discussion, Travis Leonard moved to adjourn the meeting.

Gary Turner seconded the motion. Motion carried and the meeting adjourned at 2:49 p.m.

Respectfully submitted,



Candice Leonard
Secretary Pro-Tem



David K. Holland, President