



McCall Area Timeshare Association

P.O. Box 1767/McCall, Idaho 83638

MCCALL AREA TIMESHARE ASSOCIATION
BOARD MEETING MINUTES
OCTOBER 15, 1994

Meeting was called to order at 12:45 p.m. at the Shore Lodge Patio Room in McCall, Idaho.

Board members present were Dave Holland, Corman Geisler, Sanford Koonz, Dick Brotherton and Peggy Whitman. Guest Betty Tuttle was welcomed.

Dick Brotherton read the minutes of the July 16, 1994 meeting. Bill Geisler made a motion minutes be approved as read, seconded by Sandy Koonz, passed unanimously.

Peggy Whitman read minutes of September 1994 phone conference meeting. Dick Brotherton made a motion that minutes be approved as read, Sandy Koonz seconded, passed unanimously.

Dick Brotherton made a motion that officers continue in their current positions for 1995; Dave Holland, President; Bill Geisler, Vice President; Sandy Koonz, Treasurer; and Peggy Whitman, Secretary.

It was the consensus of the board that the Annual Meeting went very well, with good input from the owners present. Bill Geisler made a motion that the 1995 Annual Meeting at the Sports Club in the Aspen Village, Sandy Koonz seconded, all approved, passed.

Sandy Koonz made a motion for the management contract to be renewed for another year with DH & Associates. Dick Brotherton seconded, all approved, passed. The board thanked Dave for his dedication, efforts and work for MATA.

The City of McCall has added a new water line in the Aspen Village resulting in some discolored water, cold water is now clear, some still left in the hot water.

Sandy Koonz made a motion to relocate and replace the hot water heaters in the one and two bedroom units. They will be moved to insulated closets, that will need to be built, in the garages. Priority is being given to the one bedroom units. Seconded by Peggy Whitman, all approved, passed.

Sandy Koonz made a motion that MATA require a credit card deposit for all exchange people in case of any damage, owners will be required to leave a credit card deposit when checking out VCP's and remote controls. Dick Brotherton seconded, all approved, passed.

Peggy Whitman made a motion to do away with the center pieces, Dick Brotherton seconded, all approved, passed.

Bill Geisler made a motion that all lost and found items not claimed in 30 days shall be disposed of by Management. Sandy Koonz seconded, all approved, passed.

Dave discussed MATA purchasing one piece of equipment for the Sports Club. IT was the consensus of the board not to do this.

The first meeting for 1995 has been set for Saturday, April 22, in Boise (golf game for that afternoon). Tentative date for the second meeting, July 29, in Walla Walla, WA.

Bill Geisler moved that the meeting be adjourned. All approved, meeting adjourned, 2:00 p.m.

Respectfully submitted,

Peggy Whitman
Peggy Whitman, Secretary