

MCCALL AREA TIMESHARE BOARD MEETING  
OCTOBER 17, 1998  
Shore Lodge, McCall, Idaho  
12:30 p.m.

The McCall Area Timeshare Board meeting was called to order by President, David K. Holland. Board members present were Sanford Koonz, Bill Geisler, Patti Hukari, Richard Brotherton at 12:30. Guests in attendance were Lavina Geisler and Donna Brotherton.

Questions or discussions regarding the August Board meeting minutes were called for by David Holland. August minutes stated Dick Brotherton had moved that a computer be purchased before the year 2000.....the minutes should have read the year 1999. A motion was made and seconded to accept the minutes as amended. Motion unanimously accepted.

The minutes for the phone conference September 8, 1998 were read. Motion to accept the minutes as read was made and seconded. Voting was unanimous.

David called for a review of the 1998 annual meeting and owners comments. Dick Brotherton began the discussion regarding the danger of children falling through the railings at the top of the stairs of the one bedroom. An owner brought this concern up at the annual meeting. David indicated that purchase of folding gates will be looked in to.

Closing off the loft bedroom of the two bedroom units with a privacy screen was discussed. Owners indicated they did not want the expense of building full walls to close off the rooms. Discussion was held regarding comments from an owner about paying fees in advance before an exchange can be deposited with II or RCI. The Board indicated the regulations were explained to this owner and he seemed to be more understanding.

David reported on the negotiations with AVCOA and his meetings with AVCOA condo owner Ramon Jorgensen, and Randy Leavitt and Mark Thompson, condo owners. The project documents do not cover water, sewer, cable and trash. David told the gentlemen that MATA will be willing to flat rate the above, but that everything else needs to be done by the documents. This is a concession MATA is willing to give, except for the water because it is limited to a fixed portion. The variable portion is a common expense for everyone else. Regarding the special assessment that has transpired in the past, MATA is holding firm on that because the money was used for the roads, roof and the Sports Club. This is definitely defined in the condominium act as common area expense. MATA wants that adjusted and fixed. MATA stands firm on that and will go to court if necessary because it is MATA's belief that AVCOA needs to comply to the letter of the law on the assessments. David received a call from Ramon Jorgensen with information that Bill Dietz, AVCOA President is of the mind that compliance does not matter and that he is going to try to push through a 60% vote even though 60% won't fly according to MATA's attorney. MATA will continue to pay the legally assessed amount. The only way AVCOA will be able to get any excess payment from MATA is to go to court. AVCOA does not want to go to court. Ramon Jorgensen has proposed to Bill Dietz that he get the entire AVCOA Board together so he can present MATA's stand on the assessments. Time frame will be approximately two weeks.

MATA is holding \$1,500 per month in a restricted account. This is the amount AVCOA has billed MATA over and above the legal assessment. The funds will be held in this account until this matter is settled. David has received information from two homeowners that Bill Tansley and Bill Dietz are about to resign, sell out and leave the Aspen Village. The MATA board was encouraged that if they hold out long enough a new AVCOA Board will be elected and the proper procedures will be put in place. David asked Ramon Jorgensen to attempt to resolve this as soon as possible with a decision one way or the other. David reported that the \$1,500 that is being held out and put in the restrictive account will pay MATA's legal fees. If it should go to court and AVCOA loses, they will pay the legal fees. Bill Dietz feels like it is morally fair to assess owners at level pay. MATA believes AVCOA must abide by the by-laws.

Next on the agenda was discussion of the Management Contract. The Board was unanimous in re-election of David Holland as President and a renewal of the Management Contract as it stands. Motion was made, seconded and unanimously carried to retain the current Board Members as follows: President, David Holland; Vice President Bill Geisler; Secretary, Patti Hukari; Treasurer, Sanford Koonz; Chaplin and Director at Large, Dick Brotherton. Sanford Koonz complimented David on his job well done and the Board concurred.

The next item was the discussion of the 1998 Budget. Items discussed were: The restricted reserve account.....\$ 28,125.00 was budgeted -Balance to date \$31,995. \$15,000. has been spent for accounting and legal fees as approved by the Board at the last meeting. \$21,000. has been set aside as restricted. Savings account to date for Aspen Village is \$29,129.00. Aspen account \$6,640.00. We have at this time enough money to replace the blinds in the 2 bedroom units. There is also enough in the Aspen account to replace the blinds in the Aspens. It was moved, seconded and carried unanimously, to proceed with the replacement of blinds. Under repair and maintenance there are still items that need to be replaced. Mattresses replacement was discussed. David will look into different companies for the best quality and price. Purchase date for mattresses will be after the 1st of the year 1999. Fire wood has been purchased for each unit. The Jacuzzi slider windows need to be replaced with permanent single units due to damage from break-ins. David indicated this will be carried out soon. A motion was made to accept the budget as submitted, seconded and unanimously passed.

The new Sports Club manager was discussed. David reported a positive reaction as to what the manager is doing and is encouraged that upgrading of the Sports Club will continue.

Precautions for the year 2000 were discussed. David discussed the possibility of power loss in the year 2000 due to computer failure. David suggested there is a need to place valves on the water lines in the units. The valves will be used to blow water from the lines to prevent freezing. Replacement of a decorative center piece with a kerosene lamp in case of a power outage on the new year 2000 was discussed. Also buying extra blankets and having an extra stock of wood was recommended. This is deemed necessary for the protection of our timeshare owners in case of world wide computer failure. David will present costs for these recommendations at a later date.

Page 3 - MATA Board meeting, October 16, 1999

1999 Board meeting and annual meeting dates were set as follows:

Annual meeting October 16, 1999  
Board meeting October 16, 1999  
Phone conference September 8, 1999  
Board meeting at Walla Walla, July 27, 28, 29  
Board meeting at Hood River, April 20, 21, 22, 1999

Motion was made to adjourn, seconded and passed.

Respectfully submitted,



Patti Hukari  
Secretary

MCCALL AREA TIMESHARE ASSOCIATION  
PHONE CONFERENCE  
SEPTEMBER 8, 1998

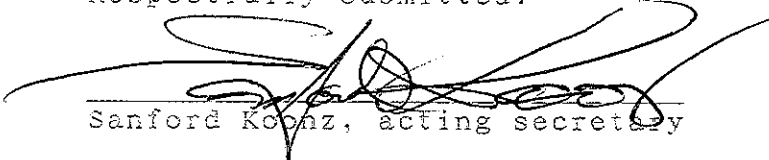
Meeting was called to order at 9:15 a.m., those in attendance were David Holland, Bill Geisler, Dick Brotherton and Sanford Koonz. A Quorum present the meeting was called to order.

Dave Holland reported on the AVCOA SPECIAL MEETING that was held September 5th at the Sports Club. The meeting lasted for nearly four hours with no resolutions or amendments being acceptable to the AVCOA owners. Minutes of the SPECIAL MEETING will be sent out as soon as they are available.

Dave presented the Proposed 1999 MATA budget and reviewed the items and opened the discussion for questions. After the discussion it was motioned and seconded that the proposed Budget be accepted as presented. Voting was unanimous. Patti Hukari was contacted September 10th and the same information was presented and she gave her affirmative vote as well.

There being no further business to discuss the meeting was adjourned at 9:40 a.m.

Respectfully Submitted:



Sanford Koonz, acting secretary