

**McCall Area Timeshare Association  
Board Meeting  
McCall, Idaho  
October 19, 2002**

Dave convened the board meeting at 11:15 a.m. at the Sports Center. All board members are present.

The first item of business is the renewal of the management contract between MATA and DH & Associates. Sandy made a motion that the management contract be renewed, Bill seconded. Motion carried unanimously.

The second item to be addressed is the election of board members. Dick made a motion that positions on the board remain the same for the coming year; Bill seconded. Motion carried.

Dave asked the board if they had comments from their visits with the homeowners. Dick said someone suggested more picnic tables and a BBQ pit. Dave said he would bring that up at the next Aspen Village board meeting. Sandy said the new clocks look good. Bill said the TV wasn't working very well in his unit - #115. It's about time they were replaced. Bill said there are buttons missing.

Dave gave the board time to review the minutes from the August board meeting and the September phone conference. He said the only thing he sees that needs to be addressed is the issue of closing the office earlier, as discussed in August. He said it seems to be working well. We've had no negative comments so we'll continue doing it. Sandy asked if Dave is still doing the Tuesday morning welcome, Dave said he stops doing that when the weather turns cooler because no one shows up. Dick commented that the "No Smoking" signs seem to be working. Dave asked for a motion to approve the minutes of both meetings, Patty made the motion, Sandy seconded. Motion carried.

Dave commented that there weren't any recommendations from the homeowners for improvements. Dick said Lavina Geisler mentioned that every time they are here she notices nice changes to the condos.

Regarding the budget to actual report, Dave said that if we keep going at this rate we should be in good shape at the end of the year. Dick said he talked to one couple about maintenance fees. Discussion followed about how our fees compare to other resorts. The consensus is that our fees are lower than most other places. Patty said she always checks on maintenance fees when they travel to other resorts.

Dave said the power bill has been low the past few months so we may be okay there. Patty reiterated that we need to stress in the minutes that there are a lot of costs we have no control over that keep going up.

Dave asked for more comments on the budget to actual report. Dick Brotherton commented that we are over on contract cleaning. Dave said part of that's because we cleaned so many carpets and furniture this summer. In fact, he's cleaned more three bedrooms than ever before. That old carpet is beyond cleaning.

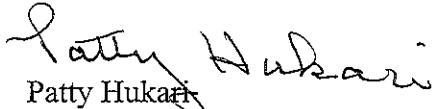
Dick asked if we were still planning on installing vinyl in the dining areas of the two bedroom units. Dave said we were. Discussion followed in favor of that plan.

Dave commented that our accounting and legal fees will be a little higher this year because we're going through the foreclosure process once again. He asked for any other comments about the budget to actual report. Sandy asked if we have plans for more re-carpeting this winter and Dave said no, everything is on hold until next spring.

Dave will work on dates for next year's board meetings. Discussion followed about the board members schedules for April and August 2003.

Sandy made a motion that the meeting be adjourned. Dick seconded. Meeting adjourned at 11:45 a.m.

Respectfully submitted,

  
Patty Hukari  
Secretary

## 2002 Proxy Votes

Board of Directors - 269

Dave Holland - 36

Patty Hukari - 9

Bill Geisler - 1

Sandy Koonz - 1

Bob Griffiths - 1

Judy Lane -  $\frac{1}{318}$

*DH weeks*  $\frac{143}{461}$

*+ Those in attendance*  $\frac{47}{\cancel{47} 508}$