

McCall Area Timeshare Association
Board Members Meeting
October 21, 2000
McCall, Idaho

All Board Members present with the exception of Dick Brotherton.

Approve minutes of the board meeting held in Walla, Walla, WA on August 8, 2000. Inclusive are the phone minutes for the conference call held on September 5, 2000. Motion made to accept minutes of Walla Walla meeting and phone conference meeting. All were in favor. Patty Hukari signed the minutes.

Agenda calls for the review of the management contract with D&H Associates. Request for renewal for next year under same terms and conditions as previous year. Motion was made to approve the contract renewal and it was seconded. All in favor and none opposed.

Budget notes reviewed and reserve balance in excess of seventeen thousand dollars noted. Higher figures for salaries and wages were discussed. These wages include subcontractor, Brian's painting. Also included are extra wages for on-site manager, Joe Becker, for time spent in helping with the paint process. Labor associated with defective towel replacement also lent to approximately three to four thousand dollars in extra labor costs. These will not be reoccurring expenses for the year 2001.

It was suggested to pursue the loss with Sears in small claims court but was decided that to retain an attorney would be too expensive. Management salaries appear low. Figures will be reviewed. The budget reflects some low and high estimates but will even out. Vehicle expenses are higher resulting from extra vehicles, signing on the vehicles and gasoline. The budget reflects the additional costs for next year and is inclusive at three thousand dollars. Travel expenses for Trustees have increased from \$.21 to \$.32 per mile, hotel rates have increased as well. Next year's budget accommodates these increases.

The cost of firewood has increased. The local Middle School provided 20 cords of wood at \$100 per cord. Next year firewood costs are expected to increase to \$125 per cord. There are still nine condos remaining to be filled with wood by the end of year 2000.

This year AVCOA billed MATA approximately forty-five thousand dollars in special assessments. We budgeted thirty-one thousand dollars; the shortfall came from the reserve account. If the AVCOA assessment for 2001 is in the neighborhood of fifteen thousand dollars we will be on target. The Aspen Village board is working hard to spend their budgeted monies well.

No further questions on the budget were forthcoming.

Recommendations were made by homeowners regarding rain gutter replacement and cement work on patios at The Aspens. Dave Holland would like to go through each kitchen and add blenders, tea kettles, and additional variety of cookware. A better selection of knives is needed and knife blocks were suggested taking into consideration the potential for bacteria. More Teflon pans were requested.

Some kitchens are missing unit control sheets. Housekeeping will review contents of cupboards and replace unit control sheets.


The replacement of carpet was discussed and it was suggested that vinyl be used throughout the hallway, kitchen and dining area and leave carpet in the living room only. The cost to replace vinyl/carpet combination would be comparable to replacing with all carpet. Dave anticipates we are one year away from the change and will bring swatches of carpet to board meetings for review. It was discussed that the lofts may not need to be re-carpeted. The priority of replacement will be discussed in the future, however, by doing the one bedroom units first, which have fewer square feet, more homeowners will be impacted in a positive way.

Scheduled board meetings for 2001:

Board Meeting	Tuesday, April 24 through Thursday, April 26
Board Meeting	Tuesday, August 7 through Thursday, August 9
Phone Conference	Tuesday, September 4
Homeowners Meeting	Saturday, October 13

Meeting adjourned.

Respectfully submitted,


Patty Hukari
Secretary