**BATA SPECIAL BOARD MEETING**

**11/22/2023**

\*\*Special Board meeting called to discuss the budget. Meeting to be held at the seating area inside QFC. All 5 Board members invited to attend. Since there were only 3 of us in attendance, the meeting was held at Belfair Apostolic Church.

**Called to order**: @ 6:30 pm by Jacklyn

**BOARD ROLL CALL**: Jacklyn, Robert, Terri

**TODAY’S BUSINESS**: 2024 Budget – during this meeting we discussed all aspects of our current budget (expenses, road maintenance, reserve fund, annual assessment, collections). We based our totals off what we have spent during 2022 & 2023, and what we project to spend in 2024.

**Administrative expenses are as follows**:

Office expenses - $1000

Bank charge $50

Legal fees (Legal & Collections Attorney) - $14,000

Mailing - $1100

Webpage & Computer - $326

P.O. Box - $198

Insurance - $4000

Lien Fees - $3500

Secretary of State - $45

**Total - $24,219**

**Road Maintenance: -** $70,000

This is the current bid from Northern Asphalt to work on Alderwood Road only. It includes grading and adding crushed recycled asphalt. They say it should last 2 years. So the plan would be to do Alderwood in 2024 and Rasor in 2025. Since the cost to maintain them would be significantly lower, we could then alternate between the two and start working on side roads.

This budget would total $94,219, divided by 124 properties, would change our dues to $759.83 annually or $63.32 a month.

Jacklyn made a motion to approve this budget, Robert second it, All “ayes”, motion approved.

Jacklyn will type up the budget ratification letter and email to all board members for review and corrections so it can be mailed out to the community this weekend with a meeting date of December 10th @ 4:30pm at the Timberlake library in Belfair.

**Other Topics** – Contact Attornery about:

1. Late fees (what can we charge).
2. Voting rights of non-payers or those that are behind
3. Adding properties to our HOA/non HOA properties driving on our road.

MEETING CLOSED @ 8:30 pm