**BATA Board Meeting 1/8/2023**

**Call to Order**: @ 4:32 by Elayne

**Board Roll Call:** Monique (4:45pm), Elayne, Robert (Roland resigned via Facebook 12/27/2022)

**Rules of Engagement:** covered by Elayne

**Minutes From Last Meeting:** Elayne read through minutes from the last meeting.

**Treasurer’s Report:**  Robert covered the current finances.

Banking Account: December

Checking:

Starting balance: $7593.33

Outgoing bills: $584.81

Incoming Payments: $1690.00

Ending balance: $2384.81

Banking Account: Savings $10,001.90

There are 127 parcels in BATA. We collect dues from 124. Currently there are 92 owners that are behind in the amount of $72,803.64. This amount includes late fees & interest.

Old Business:

1. Tepee Culvert – Monique has been in contact with Chris @ PUD but there is still no response as to when they will do work on Tepee and replace the culvert.
2. Non-Payments – We currently have placed liens on the 10 properties that were the farthest behind on HOA dues.
3. By-Law offenses - Robert has started mailing out letters to property owners in regards to various by-law offense. The letter states that they have 90-days to comply or the HOA will continue with additional fee and possibly legal action.
4. Cameras – Karen is looking into different types of cameras (solar, battery powered, etc.). We want them to be mobile enough that we can move them and place them in various places at random times.

New Business:

1. Road work needed: Elayne suggested having a monthly “rock party” to help with filling potholes, fixing drainage ditches, cutting tree branches, etc. The more people we get to help , the more we can work on other roads besides Alderwood.
2. Facebook Live Meetings: Monique discussed the possibility of doing Facebook live during the meetings. It would more or less just be for people to listen in on the meeting and not for them to ask questions.
3. Violation penalties: Robert covered the current process for violators of our bylaws. Property owners will receive a 90-day notice in mail explaining the violation. Failure to resolve the issue can lead to additional fees, legal action, and even a lien being placed on the property. Currently the fees are set at $300.
4. HOA dissolution discussion: Elayne asked on Facebook for the communities thoughts on dissolving the HOA or making it a road association.
5. Board opening: Monique announced that Roland has resigned via Facebook on 12/27 and that there is currently an opening.

**OSATA: (other stuff as time allows):**

1. Roland talked about the retaining wall that was built over the swamp culvert and other work that was done on the road. He feels there are issues with the retaining wall. The retaining blocks are currently being monitored and measured by two different individuals. If any issues are found, we will contact the company that did the work.

**Meeting closed:** @ 5:46pm by Monique