**BATA Board Meeting 12/11/2022**

**Call to Order**: @ 4:34 by Elayne

**Board Roll Call:** Elayne, Karen, Roland (Robert & Monique via telephone)

**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: November 1 thru November 30

Checking:

Starting balance: $26,900.59

Outgoing bills: $19,422.26

Incoming Payments: $115.00

Ending balance: $7593.33

Banking Account: Savings $10,001.90

There are 127 parcels in BATA. We collect dues from 124. Currently there are 50 owners that are behind in the amount of $60,703.64. This amount includes late fees & interest.

Old Business:

1. Robert started sending out certified letters and filing liens with Mason County Courthouse against property owners that are behind on dues.
2. Road work and culvert work was completed. Due to rain and snow an abundance of potholes have returned. Going to organize a rock party to fill potholes.
3. Tepee culvert: PUD has still not contacted Monique about the culvert on Tepee. The culvert pipe is still in here yard.
4. By-Law offenses: Robert started sending out certified letters to property owners about violations. Health department was also in area checking properties for proper septic use.

New Business:

1. Karen talked about getting cameras to monitor rock piles or various parts of road for unwanted traffic or reckless drivers. Going to look into possible solar power applications and cost.
2. Robert mailed out the 2023 invoices for annual dues to everyone in the community. The new template for the invoices explains when the payments are due and about late fees, interest & liens.

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

1. Roland & Robert will meet on road to measure and get estimate on amount of rock needed. Talked about a plan to dump and spread rock down center of Alderwood to create crown to help with water drainage. It would be more cost effective for the community to do the work ourselves with our own tractors and then renting a roller to compress the rock.

**Meeting closed:** @ 5:40pm by Elayne