**BATA Board Meeting 7/10/2022**

**Call to Order**: @ 4:39 by Monique

**Board Roll Call:** Monique Estes, Elayne Stodola, Robert Maxwell, Roland Savage

**Rules of Engagement:** Monique covered the rules and how everyone should conduct themselves during our meetings.

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

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

Banking Account: Checking

Started the month (June): $23,403.79

Outgoing bills: $2123.56

End of Month (June): $21,520.23

Banking Account: Savings $10,000.65

There are 129 parcels in BATA. We collect dues from 124. Currently there are 56 owners that are behind in the amount of $56,103.90.

Old Business:

1. Audit: Audit continued to Sat, 7/23/2022 @10am at the library. Only 1 person from the community showed up for the audit.
2. Bank statement situation-Peninsula Credit Union: We are working on retrieving all of our missing banking records so we can complete the audit
3. Road work update: We have several people coming out to give us quotes on doing roadwork.
4. Tepee Culvert: Still waiting on PUD to come do their work
5. Bylaw changes: bylaws need to be updated. Looking at getting an attorney to help with that. Posted on webpage that any suggestions to the bylaws will be considered.

New Business:

1. Logo for letterhead: Peninsula Credit Union wants BATA letterhead when we request records. Elayne is talking to Copy That about creating one and a price. Monique is going to design some on her computer and show the board.
2. Non-Payments: Look into having an attorney create a form letter to send to property owners that are behind in dues. Robert will check with Mason County about the cost of putting liens on properties. Also discussed charging late fees, interest charges, collection fees, etc.
3. Bylaw offenses: Mainly health and safety concerns (no septics, farm animals, rv’s). Roland suggested we send out 90 day compliance letters to offenders. We will contact Mason County for septic issues and people living in rv’s.

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

Roland made a motion to order a transfer truck of 1 ¼ minus for the rockpile @ Rasor Rd. Monique second the motion. The board voted all “ayes”.

Monique made a motion to allot $300 to get the missing bank records from Peninsula Credit Union. Roland second the motion. The board voted all “ayes”.

**Meeting closed:** @ 6:10pm by Monique