**BATA Board Meeting 8/14/2022**

**Call to Order**: @ 4:32pm by Monique

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

**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 (July): $21,520.23

Outgoing bills: $867.97

Incoming Payment: $615.00

End of Month (June): $21,267.26

Banking Account: Savings $10,000.90

There are 129 parcels in BATA. We collect dues from 124. Currently there are 53 owners that are behind in the amount of $52,206.70.

Old Business:

1. Audit: Completed. Elayne plans to search through the old records to find any receipts that may have been missing from the audit.
2. Bank statement situation-Peninsula Credit Union: Completed. Elayne retrieved all of our missing bank statements from Peninsula Credit Union.
3. Road work update: We are still searching for someone to complete work on our roads.
4. Tepee culvert: Monique contacted PUD, they have not responded with a completion date. The culvert pipe is still in here yard.
5. Logo for letterhead: Approved. Monique created several letterheads and the board selected one.
6. Non-Payments: 2 more property owners paid off their balances. Robert will start sending out letters to those that are behind.
7. By-law offenses: Robert will start sending out 90-day compliance letters to property owners that are clearly violating our bylaws. After the 90 days Robert will fill complaints with the county, the sheriffs office, or health department, etc.

New Business:

1. HOA Insurance review: Elayne has an appointment with the insurance company to review our policy to ensure that we are paying for the coverage that we need.
2. Monique has been in contact with Jeremy @ Lakewood Height HOA (neighborhood on Cedar street behind ours) concerning Doug Straight’s property. Elayne has also been in contact with them concerning individuals cutting through the fence on her property and others to access our neighborhood.
3. Loose dogs: There have been several issues with a pack of loose dogs in the neighborhood. The owner of these particular dogs is known and will be receiving a warning letter in the immediate future. If you are out walking around please be aware of your surroundings and carry bear mace or wasp spray to protect yourself.

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

1. Monique suggested that we get street signs. A previous board member had ordered some before and we will check with the new owner if they are on their property. If not we will get estimates on what they would cost. Heidi volunteered to drive around and see how many we need.
2. Heidi announced that she is stepping down from the board.

**Meeting closed:** @ 5:13pm by Monique