

BLUE JORDAN FOREST OWNERS' ASSOCIATION Board of Director's Meeting Minutes April 14, 2025

I. Call to Order: Director Torres called meeting to order at 6:30

II. Roll Call and validate Quorum:

President - Cutts

Vice President – Torres

Treasurer – Scroggins

Secretary - Formaz

Asst. Secretary – Watts

III. Approval of Minutes.

The Board of Directors received an electronic copy of the March 10, 2025, meeting minutes prior to the meeting. All Directors approved the minutes as received by email.

IV. Monthly Financial Reports: Director Scroggins

1. Treasurer's Report

Treasurer Scroggins gave the Monthly Financial Report:

Balance as of February 28, 2025, balance was	113,795.79
Deposits as of March 23	\$5,460.00
Total Checks written in March	\$23,579.10
Balance as of December 31, 2024	\$95,676.69

Reserve Account

Balance as of February 28, 2025	\$84,826.30
Deposit to Reserve Account	\$2,000.00
Balance as of March 31, 2025	\$86,826.30

2. Snap Collections – None

Axela Collections - Few properties submitted

V. President's Report: Director Cutts

- 1. Roads Roads are being maintained.
- 2. Refuse-Dumpster is operational

VI. Committee Chairman Reports:

- 1. Architectural & Landscaping Committee Chair Don Laycock Absent
- 2. Fire wise Committee Chair Don Laycock Absent
- 3. Gate Committee No issues
- 4. Security System Chair Cassandra Tregear No issues
- 5. Website Ian Pardoe Absent
- 6. Volunteers Director Torres- none

VII. Old Business:

VIII. New Business:

Directors accepted engineer bid for traffic signage report.

New camera on access entrance to the dumpster to replace non-working camera

- IX. Open Forum: None
- X. Next Meeting Date is April 14, 2025 at Maintenance Building @ 6:30pm.
- **XI.** Meeting Adjournment

Secretary Certificate

I hereby certify that the following is true and correct copy of the minutes of the Board of Director's Meeting held on April 14, 2025, 2025. <u>Maurice Formaz</u>

Date: April 28, 2025, 2025