

**BLUE JORDAN FOREST OWNERS' ASSOCIATION
BOARD OF DIRECTORS' MEETING MINUTES
NOVEMBER 8, 2017**

Call to order: 6:40 PM

Roll Call and Quorum: Present with the following attendance: Cutts – Scroggins – White – Torres,
Absent – Gross, Absent.

Attendance: Eleven members representing 12 tracts.

Approval of the October 11, 2017 minutes. A motion to accept the minutes as presented was made by Director Scroggins and a second by Director Cutts. Motion carried.

Monthly Financial Report: Director Scroggins reported:

Beginning balance as of 9/30/2017 -	\$47,297.76
Deposits	3,165.00
Checks	<u>14,232.08</u>
Balance as of 10/31/2017	\$36,230.68
November deposits	2,276.73
November checks	<u>2,045.76</u>
Balance as of 11/8/2017	\$36,461.65

Reserve Account

Balance as of September 30, 2017 -	\$54,931.57
Deposit – 10/11/17	<u>2,000.00</u>
Balance as of October 31, 2017	\$56,931.57

Motion to accept the financials as presented was made by Director Cutts and a second by Director White. Motion carried.

There have been some small payments from SNAP, nothing that has released any of the properties.

Reports:

Roads – Director Cutts reported that Director White has been dragging the roads and we have repaired several sections.

Refuse - We will try to bring in another open dumpster before Christmas.

Website – Ian Pardoe reported the website is going well.

Volunteers – We have a total of 1033 hours of volunteer service to our community. Make sure you report your hours to Director Torres before each meeting.

Committee Reports:

Architectural and Landscape – Chairman Don Laycock - New house on Sand Pine – will be going over plans. His other property is still continuing with new filing for permit. Still has to install culvert and remove old shed from in front of the home.

Firewise – Don finished the 2017 application. We are in good standing. We have been credited with \$10,391.55. We were only required \$216.00. Please remember to report any activity (hours) you do on your property that helps keep your property safe in case of fire. (tucson2@zoho.com)

Gates: R.E. Byrd is working. Sand Pine is not working. Old Grove may need a transformer; Director White will check it out.

Security System: No Report

Old Business:

No volunteers for the following committees: Deed Restriction
Fining Committee

Bulletin Board: Director Scroggins suggested that instead of a bulletin board for the inside of the meeting room we purchase one that can be mounted outside of the building so it will be available to everyone.

Nomination Committee: Carol Ayers will Chair this committee. All resumes must be turned in to Carol no later than the December meeting.

Open Forum: We have completed the necessary form (Hold Harmless Agreement) with the County and we are waiting for a call to notify us when the pick-up will be scheduled. We will be leaving the gates open during that time.

Don Laycock reported that the post office will be ordering new boxes for large packages. This should free up some mail boxes.

Executive Session: No Meeting

Meeting Adjourned: 7:15 PM

**Next Meeting Date Is December 13, 2017
Time 6:30 PM at the Maintenance Building**

I hereby certify that the above is a true and correct copy of the minutes of the Board of Directors' meeting held on November 8, 2017.

Carole Scroggins
Treasurer

Date: November 8, 2017