

**BLUE JORDAN FOREST OWNERS' ASSOCIATION
BOARD OF DIRECTORS' MEETING
JANUARY 10, 2018**

Call to order: 6:30 PM

Roll call and validate quorum: Cutts, Scroggins, Torres, and White – Gross Absent

Approval of the minutes for November 8, 2017 meeting – Motion to approve by Director Torres with a second from Director Cutts – Motion carried. The December meeting was canceled due to lack of quorum.

Monthly financial report – Director Scroggins reported the following:

Balance as of November 30, 2017 -	\$34,938.51
Deposits	3,006.19
Checks	4,968.89
Balance as of December 31, 2017	\$32,975.81
Deposits	25,678.60
Checks	<u>1,424.37</u>
Balance as of January 9, 2018	\$57,240.04

Reserve Account

Balance as of November 30, 2017 -	\$56,931.57
Deposit	<u>2,000.00</u>
Balance as of December 31, 2017 -	\$58,931.57

SNAP collections: we received a few small payments.

Motion to accept the financials was made by Director Cutts and a second by Director Torres. Motion carried.

Reports – President Cutts – Roads: Road material is being place in areas were needed. Roads are being dragged.

Ian Pardoe – Website: Working fine. Will check for emails and forward to appropriate person.

Edward Torres – Volunteers: Printer not working. Will report next month. Email or call Edward with any volunteer hours.

Security System: Called CAPO and they found some burned out wires in the Shed.

Committee Reports – Architectural & Landscape – Don Laycock – The home on RE Byrd has updated the permit. The construction on Old Grove will resume in January. Construction on Sand Pine, we have a copy. of the plans and he will be writing a letter to the board and he will explain everything.

Gates – There is a possible problem with the mother board on the Sand Pine gate.

We have located a source to order new ones. We will order two so we can have one in reserve.
RE Byrd gate needs a new belt because one of the arms is working slower than it should.

Old Business – Chair appointments are still needed for Deed Restriction and Fining Committees.

New Business – Ms. Layton on Forest Ct. has requested some road material for her road.
Mr. William Howard has a lot line dispute with his property. It was suggested that he
get a certified survey of his property and take it to the county for review.

Executive Session – The board adjourns to executive session when necessary to discuss any legal
matters.

Next Meeting Date – Annual Meeting – Saturday – February 10, 2018 – at Noon

**Next Regular Board Meeting is March 14, 2018
6:30 pm at the Maintenance Bldg.**

Meeting adjourned – 7:00 pm