

BLUE JORDAN FORST OWNERS' ASSOCIATION  
BOARD OF DIRECTORS' MEETING  
MARCH 14, 2018

Call to order – 6/30 PM

Roll call and Validate quorum – Present – Cutts, Scroggins, Torres  
Absent – Gross, White

Approval of the January 10, 2018 minutes – A motion to accept the minutes as presented was made by President Cutts with a second by Director Torres. Motion carried.

Financial Report – Balance as of December 31, 2017 -	\$32,975.81
January Deposits	53,713.60
January Checks	9,927.62
February Deposits	9,132.34
February Checks	9,859.29
March 1-14 Deposits	6,325.00
March 1-14 Checks	<u>12,250.49</u>
Balance as of March 14, 2018	\$70,109.35

Motion to accept the financial report was made by Director Torres with a second by President Cutts. Motion carried.

We have received some small payments from SNAP.

Reports:

Roads – Cutts – Roads are very dry – we need some rain to continue working on them.

Dan Hazellief has been dragging the roads to help keep them a little smoother. We will be ordering some crushed tile to be used in the soft spots before covering the spots with regular road material.

Refuse – The refuse site has been in good condition lately.

Website – no report

Volunteers – Director Torres reported 390 volunteer hour to date this year. Please remember to email or call Director Torres with your hours if you do any volunteer work.

Security System – Director Torres reported that the system is working okay.

Architectural & Landscape – no report

Fire wise – no report

Gates – Sand Pine is down as of today. The other two are working.

Old Business - We are currently in need of volunteers to chair the deed restriction and fining committees.

Mr. Howard requested a variance from the board pertaining to his property. The board cannot give that type of variance and suggested he continue his communications with Polk County. We agreed to send a letter to the party involved with a copy of the restrictions pertaining to the setbacks.

New Business - Chris White has resigned from the Board of Directors effective today.

Although we understand that most owners know the board members personally, it would be best to contact the board members by phone or email. Do not go to a board member's home without prior notice. There are phone numbers and email addresses on our Website.

Meeting adjourned – 7:30 PM

**Next Meeting Date – April 11, 2018 – 6:30 PM**  
**Held at the Maintenance Building**

**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 March 14, 2018.

*Carole Scroggins*

Treasurer

Date: March 14, 2018