

BLUE JORDAN FOREST OWNERS' ASSOCIATION, INC.  
Board of Directors' Meeting  
May 9, 2018  
Minutes

**Call to Order:** 6:30 PM

**Roll call and validation of quorum:** Cutts, Torres, Scroggins – Absent Gross

**Approval of the minutes of March 14, 2018:** April meeting was cancelled. Motion to accept the minutes as presented was made by Director Torres with a second by Director Cutts. Motion carried.

**Financial report:** Treasurer – Director Scroggins reported

Balance as of March 30, 2018	\$68,066.02
Deposits	9,674.07
Expenses	<u>15,794.53</u>

Balance as of April 30, 2018	\$61,945.56
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Deposits	765.00
Expenses	<u>1,351.81</u>

Balance as of May 9, 2018	\$61,358.75
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Reserve account remains at	\$60,931.57
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Motion to accept the financial report was made by Director Torres and a second by Director Cutts. Motion carried.

SNAP: We have received settlement on two accounts and have one more in process.

**Reports:** - Roads - Cutts - Currently the roads are dry. When we get rain we will be grading,  
Refuse – Cutts -There are currently Items being left on the ground.  
Website –Pardoe - no report  
Volunteers - Torres - We currently have a total of 712 volunteer hours. Please email Director Torres if you do any volunteer work.  
Security System – Torres – All cameras are working.

**Committee Chair Reports:**

Architectural & Landscape – Don Laycock - #264 has new owner G. Searcy, #58 has a loader on the property and will be building D. Lee, #64 has new owner Mr. & Mrs. Hawkins, #171 is clearing property, M. Lee.

Firewise – State Farm is giving a \$25,000 award through firewise. It is important that you report all hours that you spend working on your property that will help in preventing the spread of fire. The Forest Service put out a fire on Ms. Layton's property. They saw the smoke and came in to put it out. They also put out a fire at the end of Scub Jay Trail. **It is recommended that you do not burn until we get to the rainy season.**

Gates – The emergency switch on the Old Grove gate is not working. All the gates are working.

**Old Business:** Chairmen for the Deed Restriction and Fining committees are still needed.

**New Business:** Due to lack of attendance during the summer months a motion was made by Director Scroggins to cancel all meetings until the September 12, 2018 meeting. A second was made by Director Torres. Motion carried.

**Meeting adjourned:** 7:00PM

Secretary Certificate

I hereby certify that the following is true and correct copy of the minutes of the Board of Directors' Meeting held on May 9, 2018.

*Carole Scroggins*  
Treasurer

May 9, 2018