

BLUE JORDAN FOREST OWNERS' ASSOCIATION
BOARD OF DIRECTORS' MEETING MINUTES
October 11, 2017

Call to order – 6:40 PM

Quorum present with the following attendance: Cutts, Torres, Scroggins – Gross, absent

Attendance – Seven members representing eleven tracts

Approval of the May 10, 2017 minutes – A motion to accept the minutes as presented was made by Director Scroggins with a second by Director Torres. Motion carried.

New Board Member -The Board President announced the position vacated by Bert Kleckner is being filled by Chris White. The motion to accept Chris White as a director was made by Director Torres and a second by Director Scroggins. An affirmative email vote from Director Gross was announced and the vote was unanimous.

Monthly Financial Report: Due to the summer adjournment and the canceling of the September meeting due to the flooding from the Hurricane, the figures are as follows:

Beginning Balance as of April 30, 2017 - \$58,185.74

May –Income- \$4,067.80

May – Expenses – 4,835.32

June – Income - \$3,666.16

June – Expenses -\$7,293.44

July – Income – 4,784.27

July – Expenses -\$6,229.41

August – Income - \$3,659.27

August – Expenses - \$8,193.13

September – Income - \$2,663.64

September – Expenses - \$3,177.82

Balance as of September 30,2017 - \$47,297.76

Balance of the Reserve Account remains at \$54,931.57

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

We received a payoff on one of our properties by SNAP.

Presidents Report :

Roads - When the roads dry out we will be ordering road material to be delivered. Chris White started dragging the roads this week.

Refuse site – We have finally got the refuse site cleaned up after the Hurricane. We wish to thank Ian and Sarah Pardoe for spending several hours picking up the trash bags that were thrown on the ground. Arrangements had been made for an open container to be delivered but we had to wait until Republic Service could deliver one. **We were not the only area without power.** Thanks to everyone who kept

their trash stored at their property until we could get the compactor back to working order. We only wish that more owners had been considerate during this time. We are currently on the list to have an open container delivered during an emergency situation.

Committee Reports:

Website – Ian Pardoe – Absent

Volunteers – Edward Torres – All volunteer hours need to be emailed to Edward and he will update the list for the next meeting.

Architectural/Landscape – Don Laycock – The 2 new homes under construction on Old Grove and R. E. Byrd have had financial difficulties. The owner states that he will complete them but he now has to reapply for new building permits since he is past the allotted time for completion. The property on Sand Pine with the old shed in the front has been notified that it must be moved.

Firewise – Don Laycock - They have a new system and Don will be updating our information.

Note : It is extremely important that people understand - if the fire department does not have a clear and easy access to your home during a fire they will not try to save your home. Be aware of your landscaping, trees, fencing, driveways, etc. that may hamper emergency fire equipment from reaching your home.

Gates – Don Laycock is working with Florida Door Control to get the R. E. Byrd gate working. Edward is going to check out the Old Grove gate to see if he can repair the wiring broken by the lawn care service. If we need to call the repair people we will bill the lawn care service.

Security – Edward Torres – We need to call CAPO to correct an intermittent problem with the system.

Old Business: We are currently in need of chairmen for the following committees: Deed Restrictions
Fining Committee

New Business:

We need to look for someone to hire to use our tractor to help maintain our roads.

The County will be in the Forest to pick up tree debris. It must be placed by the road. They will give us several days advance notice when they will be here so we can keep the gates open.

The tire recycling and household hazardous waste collection event is back in Bartow on Saturday, October 21, 2017. You may call 863-284-4319 for information.

Executive Session – No Meeting

Meeting Adjourned – 7:20 PM

Next Meeting Date is November 8, 2017

I hereby certify that the following is a true and correct copy of the minutes of the Board of Directors' meeting held on October 11, 2017.

Carole Scroggins
Treasurer

Date: October 11, 2017