

BLUE JORDAN FOREST OWNERS' ASSOCIATION Board of Director's Meeting Minutes March 10, 2025

I. Call to Order: Director Cutts called meeting to order at 6:30

II. Roll Call and validate Quorum:

President – Cutts -Vice President – Torres - Absent Treasurer – Scroggins Secretary – Formaz Asst. Secretary –

III. Approval of Minutes.

The Board of Directors received an electronic copy of the January 13, 2024, meeting minutes prior to the meeting. All Directors approved the minutes as received by email.

IV. Monthly Financial Reports: Director Scroggins

1. Treasurer's Report

Treasurer Scroggins gave the Monthly Financial Report:

Balance as of December 31, 2024, balance was	\$44 <i>,</i> 726.60
Deposits as of December 31	\$62,130.00
Total Checks written in December	\$4,213.54
Balance as of December 31, 2024	\$102,726.60
Reserve Account	
Balance as of January 31, 2025	\$84,826.30
Deposit to Reserve Account	\$0,000.00
Balance as of January 31, 2025	\$84,826.30
Balance as of January 31, 2024, balance was	\$102,726.60
Deposits as of January 31	\$14,430.00
Total Checks written in January	\$3,277.27
Balance as of February 28, 2025	\$113,795.79
Reserve Account	
Balance as of January 31, 2025	\$84,826.30
Deposit to Reserve Account	\$0,000.00
Balance as of February 28, 2025	\$84,826.30
Balance as of February 28, 2025, balance was Deposits as of March 10 Total Checks written in March Balance as of March 10, 2025	\$113,795.79 \$2,660.00 \$15,608.25 \$100,847.53

Reserve Account

Balance as of February 28, 2025	\$84,826.30
Deposit to Reserve Account	\$2,000.00
Balance as of January 31, 2024	\$86,826.30

Snap Collections – None
 Axela Collections – Few sent in

V. President's Report: Director Cutts

- 1. Roads Roads are being maintained.
- 2. Refuse-Dumpster is operational

VI. Committee Chairman Reports:

- 1. Architectural & Landscaping Committee Chair Don Laycock Absent
- 2. Fire wise Committee Chair Don Laycock Absent
- 3. Gate Committee No issues
- 4. Security System Chair Cassandra Tregear No issues
- 5. Website Ian Pardoe Absent
- 6. Volunteers Director Torres- none

VII. Old Business:

Additional bid received for traffic Engineering Services New Board Member was designated Matt Watts

VIII. New Business:

Capo came an installed new camera at the dumpster location.

- IX. Open Forum: None
- X. Next Meeting Date is April 14, 2025 at Maintenance Building @ 6:30pm.
- **XI. Meeting Adjournment**

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 10, 2025. Maurice Formaz

Date: March 16, 2025