



**BLUE JORDAN FOREST OWNERS' ASSOCIATION
BOARD OF DIRECTORS MEETING MINTUE
NOV 9, 2016**

1. Call to Order:

Director Cutts called the meeting to order at 6:30 p.m. at Jim Gorman's Barn @2918 Indian Pipes Trail.

2. Roll Call:

A quorum was present with the following Directors in attendance:

1. Glenn Cuts
2. Bert Kleckner
3. Carole Scroggins
4. Edward Torres
5. Dianna Gross

3. ATTENDANCE:

Total residents attended was 16

4. Approval of Minutes:

The Board of Director's received an electronic draft copy prior to the meeting. A motion was made by Director Carole Scroggins to accept the minutes as received. Director Torres seconds the motion. All of the Directors present voted unanimously.

5. MONTHLY FINANCIAL REPORT / TREASURER'S REPORT: DIRECTOR SCROGGINS:

Deposits for October were \$3016.00. Expenses were \$2410.39, leaving a balance of \$9,759.41 as of October 31, 2016.

As of November 1-8, 2016 deposits were \$920.22, expenses were \$2227.96 leaving balance of \$8451.67

Reserve Account: The Reserve Account as of November is 09, 2016, \$55,596.78.

Director Gross made the motion to accept the Financial Report as presented. Kleckner second the motion. All of the Directors present voted unanimously.

SNAP Collection:

Director Scroggins stated \$1000.00 was collected and it paid off a couple of them.

Some have small payments and the owners have made payment arrangements to pay on them.

Scroggins stated that she gave the Board of Director's a 2017 Budget and she needs an official approval of them in order to get the budget sent out with the invoicing in December. Director Kleckner made a motion to accept 2017 Budget. Director Gross made second motion.

Directors present voted unanimously.

6. Presidents Report: V.P. Glenn Cutts

- Roads - Director Kleckner reported that the Roads right now are very dry and there isn't a whole lot that can be done with them until we get some rain.
- Refuse – V.P. reported everything looked good at the refuse area.

7. Officers Report:

- Ways and Means: V.P. Cutts, nothing to report.
- Bylaws: Director Kleckner, nothing to report.
- Website: Director Kleckner reported that over a year ago he researched the history of Blue Jordan Forest. He has now added this to the website if you would like to go out and check it out. If any discrepancy please let him know.
- Community Involvement: Director Kleckner reported three new residents have moved in and the committee will get to that.
- Volunteers: Director Kleckner, the total volunteer hours this year are 1122 hours.

8. Community Chair Reports:

- Building Committee: Don Laycock: Last week Ernie Wasdin and I met with Gary Shelling from Polk County Inspector of Site Work at the building work site and we reviewed about all the things that have been done, concerns why things aren't moving along. Shelling said he needed the As Build drawings. We were told that when we received the As Build drawings we were to send them to our engineer David Norris. David Norris received the latest As Build drawings (2 copies) on October 31, 2016. They were sent certified mail. He was instructed to review and then setup final site work inspection. After a few days I called Polk County inspector Tim Bearden to ask when they were coming. Had a conference call this morning Wednesday, Nov. 9, 2016 from Tim Bearden and Gary Shelling. Tim asked me about the status of the As Building drawings and I told them that David Norris had them since Oct. 31, 2016. I told him I sent them by certified mail because this was the same stuff he used last time. They both acted surprise that I had sent the drawings certified. I told them that we wanted to get this finalized so we could move on. I told them that it has been 2 years. They said they would take care of it. Time will tell. Once this in section is done we can get final inspection and all will be done.

Director Scroggins asked if it would hurt to start having our next meeting at the BJB barn and Don said he didn't see why we couldn't.

- Architectural and Landscape: Don Laycock reported several things going here in BJB:
 - At lot #68 a swimming pool is under construction.
 - On the north side of Turkey Oak Trail which is a double wide trailer (not sure of Lot #) residents from New Hampshire bought and are remodeling for a winter home.
 - New resident on corner of RE Byrd and Meadowlark first house on left.
 - Ean & Sarah Potter that bought the McKenzie's resident on Scrub Jay Trail came to meeting so we got to meet them.

- Firewise Committee: Don Laycock said we have enough hours to reinstate us for another year on renewal for insurance purposes. BJB has been certified with Firewise since 2009. Forms have to be turned in by November 15, 2016. Only had 1 1/2 inches of rain on the month of October and none so far so please be careful if you see the necessary to burn.

- Gates: Director Kleckner reported had to have RE Byrd gate repaired.
- Director Scroggins asked the repairman if the gates could be put on a timer so they would open and close at a certain time every day in the mornings and nights. This would eliminate all of the opening and

closing every time people came in and out. It can be done for about \$1060.00 for all three gates. Want to give all something to think about and decision will be made sometime in January.

-- Ernie Wasdin reported light safety out at Old Grove Trail. Bert will call Duke Energy.

-- Nominating Committee: Carol turned in two resumes'

-- ADT Security: Edward Torres reported that he had nothing except what Don Laycock had told us earlier. ADT came out met with Don and Director Scroggins said camera on one pole was not working and he couldn't check the other camera's because he didn't have a ladder with him. ADT representative wasn't familiar with the system we used so he was going to check into that so he could get back with Don on how it is to be running. Will call Don in 5 to 10 days.

9. Old Business: We need committee chairs for the following:

-- Deed restrictions: Pending until next meeting.

-- Fining: Pending until next meeting.

-- Meeting room: Pending until next meeting.

-- Refuse: Pending until next meeting.

10. New Business:

-- Director Kleckner said Trees need to be trimmed along the roads.

-- Need blades for tractor Bert will get them order and V.P. Cutts said since we have the equipment building may as well order a spare set just let him know when to pick them up and he would pick them up.

11. Open Forum:

-- Don Laycock requested on getting some more a few more metal sign post. V.P. Cutts said he could get some from where he gets his post from. Don mention about getting a fire proof file cabinet that can be bolted to the floor down in the BJB barn for files.

12. Next Meeting:

-- Meeting will on December 14, 2016 at BJB new barn located behind the refuse location.

13. Meeting adjourned:

--V.P. Cutts closed meeting at 7:00 p.m.

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 November 9, 2016.

Dianna L Gross

Date: November 14, 2016

Secretary

I hereby certify that the foregoing minutes were approved by the Board of Director's at the November 9, 2016 Board of Director's Meeting.