



**BLUE JORDAN FOREST OWNERS' ASSOCIATION  
BOARD OF DIRECTORS MEETING MINTUE  
December 14, 2016**

**1. Call to Order:**

Director Cutts called the meeting to order at 6:30 p.m. BJFAO barn @ 2706 R.E. Byrd Road.

**2. Roll Call:**

A quorum was present with the following Directors in attendance:

1. Glenn Cutts
2. Bert Kleckner
3. Carole Scroggins
4. Edward Torres - Absent
5. Dianna Gross

**3. ATTENDANCE:**

Total residents attended was 18

**4. Approval of Minutes:**

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

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

Balance ending October 31, 2016 was \$9,759.41. Deposits for November were \$3,742.92 Expenses were \$7,287.22, leaving a balance of \$6,215.11, as of November 30, 2016.

As of December 1-12, 2016 deposits were \$1,222.90, expenses were \$886.03 leaving currant balance of \$6,551.98

**Reserve Account:** The Reserve Account as of October 31, 2016 was \$55,596.78. Two checks written pertaining to the BJF Barn was in the amount of \$6,665.21 leaving a balance as of November 30, 2016 of \$48,931.57.

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

**SNAP Collection:**

Director Scroggins stated small amounts collected but nothing paid off.

**6. Presidents Report: V.P. Glenn Cutts**

-- Roads – V. P. Cutts reported that the roads right now are very dry and that Director Kleckner has run the drag over them a couple of times.

-- Refuse – V.P. Cutts 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 no change on website.
- Community Involvement: Director Kleckner reported no one from the welcoming committee at the meeting so no change.
- Volunteers: Director Kleckner, the total volunteer hours as of the end of November are 1198 hours.

**8. Community Chair Reports:**

-- Building Committee: Don Laycock said for the BJB Barn an inspector was to meet him there at 3:00 pm on Thursday 15, 2016.

-- Architectural and Landscape: Don Laycock reported that on 200 R.E.Byrd road there is going to be a 950 sq. ft. single story home built. The owner building the home has all permits and is in compliance.

V.P. Cutts wanted to know if anyone knew what was going on at a property on Old Grove Trail. V. P. Cutts said he seen them digging that looked like footers being dug. Jim Gorman said they had the box up for permits to go in but he didn't check to see if they were in it. Don Laycock said that last year when the owners had filled in a ditch that was not to be filled in was sent a letter to cease all work until they got with the Architectural and Landscape Committee to get plans approved. Also it was said that there is PVC pipes sticking up for plumbing. Don Laycock said no one has gotten with him for any plans of what they are going to build. Don Laycock said there needs to be another letter sent for them to cease work until they get with him. Don Laycock will write the letter and Director Scroggins will sign and send the letter by certified mail. If V. P. Cutts can ever catch the owners of that property on site he knows someone that could help translate with what the owners are planning.

-- Firewise Committee: Don Laycock said we are credited for 2016. There was enough hours to prove that we are still Firewise. He still has some papers to send in to them. They will be sending stickers for us to post on signs at gates.

-- Gates: Director Kleckner reported had to put arm back on at Sand Pine Trail. The gate at R. E. Byrd entrance isn't working properly. Gate will work if you enter code in at the key box but sometimes don't work with remote. Don believes the mother board may have to be rebuilt as he and Larry Lott had to do about 7 years ago. If we have to buy them it is around \$1600.00. Don opened the gate to stay open.

-- Bert has gotten numbers from the pole at Old Grove Trail and will call Duke energy to get safety light changed out.

-- ADT Security: Don Laycock reported that there was two bad cameras' and they were replaced. There were two more ordered to be replaced and they will be ordered and mailed to the Post Office box. Then the ADT man will come back out and repost one to go along the fence line toward building. ADT also gave a lesson on how the program works. We have to get a flash drive in order to keep things backed up on cameras. Need to set a schedule for once a week back up to flash drive.

**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.

**10. New Business:** Jim Griffin bought four spot light that shine on flags for when they need replaced. Need a volunteer that when one goes out and needs to be replaced we can call them. V.P. Cutts said he would get Matt to change them out and Chris White said they could call him also. John Gorman would change the flags out when they needed to be. Jim Gorman said the VFW use to give flags free but they no longer do that.

The subject came up again about 4 wheelers tearing up the roads, driving reckless, not stopping at stop signs and cars having to stop from hitting them. Endangering other kids that walk the roads by coming to close to them and making them jump out of the way. Members at the meeting talked about getting the Sheriff back out here to patrol. Don Laycock mentioned maybe we could talk to someone from the county to see if they could tell us what else can be done about this kind of problem. It was talked about sending a letter out to Blue Jordan Forest Owners several times a year about the liability there is by having all these issues with the 4 wheelers to see if this would help. Someone brought up about making a bylaw for under aged driving of 4 wheelers but that is already a law besides we can never get enough quorums to get any bylaw or an amendment that needs to be changed done. Last year a letter was sent out to every member in BJFOA about having a flag of your lot number on all 4 wheelers, mules, golf carts etc. so it could be identified and the statues of off road vehicles was put in letter but it did absolutely no good. Director Scroggins said she would look for the letter that was sent last year so we could send it again and she would get in touch with whoever it is at the Sheriff Department to get them back out here to Patrol because we are still registered with the Sherriff Department. We need the Sheriff to come out different times of the week and different times of the day and night. It was mentioned to keep your phone on you at all times and maybe taking pictures on your phone for proof of what it being done on the roads could help by having proof.

**11. Open Forum:**

-- **12. Next Meeting:**

-- Meeting will on January 11, 2017 at 2706 R. E. Byrd Road, **BJF NEW BARN LOCATED BEHIND THE REFUSE LOCATION.**

**13. Meeting adjourned:**

--V.P. Cutts closed meeting at 7:45 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 December 14, 2016.

Dianna L Gross

Secretary

Date: December 26, 2016

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.