



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

**1. Call to Order:**

**Director Cutts** called the meeting to order at 6:30 p.m. BJFOA 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
5. Dianna Gross

**3. ATTENDANCE:**

Total residents attended was 17

**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 Torres seconds the motion. All of the Directors present voted unanimously.

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

Balance ending November were \$6,215.11. Deposits for December were \$2,122.90. Expenses were \$6,514.03, leaving a balance of \$1,823.98, as of December 31, 2016.

As of January 1-11, 2017 deposits were \$33,920.00 expenses were \$3,008.37 leaving current balance of \$32,735.61

**Reserve Account:** The Reserve Account as of November 30, 2016 was \$48,931.57.

Quarterly deposit was made on December 31, 2016 of \$2000.00. Balance as of December 31, 2016 is \$50,931.57.

V.P. Cutts made the motion to accept the Financial Report as presented. Director Torres second the motion. All of the Directors present voted unanimously.

**SNAP Collection:**

Director Scroggins stated we have two pieces of property with SNAP for some time. They were in the hands of a trust but now have been purchased so we will be getting payment on the two pieces and that will clear this property up.

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

-- Roads – Director Kleckner reported that the roads need a lot of shell put down. He put a load on South Bear needs a few more loads.

-- Refuse – V.P. Cutts reported everything looked good at the refuse area. At the end of February a dumpster container will be put at refuse area for the disposal of large items such as chair, couches, washers, dryers, refrigerators etc. No items such as tires, any paint substance, oil or any form of liquid, no batteries, etc. is permitted. Director Kleckner will put signs up on mail boxes for the dates when dumpster will be available for use.

## **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 at the end of the year 2016 is 1289 hours.

If you do any volunteer work for our community please keep your hours and give them to Director Kleckner for he keeps a spread sheet on this monthly. He takes these hours and times them by a figure of how much it might cost to have people come in to do these jobs and see how much we the members help save money for the volunteer work that is done.

## **8. Community Chair Reports:**

-- Building Committee: Don Laycock was not at meeting due to an illness. Ernie Wasdin reported that Don Laycock, Director Kleckner and himself had a meeting with the county letting them know the kind of problems we are having in getting to the final inspection. He feels that after the meeting with the county things will get moving along to finish the completion of the BJB barn soon.

-- Architectural and Landscape: Don Laycock no report absent.

-- Firewise Committee: Don Laycock no report was absent.

-- Gates: Ernie Wasdin said there are still problems with R.E.Byrd Rd gate. He and Don Laycock have worked on it many times. New batteries have been installed. They are thinking it could be the circuit board. Director Torres noted that the company he works for sends their circuit boards to a company in the Carolina's to get rebuilt so maybe that is an option we can use. Director Torres was going to look at circuit board over the weekend to see if he could locate anything wrong.

-- ADT Security: Director Torres said he needed to get with Don Laycock about security cameras. Director Kleckner reported that all six cameras were working. Director Torres said he will start monitoring and backing the system up to the flash drive.

## **9. Old Business:** We need committee chairs for the following for 2017 year.

-- Deed restrictions: Pending until next meeting.

-- Fining: Pending until next meeting.

-- **10. New Business:** Annual Meeting letters & envelopes are being printed and will be mailed There will not be a vote since there is no election. Food was furnished by Woody's restaurant at last year's 2016 Annual Meeting. It was voted on to do the same for 2017 Annual meeting.

-- **11. Open Forum:** Member Emil McCoy brought up the subject of what we could do in order to get enough people to return their ballot back in so we could get enough of a quorum to get bylaws or amendments changed. Maybe try to give a one-time incentive credit of a certain dollar amount for returning your ballot back for the Annual Meeting.

Member that lives on the corner of Turkey Oak and Scrub Jay brought up about not only four wheelers being driven to fast but also cars & trucks. When she is on her four wheeler and the roads are dry and people driving too fast they leave a trail of dust not caring who is on the road. She also told us that Turkey Oak needs to have some shell put down.

Director Gross asked if anyone noticed that on R.E. Byrd Rd. there are two travel trailers parked by a home and it look as though someone maybe living in them. Director Scroggins said that these are single dwelling parcels and cannot have multi family dwelling. Director Scroggins will ask the people that live in the house if this is the case.

-- **12. Next Meeting:**

-- Meeting will be on Saturday, February 11, 2017, 12:00 (noon time) at 2706 R. E. Byrd Road, for the Annual Meeting at the **BJF BARN LOCATED BEHIND THE REFUSE LOCATION.**

**13. Meeting adjourned:**

--V.P. Cutts closed meeting at 7:15 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 January 11, 2016.

Dianna L Gross

Date: January 17, 2016

Secretary

I hereby certify that the foregoing minutes were approved by the Board of Director's at the February???? Board of Director's Meeting.