



**BLUE JORDAN FOREST OWNERS' ASSOCIATION
BOARD OF DIRECTORS MEETING MINUTES
March 8, 2017**

1. Call to Order:

Director Torres 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 - Absent
2. Bert Kleckner
3. Carole Scroggins
4. Edward Torres
5. Dianna Gross

3. ATTENDANCE:

Total residents attended was 20

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 Kleckner seconds the motion. All of the Directors present voted unanimously.

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

As of January 2017 we received \$56,852.28 spent \$6,068.00, leaves a balance of \$52,608.26 as of January 31, 2017. In February the amount of deposits was \$16,471.24 bringing a total balance of \$69,079.60. There were checks written in the amount of \$7,437.35 for February brings a balance to \$61,642.25 for February 28, 2017. March deposit was \$1,300.00 checks written was \$2,070.31 leaving total balance as of March 8, 2017 \$60,871.94.

Reserve Account: The Reserve Account as of December 31, 2016 was \$50,931.57. Quarterly deposit was made on March 7, 2017 of \$2,000.00. Balance as of March 8, 2017 is 52,931.57. V.P. Torres made the motion to accept the Financial Report as presented. Director Kleckner made the second motion. All of the Directors present voted unanimously.

6. Presidents Report: Glen Cutts

-- Roads -- Director Kleckner reported that he has been trying to get a load of shell in for the last couple of weeks. Need some at the end of Sand Pine Trail and some on Blue Jack Trail have more coming for R.E. Byrd.

-- Refuse -- A dumpster was brought in to help homeowners get rid of large household items such as chair, couches, washers, dryers, refrigerators and items that you can't put in the compact dumpster. The

dumpster that was brought in had a mark on side of it showing the limit on how much can be placed in it. If we go over that mark they will not pick it up. Dumpsters are costly and when people misuse them it cost you, as a homeowner, more money. **It is not for the disposal of construction material.** Director Gross stated that when you are doing these kinds of construction and/or renovation projects it is your responsibility to have a dumpster delivered to your residence or haul it off yourself. It is not the Blue Jordan Forest Association's responsibility. We had to bring in a second dumpster because the first dumpster went over the mark when someone filled it up three quarters of the way with their own material from tearing down a building on their property. These dumpster could cost between \$1,000.00 to \$1,500.00 dollars.

7. Officers Report:

- Ways and Means: President Cutts nothing to report.
- Bylaws: Director Kleckner, nothing to report.
- Website: Director Kleckner said there were 160 visitors looking at the web site.
- Community Involvement: Welcoming committee need to get together for all the new people that have come in to our community.
- Volunteers: Director Kleckner reposted the total volunteer hours at the end of the February was 148 hours. There is a sign in sheet in the meeting room or you can contact Bert with the hours you volunteer. He keeps a spread sheet on this monthly to show the value of our volunteers and what it would cost to pay outside contractors to do this work.

8. Community Chair Reports:

- Building Committee: Don Laycock said we have all the final approvals for the building but just a verbal from the county engineers for the site work waiting on the written copy. We have sent an email to our engineer, David Norris, requesting he send us all of our records and/or documents and plans so we can have them for our files. No one from the board has gotten anything from Norris. Don Laycock suggested that we keep after Norris so we can get all our records that we paid for.

- Architectural and Landscape: Don Laycock no report absent.
County has been doing inspections on Lot 200 and the one on Old Grove Road.

Work is being done on new home down from Jim Gorman's on Indian Pipe Trail and one going in behind Glen Cutts home.

- Firewise Committee: Don Laycock had reported about a big fire that had happened out at Indian Lake Estates not far from Blue Jordan Forest. Everyone needs to read the Firewise rules and step up to do as suggested to protect your home. Suggestions: Keeping gutters cleaned out, tree's cut 50ft from your house, have a driveway that the fire trucks will have direct access to your home without being trapped. There are activities we can do to enter and win \$500.00 from Firewise by cleaning up some badly over grown lots by entering pictures & description of what we have done. State Farm is also doing this and they are giving 55 awards out of \$500.00. This has to be done by May of 2017. Don Laycock will set that up and let us know the results and will post it on the web site. Don Laycock also said if people would just clean up around their property by trimming trees, from around their house, clean gutters etc., take pictures and keep the hours of how long it took you to do this. There has to be a form written out of all the work you did so please give it to Don Laycock and he will fill out the paper work for you. But he

needs to have pictures if you take any and the hours. Blue Jordan Forest gets \$22.00 an hour from Firewise as a credit toward a grant for the Forestry to come out and cut firebreaks here in the Forest.

-- Gates: Director Kleckner reported fixing the arm on the gate at Sane Pine Trail
Director Scroggins brought subject up about paying \$1,000.00 for the gates to be set where they would be opened in the morning to stay opened all day and closed at certain times in evening. Director Kleckner is the committee chairman for the gates and Director Scroggins asked him if that is something he would like to do. After further discussion it was decided that most of the members present preferred the gate be closed at all times. The board decided that the gates would remain as they are.

-- ADT Security: Director Torres said one camera is still not working. Said he would call ADT but he needed the telephone number. Don Laycock said he called ADT but got nowhere with them. Mandi Kikta said she had gotten a guy's business card that does security camera work and would give it to us in case we ever needed someone beside ADT. Right now we pay a quarterly maintenance fee to ADT so we have to get them back out here.

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:**

-- **11. Open Forum:** Still having problems with four wheelers. It was brought up by a member that by the Florida State law anyone under the age of 16 is supposed to have an adult with them. It is against the law to ride double unless there are two seats.

It was brought up about dogs roaming and that two dogs went on to a porch at Scrub Jay Trail and attacked their dog and it had to be taken to the Vet. People didn't know who the dogs belonged to. Another case a homeowner was out walking her dog on a leash and two pit bulls bit her and attacked her German Shepard. She had to go to the emergency room and dog had to be taken to Vet. They found out who the dogs belonged to and the two were impounded because they had not had any rabies shots and we found out the owner has 5 more. That is against the covenants and also by the Polk County law. A letter will be sent to him to correct this violation. If he doesn't, the next letter will come from the BJFOA lawyer.

Director Gross brought up that property owners need to start spraying this Cogan grass themselves with roundup or similar product. If we wait on the county we might be waiting awhile. Dan Hazellief said if anyone had a big enough sprayer that he could use and BJFOA bought the chemical to spray alongside the roads he would do it. Don Laycock said someone needs to talk to the lawn service that takes care of the mowing the entrance ways to see if they do anything like that or talk to a pest control company. Ernie Wasdin brought up about the lawn service doing such a good job to start paying them yearly instead of monthly to save some money.

Don Laycock brought up about the Board of Directors getting together to come up with a letter addressing the issues of the four wheelers to see if this could help with the issues that keep going on out here even if we had to get BJFOA lawyer involved.

-- **12. Next Meeting:**

-- Meeting will be on April 12, 2017 2706 R. E. Byrd Road, at the **BJF BARN LOCATED BEHIND THE REFUSE LOCATION.**

13. Meeting adjourned:

--V.P. Torres closed meeting at 7:25 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 March 8, 2017

Dianna L Gross

Secretary

Date: March 21, 2017