



**BLUE JORDAN FOREST OWNERS' ASSOCIATION
BOARD OF DIRECTORS MEETING MINUTES
April 12, 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
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 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 February 28th, 2017 balance was \$61,642.25. Total deposits for March was \$3,747. Checks written in March was \$8,199.60 leaving a balance as of March 31st, 2017 of \$57,190.30. A deposit made on April 11th, 2017 was \$3,600.00 checks written was \$1,046.25 leaving balance as of April 12, 2017 \$59,744.05

Reserve Account: The Reserve Account as of April 12, 2017 is 52,931.57.

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

The Board of Director's voted to lease the tractor for another 3 years so Director Scroggins could get the paper work started.

SNAP Collection – We got money from two owner's aren't sure if that paid them off.

6. Presidents Report: Glen Cutts

-- Roads – President Cutts brought in grader and went over the roads once but we really need some rain to be able to do more. Director Gross wanted to thank Director Kleckner for dragging the roads when

they were so dry and rough. Judy Blakely said she had a 4 inch drop that had gotten done when grading the road. She needs it to be fixed.

-- Refuse – All looks good. People are still leaving things at the Refuse that can't go in compactor. Please do not do leave these kind of thing. It isn't someone else's responsibility to figure out how to get rid of it.

7. Officers Report:

-- Ways and Means: President Cutts nothing to report.

-- Bylaws: Director Kleckner, nothing to report.

-- Website: Director Kleckner said there were 132 visitors looking at the web site in March.

-- Volunteers: Director Kleckner reposted the total volunteer hours from January to end of March is 328 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 he encourages the board to contact David Norris to give us our plans, drawing, records that the Association has paid for so we have them in our procession. President Cutts said he would contact David Norris on this issue. Building is 100% approved. Dan Laycock said the County Land Development has not sent the letter excepting the site. President Cutts said he would contact Glenn Shiller at county.

- Architectural and Landscape: Don Laycock & President Cutts both got phone calls about people wanting to buy lots in the forest and bring in a camper to live in while they clean and /or build on the property. President Cutts told the realtor that had called him that it was not allowed. You have to have purchased the land and you must have building plans approved by Polk County Building Department and the plans have to be posted on property. Plans also have to be reviewed and approved by the BJJ Architect/Landscape Committee. You only have nine months to complete your home.

The two homes that have been approved are still in progress.

-- Firewise Committee: Don Laycock reported that there is an arsonist sitting fires in Indian Lake Estates and that we should be aware of who is in here and if you see anything suspicious please question them or take a picture. As dry as it is 4 wheelers, chainsaws, lawn mowers, etc. need to be careful not to have a spark. There is a County ban on having any type of fire.

-- Gates: Director Kleckner reported Sand Pine gate arms had been torn down and Director Torres and Dwight Gross fixed them. Director Gross reported that the eye on Sand Pines gate wasn't working properly. Gate came down on vehicle while sitting between the gate. The eye on gate is supposed to keep the arms from coming down while an object is there. Don Laycock said he would check it out. Director Torres said people aren't giving the gate time to open when going out they just push and go through. Please stop and wait a second for the gate to come up. This saves money and wear and tear on our gates.

-- ADT Security: Director Torres said he talk to a Tracy at ADT telling her one camera still isn't working and she said all her tickets show close. Technician showed no notes about having to come back

out to Blue Jordan or that another camera was needed .Director Torres said he would get back with her after he checked with Don Laycock. After talking to Don Laycock, Director Torres said he would call her back and let her know the Association is not happy about their work. Director Kleckner said it is going on four months that the camera hasn't worked.

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:** Tiffany Watts a resident of the Forest and the owner of A-Killer Pest Control read on our web site about the Cogan grass problem we have here in the forest. She suggested a mixture to be used - Glyphosate, Atrazine, Surfactant & Tractor mixture. The charge would be \$200.00 per hundred gallons or \$2.00 per gallon for the chemical mixture. She would charge the association for the chemicals only. She would purchase the chemical and bill Blue Jordan Forest Owner's Association. She would not charge for mixing the chemicals, the use of her equipment to spray the right away, or her time. She figured around 400 gallons could be used and there might have to be a second application where Cogan grass is so thick. She would not be permitted to go on anyone's property to spray she can only spray alongside of the right away. That means anything in front of a power pole to the road is the right away. If it requires more than 400 gallons she will contact the Board to let us know an estimate of how much will be needed. Where she sprays it will kill all but it will not kill trees or palmettos. After she sprays the first time she will go back in 10 to 14 days to recheck because some places might have to be hit a little harder with the chemicals. This process is going to be an ongoing thing until we can get rid of it. Dan Hazellief said he will work with Tiffany on getting this Cogan grass under control. We urge property owners to check your property and if you aren't going to spray it yourself please contact Tiffany. This grass has been quoted by Firewise that it is the same as pouring gas on a fire if it ever gets started to burn. Some owners have a lot on their property. If anyone would like Tiffany to spray on their property she will give the owner the same deal as she is the Association - \$2.00 per gallon but with a \$10.00 to \$15.00 per hour fee for spraying. Owner would have to contact her personally at 863-635-6086 or 863-255-3173. Her email address is akillpest@verizon.net The board of Director's voted to have Tiffany Watts do the job.

A new home owner asked about buying remotes for gates. Director Scroggins said she had them for him to get with her.

Dan Hazellief said bears are out and about everyone please be aware.

-- **12. Next Meeting:**

-- Meeting will be May 10,2017 at 2706 R. E. Byrd Road, at the **BJF BARN LOCATED BEHIND THE REFUSE LOCATION.**

13. Meeting adjourned:

--President 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 April 12, 2017.

Dianna L Gross
Secretary

Date: April 24, 2017