



**BLUE JORDAN FOREST OWNERS' ASSOCIATION
BOARD OF DIRECTORS MEETING MINUTES
May 10, 2017**

1. Call to Order:

President 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 - Absent
4. Edward Torres
5. Dianna Gross

3. ATTENDANCE:

Total residents attended was 14

4. Approval of Minutes:

The Board of Directors received an electronic draft copy prior to the meeting. A motion was made by Director Torres 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:

President Cutts gave the Monthly Financial Report due to Carole Scroggins being absent.

As of March 31, 2017 balance was \$57,190.30. Total deposits for March was \$4,985.00 Checks written in April was \$3,989.56 leaving a balance as of April 12, 2017 of \$58,185.74.

Reserve Account: No Activity in April. The Reserve Account as of May 10, 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.

SNAP Collection – No report

6. Presidents Report: Glen Cutts

-- Roads – President Cutts said with the roads being so dry they are doing what they can with them. Director Gross just asked for them do something when the roads become like a wash board even if we don't get any rain.

-- Refuse – All looks good.

7. Officers Report:

- Ways and Means: President Cutts nothing to report.
- Bylaws: Director Kleckner, nothing to report.
- Website: Director Kleckner said there were 200 visitors looking at the web site in April.
- Volunteers: Director Kleckner reposted the total volunteer hours from January to end of April is 434 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 Blue Jordan Forest Assn.'s building is done.

- Architectural and Landscape: Don Laycock had nothing to report.

-- Firewise Committee: Don Laycock reported that on May 7, 2017 was Firewise Preparedness Day. Don and Ernie Wasdin worked 20 hours on mowing the lot at the corner of Meadowlark and Scrub Jay to make fire breaks and also restructured old fire breaks at lot 37, 38, and 39. Don sent pictures to Firewise in Cincinnati and reported that he and Ernie Wasdin had worked 20 hours. Don said that they were planning on doing some more work on R.E. Byrd road. Don sent pictures to Director Kleckner to have him post the pictures on the Website.

-- Gates: Director Kleckner reported Sand Pine gate was open for three days because either a fire truck, sheriff or an ambulance came in through the gates and they have a key to lock open the gates and leave it up until they go back out through the gates. But it seems like they always forget to close them. So Director Kleckner has to call whomever it is he has to call to come back out to use the key they have to close the gates so they will start working again. Only emergency personnel are allowed to have this key. Don Laycock has been working on a different issue with R.E. Byrd gate.

-- ADT Security: Director Torres reported that he can't get any kind of help or answers from ADT Security on our equipment. He suggests that maybe looking into getting a different company to come in and take over the security system. Director Kleckner said that Director Scroggins had told him that we do have maintenance contract with them. Director Gross said we shouldn't pay a maintenance fee to ADT if we can't get them to do what they are supposed to do. Director Kleckner asked Mandi Melvin if she still had the company's card that she had and President Cutts said he also knew someone that Director Torres could call after we find out if we own the equipment. The Board will have to vote on this after we find out about the equipment.

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**: President Cutts brought up to have a vote on cancelling the monthly meeting for the months June, July, and August. Director Kleckner made the motion not to have these meeting and Director Torres seconds the motion.

President Cutts reported that there is not a problem with Paul Guasto bringing in gravel to improve his driveway.

-- **11. Open Forum:** President Cutts gave thanks to Mandi Melvin, Ron Holland and Junior Tyree for redoing one of the Blue Jordan Forest signs out on 630. Mandi is working on getting the other sign done.

-- **12. Next Meeting:**

-- Meeting will be September 13, 2017 at 2706 R. E. Byrd Road, at the **BJF BARN LOCATED BEHIND THE REFUSE LOCATION.**

13. Meeting adjourned:

--President Cutts closed meeting at 6:40 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 May 23, 2017.

Dianna L Gross

Secretary

Date: May 23, 2017