



**BLUE JORDAN FOREST OWNERS' ASSOCIATION
BOARD OF DIRECTORS MEETING MINUTES
October 10, 2018**

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 - Absent
2. Carole Scroggins
3. Edward Torres
4. Dianna Gross
5. Maurice Formaz

3. ATTENDANCE:

Total residents attended was 12

4. Approval of Minutes:

The Board of Directors received an electronic draft copy of September 14, 2018 prior to the meeting. A motion was made by Director Scroggins to accept the minutes as received by email. Director Formaz second the motion. All of the Directors present voted unanimously.

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

Because we had no meeting from June through August Director Scroggins gave the Monthly Financial Report from August 31, 2018 Balance was \$58,544.73

Deposits as of September 19, 2018 4,705.00

Expenses as of September 30, 2018 6,467.12

September 30, 2018 Balance was \$56,782.61

Reserve Account: The Reserve Account as of August 31, 2018 was \$62,842.20

Deposit September 8, 2018 2,000.00

Balance as of September 30, 2018 \$64,842.70

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

SNAP Collection – Nothing

6. President Report: Glenn Cutts ---- Roads – Tractor is in shop for repairs to the PTO. Roads are ok as of now. Soon as tractor is brought back will start work on them when the shell rock that we purchase for the roads has dried out some from all the rain this past summer we will be ordering some loads and start working on the roads. Member brought up about tractor not being kept in barn when not being

used. Board acknowledged and agreed and when tractor gets back it will be kept in barn after each use. In the future to be able to use tractor the road committee decided who is capable to run it and keys may have to be kept by who is in charge of the tractor until that decision is made.

Refuse – All looks good at times other times not so good. Director Torres has requested another open dumpster to be brought in so overage on the other dumpster can be moved into it. Also have to wait and get tractor back in order to do this.

7. Officers Report:

-- Ways and Means: Nothing to report.

-- By-laws: Nothing to report.

-- Website: Ian Pardoe reported website has been pretty quiet. Ian also sent an email out to all real estate agents that list any BJF property for sale. He emailed a copy of BJF Covenants, Deed restrictions, BJF By-Laws, Architectural review request forms and asked them to send to all of their buyers. Also that it is important that all buyers are aware that they have to get approval from Architect Committee before the start of construction. Information is also on Blue Jordan Forest website.

-- Volunteers: Director Torres put a volunteer work sign in sheet on the podium for anyone that has done any volunteer work.

8. Community Chair Reports:

-- Architectural and Landscape: Don Laycock had reported about #249 lot on Scrub Jay letter was sent that they had to submit architectural form to the committee before any more work could be done on their lot. Director Scroggins said she got the return receipt back in mail.

Lot #156 has submitted all forms to the Architectural committee and all was approved.

Letters were sent to owners by Certified mail for Lot # 118 & # 200 for being in default of the covenants and they need to get the problem needs to get resolved and there has been no returned cards back from them yet.

-- Firewise Committee: Don Laycock reported that if you have any done anything to clean up your property to help if a fire was to break out please contact him because the Association gets credit for this which helps us with Firewise.

-- Gates: Had to call repair man to get R.E.Byrd fixed and check out Old Grove Rd. fixed. All gates are working as of now. No pricing yet for new gates.

-- Security: Director Torres checked security cameras over week- end and all are in working order.

9. Old Business: We need committee chairs for:

-- Deed restrictions: Pending until next meeting.

-- Fining: Pending until next meeting.

-- 10. New Business:

-- **11. Open Forum:** Arlene Griffin brought in material to share about bears that we have here in BJF and what can be done to keep them from being a nuisance around your property. Copy of this material will be on web site.

There was a question about speed radar out here in BJF. Trying to let people know there is a problem with speeding. Sheriff says they can patrol in here and that they will start doing this.

It was brought up about wanting to have a yard sale out here at BJF by the home owners. It was suggested as soon as there could be a date picked that it could be done at entrance at R.E Byrd on left in grass area.

-- **12. Next Meeting:**

-- Meeting will be November 14th, 2018 at 6:30 pm. Location is 2706 R. E. Byrd Road, at the **BJF MAINTANCE BARN LOCATED BEHIND THE REFUSE LOCATION.**

13. Meeting adjourned:

--Director Torres closed meeting 7:30 pm.

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 October 10, 2018

Dianna L Gross

Date: October 12, 2018

Secretary