



**BLUE JORDAN FOREST OWNERS' ASSOCIATION  
BOARD OF DIRECTORS MEETING MINUTES  
December 12, 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
2. Carole Scroggins
3. Edward Torres
4. Dianna Gross
5. Maurice Formaz

**3. ATTENDANCE:**

Total residents attended was 13

**4. Approval of Minutes:**

The Board of Directors received an electronic draft copy of January 4, 2018 prior to the meeting. A motion was made by Director Scroggins to accept the minutes as received by email. Director Torrez second the motion. All of the Directors present voted unanimously.

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

Director Scroggins gave the Monthly Financial Report from November 30<sup>th</sup>, 2018 Balance was \$53,250.89

Deposits as of November 30<sup>th</sup>, 2018     \$ 1,635.00

Expenses as of December 12<sup>th</sup>, 2018     \$ 1,319.95

November 14<sup>th</sup>, 2018 Balance was             \$ 53,565.94

**Reserve Account: No activity in December balance remains at \$66,842.70**

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.

Director Gross made the motion to accept the Budget for year 2019. Director Formaz seconds the motion.

**SNAP Collection** – Director Scroggins reported nothing received.

**6. President Report: Glenn Cutts** ---- Roads – A little rain maybe can get roads graded. There has been 12 loads of shell delivered and put out on roads. Blue Jack Trail needs about 3 more loads put on them.

Refuse – All looks good at times other times not so good. President Cutts going to get with Director Torres to see if they can figure out who and what they are dumping in front of compactor and leaving it so they can try and pay them a visit.

**7. Officers Report:**

-- Ways and Means: Nothing to report.

-- By-laws: Nothing to report.

-- Website: Ian Pardoe reported website has been pretty quiet.

-- Volunteers: Director Torres put a volunteer work sheet on the podium for anyone that has done any volunteer work. Please list all Volunteer hours or Contact Director Torres.

**8. Community Chair Reports:**

-- Architectural and Landscape: Don Laycock had reported a lot of activity going on in the BJF. Lot 293 on S. Bear contacted committee about clearing and burning. Approval was not given and was told they would have to contact the Florida Fire Service, the Polk County Building and Engineer, & E.P.A. before they should do anything to property. Committee has not seen any site plans or concept recorded.

Lot 249 on Scrub Jay on clearing of lot sent them a letter but has not heard anything back from owner of their intention of property.

Lot 200 on R.E.Byrd work progressing.

Lot 118 on Old Grove work progressing.

Lots 91-92 on Sand Pine road built, perimeter barrier up, foundation laid out. No permit posted or has presented Architectural Committee with a permit.

Lot 156 Sand Pine Trail new double wide trailer arrived. The tortoises were moved.

Lot 155 Sand Pine working in progress.

Lot 255 that belongs to the Posees on R.E.Byrd road has had property surveyed and some clearing done.

Lot 19 on R.E.Byrd owner has present plans to Architectural Committee and is working on his permits.

Lot 2644 Old Grove House on Old Grove that should be condemned the mortgage company will start maintaining the property.

-- Firewise Committee: Don Laycock reported that Florida Fire Service. – Todd Chlanda is our agent and will be meeting with members representing Blue Jordan Forest the first of 2019 to discuss doing a controlled burn in selected safe areas

-- Gates: Old Grove Road had bad belt adjusted working for now. Director Torres got new belt. He will be ordering more for spares. Also need to order batteries to change out on gates.

Someone knocked of barrier off of gate on R.E.Byrd. Gate was repaired with no damage. Key pad at Sand Pine gate was damaged.

-- Security: Director Torres checked security cameras and we have to call Capo back out for them to check.

**9. Old Business:** We need committee chairs for:

-- Deed restrictions: Pending until next meeting.

-- Fining: Pending until next meeting.

-- **10. New Business:** There were two openings and two resume's turned in so there will be no election.

-- **11. Open Forum:** The Florida and Game Commission was in BJJ to check the sites of property owners that have activity going on them to see if they have gotten permits to have property inspected to make sure there are no tortoise's on their property. Property owners that are going to be building in BJJ should first get the permit that you have to get to see if you have any tortoises on property. Then after inspection you can start your construction for your road going into your property and building your home. No construction to your property should be done until after tortoise inspection.

While Florida Game Warden was in here they saw kids on four wheelers with no helmet's and speeding. President Cutts had a long conversation with the FGW about the four wheelers and all the laws being broke. FGW said anyone under the age of sixteen has to be wearing a helmet, no one riding with the driver, has to abide by the law no matter if these roads here in BJJ are consider private roads. FGW said he will be in this area a lot because of all the building activity going on and if they see any laws being broken they will warn you one time after that parents will be held accountable. Don Laycock also brought up that BJJ website has the vehicles rules and safety on it. The Florida Game Warden will be at our next meeting to talk to members which will be January 9<sup>th</sup>, 2019. Parents that have four wheelers and let their children ride them unsupervised need to come and listen to what the FGW has to say.

**12. Next Meeting:**

-- Meeting will be January 9<sup>th</sup>, 2019 at 6:30 pm. Location is 2706 R. E. Byrd Road, at the **BJJ MAINTANCE BARN LOCATED BEHIND THE REFUSE LOCATION.**

**13. Meeting adjourned:**

--President Cutts 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 December 12th, 2018

Dianna L Gross

Secretary

Date: January 4<sup>th</sup>, 2019