



**BLUE JORDAN FOREST OWNERS' ASSOCIATION
BOARD OF DIRECTORS MEETING MINUTES
September 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 17

4. Approval of Minutes:

The Board of Directors received an electronic draft copy of May 9th, 2018 prior to the meeting. A motion was made by Director Gross to accept the minutes as received by email. Director Torres 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 12, 2018 3,310.00

Expenses as of September 12, 2018 3,157.98

September 1-12, 2018 Balance was \$58,696.75

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 12, 2018 \$64,842.70

We are no longer with SunTrust Banking we are now using Citizen Bank and Trust in Frostproof. Director Formaz made the motion to accept the Financial Report as presented. Director Torres made the second motion. All of the Directors present voted unanimously.

SNAP Collection – Carole had only one she submitted to them.

6. President Report: Glen Cutts ---- Roads – President Cutts said with the roads he has brought grader in to be used for a month not costing Blue Jordan Assn. anything but fuel. Jared Ewing and Wrynn Collins, new homeowner in our forest has been helping with the roads.

Refuse – All looks good at times other times not so good. People are not using big dumpster for its proper purpose. We have people using it for their own personal construction of their property and that isn't what it is to be used for. There were two men caught filling dumpster with material that was from old torn down deck filling dumpster up and they were told that it look like a \$500.00 load and that they could be charged with the dumping of it. It was way over the top of dumpster and the Refuse Company will not pick it up because of this. There was also a dump truck load of material brought in and dumped not sure who the truck belonged to. It was going too fast for the people to get a name from side of truck. Director Scroggins made statement that the dumpster isn't to be used for personal construction. The property owner is responsible to get his own dumpster and pay for it to be removed, not the BJFA homeowners. Our cameras are up and running now. It will have your tag number, you as well as the person on video. If you are not complying by the rules you can be issued a fine. Also the open dumpster is not to be used for household trash that is what the compactor is for.

7. Officers Report:

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

-- Bylaws: Nothing to report.

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

-- Volunteers: Director Torres told everyone at meeting about if you do any volunteer work here in the forest to email him and he will put your name and how many hours you worked. It was mentioned that we need to put a form at the sign in desk so people could fill it out there. Director Torres said he would get some sheets made up and put there. He also keeps a spread sheet each monthly to show the value of our volunteers and what it would cost to hire outside contractors to come in and do the things all our volunteers help with.

8. Community Chair Reports:

-- Architectural and Landscape: Don Laycock had reported about #249 lot on Scrub Jay clearing so much the trees from the property. They are in compliance by the by-laws with clearing lot but they aren't with filing form to what their plans are for the lot. Don Laycock suggested on sending them a certified letter requesting a stop work order until they get plans to Don. Lot #200 on R.E.Byrd has an active permit but has not passed his inspection of the framing. Also on lot #110 on Old Grove Trail started his building in November 2017, and has only passed one inspection. Don spoke to the owner and he said he needed more time because he is trying to build it out- of- pocket. Don told him he would have to send letter or come to board meeting and present to the board what his intentions are. Owner has not sent letter or come to Board meeting or returned any of Don calls.

The covenants of BJFA 064517 Declaration Covenant and Restrictions of that all Construction of principal dwelling must be completed within nine months of date to which building permit is issued by the Board of County Commissioners of Polk County; otherwise the Board of Directors of Blue Jordan Forest Owners Association, Inc. has the right to required that the structure be removed. Polk Office Recorded Page 1899.

Anyone that is interested in buying property or living in the Blue Jordan Forest, make sure your Realtor Agent or an individual selling the property lets the new owners know that this is a Homeowners Association. There are HOA dues and there are certain covenants and restrictions you have to go by. Please ask them to get you a copy of this or you can go to our web site.

-- 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: Director Torres reported Sand Pine gate was open for about two weeks because he or Don could not get it fixed. They had to get gate company here to fix it. There was a discussion about trying to get quotes on upgrading gates.

-- Security: Director Torres reported that thanks to Don Laycock and all his help meeting with security company that the cameras and video is now all working. Cameras will be monitored and when people are doing things they know are wrong, we will have your tag number to help us find out who are and start fining people for the wrong doing. Several members agreed that it would help having camera's at entrance gate to videoed with who comes into our forest.

9. Old Business: We need committee chairs for:

-- Deed restrictions: Pending until next meeting.

-- Fining: Pending until next meeting.

-- **10. New Business:** President Cutts introduced our new Board Member Maurice Formaz. There was discussion of working on the roads and what can be done to make them better. People at the meeting agreed roads are in better shape than they have been in a long time. Thanks to all who volunteer their time. Still have kids riding 4 wheelers to fast and spinning donuts tearing up the roads.

President Cutts reported that flag pole that was destroyed last year at entrance of Sand Pine Gate will be replaced with new pole and flag this coming week.

-- **11. Open Forum:**

-- **12. Next Meeting:**

-- Meeting will be October 13, 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:

--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 September 12, 2018

Dianna L Gross

Secretary

Date: September 14, 2018