BLUE JORDAN FOREST OWNERS' ASSOCIATION
Board of Director's Meeting
MINUTES
April 10, 2019

I. **Call to Order**:

President Glenn Cutts called the meeting to order at 6:33 p.m. BJFOA barn @ 2706 R.E. Byrd Road.

II. Roll Call and validate Quorum: Director's

1. Glenn Cutts
2. Carole Scroggins
3. Edward Torres
4. Maurice Formaz

III. Approval of Minutes for March 13 2019.

A motion was called by Director Scroggins and seconded by Director Torres

IV. Monthly Financial Reports: Treasurer Carole Scroggins

1. Treasurer's Report

Director Scroggins gave the Monthly Financial Report:

Balance as of February 28, 2019 balance was	$99,245.81
Deposits as of February 2019	$8,491.00
Total Checks written in February	$6,420.35
Balance as of March 31, 2019	$101,316.46

Balance as March 31, 2019	$68,842.70
April Deposit to Reserve Account	$2,000.00
Reserve Account Balance	$70,842.70

Deposits in April 2019	$4,215.00
Checks written in April 2019	$3,033.85
Balance as of April 10, 2019	$102,497.61

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

2. Snap Collections – No Activity

V. President's Report:

1. Roads:

President Cutts stated that the roads will start being graded Friday and also may have a grader brought in to help.

2. **Refuse:**

President Cutts has growing concerns about the over full dumpster. President Cutts will call and have the extra dumpster emptied. President Cutts stated that the board will have to discuss the continuing of the extra dumpster as its being abused. Cutts thanked everyone who has picked up around it.

VI. Committee Chairman Reports:

1. **Architectural & Landscaping Committee –** Don stated a certified letter was sent to lot owner 293 but has had no response. Will check and report next month
2. **Fire wise Committee –** March is the start of work hours. Report all hours to Chairman Don. To start the hours going maybe start mowing lots that are vacant and have no trees to create fire break lines.
3. **Gate Committee –** Chairman Don stated that Sand Pine gate issues where fixed. The gate had a loose wire connection.
4. **Security System –** Director Torres will get with the proposed Spectrum and check their offers.
5. **Website –** Ian Pardon – No Activity
6. **Volunteers –** Director Torres – hours are updated if any are missed please inform Director Torres.

VIII. Old Business: None

Chair and Committee Appointments for 2019

1. **Deed restrictions**
2. **Fining Committee**

IX. New Business:

Reinstate Architect and Landscape Committee – Don Laycock as Chairman - An affirmative vote of the Board to reinstate the Architect & Landscape committee with Don Laycock as Chairman

X. Open Forum:

Gate modification was brought up. With suggestions with using a card reader to track individuals entering with a data log system.
Resident Carol started to give explanation to why the card readers are not the best options.

The start of palmetto berry picking season is upon us. Issue with berry pickers entering the subdivision will be addressed with signs on the arms of the gates to remind those who pick that you must be a resident with a permit to pick the berries.

XII. Next Meeting Date is June 12, 2019 at Maintenance Building @ 6:30pm.

XIII. Meeting Adjournment @ 6:56 p.m.