



BLUE JORDAN FOREST OWNERS' ASSOCIATION
Board of Director's Meeting
Minutes
April 10, 2023

I. **Call to Order:** President Cutts called meeting to order at 6:30

II. **Roll Call and validate Quorum:**
President – Cutts
Vice President – Torres - Absent
Treasurer – Scroggins
Secretary – Formaz
Asst. Secretary – Patterson - Absent

III. **Approval of Minutes.**

The Board of Directors received an electronic copy of the January 9, 2023, meeting minutes prior to the meeting. All Directors approved the minutes as received by email.

IV. **Monthly Financial Reports: Director Scroggins**

1. Treasurer's Report

Treasurer Scroggins gave the Monthly Financial Report:

Balance as of December 31,2022, balance was	\$63,512.60
Deposits as of January 30	\$65,359.98
Total Checks written in January	\$6,567.95
Balance as of January 31, 2023	\$122,304.63

Reserve Account

Balance as of December 31, 2023	\$68,826.30
Deposit to Reserve Account	\$0,000.00
Balance as of January 31, 2023	\$68,826.30

Balance as of January 31,2023, balance was	\$122,304.63
Deposits as of February 28	\$6,485.00
Total Checks written in February	\$14,655.86
Balance as of February 28, 2023	\$114,133.77

Reserve Account

Balance as of January 31, 2023	\$68,826.30
Deposit to Reserve Account	\$2,000.00
Balance as of February 28, 2023	\$70,826.30

Balance as of February 28,2023, balance was	\$114,133.77
Deposits as of March 28	\$5,781.00
Total Checks written in March	\$13,987.14
Balance as of March 31, 2023	\$105,927.63

Reserve Account

Balance as of February 28, 2023	\$70,826.30
Deposit to Reserve Account	\$0,000.00
Balance as of March 31, 2023	\$70,826.30

2. Snap Collections

31 certified letters sent with 15 days to comply or being transferred to collections

V. President's Report: Director Cutts

1. Roads

Roads are being maintained

2. Refuse

Dumpster is being repaired and while it is off property an open container is placed in service

VI. Committee Chairman Reports:

1. Architectural & Landscaping Committee – Chair Don Laycock

Several homes are preparing or have started to be built

Lori Kummings has been voted by the board to add her to the Architectural Committee

2. Fire wise Committee – Chair Don Laycock

3. Gate Committee – no issues to report

4. Security System – Chair Edward Torres

5. Website – Ian Pardon – will get website up to date with all documents

6. Volunteers – Edward Torres

VII. Old Business:

none

VIII. New Business:

IX. Open Forum:

X. Next Meeting Date is May 8, 2023 at Maintenance Building @ 6:30pm.

XI. Meeting Adjournment

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 April 10, 2023.

Maurice Formaz

Date: April 13, 2023