



BLUE JORDAN FOREST OWNERS' ASSOCIATION
Board of Director's Meeting
MINUTES
April 12, 2021

I. Call to Order:

Secretary Formaz called meeting to order at 6:30 pm

II. Roll Call and validate Quorum:

1. Director Cutts - absent
2. Director Torres - absent
3. Director Scroggins
4. Director Formaz
5. Director Patterson

III. Approval of Minutes.

The Board of Directors received an electronic copy of March 8, 2021 meeting minutes prior to the meeting. All Directors approved the minutes as received by email.

IV. Monthly Financial Reports: Director Carole Scroggins

1. Treasurer's Report

Director Scroggins gave the Monthly Financial Report:

Balance as of February 28, 2021 balance was	\$113,007.56
Deposits as of March 2021	\$5,810.00
Total Checks written in March	\$21,025.27
Balance as of March 31, 2021	\$97,792.29

Reserve Account

Balance as of March 31, 2021	\$86,826.30
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Balance as of March 31, 2021 balance was	\$97,792.29
Deposits as of April 2021	\$4,370.00
Total Checks written in April	\$1,761.66
Balance as of April 12, 2021	\$100,400.63

Reserve Account

Balance as of March 31, 2021	\$86,826.30
Check written from Reserve Account	\$32,000.00
Balance as of April 12, 2021	\$54,826.30

2. Snap Collections – None

V. President's Report:

1. **Roads:** Roads are being maintained on a regularly basis.

2. **Refuse:** All is normal no issues to report.

VI. Committee Chairman Reports:

1. **Architectural & Landscaping Committee** – Chairman Don
Lot 101 & 102 Old Grove – Review with owner paving existing driveway
No review by Architect Committee is required as it is existing, and culvert is in good standings.
Lot 193 R.E. Byrd – Still waiting on applicant to resubmit changes to structure to committee.
Lot 177 – New Fence Architect Committee will send letter to owners.
2. **Fire wise Committee** – Chairman Don – Nothing to report.
3. **Gate Committee** – Repairs on gates are being completed as they are received. Issues with contractors needing to inform the architectural committee member to have gate open for contractors entrance.
4. **Security System** – Nothing to report as all is working.
5. **Website** – Ian Pardoe – absent
6. **Volunteers** – Director Torres – absent.

VIII. Old Business:

Street signs – Director Formaz will get updated list to Director Scroggins.

IX. New Business:

Board approved Director Patterson to be assigned to all maintenance/issues to equipment.

X. Open Forum:

None

XII. Next Meeting Date is May 10, 2021 at Maintenance Building @ 6:30pm.

XIII. Meeting Adjournment @ 7:30 p.m.

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 12, 2021

Maurice Formaz

Date: April 13, 2021

Secretary