



BLUE JORDAN FOREST OWNERS' ASSOCIATION
Board of Director's Meeting
MINUTES
December 13, 2021

I. Call to Order:

Director Cutts called meeting to order at 6:30 pm

II. Roll Call and validate Quorum:

1. Director Cutts
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 November 8, 2021 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

Director Scroggins gave the Monthly Financial Report:

Balance as of October 31, 2021 balance was	\$88,588.31
Deposits as of November 2021	\$3,282.00
Total Checks written in November	\$7,756.62
Balance as of November 30, 2021	\$84,113.69

Reserve Account

Balance as of October 31, 2021	\$60,826.30
Deposit to Reserve Account	\$0,000.00
Balance as of November 30, 2021	\$60,826.30

Balance as of November 30, 2021 balance was	\$84,113.69
Deposits as of December 2021	\$1,210.00
Total Checks written in December	\$5,281.67
Balance as of December 13, 2021	\$80,042.02

Reserve Account

Balance as of November 30, 2021	\$60,826.30
Deposit to Reserve Account	\$0,000.00
Balance as of December 13, 2021	\$60,826.30

2. Snap Collections – None

V. President's Report:

1. **Roads:** Director Cutts stated roads are being maintained.
2. **Refuse:** no issues reported.

VI. Committee Chairman Reports:

1. **Architectural & Landscaping Committee** – Chairman Don –
 - a. Lot 177 – Con ex to be removed
 - b. Lot 6 – request partial clearing of property
 - c. Lot 59 – noncompliance with all documents
2. **Fire wise Committee** – Chairman Don – Hours of service work needed.
 - a. Forestry wants to place a clear path on East side to swamp
3. **Gate Committee** – No issues to report
4. **Security System** – Director Torres – absent
5. **Website** – Ian Pardoe – absent
6. **Volunteers** – Director Torres – absent

VIII. Old Business: none

IX. New Business:

Elections for 3 positions on the Board – This has ended

X. Open Forum:

Issue with tree canopy over roads hitting tall vehicles. How will this be dealt with? Board will discuss a resolution.

What happens when dues are not paid? Turn over to SNAP

XII. Next Meeting Date is January 10, 2022 at Maintenance Building @ 6:30pm.

XIII. Meeting Adjournment @ 6:50 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 December 13, 2021

Maurice Formaz

Date: December 27, 2021

Secretary