



**BLUE JORDAN FOREST OWNERS' ASSOCIATION**  
**Board of Director's Meeting**  
**MINUTES**  
**December 14, 2020**

**I. Call to Order:**

President Cutts called meeting to order at 6:32 pm

**II. Roll Call and validate Quorum:**

1. Director Cutts
2. Director Torres
3. Director Scroggins
4. Director Formaz

**III. Approval of Minutes.**

The Board of Directors received an electronic copy of November 9, 2020 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 October 31, 2020 balance was	\$73,453.87
Deposits as of November 2020	\$6,001.04
Total Checks written in November	\$1,981.47
Balance as of October 31, 2020	\$77,473.44

**Reserve Account**

Balance as of November 30, 2020	\$84,826.30
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Balance as of November 30, 2020 balance was	\$77,473.44
Deposits as of December 2020	\$1,525.00
Total Checks written in December	\$24,674.75
Balance as of December 14, 2020	\$54,323.69

**Reserve Account**

Balance as of December 14, 2020	\$84,826.30
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**2. Snap Collections – 2 accounts removed**

**V. President's Report:**

1. **Roads:** Director Cutts done a lot of grading and shell installed. President will call on ordering material and see if road material is dry and available for ordering.
2. **Refuse:** All is normal no issues to report.

**VI. Committee Chairman Reports:**

1. **Architectural & Landscaping Committee** – Chairman Don Approval for a lot 193 Form to be submitted to owner.
2. **Fire wise Committee** –
3. **Gate Committee** – Chairman Don reinstalled gate arm knocked off.
4. **Security System** – Director Torres – all working
5. **Website** – Ian Pardon – absent.
- 6 **Volunteers** – Director Torres – turn in all hours.

**VIII. Old Business:**

2 resumes submitted for the open board position. No voting is required as only 2 spots available. Maurice Formaz will retain position, Darran Patterson will take vacant position.

**IX. New Business:**

**X. Open Forum:**

1. Dumpster is not being compacted. Need a sign showing to push button after placement of garbage.
2. Issue with a non-licensed vehicle driving at high speeds and coming close to residents out and about. President Cutts stated call Sheriffs office. With it being directed straight to the home of non-licensed vehicle.

**XII. Next Meeting Date is January 11, 2020 at Maintenance Building @ 6:30pm.**

**XIII. Meeting Adjournment @ 7:00 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 14, 2020**

**Maurice Formaz**

**Date: December 15, 2020**

**Secretary**