



BLUE JORDAN FOREST OWNERS' ASSOCIATION
Board of Director's Meeting
MINUTES
January 11, 2021

I. Call to Order:

President 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 December 14, 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 November 30, 2020 balance was	\$77,473.44
Deposits as of December 2020	\$4,865.00
Total Checks written in December	\$27,492.41
Balance as of December 14, 2020	\$54,846.03

Reserve Account

Balance as of December 31, 2020	\$84,826.30
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Balance as of December 31, 2020 balance was	\$54,846.03
Deposits as of January 2021	\$33,595.00
Total Checks written in January	\$6,276.47
Balance as of January 11, 2021	\$82,164.56

2. Snap Collections – None

V. President's Report:

1. **Roads:** Director Cutts stated additional material to be brought in with extra for reserve.
2. **Refuse:** All is normal no issues to report.

VI. Committee Chairman Reports:

1. **Architectural & Landscaping Committee – Chairman Don**
Stated many new sites beginning to start construction.

2. **Fire wise Committee** – we received our certification. Also, forestry division will add to their list of places to clear our fire break line
3. **Gate Committee** – Chairman Don will check issue with timing on Sand Pine Trl gate.
4. **Security System** – Director Torres – absent
5. **Website** – Ian Pardon – all is up to date.
- 6 **Volunteers** – Director Torres – absent.

VIII. Old Business:
none

IX. New Business:

X. Open Forum:

1. Annual Meeting – will not be held. Board of Directors will discuss a later time within the year to hold meeting.
2. Notification – Director Formaz will draft letter to be mailed to all property owners.

XII. Next Meeting Date is March 8, 2021 at Maintenance Building @ 6:30pm.

XIII. Meeting Adjournment @ 6:55 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 January 11, 2021

Maurice Formaz

Date: January 12, 2021

Secretary