



**BLUE JORDAN FOREST OWNERS' ASSOCIATION**  
**Board of Director's Meeting**  
**MINUTES**  
**January 9, 2023**

**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
3. Director Scroggins
4. Director Formaz
5. Director Patterson

**III. Approval of Minutes.**

The Board of Directors received an electronic copy of December 12, 2022, 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, 2022, balance was	\$81,052.87
Deposits as of December 2022	\$3,782.00
Total Checks written in December	\$21,332.27
Balance as of December 31, 2022	\$63,512.60

**Reserve Account**

Balance as of November 30, 2022	\$68,826.30
Deposit to Reserve Account	\$0,000.00
Balance as of December 31, 2022	\$68,826.30

Balance as of December 31, 2022, balance was	\$63,512.60
Deposits as of January 9, 2023	\$28,967.98
Total Checks written in January	\$2,648.72
Balance as of January 9, 2022	\$89,831.86

**Reserve Account**

Balance as of December 31, 2022	\$68,826.30
Deposit to Reserve Account	\$0,000.00
Balance as of January 9, 2023	\$68,826.30

**2. Snap Collections – No Activity**

**3. Axela Collections – Will be reporting some accounts**

**V. President's Report:**

1. **Roads:** Director Cutts stated roads are continuing to be maintained.
2. **Refuse:** Issue with dumpster Director Cutts called and got the issue resolved. Dumpster back to normal no further issues to report.

**VI. Committee Chairman Reports:**

1. **Architectural & Landscaping Committee** – Don absent
2. **Fire wise Committee** – None
3. **Gate Committee** – New keypad arms installed at all gates. Clean and repaint to be completed shortly.
4. **Security System** – Nothing to report as all is working.
5. **Website** – Ian Pardoe – absent
- 6 **Volunteers** – None

**VIII. Old Business:**

Damaged items from storm at the meeting room to be finished. Board unanimously approved quote to get repairs finished.

**IX. New Business:**

Barndominium acceptance to Blue Jordan Forest was discussed and accepted.

**X. Open Forum:**

None

**XII. Next Meeting Date is February 11, 2023, at Maintenance Building @ 12:00pm.**

**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, 2022.**

*Maurice Formaz*

**Date: January 10, 2023**

**Secretary**