



BLUE JORDAN FOREST OWNERS' ASSOCIATION
Board of Director's Meeting
Minutes
May 8, 2023

I. **Call to Order:** President Cutts called meeting to order at 6:30

II. **Roll Call and validate Quorum:**
President – Cutts
Vice President – Torres
Treasurer – Scroggins
Secretary – Formaz
Asst. Secretary – Patterson - Absent

III. **Approval of Minutes.**

The Board of Directors received an electronic copy of the April 10, 2023, 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

Treasurer Scroggins gave the Monthly Financial Report:

Balance as of March 31,2022, balance was	\$105,927.63
Deposits as of April 30	\$7,619.00
Total Checks written in April	\$10,665.78
Balance as of April 30, 2023	\$102,665.78

Reserve Account

Balance as of March 31, 2023	\$70,826.30
Deposit to Reserve Account	\$2,000.00
Balance as of January 31, 2023	\$72,826.30

Balance as of April 30,2023, balance was	\$102,880.85
Deposits as of May 5	\$1,905.00
Total Checks written in May	\$11,063.28
Balance as of May 8, 2023	\$93,722.57

Reserve Account

Balance as of May 8, 2023	\$72,826.30
Deposit to Reserve Account	\$0,000.00
Balance as of May 8, 2023	\$72,826.30

2. Snap Collections

V. **President's Report: Director Cutts**

1. Roads

Roads are being maintained.

2. Refuse

Dumpster is operational.

VI. Committee Chairman Reports:

1. Architectural & Landscaping Committee – Chair Don Laycock

Waiting for permits for the several houses being built.

2. Fire wise Committee – Chair Don Laycock

3. Gate Committee – no issues to report

4. Security System – Chair Edward Torres

Cameras are going to be rewired and a new electrical box will be installed and used for just camera electrical system.

5. Website – Ian Pardon – absent

6. Volunteers – Edward Torres

VII. Old Business:

none

VIII. New Business:

Vacation of board meetings for the months of June thru August

Fire extinguishers need to be serviced.

Additional fire extinguishers will be bought and installed in equipment.

Replacement of existing cameras that are damaged from surges.

IX. Open Forum:

The comment on speeders was brought up and what the board can be do to solve the speeding issue. It was respectfully explained by the President of the Board all rules and regulations.

X. Next Meeting Date is September 11, 2023 at Maintenance Building @ 6:30pm.

XI. Meeting Adjournment

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 May 8, 2023.

Maurice Formaz

Date: May 9, 2023