



BLUE JORDAN FOREST OWNERS' ASSOCIATION
Board of Director's Meeting
MINUTES
November 8, 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
3. Director Scroggins
4. Director Formaz
5. Director Patterson - absent

III. Approval of Minutes.

The Board of Directors received an electronic copy of October 11, 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 September 30, 2021 balance was	\$85,666.40
Deposits as of November 2021	\$7,840.20
Total Checks written in November	\$5,537.80
Balance as of September 30, 2021	\$88,588.31

Reserve Account

Balance as of September 30, 2021	\$58,826.30
Deposit to Reserve Account	\$2,000.00
Balance as of October 10, 2021	\$60,826.30

2. Snap Collections – Received payment on one of the properties

V. President's Report:

1. **Roads:** Director Cutts stated roads are being maintained.
2. **Refuse:** no issues reported.
3. **Additional Dumpster:** May bring in extra dumpster for a weekend only date closest to Christmas (December 17-19)

VI. Committee Chairman Reports:

1. **Architectural & Landscaping Committee –** Chairman Don –
 - a. Lot 21 – work is beginning
 - b. Lot 20 – trusses are delivered
 - c. Lot 59 – non-compliance with all documents

2. **Fire wise Committee** – Chairman Don – Hours of service work needed.
3. **Gate Committee** – No issues to report
4. **Security System** – Director Torres will coordinate moving cameras backup battery and other camera items from pump house to inside meeting room.
5. **Website** – Ian Pardoe – absent
- 6 **Volunteers** – Director Torres – hours requested

VIII. Old Business:

Camera for Sand Pine Trl. – Director Formaz gave price of what is required for system per gate with the fee of 320 per gate 54.95 per month.

IX. New Business:

Elections for 3 positions on the Board – send resume' to carolbjf.com no later than the December 13, 2021 meeting

X. Open Forum:

Webmaster Ian to place ribbon on website for election notice and email address to send to.

XII. Next Meeting Date is December 13, 2021 at Maintenance Building @ 6:30pm.

XIII. Meeting Adjournment @ 7:20 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 November 8, 2021

Maurice Formaz

Date: November 28, 2021

Secretary