



BLUE JORDAN FOREST OWNERS' ASSOCIATION
Board of Director's Meeting
MINUTES
November 9, 2020

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

III. Approval of Minutes.

The Board of Directors received an electronic copy of October 12, 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 September 30, 2020 balance was	\$92,194.69
Deposits as of October 2020	\$3,720.00
Total Checks written in October	\$22,460.82
Balance as of October 31, 2020	\$73,453.87

Reserve Account

Balance as of October 31, 2020	\$84,826.30
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2. Snap Collections – 4 accounts added

V. President's Report:

1. **Roads:** Director Cutts stated will wait till after rain and will resume the additional road material ordering.
2. **Refuse:** All is normal no issues to report.

VI. Committee Chairman Reports:

1. **Architectural & Landscaping Committee – Chairman Don Approval /Appointment to Committee for 1 year:**
Don Laycock – Chairman
Ian Pardoe
Jim Possie
Deb Van Etveldt
Board approved the committee members

Arch Committee held a 3 hr meeting and reviewed all active request in the field.

Paperwork forth coming for several projects in progress and that will be starting soon.

New letter to go out in January

- 2. Fire wise Committee** – Chairman Don yearly paperwork needs filed so turn in all hours before November 20th. As this will certify Blue Jordan Forest for another year.
- 3. Gate Committee** – Chairman Don new resister to be ordered for loop at R.E. Byrd entrance to prevent motherboard from lightning strikes. Board approved
- 4. Security System** – Director Torres - absent
- 5. Website** – Ian Pardon – Website is up to date.
- 6 Volunteers** – Director Torres – absent

VIII. Old Business: None

IX. New Business:

Notice of election - Submit resume' to Carol Ayres – carolbjf@aol.com

Notice of Budget - No change to dues so no change in budget.

X. Open Forum:

1. Issue about camping in Blue Jordan Forest. President will try to speak to the ones in violation. A letter maybe sent out to all lot owners.
2. Issue with a phone line down. Will try and get someone from Frontier to fix issue.
3. Issue with a non-licensed vehicle driving at high speeds and coming close to residents out and about. President Cutts will address the homeowner as he is aware of whom the violator is.
4. Was mentioned about maybe creating a monthly newsletter to get the community involved.

XII. Next Meeting Date is December 14, 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 October 12, 2020

Maurice Formaz

Date: November 10, 2020

Vice Secretary