



BLUE JORDAN FOREST OWNERS' ASSOCIATION
Board of Director's Meeting
Minutes
October 09, 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 September 11, 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 August 31, 2023, balance was	\$60,182.22
Deposits as of September 30	\$14,329.68
Total Checks written in September	\$27,385.86
Balance as of September 30, 2023	\$47,126.04

Reserve Account

Balance as of September 30, 2023	\$72,826.30
Deposit to Reserve Account	\$0,000.00
Balance as of May 31, 2023	\$72,826.30

Balance as of September 30, 2023, balance was	\$47,126.04
Deposits as of October 90	\$986.00
Total Checks written in October	\$6,406.61
Balance as of October 9, 2023	\$41,705.43

2. **Snap Collections**

900 Raccoon sold and working paying

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 –**
New homes area being built
New applications are being sent in for review
2. **Fire wise Committee – Chair Don Laycock –**
No new development
3. **Gate Committee –**
 1. Repair to Sand Pine Gate has been completed
4. **Security System – Chair Edward Torres**
Cameras are working.
5. **Website – Ian Pardoe – absent**
6. **Volunteers – Edward Torres**

VII. Old Business:

none

VIII. New Business:

Road work on Bear Run – replacement of damaged drainage pipe and repair to road from work.

IX. Open Forum:

1. Who is up for election this year? President, Vice President, Treasurer
2. Are we keeping the dues the same or do an increase? Yes
3. Should I ask Carol Ayers to be the nominating committee again? Treasurer will reach out to her.
4. I usually ask Ian to put a ribbon on the web-site about the election or is someone going to post it on Next Door? Treasurer will get this setup with Ian.
5. If we do not do an increase in the dues is the Budget ok as it is? Stay the same.

X. Next Meeting Date is November 13, 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.

Mauvice Formaz

Date: October 11, 2023