



BLUE JORDAN FOREST OWNERS' ASSOCIATION
Board of Director's Meeting
MINUTES
October 11, 2021

I. Call to Order:

Director Cutts called meeting to order at 6:35 pm

II. Roll Call and validate Quorum:

1. Director Cutts
2. Director Torres - absent
3. Director Scroggins
4. Director Formaz
5. Director Patterson

III. Approval of Minutes.

The Board of Directors received an electronic copy of September 13, 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 August 31, 2021 balance was	\$85,666.40
Deposits as of September 2021	\$2,181.46
Total Checks written in September	\$1,561.95
Balance as of September 30, 2021	\$86,285.91

Reserve Account

Balance as of September 30, 2021	\$58,826.30
No Activity	

- 2. Snap Collections –** one property is being sold and must be cleared with agency before finalization

V. President's Report:

1. **Roads:** Director Cutts stated roads are being maintained and noted that roads have been mowed. Additional material will be delivered on Monday.
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 – port-o-let and dumpster to be delivered on-site

- b. Lot 22 – will clear property and will cut perimeter to also view where to build house.
- c. Lot 59 – cut perimeter lines to review where house is to be located
- 2. **Fire wise Committee** – Chairman Don – Hours of service work needed. Fire line along forest needed, will check on this.
- 3. **Gate Committee** – Lights for the gates on Sand Pine Trl are installed but need a female connector to finish. Control box for light on RE Bryd is burnt out and a call was placed to get it fixed.
- 4. **Security System** – Cameras backup battery is now working. Will review camera to see what/who drove through pond.
- 5. **Website** – Ian Pardoe – absent
- 6. **Volunteers** – Director Torres – absent

VIII. Old Business:

Camera for Sand Pine Trl. – Director Formaz will call Wingnet and setup a meeting to see what it will take to install.

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:

XII. Next Meeting Date is November 8, 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 October 11, 2021

Maurice Formaz

Date: October 12, 2021

Secretary