



BLUE JORDAN FOREST OWNERS' ASSOCIATION
Board of Director's Meeting
MINUTES
October 12, 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 September 14, 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 August 31, 2020 balance was	\$94,104.20
Deposits as of September 2020	\$3,380.00
Total Checks written in September	\$5,289.51
Balance as of September 30, 2020	\$92,194.69

Reserve Account

Balance as of August 31, 2020	\$82,826.30
Deposits to Reserve Account	\$2,000.00
Balance as of September 30, 2020	\$84,826.30

2. Snap Collections – 1 payoff

V. President's Report:

1. **Roads:** Director Cutts stated will wait to grade roads and evaluate the conditions before additional material will be ordered.
2. **Refuse:** All is back to normal.

VI. Committee Chairman Reports:

1. **Architectural & Landscaping Committee – Chairman Don**
Lot 234 Has turned in all paperwork for proposed build.
Lot 280 Installed new home – no paperwork submitted
Lot 85 Has turned in all paperwork for proposed build.
2. **Fire wise Committee – Chairman Don** yearly paperwork needs filed

3. **Gate Committee** – Chairman Don new resister to be ordered for loop at R.E. Byrd entrance to prevent motherboard from lightning strikes.
4. **Security System** – Director Torres - absent
5. **Website** – Ian Pardon – Absent
- 6 **Volunteers** – Director Torres – absent

VIII. Old Business: None

IX. New Business:

None

X. Open Forum:

1. Chairman Don will look at getting quotes for cameras at the entrances.
2. Resident Darren Patterson gave a list of road areas of concern to Director Cutts for his review.
3. New road signs to be replaced. Director Cutts will get an account setup to address this concern
4. Will have a tutorial on how to review cameras when Director Torres gets a moment.

XII. Next Meeting Date is November 9, 2020 at Maintenance Building @ 6:30pm.

XIII. Meeting Adjournment @ 7:11 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: October 14, 2020

Vice Secretary