

BLUE JORDAN FOREST OWNERS' ASSOCIATION Board of Director's Meeting MINUTES September 12, 2022

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

III. Approval of Minutes.

The Board of Directors received an electronic copy of May 9, 2022, 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 April 30, 2022, balance was Deposits as of May 2022 Total Checks written in May Balance as of May 31, 2022	\$118,757.33 \$9,906.57 \$8,746.98 \$119,916.92
Reserve Account Balance as of April 30, 2022	\$64,826.30
Deposit to Reserve Account	\$0,000.00
Balance as of May 31, 2022	\$64,826.30
Balance as of May 31, 2022, balance was Deposits as of June 2022	\$119,916.92 \$7,352.97
Total Checks written in June	\$8,740.81
Balance as of June 30, 2022	\$118,529.08
Reserve Account	
Balance as of May 31, 2022	\$64 <i>,</i> 826.30
Deposit to Reserve Account	\$0,000.00
Balance as of June 30, 2022	\$64,826.30
Balance as of June 30, 2022, balance was Deposits as of July 2022 Total Checks written in July Balance as of July 31, 2022	\$118,529.30 \$5,390.96 \$5,986.81 \$117,933.23

Reserve Account	
Balance as of June 30, 2022	\$64,826.30
Deposit to Reserve Account	\$2,000.00
Balance as of July 31, 2022	\$66,826.30
Balance as of July 31, 2022, balance was	\$117,933.23
Deposits as of August 2022	\$3,275.00
Total Checks written in August	\$6,592.75
Balance as of August 31, 2022	\$114,615.48
Reserve Account	
Balance as of July 31, 2022	\$66,826.30
Deposit to Reserve Account	\$0,000.00
Balance as of August 31, 2022	\$66,826.30

- 2. Snap Collections None
- 3. Axela Collections None

V. President's Report:

- 1. Roads: Director Cutts stated roads are continuing to be maintained.
- 2. Refuse: All is normal no issues to report.

VI. Committee Chairman Reports:

1. Architectural & Landscaping Committee -

- a. Lot 277 question on fence Committee called back and left message
- **b.** Lot 40 Board approval for Metal Shed
- c. Lot 205 New Home due to start shortly
- d. Lot 24 Approved digging new pond
- e. Lot 30 New Home site work underway
- f. Lot 242 New Pool with screen enclosure work just started
- g. Lot 10 New metal storage shed/barn
- h. Lot 98 New Home waiting on plans and app
- i. Lot 59 New home lot prep done construction delayed SWFWMD drainage issues
- j. Lot 230 New home lot clearing to begin
- **k.** Lot 113 application for solar rejected due to lack of foundation and wind loading and PCBD approval
- I. Lot 95 status update getting items from the County
- m. Lot 23 New home construction started
- 2. Fire wise Committee received several approvals for FFS to work on firebreak on N. Bear Run.

3. Gate Committee –

- **a.** All approvals have note attached to owners they are responsible for gate damage.
- **b.** Lightning struck RE Byrd 2 weeks ago.
- c. Numerous arm damage due to cars.
- d. Access pads need supports
- e. Need LED for arm
- 4. Security System Nothing to report as all is working.
- 5. Website Ian Pardoe absent
- 6 Volunteers None
- VIII. Old Business:

None

IX. New Business:

None

X. Open Forum:

BJF Annual Yard Sale, October 29, 2022

Could we get a bigger dumpster with all the new ppl... We can increase pickup or larger size dumpster.

Issue building (damage) do we require a bond? No New Road signs are being noticed and are great What do the realtors tell new potential buyers? Nothing Who owns the grader? Blue Jordan Forest Does BJF have insurance? Yes we have general Liability insurance Raccoon Trl? Property is foreclosure and county code are involved

XII. Next Meeting Date is October 10, 2022, 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 September 12, 2022

<u>Maurice Formaz</u>

Date: September 15, 2022

Secretary