

BLUE JORDAN FOREST OWNERS' ASSOCIATION Board of Director's Meeting MINUTES September 13, 2021

I. Call to Order:

Director Torres called meeting to order at 6:35 pm

II. Roll Call and validate Quorum:

- 1. Director Cutts absent
- 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 10, 2021 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, 2021 balance was	\$97,220.38
Deposits as of May 2021	\$8,036.34
Total Checks written in May	\$11,572.33
Balance as of March 31, 2021	\$93,684.29
Reserve Account Balance as of May 10, 2021 No Activity	\$56,826.30
Balance as of May 31, 2021 balance was	\$93,684.29
Deposits as of June 2021	\$6,640.00
Total Checks written in June	\$3,626.01
Balance as of June 30, 2021	\$96,698.28
Reserve Account Balance as of June 30, 2021 No Activity	\$56,826.30
Balance as of June 30, 2021 balance was	\$96,698.28
Deposits as of July 2021	\$5,330.00
Total Checks written in July	\$6,339.01
Balance as of July 31, 2021	\$95,689.27

Reserve Account

Balance as of June 30, 2021	\$56,826.30
Check written to Reserve Account	\$2,000.00
Balance as of July 31, 2021	\$58,826.30
Balance as of July 31, 2021 balance was	\$95,689.27
Deposits as of August 2021	\$2,805.00
Total Checks written in August	\$12,827.87
Balance as of August 31, 2021	\$85,666.40
Reserve Account Balance as of August 31, 2021 No Activity	\$58,826.30

2. Snap Collections - None

V. President's Report:

- 1. **Roads:** Resident Collins stated roads are being maintained on a regularly basis and additional material will be requested.
- **2. Refuse:** Compactor was broken. Issue with residents leaving trash. Compactor is back in operation as of meeting.

VI. Committee Chairman Reports:

- 1. Architectural & Landscaping Committee Chairman Don
 - a. Lot 10/12 barn & dog pen
 - b. Lot 21 new home
 - c. Lot 193 building completed need CO Certification
 - d. Lot 252 building package sent new home
 - e. Lot 59 building package sent new home
 - f. Lot 165 building package sent small metal garage
 - g. Lot 239 building package sent metal barn
 - h. Lot 249 building package sent new home and barn
 - i. Lot 111 Old Grove issue with rental
 - j. Architectural and Landscaping Committee needs to meet with Polk County Board of Directors and Polk County Land Development to discuss issues with disregarding covenants and misrepresentations of number of mobile homes/homes in Blue Jordan Forest
- 2. Fire wise Committee Chairman Don Hours of service work needed.
- 3. Gate Committee Lights ordered for gates on Sand Pine Trl.
- **4. Security System** Camera's not working waiting for replacement battery backup.
- 5. Website Ian Pardoe absent
- **6 Volunteers –** Director Torres Any hours need to be sent to Director Torres.

VIII. Old Business:

Street signs – Director Formaz gave list to Director Scroggins.

IX. New Business:

None

X. Open Forum:

Residents requesting sides of roads to be mowed

Residents requesting tree limbs/branches trimmed

Resident asked about having a big and little dumpster instead of just the one

Resident asked about the gopher tortoise signs and locations of them

Resident asked about short-term rentals if allowed due to being classified as a business (Airbnb etc.)

Resident asked about land classification Agriculture and how it can someone changed vs actual classification

- XII. Next Meeting Date is October 11, 2021 at Maintenance Building @ 6:30pm.
- XIII. Meeting Adjournment @ 7:30 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 13, 2021

<u>Maurice Formaz</u>

Date: September 16, 2021

Secretary