

**Blue Mountain Beach Master Association
Board of Director Meeting
Approved Minutes**

Date: Wednesday, June 12, 2023

Time: 2:00 PM

Place: 2441 US Hwy 98 W, Ste 101, Santa Rosa Beach, Florida 32459

<https://us02web.zoom.us/j/87291218778?pwd=QUpxUjNpaXB6dmRrbGZLZjY2V0tKZz09> 1
(301) 715-8592 Meeting ID: [872 9121 8778](#) Passcode: [258484](#)

Members Present: Debbie Cooner, Sam Matthews, Bob Singleton and Tim Fisher

Others Present: Nikki Lawniczak- Association Management Services

Call to Order: Debbie Cooner called the meeting to order at 2:03 PM

Proof of Notice: The manager certified that the notice was posted on association property as required by association documents and Florida Statutes.

Establish Quorum: A quorum was established with 4 members present.

APPROVAL OF PRIOR MINUTES: Debbie Cooner moved to approve the meeting minutes of the May 2nd and May 16, 2023 meetings. Sam Matthews seconded and the motion passed unanimously.

Establish Committees and Chairmen: Debbie Cooner moved to approve the committees and the members for an interim period. Bob Singleton seconded and the motion passed unanimously.

Governance Committee: Mike Williams- Chairperson, Milton Seigle, Sam Deweese and Denise Williams

ARC- Tim Fisher- Chairperson, Dennis Smith, Terry Pickell

Fiduciary- Bob Cooner, Robert Clark, Brad Fleming, Shelly Rubino

Standards- Ed Whiston, Mary Blockowitz, Julie Smith, Ryan Trumfheller, Tammy Pickell, Lisa Myers

Groundskeeping- Mike Hart, Julie Hart, Sam Matthews

Communication- Sam Matthews, Rick McConnell (webmaster), Linda Ebling, Lisa Myers (external comm), Andrea Mock (welcoming)

ARC Review: Debbie Cooner moved to approve the plans submitted by Ed Whiston, 22 Donna Anne. Sam Matthews seconded and the motion passes unanimously.

Shella Street Golf Cart Spaces: All agreed the spaces on Shella is not large enough to accommodate a 6-passenger cart. The electrical outlets do not work.

Oleander Trimming: Brightview will submit a quote to trim.

Stop Signs: Sam Matthews moved to relocate the 2 stops sign located at Village Blvd at Village Place to the Taylor Krenkle Court intersection. Debbie Cooner seconded and the motion passed unanimously.

There being no further business to discuss, Debbie Cooner moved to adjourn the meeting. Sam Matthews seconded and the meeting adjourned at 3:09 PM