

**MINUTES OF THE REGULAR MEETING OF THE
BOARD OF DIRECTORS OF
INDIAN HAMMOCK HUNT & RIDING CLUB, INC.
DECEMBER 18, 2011**

President Bill Dover called the meeting to order at 9 a.m. All Members of the Board of Directors were present.

Bill Dover called for a review of the November 2011 minutes. A motion was made by Corey Miller

to accept the minutes. Tyra Willis seconded the motion and it passed.

Treasurer's Report: Corey Miller

November 2011 is the first month of the new fiscal year. Records show \$6,173, which is ahead of Budget.

Manager's Report: John Lynch

See full Manager's Report in the Hammock Herald.

Management Committee Report: Bob Huebner

On December 1, 2011 on behalf of the Management Committee, Bob Blackburn and Bob Huebner met with John Lynch to discuss John Lynch's 2011 performance appraisal.

We covered many topics including John's accomplishments for 2011 and the scope of his duties. We also discussed the structure and organization of the Indian Hammock staff.

We agreed that John's performance was satisfactory and that he met the job expectations. We congratulated John on his many contributions in 2011 and thanked him for his continued dedication and loyalty to the Members of Indian Hammock Hunt & Riding Club.

Architectural Review Report: Fred Weeks

Lot # 47/Piskura- to paint Barn: Color is muted Red as shown on submitted cards. Architectural Committee recommends approval. A motion was made by Tyra Willis to accept Architectural Committee recommendation for approval. David Bass seconded the motion and it passed.

Rifle & Pistol Range Committee: Steve Devine

The RSO recertification exam will be distributed at the end of January 2012. For member RSOs without an email addresses or those with a problem email addresses, this information will go out to them with the monthly billing for IH Assessment. The R & P Committee is seeking two new changes for Board approval. The Manager has approved them and R & PR committee will seek Board approval on the following:

1. Additional wording added to SOP 5.3 B:

The on-duty RSO is not required to sign the hold harmless agreement (Appendix F) when opening the range for other shooters and he/she is not recreationally shooting.

2. Additional wording added to SOP 5.2C:"

Semi-automatic firearms, while on the firing line and when not being fired, must display a readily visible flag (zip-tie or similar device, preferably orange colored) inserted within the action to provide a visual indicator that the action is clear.

A discussion followed concerning SOP's. A reading was made from the Indian Hammock Hunt and Riding Club, Inc 'BOOK OF RULES' Item # 4.1: Each Committee with a SOP shall review the SOP each year at the first Committee meeting. The Committee SOP must then be approved by the Board, at the third Board meeting of the year. A motion was made by Ken Finney stating that current SOP's will continue as amended or existing in 2011 until the Annual Meeting can clarify BOOK OF RULES' Item # 4.1 language. Bob Baum seconded the motion and it passed.

New Business:

Annual Meeting Schedule:

Louis Sultan made a motion to move the IH Annual Meeting from January 15, 2012 to January 22, 2012 to allow time to qualify for the "required 30 days notice" to afford the opportunity to draft a written document concerning the construction and leasing of aircraft hangers in the airstrip area at IH using the IH Attorney's language in letter to John Lynch dated December 15, 2011. Ken Finney seconded the motion.

A discussion followed. Louis Sultan amended his motion to have a January 29, 2012 date. Ken Finney agreed. A vote was taken. Julia Huebner and Brad Brown opposed the motion. The motion passed.

Unfinished Business:

IH Attorney's Legal Opinion on the Aircraft Hanger Issue:

Ken Finney made a motion to have the Executive Committee review and approve the Attorney language for the changes before sending it out to the IH Members. Julia Huebner seconded the motion. A vote was taken. Brad Brown, Ken Finney, Julia Huebner, Ray LaChapelle, Dolores Newman and Tyra Willis voted for the motion. Marian Aiello, David Bass, Bob Baum, Corey Miller, Steve Rubin and Louis Sultan voted against the motion. With a tie vote, Bill Dover passed the deciding vote, voting for the motion. The motion passed.

Marion Aiello made a motion to have the Board of Directors through a special meeting instead of the Executive Committee, review the language used to modify the Deed Restriction proposal as concerns the "leasing & building" of hangers on the common ground at IH. Steve Rubin seconded the motion. A discussion followed. Ken Finney "called to question". A vote was taken and the motion passed unanimously.

There being no more business a motion to adjourn was made by Bob Baum. Tyra Willis seconded the motion and it passed.

Respectfully submitted,
Dolores E. Newman, Secretary

**MINUTES OF THE REGULAR MEETING OF THE
BOARD OF DIRECTORS OF
INDIAN HAMMOCK HUNT & RIDING CLUB, INC.
NOVEMBER 20, 2011**

President Bill Dover called the meeting to order at 9 a.m. All Members of the Board of Directors were present.

Bill Dover called for a review of the October 2011 minutes. A motion was made by Louis Sultan to correct the following: Architectural Review Report on Lot # 123/Davis should show it is a 60'x70' Hanger and there was "no" discussion before the motion. David Bass seconded the motion and it passed. It was also noted the Architectural Review Report was submitted and recommended by Fred Weeks. Tyra Willis made a motion for approval of the minutes with the noted corrections. Ray LaChapelle seconded the motion and it passed.

Treasurer's Report: Corey Miller

October 2011 revenue ended with a year to date loss of \$3,341. This is \$6,722 more in losses than budgeted and is attributed to the \$23,000 bad debt.

Manager's Report: John Lynch

See full Manager's Report in the Hammock Herald.

Management Committee: Bob Huebner

The Committee's Task Force on Surveillance Cameras continues to work with the Manager on proposals for upgrading the gate surveillance system. Bob Blackburn and John have met with representatives from The Alarm Company of Okeechobee and Security and Sound Systems of Boca Raton to review the specifications of the request for proposal.

The Manager has assumed the responsibilities of the Duty Manager until he temporarily transfers that responsibility to a member or auxiliary member of the Management Committee

Architectural Review Report: Ray LaChapelle/Ken Dugmore

Lot # 78/Lorenzo- Build 12'x24'deck to pond. A motion was made by Ray LaChapelle to accept ARC recommendation. Ken Finney seconded the motion and it was approved.

Lot # 47/Piskura- To paint Barn - Color Red (fire engine red). A motion was made by Ray LaChapelle to accept ARC recommendation to approve the painting but to not approve the color. Brad Brown seconded the motion. A discussion followed. A vote was taken. The motion passed with Bob Baum, David Bass and Louis Sultan voting against the motion.

Horse Events & Trails: Marianne Windridge

A motion was made by Ken Finney to have IH sanction the November 26th Parade, Lighting of the Christmas tree and to have Santa Claus appear. Tyra Willis seconded the motion and it passed.

Rifle & Pistol Range Committee: Steve Devine

A motion was made by Tyra Willis to have IH sanction the St. Valentine Day shooting event, auction and fun shoot for kids on February 11th. Corey Miller seconded the motion and it passed.

Special Events Committee: Karey Brown/Gail MacLain

A motion was made by Brad Brown to have IH sanction the Holiday House Tour on December 18th. Tyra Willis seconded the motion and it passed.

Trap & Skeet Committee: Matt Rector/ Ray LaChapelle

A motion was made by Ray LaChapelle to refer to the IH Attorney for review of all Release of Liability forms as concerns the indemnification of IH Volunteers. Corey Miller seconded the motion and it passed.

Aviation Committee: Louis Sultan

A motion was made by Ken Finney to have IH Attorney review the opinion offered by Bret Davis's Attorney, John Copeland, concerning proposed options for the airport hanger issue. During the same process to work on an amendment of Deed Restrictions to further address the issue. Ray LaChapelle seconded the motion and a discussion followed. Ken Finney withdrew his motion and Ray LaChapelle agreed.

A motion was made by Ken Finney to recognize that IH does have a problem at the airport facility. Ray LaChapelle seconded the motion. A discussion followed and Corey Miller proposed an amendment to the motion to address any/all exclusive use to IH property. A discussion followed and Corey Miller withdrew his amendment. Brad Brown made a motion for an amendment to the motion that would request a comprehensive review from the Attorney to address a Plot Plan for the hangers that would identify the limited use area and address lease requirements and how hangers will be constructed, as they are included in the Architectural review process. Julia Huebner seconded the amended motion. A discussion followed. A vote was taken on the amendment to the motion. Julia Huebner voting yes, all other Board of Directors voted no. The amended motion did not pass.

A motion was made by Ken Finney to have IH Attorney review the opinions offered by Attorney John Copeland of the Law Firm Kramer, Sopko & Levenstein, PA concerning proposed options for the airport hanger issue. During the same review process to have the IH Attorney recommend an amendment to IH Deed Restrictions to address this issue. Corey Miller seconded the motion. The motion passed unanimously.

New Business:

Proposed /amendments to the Rifle & Pistol Range SOP. A motion was made by Corey Miller to accept the proposed changes to the Rifle & Pistol Range SOP. Tyra Willis seconded the motion and it passed.

Member Request for Home Business Permit on Lot # 239

A motion was made by Tyra Willis to approve the Home Business Permit. Corey Miller seconded the motion and it passed.

Proposed /amendments to the Skeet & Trap Range SOP. A motion was made by Ray LaChapelle to accept the proposed changes to the Skeet & Trap Range SOP. Marion Aiello seconded the motion and it passed.

Other Business:

A motion was made by Louis Sultan to by pass the 30-day notice requirement for the Aviation Committee to submit their SOP to the Board of Directors. Marion Aiello seconded the

motion. A discussion followed. President Bill Dover stated that the Motion was Out of Order, as it does not comply with State law.

There being no more business a motion to adjourn was made by Ray LaChapelle. Tyra Willis seconded the motion and it passed.

Respectfully submitted,
Dolores E. Newman, Secretary

**MINUTES OF THE REGULAR MEETING OF THE
BOARD OF DIRECTORS OF
INDIAN HAMMOCK HUNT & RIDING CLUB, INC.
October 16, 2011**

President Bill Dover called the meeting to order at 9 a.m. Board of Directors absent were Corey Miller and Ken Finney.

Bill Dover called for a review of the September 2011 minutes. Tyra Willis made a motion for approval of the minutes. Brad Brown seconded the motion and it passed.

Treasurer's Report: Corey Miller

September 2011 revenue ended with a year to date loss. Eleven months into the fiscal year (through 9/30/11), has ended with a year to date loss of \$10,586. This is \$7,122 more in losses than budgeted.

Manager's Report: John Lynch

See full Manager's Report in the Hammock Herald.

Lodge Décor Committee: Louis Sultan

A motion was made by Louis Sultan to dissolve the Lodge Décor Committee. Tyra Willis seconded the motion and it passed.

Architectural Review Report: Fred Weeks/Ray LaChapelle

Lot # 233/ Kidwell - Improved Landscaping and pond. A motion was made by Julia Huebner to accept ARC recommendation. Louis Sultan seconded the motion and it was approved.

Lot # 123/ Davis - To construct 75' Hanger around Air Strip. A motion was made by Louis Sultan to accept ARC recommendation. Marion Aiello seconded the motion. A discussion followed. Julia Huebner made a motion to "Table the Motion". Steve Rubin seconded the motion to Table. The motion passed with Bob Baum, Marion Aiello and Tyra Willis voting against the motion to Table.

Membership Committee Report: John Lynch, Mgr.

Lot # 164/ One Year Lease of property by family members of a member, Ron and Carla Sapp. A Motion was made by Louis Sultan to approve the one-year lease. All background tests had been completed. Steve Rubin seconded the motion and it passed.

Rifle & Pistol Range Committee: Steve Devine

It was announced that effective immediately, Lou Whiting has resigned as Chief Range Safety Officer. A motion was made by Julia Huebner to immediately appoint IH Manager over the existing structure of SOP for the Rifle & Pistol Range with the SOP to come back to the Board of Directors with the revision of their SOP. David Bass seconded the motion and it passed.

Trap & Skeet Committee: Matt Rector/ Ray LaChapelle

A motion was made by Ray LaChapelle to immediately appoint the IH Manager over the existing structure of SOP for the Trap & Skeet Range with the SOP to come back to the Board of Directors with the revision of their SOP. Bob Baum seconded the motion and it passed.

New Business:

A motion was made by Steve Rubin to waive the Annual Double Assessments for Revocable Trusts for the following lots: #35, Weeks, #58/59 Hanley, #80 Carson, #81, Mercer, #88 Weidenfeller, #104 Keller, #112 Smith, #115 Arnold, #129 Stracuzzi, #136 Green, and #293 Pearson. Louis Sultan seconded the motion and it passed.

There being no more business a motion to adjourn was made by Ray LaChapelle. Tyra Willis seconded the motion and it passed.

Respectfully submitted,
Dolores E. Newman, Secretary

**MINUTES OF THE REGULAR MEETING OF THE
BOARD OF DIRECTORS OF
INDIAN HAMMOCK HUNT & RIDING CLUB, INC.
September 18, 2011**

President Bill Dover called the meeting to order at 9 a.m. Board of Directors absent were Marion Aiello, Julia Huebner, Dolores Newman, Bob Baum and David Bass. Bill Dover called for a review of the August 2011 minutes. Brad Brown made a motion to accept the minutes. Louis Sultan seconded the motion and it passed.

Treasurer's Report: Corey Miller

August 2011 Budget ended with a negative \$17,024, which is ahead of budget by \$4,910. Corey Miller requested a change of the Finance Committee meeting for October to Friday, October 7 at 5:00 pm.

Manager's Report: John Lynch

See full Manager's Report in the Hammock Herald.

Management Committee Report: Bob Huebner

There were no unusual activities for the Management Committee since our last report. There will be an item before you today regarding a policy for Duty Managers, which we would like for you to act upon.

We are back to our weekly meetings at 8:00 am Monday mornings.

Bill Dover gave kudos to Kyle Jansen for the great speech at the flagpole on Patriot Day.

Appeals Committee: Mona Blackburn

No Report

Aviation Committee: Louis Sultan

Louis introduced new member Brett Davis. There is a possible fly-in sometime in December or January in the works. More information to follow.

Architectural Review Report: Fred Weeks/Ray LaChapelle

No Report

Lodge Décor: Louis Sultan

Reported the 2nd phase has started. A dinner fund raiser is in the plan.

Community Service: Carol Devine

Members have donated \$700 of the \$1800 needed for the "Trunk or Treat" on October 29, 2011. Carol is also requesting volunteers to help for 45 minutes a shift.

Horse Events and Trails: Marianne Windridge

Committee is working on our Holiday Parade.

Hunt Committee: Larry Pendleton
No Report

Lawn Bowling: Karey Brown
No Report

Membership Committee Report: Julia Huebner
Lot 218 – Leasing to Emily Lindsey and Bobby Peaden. Brad Brown made motion to approve. Corey Miller 2nd. Voted and Passed.

Pool Committee: Gail MacLain
Complimented John Lynch and employees on the water quality of the pool.

Rifle and Pistol Range Committee: Steve Devine
57 Adults and 3 Youth shooters used the range in August.

Special Events: Gail MacLain
After the Holiday Parade there will be a “Xmas Tree Lighting” and lunch at the Lodge. Door prizes and drawings will be given.

Trap & Skeet: Matt Rector/Ray LaChapelle
Two new members introduced, Bill Tabbert and Harold Piskura.

New Business

Board Vote on Proposed Budget for the Fiscal Year 2012:

Corey Miller made the motion to accept the Fiscal Year 2012 Budget. Tyra Willis 2nd. Vote was unanimous. Motion passed.

Management Committees Emergency Response Guidelines:

Tyra Willis made a motion to accept the Following motion:

“When acting as Duty Manager and called in a medical emergency, request they call 911. Upon arrival at the scene, ask if they have called 911 if not, the Duty Manager then calls 911.”

Ray LaChapelle 2nd the motion. Passed unanimously.

There being no more business a motion to adjourn was made by Ray LaChapelle. Steve Rubin seconded the motion and it passed.

Respectfully submitted,
Tyra Willis, Acting Secretary

**MINUTES OF THE REGULAR MEETING OF THE
BOARD OF DIRECTORS OF
INDIAN HAMMOCK HUNT & RIDING CLUB, INC.
August 21, 2011**

President Bill Dover called the meeting to order at 9 a.m. Boards of Directors absent were Louis Sultan and Ken Finney.

Bill Dover called for a review of the July 2011 minutes. Brad Brown made a motion for approval of the minutes. Tyra Willis seconded the motion and it passed.

Treasurer's Report: Corey Miller

July 2011 revenue ended with a positive balance of \$13,010.

Manager's Report: John Lynch

See full Manager's Report in the Hammock Herald.

Management Committee Report: Bob Huebner

We continue on our summer schedule with meetings scheduled for August 22nd and September 6th. After that time, we will resume having weekly meetings.

The Lodge Task Force continues to work with John Lynch regarding the operation of the Lodge. In the near future, the Task Force will make a full report back to the Board of Directors. We urge every owner to become familiar with the common areas that could be scheduled for a controlled burn. John has maps of these areas; please contact him for more information. The following is the report of the Task Force on Surveillance Cameras, prepared by Bob Blackburn.

The Management Committee voted unanimously to recommend that the Board of Directors move forward with Request for Proposals for replacement surveillance cameras.

Management Committee Task Force on Surveillance Cameras-Preliminary Findings

The Task Force recently completed an in-depth study of cameras with respect to their effectiveness and capabilities throughout Indian Hammock.

It has been determined that the best way to address cameras is through a phased approach starting with the front gate. Cameras in other areas of the Hammock, e.g., pool, lodge cabana as well as the possibility of providing Internet access at the lodge, will be reviewed in later phases of the project.

The initial phase of the project will focus on replacing the four cameras at the front gate with up to date, digital mega pixel cameras at a competitive cost. This cost will include state of the art cameras, installation, DVR recorders, nighttime capabilities and higher resolutions. The existing cameras have been in place for nearly 10 years and the technology is outdated.

If the Board decides to move forward with upgrading the cameras, Request for Proposals (RFP's) and competitive bids should be pursued.

A motion was made by Tyra Willis to proceed with securing proposals for replacement of surveillance cameras for the front gate. Julia Huebner seconded the motion and it passed.

Architectural Review Report: Fred Weeks/Ray LaChapelle

Lot # 61/ Pritchard Construct a horse shade structure. A motion was made by Corey Miller to accept ARC recommendation. Tara Willis seconded the motion and it was approved.

Membership Committee Report: Julia Huebner

Lot # 197 Sale of property. LaChapeller, Seller/ Harry and Judy Sinnamon, Buyer. A Motion was made by Julia Huebner to waive the IH Right of First Refusal and approve the purchase. Tyra Willis seconded the motion and it passed.

Lot # 95 Sale of property. Wagner, Seller/ Kenny & Carrie McDonald, Buyer. A Motion was made by Julia Huebner to waive the IH Right of First Refusal and approve the purchase. Corey Miller seconded the motion and it passed.

Lot # 123 Sale of property. Bradice, Seller / Bret & Kathleen Davis, Buyer. A Motion was made by Julia Huebner to waive the IH Right of First Refusal and approve the purchase. Bob Baum seconded the motion and it passed.

Lot # 233 Sale of property. TD Bank, Seller / Jack & Nancy Lynn Kidwell, Buyer. A Motion was made by Julia Huebner to waive the IH Right of First Refusal and approve the purchase. Bob Baum seconded the motion and it passed.

Lot # 94 Sale of property. Pease, Seller / Thomas & Clara Conner, Buyer. A Motion was made by Julia Huebner to waive the IH Right of First Refusal and approve the purchase. Tyra Willis seconded the motion and it passed.

Lot # 11 Sale of property. Tindall, Seller / Jeffrey & Sarah Heard, Buyer. A Motion was made by Julia Huebner to waive the IH Right of First Refusal and approve the purchase. Corey Miller seconded the motion and it passed.

There being no more business a motion to adjourn was made by Corey Miller. Brad Brown seconded the motion and it passed.

Respectfully submitted,
Dolores E. Newman, Secretary

**MINUTES OF THE REGULAR MEETING OF THE
BOARD OF DIRECTORS OF
INDIAN HAMMOCK HUNT & RIDING CLUB, INC.
July 17, 2011**

President Bill Dover called the meeting to order at 9 a.m. Board of Directors absent were Ray LaChapelle, Ken Finney and Julia Huebner.

Bill Dover called for a review of the June 2011 minutes. Tyra Willis made a motion for approval of the minutes. Brad Brown seconded the motion and it passed.

Treasurer's Report: Corey Miller

June 2011 revenue ended with a positive balance of \$10,404. It was announced that there would be two Town Hall meetings. One on August 20 at 9 AM and the second on September 17 at 9 AM to discuss the 2012 Budget. Indian Hammock Members are encouraged to attend.

Manager's Report: John Lynch

See Manager's Report tab.

Management Committee Report: Tyra Willis

This summer we are meeting every other Monday at 8 AM. The next meeting will be July 25th at the Lodge. Everyone is welcome to attend and give his or her input.

The Lodge and Kitchen task force are meeting on a regular basis, and it is still a work in progress.

We continue to work with John Lynch to keep the Hammock a wonderful place to live and a place to be proud of.

New Business:

1. Amendments to Rifle & Pistol Range SOP

A motion was made by Bob Baum to accept the changes as noted on the Amendments to Rifle & Pistol Range SOP. Louis Sultan seconded the motion and it passed.

There being no more business a motion to adjourn was made by Corey Miller. Bob Baum seconded the motion and it passed.

Respectfully submitted,
Dolores E. Newman, Secretary

**MINUTES OF THE REGULAR MEETING OF THE
BOARD OF DIRECTORS OF
INDIAN HAMMOCK HUNT & RIDING CLUB, INC.**

June 26, 2011

President Bill Dover called the meeting to order at 9 a.m. Board of Directors absent were Ray LaChapelle and Ken Finney.

Bill Dover called for a review of the May 2011 minutes. Brad Brown made a motion for approval of the minutes. Tyra Willis seconded the motion and it passed.

Treasurer's Report: Corey Miller

May 2011 revenue ended with a positive balance of \$7,690.

Manager's Report: John Lynch

See full Manager's Report in the Hammock Herald.

Ratify Two Executive Committee Actions:

1. Purchase of floor mats for kitchen from appliance purchase savings. Julia Huebner made a motion to ratify the approval of mat purchases by the Executive Committee. Steve Rubin seconded the motion and it passed.
2. Purchase of replacement pump for swimming pool from existing funds in the operating reserve account. Julia Huebner made a motion to ratify the approval of the pump purchase by the Executive Committee. David Bass seconded the motion and it passed.

Management Committee Report: The meeting dates for the Management Committee for the summer are : June 27th , July 11th, July 25th, August 8th, August 22nd and September 6th. The Kitchen and Lodge Task Force continues to work with the Manager regarding operation of the kitchen and Lodge. Thanks to Billy Marshall for making a top for the deep fryer in the kitchen. The Management Committee task force for hurricane disaster preparation has completed their work. The document is available at the office. A special thanks to all of the first responders, who helped fight the fire in the outback on June 22nd.

Architectural Review Report: Fred Weeks

Lot # 266/ Oaks: Re-paint house. Architectural Committee recommends approval. A motion was made by Corey Miller to accept ARC recommendation. Tyra Willis seconded the motion and it was approved.

Lot # 44/ Murray: Renovate interior of garage. Architectural Committee recommends approval. A motion was made by Julia Huebner to accept ARC recommendation. Tyra Willis seconded the motion and it was approved with Louis Sultan abstaining from the vote.

Lot # 105/ Weeks: New single-family residence. A motion was made by Tyra Willis to approve ARC recommendation. Julia Huebner seconded the motion and it was approved.

Membership Committee Report: Julia Huebner

Lot #273/ Rubin: Sale of property. Tenants, Burney and Bassenbacher, are exercising their option to purchase home. Tenants have completed their IH orientation. A motion was made by Julia Huebner to waive the Right to First Refusal and approve the purchase. Tyra Willis seconded the motion and it passed.

Lot # 60/ Ivester: Lease for One Year. Tenants have completed their IH orientation. A motion was made by Julia Huebner to approve Ron and Carla Brewer Sapp for a one-year lease. Tyra Willis seconded the motion and it passed.

Trap & Skeet Committee: Matt Rector/Ray LaChapelle

A motion was made by Steve Rubin to approve the purchase of a trap machine for \$400 using existing funds from the Trap & Skeet account. Tyra seconded the motion and it passed.

Unfinished Business:

1. Hunt Committee request to extend use of Bow hunt Area “C”.

David Bass made a motion to open “Hunt Area C” to bow hunting for one year. Julia Huebner seconded the motion. A discussion followed. David Bass amended his motion to permanently allow bow hunting in “Hunt Area C”. Julia Huebner seconded the motion. A discussion followed. Julia Huebner made a motion to amend David Bass’s motion to go back to limiting approval to one year. Steve Rubin seconded the motion. A vote was taken on Julia Huebner’s amendment. Brad Brown, Corey Miller, Marion Aiello, Julie Huebner, Steve Rubin, David Bass and Louis Sultan voted for the motion. Bob Baum, Tyra Willis and Dolores Newman voted against the motion. The motion passed. A vote was then taken on the main Motion as amended, “To approve bow hunting in “Hunt Area C” for one year. Marion Aiello, David Bass, Julia Huebner, Steve Rubin, Louis Sultan, Tyra Willis and Dolores Newman voted for the amended motion. Brad Brown, Bob Baum and Corey Miller voted against the amended motion. The amended motion passed.

2. Wi-Fi service at the Lodge

David Bass has spent considerable effort in investigating the cost and potential benefits to have Wi-Fi at the Lodge. The President asked the Security Task Force of the Management Committee to determine what, if any, security needs of Indian Hammock could be improved with the addition of WiFi at the Lodge.

There being no more business a motion to adjourn was made by Brad Brown. Tyra Willis seconded the motion and it passed.

Respectfully submitted,
Dolores E. Newman, Secretary

**MINUTES OF THE REGULAR MEETING OF THE
BOARD OF DIRECTORS OF
INDIAN HAMMOCK HUNT & RIDING CLUB, INC.
May 15, 2011**

President Bill Dover called the meeting to order at 9 a.m. All Members of the Board of Directors were present.

Bill Dover called for a review of the April 2011 minutes. Brad Brown made a motion for approval of the minutes. Tyra Willis seconded the motion and it passed.

Treasurer's Report: Corey Miller

April 2011 revenue ended with a positive balance with \$17,002 ahead of Budget.

Manager's Report: John Lynch

See full Manager's Report in the Hammock Herald. Lot #105 Keller: A motion was made by Julia Huebner to approve the Member-to-Member sale Lot #105, Keller to Fred Weeks. Ken Finney seconded the motion and it passed.

Management Committee Report: Bob Huebner

With the concurrence of the Manager, The Management Committee has formed two task forces:

1. One is working with Manager to review the operation of the lodge and kitchen. They have already put in numerous hours in review of the situation. They will report back to the Management Committee and to the Board with findings and recommendations. The members of the task force are: Gail MacLain, Brad Brown, Sandy Caldwell and Julie Huebner.

2. A second task force is working with the Manager on the Disaster Relief Plan update. They are well under way with this effort. They will report back to the Management Committee and to the Board with findings and recommendations. The members of the task force are: Bob Blackburn, Steve Devine, Gail Maclain, Ken Dugmore and Ray LaChapelle.

We thank these members and all members who give their time and talent to the Hammock.

Hunt Committee: Larry Pendleton

The one-year approved hunt for "Hunt Area C" is expiring soon with no problems or complaints during that time period. It was recommended that hunting in "Hunt Area C" be again extended. Tyra Willis made a motion to extend hunting in the "Hunt Area C" for another year. Ken Finney seconded the motion. A discussion followed. Tyra Willis withdrew her motion and Ken Finney agreed. A motion was made by Julia Huebner to table the matter until residents around the hunt area can be notified of this extension. Tyra Willis seconded the motion and it passed.

New Business:

1. Community Service request to consider Wi-Fi service at the Lodge

A discussion started. David Bass made a motion to defer to a committee, to be appointed by the President, to evaluate the need and liability of this matter. The discussion continued with Carol Devine ultimately withdrawing the request for Wi-Fi service.

2. Violation Lot # 99

The IH Manager made a recommendation of a \$100 fine be imposed in accord with Article XI,

Remedies for Violations of the Declaration of Restrictions. It was noted that this was not the first violation by Lot # 99 on this matter. Julia Huebner made a motion to approve Manager's recommendation. Brad Brown seconded the motion and the motion passed unanimously.

3. Violation Lot # 236

The IH Manager made a recommendation of a \$100 fine be imposed for the unauthorized discharge of a firearm and that privileges of membership be suspended for a period of time as may be deemed appropriate by the Board of Directors. A discussion followed. Bob Baum made a motion for a warning to be issued with no fine and no loss of Member privileges. Marion Aiello seconded the motion. A vote was taken with Marion Aiello, Bob Baum and Corey Miller voting for the motion. The motion failed to pass. A discussion followed. David Bass called a Point of Order. A motion was made by Steve Rubin that a \$100 fine be imposed with no loss of Member privileges. Ken Finney seconded the motion and it passed. Ten Board Members voted for the motion and three Directors (M. Aiello, B. Brown and C. Miller) voted against the motion.

Other Business:

Hunt SOP amendments

A motion was made by Ray LaChapelle to accept the Hunt SOP as amended. Corey Miller seconded the motion and it passed.

There being no more business a motion to adjourn was made by Tyra Will. Brad Brown seconded the motion and it passed.

Respectfully submitted,
Dolores E. Newman, Secretary

**MINUTES OF THE REGULAR MEETING OF THE
BOARD OF DIRECTORS OF
INDIAN HAMMOCK HUNT & RIDING CLUB, INC.
April 17, 2011**

President Bill Dover called the meeting to order at 9 a.m. Members of the Board of Directors absent were Marion Aiello and Louis Sultan.

Bill Dover called for a review of the March 2011 minutes. A correction was noted under the Manager's Report. A motion concerning the upgrade to the arena irrigation system at no charge should reflect Steve Rubin as opposed. With this correction noted, Brad Brown made a motion for approval of the minutes. Tyra Willis seconded the motion and it passed.

Treasurer's Report: Corey Miller

March 2011 revenue ended with a positive balance of \$13,571.

Manager's Report: John Lynch

See full Manager's Report in the Hammock Herald. A motion was made by Tyra Willis to authorize the purchase of a new 15' Flexwing bush hog mower that is a budgeted asset purchase for a cost of \$15,300. Corey Miller seconded the motion and it passed.

A motion was made by Corey Miller to adopt the "Procurement Procedure" (the procedure for implementing annual budget approved projects and purchases). Tyra Willis seconded the motion and it passed.

A motion was made by Julia Huebner to waive the IH Right of First Refusal on Lot # 18 and approve summarily the purchase by Mike Nugent and his wife, Deborah, from the Barbara Nugent Revocable Trust. Corey Miller seconded the motion and it passed.

Management Committee Report: Bob Huebner

The Management Committee approved the SOP's for the Committee. In conjunction with the Manager, the Committee created an Action List to track ongoing projects and items on a weekly basis. They reviewed procurement procedures for budgeted projects as presented by the Manager. Members of the Committee will attend a CPR training course on May 21, 2011 at 8:30 am at the Lodge. The Florida Department of Transportation confirmed that the installation of the warning signal on Highway # 441 is still on schedule, which means within the next 60 to 90 days.

Membership Committee Report: Julia Huebner

Lot # 37: Kochakian selling lot to Amour II and Ellingsworth. The orientation is completed. A motion was made by Julia Huebner to waive the Right to First Refusal and approve the purchase. Tyra Willis seconded the motion and it passed.

Rifle & Pistol Range Committee: Steve Devine

A motion was made by Julia Huebner to appoint Lou Whiting as Chief Range Safety Officer. Ken Finney seconded the motion and it passed.

Trap & Skeet Committee: Matt Rector/Ray LaChapelle

Results of the March 27th American Skeet Tournament are as follows: First Place Lady's

Division – Gwen Deiss. First Place Men’s Division – Al Weidenfeller and Runner Up/Men’s Division – Bob Benz. First Place Handicap Champion – Jo Hanley.

New Business:

1. Revised Rifle & Pistol Range SOP.

Julia Huebner made a motion for approval of the revised Rifle & Pistol Range SOP. Brad Brown seconded the motion and it passed.

2. Management Committee SOP.

A motion was made by Ray LaChapelle to approve the Management Committee SOP. David Bass seconded the motion and it passed.

3. Ratify Executive Committee Motion

A motion was made by Julia Huebner to have the Board of Directors ratify the actions of the Executive Committee special meeting concerning Suspension of Privileges on Lot #99. Ray LaChapelle seconded the motion and it passed.

Other Business:

A letter was received from Lot # 217 – Hooper, concerning a penalty. A motion was made by David Bass to refer this letter to the Appeal Committee. Brad Brown seconded the motion and it passed.

There being no further business a motion to adjourn was made by Corey Miller. Tyra Willis seconded the motion and it passed.

Respectfully submitted,
Dolores E. Newman, Secretary

**MINUTES OF THE REGULAR MEETING OF THE
BOARD OF DIRECTORS OF
INDIAN HAMMOCK HUNT & RIDING CLUB, INC.
March 20, 2011**

President Bill Dover called the meeting to order at 9 a.m. All Members of the Board of Directors were present.

Bill Dover called for a review of the February 2011 minutes. Brad Brown made a motion for approval of the minutes. Tyra Willis seconded the motion and it passed.

Treasurer's Report: Corey Miller

February 2011 revenue ended with a positive balance of \$10,259.47. A motion was made by Corey Miller to move \$100,000 of reserve funds from Bank America to Seacoast Bank to secure higher earnings. Louis Sultan seconded the motion and it passed.

Manager's Report: John Lynch

See full Manager's Report under the Manger's Report tab. A motion was made by Tyra Willis to authorize the up grading of arena irrigation system at no charge to Members. Corey Miller seconded the motion and it passed with Julia Huebner, Louis Sultan and Brad Brown opposed.

Management Committee Report: Bob Huebner

John Lynch held a duty manager orientation meeting to go over duties and procedures for all members of the Management Committee.

Bob Blackburn and Ray LaChapelle will be working with Sheri LaChapelle on the Annual Indian Hammock Spring Clean Up Day. This will give us all an opportunity to come together to clean up the Hammock and to have a good time. The time and date will be announced when plans are firmed up.

State DEP has extended the temporary burn pile permit for one year beginning February 24, 2011. In the meantime, we will work with DEP on a permanent solution. Thanks to all of you for only putting permitted materials at the site.

If anyone is interested in purchasing a radio, please contact the Manager so we might take advantage of a group purchase.

Architectural Review Report: Fred Weeks/Ray LaChapelle

Lot # 195 Blenker: Screen in existing rear deck. Framing will be anodized bronze color.

Architectural Committee recommends approval. A motion was made by Tyra Willis to accept Architectural Committee recommendation for approval. Ken Finney seconded the motion and it passed.

Community Service: Carol Devine

A motion was made by Julia Huebner to have all Community Service Web site matters reported directly to John Lynch. Tyra Willis seconded the motion and it passed.

Membership Committee Report: Julia Huebner

1. Lot # 51 Maingot selling lot and house to Sneddon & Spencer. They have completed their IH orientation. A motion was made by Julia Huebner to waive the Right to First Refusal and

approve the purchase. Tyra Willis seconded the motion and it passed.

2. Lot # 49 Thurow selling lot and house to Bowman & Bannwart. The orientation is scheduled for Wednesday, March 23rd before closing. A motion was made by Julia Huebner to waive the Right to First Refusal and approve the purchase. David Bass seconded the motion and it passed.

3. Lot # 133 Kramer selling lot and house to Wagner. . This is a Member to Member sale. A motion was made by Julia Huebner to waive the Right to First Refusal and approve the purchase contingent upon all past due maintenance fees being paid prior to closing. Steve Rubin seconded the motion and it passed.

Trap & Skeet Committee: Matt Rector/ Ray LaChapelle

Review of the Trap & Skeet SOP noted the following charges were required:

- A. Delete mention of Fireworks on Page 14 & 15.
- B. Change waiver to delete mention of Rifle/Pistol Range.
- C. Add range rules to the back page of waiver and to include signature line.

A motion was made by Ray LaChapelle to approve the changes to the Trap & Skeet SOP. Ken Finney seconded the motion and it passed.

Unfinished Business:

Member Bob Basinai's proposal to assume management of IH Website. A motion was made by Brad Brown to keep the IH Website owned and operated by the IH Club. Steve Rubin seconded the motion. A discussion followed. Brad Brown revised his motion to add the following language: "Remove from the Table" the proposal to have B. Basinai manage the IH Website. Steve Rubin approved the additional language. A vote was taken and the motion passed. There being no more business a motion to adjourn was made by Ray LaChapelle. Ken Finney seconded the motion and it passed.

Respectfully submitted,
Dolores E. Newman, Secretary

**MINUTES OF THE REGULAR MEETING
OF THE BOARD OF DIRECTORS OF
INDIAN HAMMOCK HUNT & RIDING CLUB, INC.
February 20, 2011**

President Bill Dover called the meeting to order at 9 a.m.

Board of Directors members absent: Ken Finney and Julia Huebner.

Bill Dover called for a review of the January 2011 minutes. Brad Brown made a motion for approval of the minutes. Bob Baum seconded the motion and it passed.

Treasurer's Report –Corey Miller

January 2011 revenue ended with a positive balance of \$12,216 for the quarter. The following are presented in alphabetical order as Members of the Finance Committee. Barbara Roberts, Lorie Settle, Dick Swan, David Willis, and the Chairman of the Management Committee, Bob Huebner. Two alternates are Steve Devine and Dave Minor. A motion was made by Corey Miller to approve the Finance Committee Members along with alternates. Tyra Willis seconded the motion and it passed.

Manager's Report - John Lynch

See Manager's Report in the Hammock Herald.

Management Committee Report – Bob Huebner

The Committee continues to look for permanent solutions for the burn pile. Bill Dover is investigating the Waste Management Organic Recycling Site in Okeechobee. In the meantime, we will be seeking an extension of the temporary burn permit that expires in April. The change in the administration in Tallahassee and new people coming into leadership in DEP has affected the timeline regarding the plan to get a change to the rule governing the burn pile. This still remains a possibility.

We are glad to report that the Florida Department of Transportation will be installing an advance intersection warning sign with a flasher along northbound US 441 before the entrance to Indian Hammock. This sign will be installed in the next 90 to 120 days.

Following up on Fred Weeks' idea of a map and index of Indian Hammock streets for firefighting purposes, Manny MacLain has produced a street map index and a grid pattern map that will help locate fires. This map and index is in all fire trucks, at the gate and with first responders.

Architectural Review Report – Fred Weeks/Ray LaChapelle

A proposal was made to increase the minimum building square foot living area from 1500 to 1800 sq. ft. Ray LaChapelle seconded the motion. A vote was taken and the motion failed.

Membership Committee Report – Julia Huebner

Lot #258 League one-year lease to Cheshire: A motion was made by Tyra Willis to approve the lease. Louis Sultan seconded the motion and it passed.

Lots #191 Stevens' sale to Peterson, Lots 209-210: A motion was made by Tyra Willis to waive IH first right of refusal and to approve summarily the sale. Marion Aiello seconded the motion and it passed.

New Business:

1. Selection of Management Committee Members. The following are presented for Board Approval for the Management Committee: Bob Huebner, Ray LaChapelle, Tyra Willis, Manny MacLain, Fred Weeks, Bob Blackburn and Karey Brown. Auxiliary Members are: Bill Dover, Ken Dugmore, Brad Brown and Gail MacLain. A motion was made by Steve Rubin to approve the Management Committee. Corey Miller seconded the motion and it passed.

2. Appointment of Committee Chairmen. The following Chairman/ Co-Chairman are presented for Board Approval:

Executive Committee: President/ Bill Dover

Architectural Review Committee: Fred Weeks

Aviation Committee: Louis Sultan

Appeals Committee: Mona Blackburn

Community Service Committee: Carol Devine

Elections Committee: Stephanie Pearson

Finance Committee: Corey Miller

Horse Events & Trails Committee: Sheri LaChapelle/ Marianne Windridge

Hunt Committee: Larry Pendleton

Lawn Bowling Committee: Karey Brown

Lodge Décor Committee: Louis Sultan

Management Committee: Bob Huebner

Members Review Committee: Julia Huebner

Pool Committee: Gail MacLain

Rifle/Pistol Range Committee: Steve Devine

Special Events Committee: Karey Brown/Gail MacLain

Trap & Skeet Committee: Matt Rector/Ray LaChapelle

A motion was made by Brad Brown to approve the Committee Chairman/Co-Chairman. Tyra Willis seconded the motion and it passed.

3. Member Bob Basinai – Proposal to Assume Management of the IH Website. A motion was made by Marion Aiello to approve Bob Basinai to manage the IH Website on a test basis. Tyra Willis seconded the motion. A discussion followed. David Bass made a motion to amend the current motion to have the Community Service Committee review this matter and possibly form a SOP. Tyra Willis withdrew her second. A discussion followed. Ray LaChapelle made a motion to table the discussion until next month. Steve Rubin seconded the motion and it passed.

There being no more business a motion to adjourn was made by Bob Baum. Tyra Willis seconded the motion and it passed.

Respectfully submitted,
Dolores E. Newman, Secretary

**MINUTES OF THE ANNUAL MEETING
OF THE MEMBERSHIP
INDIAN HAMMOCK HUNT & RIDING CLUB, INC.
JANUARY 16, 2011**

President Sheri LaChapelle called the meeting to order. Board of Directors member absent was Laura Dicken.

A Quorum was established.

Bill Dover made a motion to approve the Minutes of the 2010 Annual Meeting. Tyra Willis seconded the motion and it passed.

A motion was made by Gail MacLain and seconded by Roger Caldwell to set the number of Board of Directors for 2011 at 13. The motion passed.

A motion was made by Corey Miller and seconded by Gail MacLain. Resolved: The members of Indian Hammock Hunt and Riding Club, Inc. approve the preparation of reviewed financial statements in lieu of audited financial statement for the Clubs fiscal year ending in 2011. The motion passed unanimously.

Member Marion Aiello moved and it was seconded that she be allowed to donate to Indian Hammock, at no cost to Indian Hammock, a pool table from Eddie Accardi to be placed in the Lodge in a yet to be determined location. A vote was held by paper ballot and passed.

Election results for the 2011 Board of Directors are as follows: Marion Aiello, David Bass, Bob Baum, Brad Brown, Bill Dover, Julia Huebner, Ken Finney, Ray LaChapelle, Corey Miller, Dolores Newman, Steve Rubin, Louis Sultan, Tyra Willis.

There being no further business, a motion to adjourn was made by Janice Whiting and seconded by Marianne Windridge. The motion passed.

Respectfully submitted,
Dolores E. Newman, Secretary

**MINUTES OF THE REGULAR MEETING OF THE
BOARD OF DIRECTORS
INDIAN HAMMOCK HUNT & RIDING CLUB, INC.
January 16, 2011**

President Sheri LaChapelle called the meeting to order. Board of Directors member absent was Laura Dicken.

Election of Officers for 2011 & Passing of the Gavel:

A motion was made by Louis Sultan and seconded by Julia Huebner to elect Bill Dover as President. The motion was unanimously approved.

A motion was made by Bill Dover and seconded by Julia Huebner to elect Tyra Willis as First Vice President. The motion was unanimously approved.

A motion was made by Tyra Willis and seconded by Julia Huebner to elect Brad Brown as 2nd Vice President. The motion was unanimously approved.

A motion was made by Louis Sultan and seconded by Julia Huebner to elect Dolores Newman as Secretary. The motion was unanimously approved.

A motion was made by Steve Rubin and seconded by Julia Huebner to elect Corey Miller as Treasurer. The motion was unanimously approved.

Approval of Minutes:

A motion was made by Ken Finney and seconded by Bob Baum to approve the minutes of the December 12, 2010 meeting. The motion passed.

Treasurer's Report - Bob Baum

December revenue ended with a Net \$4,282 with Foreclosures \$2,541.06
(Positive Net \$1,740.94)

Managers Report:

The Club's current cash balances in Bank of America checking and saving accounts exceed the FDIC maximum insured amount of \$250,000. A motion was made by Ray LaChapelle and seconded by Julia Huebner to approve the transfer of the appropriate amount of funds to a new Money Market account at Seacoast National Bank with President Bill Dover, Treasurer Corey Miller and Manager John Lynch as authorized signatures on the account.

A motion was made by Ken Finney and seconded by Tyra Willis to authorize Bob Huebner, Bill Dover and John Lynch to continue, at no cost to the Hammock, to resolve and secure a permanent solution for the Burn Pile. The motion passed.

John Lynch made a proposal for "Fast Track" approval for Lorenzo to repaint their house, Lot # 78, after purchase . A motion was made by Julia Huebner and seconded by Ken Finney to approve the fast track request by management. The motion passed.

Architectural Review – Fred Weeks/Ray LaChapelle

Lot # 209 & 210 Peterson: Build New Home over 1500 Sq.Ft. Architectural Committee recommends approval. A motion was made by Ray LaChapelle and seconded by Ken Finney to accept the Architectural Committee recommendation. The motion passed with Bob Baum abstaining.

Lot # 100 Houlihan: Paint Home / Barn Red. Architectural Committee recommends approval. A motion was made by Ken Finney and seconded by Ray LaChapelle to accept the Architectural Committee recommendation. The motion passed.

Lot # 106 Blackburn: Clear Lot for Paddock. Architectural Committee recommends approval. A motion was made by Steve Rubin and seconded by Tyra Willis to accept the Architectural Committee recommendation. The motion passed.

Membership Review Committee – Julia Huebner

Lot #47 Sale: Jones to Piskura. A motion was made by Julia Huebner to waive IH first right of refusal and approve the purchase. Ken Finney seconded the motion and it passed.

Lot # 181 Sale: Ford to Hilgard Trust. A motion was made by Julia Huebner to waive IH first right of refusal and to waive the double assessments for one year on the purchase. Ken Finney seconded the motion and it passed.

Lot # 78 Sale: Bank Owned to Lorenzo Trust. A motion was made by Julia Huebner to waive the IH first right of refusal and to waive the double assessment for one year on the purchase. Ken Finney seconded the motion and it passed.

New Business:

Board Resolution Establishing Committees for 2011.

1. A motion was made by Julia Huebner and seconded by Tyra Willis: Resolved the Board of Directors establishes the following committees to serve during the Corporation 2011 calendar year:

Executive, Committee, Aviation Committee, Appeals Committee, Community Service Committee, Horse Events and Trails Committee, Hunt Committee, Lawn Bowling Committee, Lodge Decor Committee, Membership Review Committee, Pool Committee, Rifle & Pistol Range Committee, Special Events Committee, Trap and Skeet Committee. The Motion passed. A motion was made by Julia Huebner and seconded by Tyra Willis to expand the committees to include the following:

Architectural Review Committee, Finance Committee, Elections Committee and Management Committee. The motion passed.

A motion was made by Ray LaChapelle and seconded by Ken Finney to adopt the 3rd Sunday of each month as the meeting date for the Board of Directors with one exclusion for the month of June, meeting on the 26th of June. The motion passed.

2. **Ratify Executive Committee Approval of Funds for New Tractor.**

A motion was made by Ken Finney and seconded by Julia Huebner to approve the Executive Committee excess funds for the purchase of a new tractor. The motion passed.

Home Business Permit Renewals:

Roberts– Lot 265, Gillette– Lot 68, Kramer– Lot 31, Dugmore- Lot 145, O’Connor– Lot 16, Rubin– Lot 63, Rautenbach–Lot 87, Farquhar– Lot 118, Sultan– Lot 57, Johnson– Lot 77.

A motion was made by Ken Finney and seconded by Julia Huebner to approve the renewal of all ten home businesses. The motion passed with Louis Sultan and Steve Rubin abstaining.

Member Marianne Windridge application for a Home Business Permit.

A motion was made by Ken Finney and seconded by Steve Rubin to approve the permit for Home Business. The motion passed with Louis Sultan abstaining.

Unfinished Business:

Approval of Equestrian SOP:

A motion was made by Julia Huebner and seconded by Ken Finney to approve the Equestrian SOP. Discussion followed and Julia Huebner moved to table the motion until next month's meeting. Ray LaChapelle seconded it and the motion was tabled.

There being no further business, a motion to adjourn was made by Ray LaChapelle and seconded by Ken Finney and it was unanimously approved.

Respectfully submitted,
Dolores E. Newman, Secretary