

**MINUTES OF THE REGULAR MEETING OF THE
BOARD OF DIRECTORS INDIAN
HAMMOCK HUNT & RIDING CLUB
December 13, 2015**

The meeting was called to order by President Marion Aiello at 9:00am. All Directors were present except Matt Rector

Tyra Willis moved and Bill Miller seconded to approve the minutes from last month. Motion Passed.

Treasurer's Report - Corey Miller gave his report

Committee Reports

Archery - Archery Class will be December 19, 2015 at 9am at the Archery Range all members are welcome and the fee is \$20.00 for 2 hours of lessons

Architectural Review Committee - Barbara Roberts moved and Corey Miller seconded to approve the barn on Lot 267. Motion Passed.

Membership Committee

Timothy and Bianca Neill are purchasing Lot 105. Timothy is a Dredge Engineer and works for Great Lakes Dredge and Dock. They plan to make Indian Hammock their home. Tim is interested in Rifle/Pistol Range, hunting and riding. Bianca is interested in Equestrian, she has 10 years experience in owning, riding and competing.

Anthony and Nicole Renno are purchasing Lot 12. They live in Port St Lucie and plan on building a home in Indian Hammock and living here. Anthony is a supervisor for Straightline Tile and Marble. They are interested in shooting, fitness center and the pool.

Barbara Roberts moved to waive the right of first refusal and approve these new members. The motion was seconded by Corey Miller. Motion Passed.

New Business

Barbara Roberts moved and Harold Piskura seconded to approve the Fitness Center SOP. Motion Passed.

Barbara Roberts moved and Harold Piskura seconded to allow Walt Hornberger to use Indian Hammock facilities to conduct Concealed Weapons classes. Motion Passed.

Other Business

Corey Miller moved and Sandy Steinruck seconded to approve the Lot Assessment of \$199.00 per month starting February 1, 2016. Motion Passed.

Bill Miller moved and Tyra Willis seconded to remove from the table the motion last month to refund the members the excess Special Assessments money. Motion Passed. Motion was voted on and motion was not approved by all Board Members except Carla Sapp and Jason Bessenbacher.

Bill Miller moved and Corey Miller seconded to transfer the overage of the Special Assessment (\$23638.95) to the Operating Reserve Account. Motion passed with Carla Sapp and Jason Bessenbacher opposed.

Corey Miller moved and Doug Donohue seconded to leave proxies open for review. Motion passed.

Motion to adjourn by Corey Miller and second by Charlie Whipple. Motion passed and meeting adjourned 10:05 am

Submitted by:
Barbara Roberts, Secretary

Please note at last month's meeting a motion to waive the right of double assessments for trusts was passed and the Lots were not listed and they are as follows: 3, 4, 24, 25, 35, 58, 59, 66, 78, 80, 83, 88, 109, 110, 111, 112, 115, 129, 136, 285, 286, and 293.

**MINUTES OF THE REGULAR MEETING OF THE
BOARD OF DIRECTORS
INDIAN HAMMOCK HUNT AND RIDING CLUB
November 15, 2015**

The meeting was called to order by Vice President, Bill Miller at 9:00am. All directors were present except Marion Aiello and Stephanie Young.

A presentation by HiTech Pools was given. Matt Rector moved to approval \$50,900.00 for redoing the pool and decking including sealing the pavers and seconded by Corey Miller. Motion passed.

Doug Donohue moved the approval of the minutes and Tyra Willis seconded. Motion passed.

Corey Miller moved that the consolidated statement show all the committee funds and donations together named as committee funds, seconded by Matt Rector. Motion passed.

Corey Miller moved to increase the fee for the bunkhouse to \$130 per night and \$250.00 for two consecutive nights and \$125.00 per night there after is consecutive, seconded by Barbara Roberts. Motion passed with Doug Donohue opposed.

Corey Miller moved to move \$907.78 from Special Assessment Account to Operating Account, seconded by Barbara Roberts. Motion passed.

Corey Millers moved to refund the remainder of the Special Assessment Account to the members after consulting with Fred Kretschner on how to disburse the funds, seconded by Barbara Roberts. After much discussion Harold Piskura moved to table and Doug Donohue seconded. Motion passed.

Corey Miller moved to use the CPA firm Offutt/Barton/Schlitt to do the annual review, seconded by Barbara Roberts. Motion passed.

Committee Reports:

Archery - archery lessons will be held December 19, 2015 at 9:00am at the Archery Range all members are welcome.

Architectural Review Committee - Barbara Roberts moved to approve Lot 153's deck and seconded by Doug Donohue. Motion passed.

Fitness Center Committee - The SOP has been completed and will be on the agenda next month for approval.

Membership Committee - John and Julie Wagner are purchasing Lot 143. John is a contractor and is self-employed and Julie is an accountant. They live in Greenacres, Florida. John is interesting in the Rifle Range and Julie is interested in the pool and fitness center.

Julie Francioni is purchasing Lot 66. She is an RN and her husband, Ricardo is retiring from law enforcement. They are interested in riding horses. They are moving here from Kentucky Barbara Roberts moved to waive the right of first refusal and approve these new members and Matt Rector seconded. Motion passed.

Member to member

Jon Henshaw Lot 237 is purchasing Lots 174 & 175

Bret & Kathleen Davis of Lot 123 & 124 are purchasing Lot 214

Barbara Roberts moved to approve summarily and Tyra Willis seconded. Motion passed.

New Business

Barbara Roberts moved to waive the right of double assessments for trusts and Tyra Willis seconded for the following lots:

Motion passed.

Corey Miller moved to approve the 2015-2016 budget along with the fee schedule showing the change of the bunkhouse and hunt fee, seconded by Charlie Whipple. Motion passed with Doug Donohue, Carla Sapp and Jason Bessenbacher opposed.

Barbara Roberts moved to contract out housekeeping, seconded by Sandy Steinruck. Motion passed.

Motion to adjourn by Corey Miller and second by Matt Rector. Motion passed and meeting adjourned 11:40 am.

Submitted by:

Barbara Roberts, Secretary

**MINUTES OF THE REGULAR MEETING OF THE
BOARD OF DIRECTORS
INDIAN HAMMOCK HUNT AND RIDING CLUB
October 11, 2015**

The meeting was called to order by President Marion Aiello at 9:00 a.m. Director Stephanie Young was present by phone. Jason Bessenbacher, Barbara Roberts, and Sandy Steinruck were absent. All other directors were present.

Tyra Willis made a motion seconded by Bill Miller to approve the minutes of the September meeting. Motion passed.

Treasurer's Report - Corey Miller reported that at 10 months into the fiscal year we are \$47,000 ahead of budget.

Manager's Report - Marion Aiello reported that Lot 221 is scheduled to be up for auction on November 4.

COMMITTEE REPORTS:

Skeet & Trap - Motion by Matt Rector, seconded by Doug Donohue to hang a granite plaque in the lodge honoring the donors to the new 5-Stand building was passed.

Architectural Review -

1. Motion by Matt Rector, seconded by Charlie Whipple to approve replacement of a white vinyl fence with a field fence on lot 183/184 was passed.
2. Motion by Matt Rector, seconded by Corey Miller to approve clearing of about half of lot 37, with planting of new oaks and maintenance of required buffer was passed.
3. Motion by Doug Donohue, seconded by Matt Rector to approve replacement of shed with a 40x48 pole barn (silver metal roof/cypress siding) was passed for lot 81.
4. Motion by Matt Rector, seconded by Charlie Whipple to approve building of a 1980 sq. ft. home, plus porches (shingle roof/hardy siding) on lot 52 was passed.

Membership Committee –

Motion by Matt Rector, seconded by Bill Miller to waive right of first refusal and approve new members Tony and Kristen Angello and family who are purchasing lot 7 was passed.

NEW BUSINESS:

1. Review Rule 14.2 - Motion by Tyra Willis, seconded by Doug Donohue to amend the rule as follows. (Changes are indicated in bold print.)

“Except as otherwise specifically provided in these Rules, Adult members of an Owner’s Family, or an LTG, with the written permission of that Owner, may use the Property and its

amenities. Minor members of an Owner's Family must have written permission of that Owner for the unsupervised use of the swimming pool, tennis court, lodge and the fitness center or as the SOP dictates. Permission documentation will be maintained at and monitored by the office. Without written permission the Owner must accompany the minor. Minor members of an Owner's family may not engage in hunting activities, archery, **utilize the** shot-gun sports complex or rifle/pistol range unless accompanied by the Owner or as the SOP dictates. Any abuse of family member privileges will cause them to be revoked." The motion passed.

Motion by Carla Sapp, seconded by Matt Rector to require the Fitness Center Committee to create an SOP was passed.

2. Set Annual Meeting Date of January 17, 2016 - Motion by Doug Donohue, seconded by Tyra Willis was passed with Harold Piskura opposed.
3. Revisit Pool and Deck Bids - Motion by Doug Donohue, seconded by Charlie Whipple to approve the pool committee's recommendation to continue pursuing Hi-Tech Pools and Pavers of Vero Beach for final documents and specifications on their bid to be presented to the BOD for approval next month was passed. A motion by Matt Rector, seconded by Corey Miller asking the Pool Committee to come back with three bids for the recommended water filtration system was passed.
4. Approval of 2015-2016 Budget - Motion by Bill Miller, seconded by Charlie Whipple to change the pending budget to include up to \$25,000 for a truck to be self-financed at 1.5% interest was passed. Another motion by Matt Rector, seconded by Corey Miller to send out the budget as revised (with monthly dues under \$200) for review by the membership before approval at the November meeting was passed, with Harold Piskura opposed. A motion was then made by Doug Donohue, seconded by Carla Sapp to move the November meeting from the 8th to the 15th to provide time for member review. The motion passed.

OTHER BUSINESS:

1. Motion by Corey Miller, seconded by Doug Donohue to approve a "transition team" made up of Marion Aiello, Harold Piskura, Barbara Roberts, Carla Sapp, and Tyra Willis to be available for help during the transition to a new manager was passed, with Bill Miller abstaining.
2. Motion by Doug Donohue, seconded by Carla Sapp to re-instate Charlie's Lawn Service was passed with Harold Piskura and Tyra Willis opposed.

Motion to adjourn by Corey Miller, seconded by Doug Donohue was passed. Meeting adjourned at 11:20.

Submitted by:
Rachel Piskura
for Barbara Roberts, Secretary

**MINUTES OF THE REGULAR MEETING OF THE
BOARD OF DIRECTORS
INDIAN HAMMOCK HUNT & RIDING CLUB
September 13, 2015**

The meeting was called to order by President Marion Aiello at 9:00 am. All Directors were present except Corey Miller and Jason Bessenbacher.

Tyra Willis made a motion and Doug Donohue seconded to amend the agenda. Motion passed.

Office Davenport from Forestry gave a presentation and handed out information on control burns. He made a point of telling us that we need a fire plan and to herbicide June and July.

Susan Walker from Accurate pools gave a presentation on the how their company would do our pool if they were awarded the bid.

Motion to approve the minutes of the August 9, 2015 regular board meeting made by Bill Miller and second by Tyra Willis. Motion passed with Matt Rector and Doug Donohue abstaining.

Treasurer's Report - Barbara Roberts reported that we are \$36470.98 ahead of budget with two months left and finishing up on the special assessment projects there will be a refund to the members from the excess special assessment funds.

Barbara Roberts made a motion and Harold Piskura seconded to move \$8913.24 from Operating Reserve and \$8771 from Seacoast Bank to the new account for committee funds. Motion passed
Barbara Roberts made a motion and Harold Piskura seconded to move \$18124.79 from Special Assessment Account to the Operating Reserve. Motion passed.

Bill Miller made a motion and Doug Donohue seconded to delay the approval of the new budget until the next month. Motion passed.

Note: The Board is sending the budget back to the finance committee with the following suggestions:

1. Contact the Farm Bureau for quote on insurance
2. Move from operating budget to reserve budget the culverts at \$20,000 and Asset Reserve Study at \$8800.
3. To get a quote on leasing or buying a new truck with 0 percent interest
4. Recheck Staff leasing costs
5. To show breakdown of all liability insurance for all amenities.
5. Determine if a special assessment could be done leaving the operating budget at \$150.00 per lot per month.
6. Move the \$250.00 for repairs and \$2065 for the treadmill to the fitness budget.
7. Would like to see the detail of the \$30,000 for Repair and Maintenance

Doug Donohue made a motion and Carla Sapp seconded to retain Charlie's to do the mowing. Motion failed with Harold Piskura, Charlie Whipple, Tyra Wills, Sandy Steinruck, Bill Miller and Barbara Roberts opposed.

Matt Rector made a motion and Doug Donohue seconded to recertify Charlie's bid and get 2 more bids for mowing. Motion passed.

Committee Reports:

Architectural Review Committee:

Barbara Roberts made a motion and Bill Miller seconded to approve Lot 290 placing a roof over space between house and barn. Motion passed.

Barbara Roberts made a motion and Stephanie Young seconded to approve the House, Pole Barn, fencing and landscaping for Lot 149. Motion passed.

Hunt Committee:

Barbara Roberts made a motion and Doug Donohue seconded to approve the revise Hunt SOP with adding at the end of the sentence per day so it would read, "Member hunters are limited to one reserved hunt per lot per day." Motion Passed.

Membership Committee:

Dr. Jose Suarez and Dr. Josefina Lozano are from Miami Florida and are buying Lot 257. They have a family medical practice in Miami and they are interested in horseback riding, fishing, shooting, and learning about flying.

Darlene Mayers of Okeechobee, FL is purchasing Lot 42. She is a licensed marriage and family therapist and is interested in walking, bicycling, horseback riding, swimming, skeet and trap and fitness center.

Barbara Roberts made a motion and Sandy Steinruck seconded to wave the right of first refusal and approved these new members. Motion passed

Skeet & Trap:

Barbara Roberts made a motion and Tyra Willis seconded to approve the 5 Stand Event on October 10, 2015. Motion passed.

Doug Donohue made a motion and Bill Miller seconded to approve the revised SOP for Skeet & Trap. Motion passed.

Stable Committee:

Matt Rector made a motion and Sandy Steinruck seconded to enforce the agreement between the Manager and Kathleen Oaks concerning her horse. Harold Piskura call the question with Charlie Whipple seconded. Motion passed with Carla Sapp, Sandy Steinruck and Stephanie Young opposed. The original motion was passed with Carla Sapp opposed, and Doug Donohue, Stephanie Young and Barbara Roberts abstaining.

New Business

Bill Miller made a motion and Doug Donohue seconded to paint the buildings and bench at the bird's nest brown. Motion passed.

Barbara Roberts made a motion and Doug Donohue seconded to approve the guided quail hunts at Indian Hammock and add to the procedures requiring a \$500.00 deposit for each quail hunter at the beginning of each season. Motion passed.

Sandy Steinruck made a motion and Charlie Whipple seconded to have the same contractor to do both and pool and deck and to use Accurate. Motion passed. Note Manager to get with Gail MacLain on the pool finish and deck.

Motion to adjourn by Doug Donohue and second by Charlie Whipple. Motion passed and meeting adjourned 1:40 pm

Submitted by:

Barbara Roberts, Secretary

**MINUTES OF THE REGULAR MEETING OF THE
BOARD OF DIRECTORS
INDIAN AMMOCK HUNT & RIDING CLUB
August 9, 2015**

The meeting was called to order by President Marion Aiello at 9:00am. All Directors were present except Matt Rector and Doug Donohue.

Motion to approve the minutes of the July 12, 2015 regular board meeting made by Stephanie Young and second by Harold Piskura. Motion passed.

Treasurer's Report - Corey Miller reported that the Town Hall Budget Meeting held on August 8, 2015 was attended by 44 members and reminded everyone that the next one is scheduled September 11, 2015 at 10:30am at the Lodge.

Corey Miller made a motion and Barbara Roberts seconded that 8 hours be added to the stables budget each week and that the boarding fee be raised to \$155.00 effective October 1, 2015. Motion passed with Carla Sapp and Jason Bessenbacher opposed and Stephanie Young abstaining.

Corey Miller made a motion and Barbara Roberts seconded that there be a fee of \$5.00 per day for holding up a horse for more than 2 hours. Tyra Willis amended the motion to \$2.00 and Sandy Steinruck seconded. Corey Miller moved to table and refer back to the stable committee and it was seconded by Bill Miller. Motion passed

Corey Miller made a motion and Harold Piskura seconded to move \$10,866.00 from the Special Assessment Account to the Operating Account for the special assessment work that has been completed. Motion Passed.

Bill Miller made a motion and Corey Miller seconded to reinstate the use of the burn pile to Lot 244. Motion passed.

Manager's Report - See full report in Hammock Herald

Committee Reports:

Architectural Review Committee:

Barbara Roberts made a motion and Corey Miller seconded to approve the replacing of board and batten for hardy boards and the painting to be the color of the bunkhouse for Lot 249. Motion passed with Carla Sapp and Jason Bessenbacher opposed.

Membership Committee:

Justin and Kelly St. John are buying Lot 216. They are from Palm Beach Gardens, FL. He is a plumber for Jupiter Tequesta Plumbing and she is an Assistant Manager for JEM Partners, LLC. They have a daughter named Zoey who is 4 years. Justin is interested in Hunting, Rifle/Pistol and Skeet and Trap. Kelly is interested in family activities including the pool.

Bob and Lisa Gerard are buying Lot 57. They are from West Palm Beach, FL and are interested in what Indian Hammock has to offer and show their children who are ages 9 and 6. They have acquired a horse and are looking to take lessons

Thomas Smith is buying Lot 103. Tom has been around the Hammock for many years as he is the son of Nancy and Bob Smith. He is looking to retire here one day.

Barbara Roberts moved to waive the right of first refusal and approve these new members and seconded by Corey Miller. Motion passed.

Barbara Roberts made a motion and Carla Sapp seconded to allow Louis Sultan to keep his airplane in the hanger until September 30, 2015. Motion passed.

Skeet & Trap Committee:

The full report is in the Hammock Herald. Carla Sapp made a motion and Jason Bessenbacher seconded that the RSO on duty loses loss of privilege for 1 year. Stephanie Young made a motion and Corey Miller seconded to have the discussion not be more than 10 minutes. Motion passed with Carla Sapp opposed. The first motion failed with Carla Sapp and Jason Bessenbacher in favor and Charlie Whipple, Stephanie Young, Barbara Roberts, Corey Miller, Bill Miller, Tyra Willis, Sandy Steinruck, and Harold Piskura opposed.

Motion to adjourn by Corey Miller and second by Charlie Whipple. Motion passed and meeting adjourned 11:14am

Submitted by:
Barbara Roberts, Secretary

**MINUTES OF THE REGULAR MEETING OF THE
BOARD OF DIRECTORS
INDIAN HAMMOCK HUNT AND RIDING CLUB
July 19, 2015**

The meeting was called to order by Vice President, Bill Miller at 9:00am. All Directors were present except Marion Aiello and Stephanie Young .

Motion to approve the minutes of the June 14, 2015 regular board meeting made by Harold Piskura and second by Tyra Willis. Motion passed.

Treasurer's Report - Corey Miller reported that the preliminary budget show the monthly assessment of \$252.09. There are two Town Hall Budget Meetings scheduled: August 8, 2015 and September 11, 2015 at 10:30am at the Lodge.

Corey Miller made a motion and Tyra Willis seconded that all volunteers working on the runway must sign a release. Note: this is due to the fact the volunteer insurance that Indian Hammock has does not cover volunteers mowing the runway. Motion passed.

Corey Miller made a motion and Barbara Roberts seconded to move the committee funds to a separate Bank of American account. Motion passed

Manager's Report - See full report in Hammock Herald

Matt Rector made a motion and Barbara Roberts seconded to authorize the Manager to spend up to \$3000.00 for signs to be place on the Indian Hammock perimeter to show State requirement along with No Trespassing, owners name and comply with 810. Motion passed.

Committee Reports:

Architectural Review Committee:

Lot 87 Replace siding with Hardy Board and paint. Motion to approve by Barbara Roberts and seconded by Tyra Willis providing that a yard waste dumpster to remove construction debris is placed on lot. Motion passed.

Lot 253 Repair and replace decks, add a 8X4 pump house and clear lot of cogongrass and plant clumping bamboo in area near lot 252. Motion to approve by Barbara Roberts and seconded by Corey Miller providing that a yard waste dumpster to remove construction debris is placed on lot. Motion passed.

Hunt Committee:

Matt Rector moved to take off the table the new hunt areas and seconded by Doug Donohue. Motion passed.

Doug Donohue moved to withdraw the request for the new hunt areas.

Matt Rector made a motion and Carla Sapp seconded it to divide two existing hunt areas and they would be 2E , 2W and 4N, 4S. Motion passed

New Business

A motion was made by Harold Piskura and seconded by Corey Miller to hire a part time person (up to 30 hours) for 90 days to mow the areas that Charlie's use to mow. Motion passed.

A motion was made by Tyra Willis and seconded by Corey Miller to earmark the \$19,500 to the pool. Motion passed. Note this money was received from the tax sale on lot 23

Barbara Roberts moved and Tyra Willis seconded to revisit the estoppel fee. Motion passed.

Carla Sapp made the motion to reduce the estoppel fee to \$0.00 and Corey Miller seconded. Motion passed with Harold Piskura opposed.

Jason Bessenbacher made a motion to discuss the Hammock Dump area and Carla Sapp seconded. Motion passed.

Matt Rector made a motion to have the Hammock Dump area locked and that the lock uses the same key as the member's for the front gate, Corey Miller seconded. Discussion continued until the question was called by Corey Miller and seconded by Sandy Steinruck. Calling of the question. Motion Passed. Motion passed with Harold Piskura, Carla Sapp and Doug Donohue opposed.

Matt Rector made a motion to reconsider giving the Attorney's bills to the finance committee and Board Doug Donohue seconded. Discussion continued until the question was called by Matt Rector and Harold Piskura seconded. Calling of the question. Motion passed. The motion passed.

Matt Rector made a motion and Corey Miller seconded that only the total cost of the attorney's bills would be given to the finance committee and the board. Motion passed.

Matt Rector made a motion to allow Sandra Hack to become an LTG at the Shouey's lot and Charlie Whipple seconded. Discussion. Matt Rector called the question and Sandy Steinruck seconded. Calling of the question, motion passed. The motion passed with Carla Sapp opposed.

Motion to adjourn by Matt Rector and second by Corey Miller. Motion passed and meeting adjourned 1:52 pm

Submitted by:
Barbara Roberts, Secretary

**MINUTES OF THE REGULAR MEETING OF THE
BOARD OF DIRECTORS
INDIAN HAMMOCK HUNT & RIDING CLUB
JUNE 14, 2015**

The meeting was called to order by President Marion Aiello at 9:00am. All Directors were present either in person or on conference call .

Motion to approve the minutes of the May 17, 2015 regular board meeting made by Tyra Willis and second by Bill Miller. Motion passed.

Treasurer's Report - Corey Miller reported that we are \$3300.00 ahead of budget. Noting this has the Special Assessment dollars which is in progress in this total.

Corey Miller made a motion to consolidate the staff leasing and associated taxes into one line item of staff leasing and Barbara Roberts seconded. Motion passed

Corey Miller made a motion and Matt Rector seconded to have a fund raiser or receive donations to purchase a TV and place it in the great room at the Lodge. Motion passed.

Motion made by Corey Miller and seconded by Tyra Willis to release \$3230 from special assessment funds and return to Operating Reserve Funds for work done at Skeet & Trap. Motion passed. Motion made by Corey Miller and seconded by Tyra Willis to release \$1088 from special assessment funds and return to Operating Reserve Funds for the work done at the Gate House. Motion passed.

Motion by Corey Miller and seconded by Barbara Roberts to spend \$2115.34 from the Operating Reserve Funds to place a 2" PVC schedule 40 pipe from the well at the lawn bowling green to the pool . Motion passed.

Motion made by Corey Miller and seconded by Tyra Willis to spend \$5813 from the asset reserve fund to purchase a microwave (\$275), refrigerator (\$4715.17) and freezer (\$822.83) to replace those items in the kitchen. Motion passed.

Motion made by Corey Miller and seconded by Barbara Roberts to accept the bid from Smalls Electric for \$2472 for the feed barn. Motion passed. Motion made by Corey Miller and seconded by Barbara Roberts too accept the bid from Smalls Electric for \$3122 for the cottage. Motion passed. Note both bids are within the approved cost of the work to be done on the special assessment.

Motion made by Matt Rector and seconded by Corey Miller to allow our Manager to spend up to \$500.00 to place a 2" PVC schedule 40 pipe to the Lodge when the other PVC pipe is place to the pool. Motion passed.

Motion to approve the design of the pump house by Corey Miller and seconded by Matt Rector. Motion passed with Doug Donohue opposed.

Motion made by Barbara Roberts and seconded by Corey Miller to put single pane windows at the Fitness Center when the front of the building siding is replaced. Motion passed.

Motion made by Matt Rector and seconded by Jason Bessenbacher to have stain used on the new 5 Stand building. Motion Passed.

Motion made by Corey Miller and seconded by Doug Donohue to have an electronic directory and put it on the secured part of Indian Hammock Web Site. Motion passed.

Architectural Review Committee

Motion made by Barbara Roberts and seconded by Corey Miller to approve the pole barn for Lot 22. Motion made by Corey Miller and seconded by Matt Rector to call the question. Motion passed. The motion to approve was taken and motion passed with Carla Sapp, Bill Miller, Doug Donohue, Harold Piskura and Jason Bessenbacher opposed.

Motion made by Barbara Roberts and seconded by Bill Miller to approve the removal of barn 12X36 and replace with a barn 24X58 same colors and roofing for Lot 186. Motion passed with Harold Piskura opposed.

Lot 149 new house, 3 stall barn and fencing . Motion made by Tyra Willis and seconded by Doug Donohue to table until next month for additional information. Motion passed.

Motion made by Doug Donohue and seconded by Carla Sapp to approve the new hunt areas. After much discussion motion to table by Bill Miller and seconded by Corey Miller until notification to the membership and future studies of the areas. Motion passed with Jason Bessenbacher, Matt Rector, Carla Sapp and Doug Donohue opposed.

Motion made by Doug Donohue and seconded by Tyra Willis to remove from the agenda the item of not having a Board meeting in July. Motion passed.

Membership Report

William Niemann of Lighthouse Point, Fl is purchasing Lot 87. He is in Real Estate Development Property Management and Real Estate Sales for Campbell Property Management and he is interesting in hunting, fishing, archer and horseback riding. Evan Bradley of Lighthouse Point, Fl is purchasing Lot 87. He is the CFO of Campbell Property Management and is interested in hunting, skeet and trap, 5 stand, rifle and pistol shooting.

John Tight is purchasing Lot 86. He is CEO of Campbell Property Management and is interested in hunting, and shooting. Paul Mack of Boca Raton, Fl is purchasing Lot 86. He is CEO of Mack, Mack, & Waltz and is interesting in hunting, skeet and trap and archery.

Darlene Mayers of Okeechobee, Fl is purchasing Lot 103. She is a licensed marriage and family therapist and is interested in walking, bicycling, horseback riding, swimming, skeet and trap and fitness center.

Barbara Roberts moved to wave the right of first refusal and approve these new members. Tyra Willis seconded. Motion Passed

Donald Highland Lot 249 is selling his property to George Abraham.

Barbara Roberts moved to approve summarily, Matt Rector seconded. Motion Passed.

Motion to adjourn by Corey Miller and second by Matt Rector. Motion passed and meeting adjourned 12:13 pm

Submitted by:

Barbara Roberts, Secretary

**MINUTES OF THE REGULAR MEETING OF THE
BOARD OF DIRECTORS
INDIAN HAMMOCK HUNT & RIDING CLUB
May 17, 2015**

The meeting was called to order by President Marion Aiello at 9:00am All Directors were present .

Motion to approve the minutes of the April 11,2015 regular board meeting made by Tyra Willis and second by Carla Sapp. Motion passed.

Treasurer's Report - Corey Miller reported that we are \$31149.52 ahead of budget . Noting this has the Special Assessment dollars which is in progress in this total.

Matt Rector moved to have a copy of the legal bills in the Board of Directors meeting books and Carla Sapp seconded. Motion Passed

Tyra Willis moved that a backhoe/loader be bought to replace the one the Hammock has and Stephanie Young seconded. Motion passed. Note the Asset Reserve Account has \$66000.00 and the backhoe/loader is less than \$61000.00

Corey Miller moved the monies for the Bunkhouse (\$11822.36) which is under the Special Assessment Account be moved to the Operating Reserve Account as that project is done Barbara Roberts seconded. Motion passed.

Sandy Steinruck moved that the Manager should research the cost of having AC in the backhoe/loader that is to be purchased Stephanie Young seconded. Motion passed

Manager's Report : Sandy Hack see full report in the Hammock Herald

Architectural Review Committee

Barbara Roberts moved to approve the barn for Lot 144 seconded by Corey Miller. Motion Passed with Doug Donohue abstaining.

Membership Committee:

Florence and John Lynch to the John and Florence Lynch Revocable Living Trust

Dolores Newman to the Dolores E Newman Revocable Trust Robert E Huebner and Mary Julia Huebner to the Robert E Huebner and Mary Julia Huebner Huebner Revocable Trust.

Barbara Roberts moved to approve summarily and wave the right to double assessment and Corey Miller seconded. Motion Passed.

Matt Rector moved to accept the bid from Randy Spillers for the Cattle Lease and Bill Miller seconded. Motion Passed.

Sandy Steinruck moved to allow Randy Spillers to mow Foster Park except for designated areas for community activities seconded by Matt Rector. Motion passed

Motion to adjourn by Corey Miller and second by Bill Miller. Motion passed and meeting adjourned 10:30 am

Submitted by:

Barbara Roberts, Secretary

**MINUTES OF THE REGULAR MEETING OF THE
BOARD OF DIRECTORS
INDIAN HAMMOCK HUNT AND RIDING CLUB
April 12, 2015**

The meeting was called to order at 9:00 by Marion Aiello. Directors absent were Jason Bessenbacher, Barbara Roberts and Sandy Steinruck.

A motion was made by Harold Piskura, seconded by Tyra Willis to approve the minutes of the March meeting. Tyra Willis stated that she did not abstain on the vote to keep the cattle lease inside the Hammock membership. Doug Donahue moved to approve the minutes as corrected. The motion passed.

Treasurer's Report: Corey Miller reported that we are now running ahead of budget due to timing of some expenses and cost savings from the IHLLC for employee leasing.

Manager's Report: See full report in Hammock Herald.

Committee Reports:

Architectural Review: Stan Weedon

Lot 72/Benz - Open two access ways to property. Motion to approve made by Tyra Willis, seconded by Doug Donohue passed

Lot 253/Yee - Replace shingle roof with galvalume. Motion to approve made by Harold Piskura, seconded by Stephanie Young passed.

Lot 231/Bianco - Clearing, fence, driveway, well with 8 x 12 wooden pump house. After discussion a motion was made by Corey Miller and seconded by Matt Rector to approve with the exception of putting an open shelter over the well/pump, instead of an enclosed pump house. The motion passed.

Lot 92/Waddell - Clearing and two driveways. Motion to approve made by Matt Rector, seconded by Corey Miller passed.

Lot 299/Pastore - Install cedar siding and paint with colors similar to existing. Motion to approve by Charlie Whipple, seconded by Stephanie Young passed.

Aviation report given.

Communication report given.

Community Service report given. Dotty Westby's family is planning a memorial for Dotty on May 9. Look for more information in the TomTom.

Hunt report given. A work party is scheduled for May 2 in Area 1B food plot.

Lawn Bowling report given. The committee proposed a corn hole game on Saturday, May 16 at 5:00 p.m. A motion to approve made by Harold Piskura and seconded by Tyra Willis passed.

Pool report given.

Special Events report given.

Stable report given.

Skeet & Trap report given. The committee proposed installation of a new Five Stand set up. The committee has raised funds and plans to pay all expenses including on going maintenance. A motion to approve made by Bill Miller, seconded by Doug Donohue passed.

New Business:

Shell rock re-surface 1.4 miles from gate to triangle.

Manager and finance committee recommended approval of the bid by B&B. A motion was made by Charlie Whipple and seconded by by Bill Miller. The motion passed.

Roof bids for pump house. Manager will get more information/bids.

Owner interested in paying for millings around dumpsters. After discussion, no motion was made,

Owner interested in paying for shade shelter in east pasture. After discussion, no motion was made.

Skeet & Trap Enhancement Project

Motion to approve by Bill Miller, seconded by Doug Donohue passed.

Unfinished Business:

Cattle Lease

Much time was spent fine tuning the wording of the new Cattle Lease. The final version was approved and will be posted pending approval by the IH attorney.

Bids on the Cattle Lease must be in to the IH Office by 5:00 p.m. on Thursday, May 14, 2015. Sealed bids will be opened on Sunday, May 17, 2015 at the scheduled Board of Directors meeting.

Lodge plumbing: Manager will continue to seek bids on the job.

Motion to adjourn at 11:35 by Corey Miller, seconded by Bill Miller, passed.

Rachel Piskura substituting for
Barbara Roberts, Secretary

**MINUTES OF THE
SPECIAL ASSESSMENT MEETING
OF THE BOARD OF DIRECTORS
INDIAN HAMMOCK HUNT & RIDING CLUB
March 8, 2015**

The meeting was called to order by President Marion Aiello at 9:00am. All Directors were present with Matt Rector and Stephanie Young by conference call.

Motion to approve the Special Assessment by Corey Miller and second by Barbara Roberts. Motion passed with Carla Sapp opposing.

Motion to adjourn by Harold Piskura and second by Doug Donohue. Motion passed and meeting adjourned 9:05 am

Submitted by:

Barbara Roberts, Secretary

**MINUTES OF THE REGULAR MEETING OF THE
BOARD OF DIRECTORS
INDIAN HAMMOCK HUNT & RIDING CLUB
March 8, 2015**

The meeting was called to order by President Marion Aiello at 9:05 am. All Directors were present with Matt Rector and Stephanie Young by conference call.

Motion to approve the minutes of the February 15, 2015 regular board meeting made by Tyra Willis and second by Bill Miller. Motion passed.

Treasurer's Report - Corey Miller reported that we are \$6860.02 behind budget.

Manager's Report : Sandy Hack see full report in the Hammock Herald

Aviation Committee : Report given

Community Service: Report given

Hunt Committee: Report given

Membership Committee:

Brent Waddell and Travis Waddell have purchased lot 92. This father and son are interested in shooting, hunting, fishing, riding, swimming and going to the Lodge.

They live in Jensen Beach and Brent is president of his company Freedom Waste Services and Travis is vice president.

Motion to waive the right of first refusal and approve these new members made by Barbara Roberts and second by Harold Piskura. Motion passed.

Pool Committee: Report given

Rifle & Pistol Range Committee and Skeet & Trap Committee: Report given

Special Events: Report given

New Business:

Motion made by Doug Donohue and second by Sandy Steinruck that the Cattle Lease will not be bid outside the Hammock membership . Motion passed with Corey Miller and Tyra Willis abstaining.

Motion made by Barbara Roberts and second by Charlie Whipple to table the discussion on the Cattle Lease until next month so that the Board and Finance Committee can review the present Cattle Lease. Motion passed with Corey Miller and Tyra Willis abstaining.

Motion made by Charlie Whipple and second by Sandy Steinruck to extend the Cattle Lease until July 1, 2015. Motion passed with Corey Miller and Tyra Willis abstaining.
Motion made to adjourn by Barbara Roberts and second by Charlie Whipple. Motion passed and meeting adjourned 10:30 am

Submitted by:
Barbara Roberts, Secretary

**MINUTES OF THE REGULAR MEETING OF THE
BOARD OF DIRECTORS
INDIAN HAMMOCK HUNT & RIDING CLUB
February 15, 2015**

The meeting was called to order by President Marion Aiello. All Directors were present with Doug Donohue by conference call.

The first order of business was a report from Bryant Culpepper, County Commissioner on the Fire Station in Fort Drum.

We also heard from Melissa Yunas and Gary Davenport from Forestry on the mitigation and the next phase they would like to do in Indian Hammock.

Motion to approve the minutes of the January 18, 2015 Regular Board meeting and the January 21st Special meeting made by Tyra Willis and second by Matt Rector. Motion passed.

Treasurer's Report - Corey Miller reported that we are \$11,026.33 behind budget.

Motion made by Corey Miller and second by Barbara Roberts to approve the purchase of batteries for the fire truck at the airport. Motion passed.

Motion made by Corey Miller and second by Charlie Whipple to approve up to \$1200.00 for the fixing of the plumbing at the Lodge. Motion passed.

Motion made by Corey Miller and second by Stephanie Young that Indian Hammock does not take on the billing of any sub contractor associated to the Stables except for the regular routine maintenance done to the horses on a quarterly basis. Motion passed.

Motion made by Tyra Willis and second by Matt Rector to have the Finance Meetings the Saturday before the Board at 8:30 am. Motion passed with Doug Donohue abstaining.

Motion to move the Board meetings to the second Sunday of each month starting in April by Matt Rector and second by Bill Miller. Motion passed with Stephanie Young abstaining. Motion made by Corey Miller and second by Stephanie Young that a notice be sent to all members regarding the nature of the \$230. Special Assessment that was previously billed and that it will be voted on again at a Board Meeting. Motion amended by Matt Rector and second by Doug Donohue to add after 14 days notification to the membership. Amended passed and motion as amended passed.

Motion to schedule a Special Board meeting on March 6, 2015 at 7:00 pm to complete the special assessment by Barbara Roberts and second by Corey Miller. Motion amended by Matt Rector and second by Carla Sapp to move the Regular Board Meeting to March 8, 2015 to handle this matter. Amended passed and motion passed as amended with Sandy Steinruck and Stephanie Young abstaining.

Motion made by Corey Miller and second by Barbara Roberts to increase the application fee for new membership from \$150.00 to \$175.00. Motion passed with Carla Sapp opposing.

Manager's Report : Sandy Hack see full report in the Hammock Herald

Appeals Committee:

Motion to appoint the following members: Manny Mac Lain, Carolyn Breza and Glenn Bowman to the Appeals Committee by Barbara Roberts and second by Corey Miller. Motion passed.

Architectural Review Committee:

Motion made by Barbara Roberts and second by Corey Miller to approve a Solar System on the barn of Lot 49. Motion passed.

Membership Committee:

Linda Rose from Homestead Fl has purchased Lot 155. She owns her own business in which she helps business' find the right workman's comp policies. She is interested in horses.

Mark Ouellette from Royal Palm Beach Fl is purchasing Lot 222. Mark is a waterproofing contractor and owns his own business. He is interested in hunting and archery.

Vincent and Michele Bianco from Wellington Fl are purchasing Lot 231. Vince and Michele own Florida Pipe and Steel, Inc. Vince is interested in skeet and trap, rifle and pistol and quail hunting. Michele is interested in skeet shooting, rifle and pistol range, trails and tennis.

Kenneth and Myrtle Yee from Palmetto Bay Fl are purchasing Lot 253. They are both retired. Ken is interested in hunting, skeet and rifle shooting and archery. Myrtle is interested in exercise classes like Tai Chi and gym activities.

MOVE TO WAIVE THE RIGHT OF FIRST REFUSAL AND APPROVE THESE NEW MEMBERS by Barbara Roberts and second by Stephanie Young. Motion passed.

Motion made by Sandy Steinruck and second by Tyra Willis to give a key to individuals who had horses at the stables to store their grain and their blankets during the winter months in the second feeding storage room and insert into the Boarding Agreement that they will hold harmless Indian Hammock of any grain or blankets missing. Motion passed.

The President has appointed the following committee chairs:

Archery - LaVerne Klein

Architectural Review Committee - Stan Weedon

Aviation Committee - Bill Miller

Communications Committee - Carol Devine

Community Service - Gerry Moore

Election Committee - Barbara Hume

Equestrian & Trails - Sandy Steinruck

Fitness Center Committee - Kathleen Baum

Hunt Committee - Tom Kokenge

Lawn Bowling & Other Activities - Nancy Lynn Kidwell

Membership Committee - Barbara Roberts

Pool Committee - Gail MacLain

Rifle & Pistol Range Committee - Bob Morrison & Gus Roberts

Special Events - Michelle McIntyre

Stable Committee - Tyra Willis

Skeet & Trap Committee - Matt Rector & Bob Morrison

Motion to approve the FPL Gas Line Easement by Barbara Roberts and second by Stephanie Young. Motion passed.

Motion to appoint an Executive Committee by Bill Miller and second by Corey Miller. Motion amended by Matt Rector and second by Sandy Steinruck that the committee is to handle only emergency items. Amended passed and motion as amended passed with Carla Sapp and Jason Bessenbacher opposing.

Motion made by Doug Donohue and second by Carla Sapp to appoint two officers and three non officers as the Executive Committee. Motion passed with the following Board Members as the Executive Committee: Doug Donohue, Bill Miller, Marion Aiello, Carla Sapp and Matt Rector.

Motion made by Sandy Steinruck and second by Corey Miller to have every lot display a lot number. Motion amended by Bill Miller and second by Corey Miller to have only lots with structures display a lot sign visible from the road at the primary entrance. Amended passed and motion as amended passed

Motion to establish an estoppel certificate fee of \$200 unless it is asked to be rushed then the fee would be \$250 by Matt Rector and second by Bill Miller. Motion passed.

Motion by Carla Sapp and second by Jason Bessenbacher to extend the cattle lease for 60 days so that Mona Blackburn and Jose Lorenzo can work with Manager Sandra Hack to research and bid the lease. Motion passed with Corey Miller and Tyra Willis abstaining.

Motion to adjourn by Corey Miller and second by Carla Sapp. Motion passed and meeting adjourned 12:53 pm

Submitted by:
Barbara Roberts, Secretary

**MINUTES OF THE REGULAR MEETING OF THE
BOARD OF DIRECTORS
INDIAN HAMMOCK HUNT & RIDING CLUB
January 21, 2015**

Notification of the meeting was given by The President Marion Aiello and posted by Sandra Hack, Property Manager on January 19, 2015 at 4:15 PM

All Board members were present in person or by conference call.

President Marion Aiello called the meeting to order at 5:33 pm.

Motion by Bill Miller and second by Tyra Willis to rescind the motion on January 18, 2015, concerning the fine to Lot 19. Motion passed.

Motion by Tyra Willis and second by Harold to fine Lot 19 \$100.00 for starting to build the deck without Indian Hammock approval. Doug Donohue amended the motion and second by Tyra Willis to include work was not to be restarted until fine is paid and Lot 19 has county permit. Amended passed and motion as amended passed.

Motion by Bill Miller and second by Tyra Willis to rescind the motion on January 18, 2014, concerning the fine to Lot 244. Motion passed.

Motion by Doug Donohue and second by Bill Miller to fine Lot 244 \$100.00 and loss of use of burn pile for one year. Motion passed.

Motion to remove from table the 700 or greater credit score for new memberships by Tyra Willis and second by Bill Miller. After discussion motion to table by Barbara Roberts and second by Tyra Willis to refer to our attorney. Motion passed.

Motion by Matt Rector and second by Doug Donohue to allow the use of the bunkhouse and cottage during the foliage mitigation by the Division of Forestry contractors. Motion passed.

Motion by Charlie Whipple and second by Harold Piskura to give Gus and Barbara Roberts the authority to finalize the wording on the agreement with FPL for the gas pipeline easement. Motion passed.

Motion by Corey Miller and second by Tyra Willis to approve Gus Roberts for the Finance Committee. Motion passed with Barbara Roberts abstaining.

Motion to adjourn the meeting by Doug Donohue and second by Bill Miller. Motion passed. Meeting adjourned 7:17pm.

Submitted by
Barbara Roberts
Secretary

**MINUTES OF THE REGULAR MEETING OF THE
BOARD OF DIRECTORS
INDIAN HAMMOCK HUNT & RIDING CLUB
JANUARY 18, 2015**

The meeting was called to order by Sandy Hack, Property Manager at 3:05 P. M. All Directors were present.

The newly elected Board of Directors chose the following officers:

President Marion Aiello
Vice President Bill Miller
2nd Vice President Tyra Willis
Secretary Barbara Roberts
Treasurer Corey Miller

Motion to Approve the minutes of the regular Board of Directors meeting of December 14, 2014 by Sandy Steinruck and second by Barbara Roberts. Motion passed.

Treasurer's Report: Corey Miller reported that Indian Hammock is behind in the budget by \$6390.00

Motion by Corey Miller and second by Barbara Roberts that the member's monthly statement reflect that the bill is late by the 15th of each month and this change will go ineffective with the March billing. Motion passed

Motion by Corey Miller and second by Barbara Roberts to approve the following members on the Finance Committee: Harold Piskura abstained Motion Passed

David Willis
Dick Swan
Rachel Piskura
Mona Blackburn
Julie Huebner

Manager's Report : Sandy Hack see full report in the Hammock Herald

Membership Committee:

Paul and Teresa Houlihan are purchasing Lot 100. They have been familiar with Indian Hammock since 1988 as they are purchasing from Paul and JoLee Houlihan. Paul and Teresa live in Hollywood, where Paul has his own construction business and Teresa is a certified coding specialist for Cleveland Clinic. Paul is interested in skeet and trap, rifle and pistol range and future equestrian. Teresa is interested in the Lodge and Special Events.

Derek and Mary Arden are purchasing Lot 157. They live in Vero Beach with their 2 sons age 6 and 9. Derek is in Real Estate and owns a Property Management Company. Derek is interested in hunting, fishing and shooting and Mary is interested in horseback riding

Joey Mohanna is being added to Lot 193. She has been renting Lot 87. She owns her own business and has 2 children.

Move to wave the right of first refusal and approve these new members by Barbara Roberts and second by Stephanie Young. Motion passed.

Member to member:

Bob and Deb Benz are buying Lot 72 from Knut Kramer.

Move to approve summarily by Barbara Roberts and second by Tyra Willis. Motion passed.

Motion to set a 700 or great credit score for any application for new membership by Barbara Roberts and second by Tyra Willis. After discussion motion to table until next meeting by Sandy Steinruck and second by Harold Piskura.

Architectural Report: Fred Weeks

Lot 19: Deck. Discussion on the fact that the deck had begun and was stopped. Motion by Matt Rector and second by Doug Donohue that the member be fined \$1000.00 and as soon as it is received he can begin on the deck. Motion passed.

Motion to approve the following standing committees by Barbara Roberts and second by Sandy Steinruck. Motion passed

APPEALS

ARCHERY

ARCHITECTURAL REVIEW

AVIATION

COMMUNICATIONS

COMMUNITY SERVICE

ELECTIONS

EQUESTRIAN AND TRAILS

FITNESS CENTER

HUNT

LAWN BOWLING AND OTHER ACTIVITIES

MEMBERSHIP

POOL

RIFLE/PISTOL RANGE

SPECIAL EVENTS

STABLE

TRAP AND SKEET

Motion to approve the following home businesses by Tyra Willis and second by Corey Miller with Barbara Roberts abstaining: Motion passed.

Barbara Roberts, Lot 265

Joey Mohanna, Lot 87

Nan Kramer, Lot 31

Ken Dugmore, Lot 145

Steve Rubin, Lot 63

TJ Rautenbach, Lot 87

Jerry Farquhar, Lot 118

Louis Sultan, Lot 57

Bob Morrison, Lot 239

Wayne Johnson, Lot 77

Keely Wilson, Lot 220

Walt Hornberger, Lot 179

Tom Velie, Lot 244

The Directors Orientation and Certification Meeting will be February 15, 2015, at 1:00 PM at the Lodge.

Member Violation Lot 244:

Discussion of items found at the burn pile that are prohibited. Motion by Corey Miller and second by Sandy Steinruck to fine \$250 and loss of use of burn pile for one year. Motion passed.

Request for new rule requiring all lots to be marked with the lot number: The rule will be voted on at the February Board Meeting and if approved will require all lots to display the lot number within 60 days.

Request to hold Concealed Weapons Classes: Walt Hornberger

Walt is going to hold several classes between January, 2015 and March, 2015 and Walt will keep the Board posted. Motion to approve by Matt Rector and second by Stephanie Young. Motion passed.

Request to have Special Events by the Airport Committee:

Motion to approve by Bill Miller and second by Harold Piskura,

Fly In on March 7, 2015 with a rain day of March 8, 2015 and a Aviation Lunch Day on March 21, 2015. Motion passed.

Request to spend Skeet and Trap Fund Balance:

Motion by Matt Rector and second by Tyra Willis to spend up to \$5000.00 for replacement of machines at the skeet and trap fields. Motion passed.

Motion to adjourn by Corey Miller and second by Tyra Willis. Motion passed. Meeting adjourned at 5:20 pm

Submitted by,

Barbara Roberts, Secretary

**Annual Meeting of the Membership
Indian Hammock Hunt & Riding Club
January 19, 2015**

Meeting called to order at 9:03 a.m. by Marion Aiello

Quorum established

Motion to approve the Minutes of the January 19, 2014 Annual Membership Meeting by Gail MacLain and seconded by Harold Piskura. Motion passed.

Motion to set the number of 2015 Board of Directors at 13 by Gail MacLain and seconded by Doug Donohue. Discussion. Question called and failed. Discussion. Motion to set the Board at 13 voted on and passed with two in opposition.

Nominations taken from the floor:

Charlie Whipple - accepted

Matt Rector - accepted

Steve Rubin - accepted

Carla Sapp - accepted

Mona Blackburn - unaccepted

Financial Review given by Rick Lynch, CPA.

Vote to audit in lieu of review of Financial Statement for 2015.

Motion to add invocation to Monthly Meetings by Carol Devine and seconded by Ken Dugmore. Discussion. Question called and passed with one in opposition. Invocation motion voted on and failed with 83 in favor and 91 opposed.

Archery Committee report given.

Architectural Review report given.

Aviation Committee report given.

Communications Committee report given.

Equestrian and Trails Committee report given.

Fitness Committee report given.

Hunt Committee report given.

Lawn Bowling Activities report given.

Lodge Committee report given.

Membership Committee report given.

Pool Committee report given.

Rifle & Pistol Committee report given.

Special Events Committee report given.

Stable Committee report given.

Trap & Skeet Committee report given.

Vision Committee report given.

2015 Election Results read with the following members comprising the New Board:

Marion Aiello

Jason Bessenbacher

Doug Donohue

Corey Miller

Bill Miller
Harold Piskura
Matt Rector
Barbara Roberts
Carla Sapp
Sandy Steinruck
Tyra Willis
Charlie Whipple
Stephanie Young

Motion to deny proposed fee of \$17 per lot for Independence Day fireworks by John Hume and seconded by Kathleen Oakes. Motion unanimously passed.

Motion to continue funding lodge by Steve Devine and seconded by Corey Miller. Motion passed with one in opposition.

Motion to require membership approval for any change to the road surface made by Steve Devine and seconded by Valerie Holman. Motion passed unanimously.

Motion to reverse Board decision to spend up to \$4000 on an air quality test and pay testing firm for media used by Louis Sultan and seconded by Tyra Willis. Discussion. Question called and passed. Motion passed with one opposed and John Vernalia abstaining.

Motion there be no further pursuit of asphalt paving of Indian Hammock roads by Jo Hanley and seconded by LaVerne Klein. Discussion. Question called and passed. Motion passed with one opposed.

Motion to explore alternative mediums for road dust suppression without expenditure by Kathleen Baum and seconded by Kathleen Oakes. Discussion. Question called and passed. Motion passed with one opposed.

Motion to require posting on Board Meeting Agenda of dollar amount and nature of any expenditure of \$1000 or more in excess of the approved budget (excluding emergencies) by Julie Huebner and seconded by Steve Rubin. Motion passed.

Motion by John Hume to reinstate the Management Advisory Committee and seconded by Gail MacLain. Question called and passed. Motion failed.

Motion to return Special Assessment of \$230.00 per lot be returned to all Indian Hammock members within 15 days of this meeting as the Board of Directors did not comply with Florida Statute 720.303(2)c(2) which reads, "An assessment may not be levied at a Board Meeting unless the notice of the meeting includes a statement that assessments will be considered and the nature of the assessments. Written notice of any meeting at which special assessments will be considered or at which amendments to rules regarding parcel use will be considered must be mailed, delivered, or electronically transmitted to the members and parcel owners and posted conspicuously on the property or broadcast on closed-circuit cable television not less than 14 days before the meeting" made by Julie Huebner and seconded by Steve Rubin. Question called and passed. Motion failed by ballot vote 92 opposed 55 in favor.

Motion to follow Manager's direction to rework budget within 60 days by Gail MacLain and seconded by Corey Miller. Motion passed unanimously.

Motion to adjourn Annual Membership Meeting by John Hume and seconded by Barbara Roberts.
Motion passed and Meeting adjourned at 2:14 p.m.

Submitted by,

Kathleen Oakes
Secretary