

**MINUTES OF THE DECEMBER 16, 2018 MEETING OF THE  
INDIAN HAMMOCK HUNT AND RIDING CLUB, INC.**

**BOARD OF DIRECTORS**

**CALL TO ORDER:** President Bill Miller called the meeting to order at 8:01am, and lead the group in a Pledge of Allegiance to the Flag

**ROLL CALL:** President Bill Miller, 1<sup>st</sup> Vice President Sandy Steinruck, 2<sup>nd</sup> Vice President Tyra Willis, Secretary Barbara Roberts, and Treasurer Corey Miller. Directors: Barry Scanlon, Charlie Whipple, Stan Weedon and John Moore. Absent: Carla Sapp

**APPROVE MINUTES OF OCTOBER MEETING:** Barry Scanlon moved to approve the minutes from the November meeting and John Moore seconded and the motion. Motion Passed

**TREASURER'S REPORT:** Corey Miller made a motion and Charlie Whipple seconded to move \$34,000.00 from Operating Fund to Operating Reserve Fund. Motion Passed

**MANAGER'S REPORT:** Bob Baum read his report to the assembly. The full report appears in the Hammock Herald.

**ARCHITECTURAL REVIEW COMMITTEE:**

Lot 88 Wood auxiliary structure. Motion by Corey Miller and seconded by Matt Rector to approve shed. Motion Passed

Lot 34 House, auxiliary structure, well and driveway. Motion by Matt Rector and seconded by Stan Weedon to approve. Motion Passed

Lot 53 Replace deck. Motion made by Matt Rector and seconded by Sandy Steinruck. Motion Passed

Lot 126 House, well, fence and driveway. Motion made by Matt Rector and seconded by Sandy Steinruck. Motion Passed.

**MEMBERSHIP COMMITTEE:**

Lot 215 Scott Susi Frost are purchasing Lot 117 from the Oakes

The Membership Committee recommends to the Board to approve summarily Motion made by Corey Miller and seconded by Tyra Willis to approve summarily. Motion Passed

Motion made by Tyra Willis and seconded by Matt Rector to accept the assigned lease for the Aircraft Hangar from Lot 117 to Lot 215. Motion Passed

### **SPECIAL EVENTS COMMITTEE**

Report was made by Barrie Whitehead

### **HUNT COMMITTEE**

Greg Young showed Hunt Committee's suggestion for signs for Hunt Areas. Matt Rector made a motion and Barbara Roberts seconded to have the Manager make signs at lease 11X17 and post at the entrances into the Hunt Areas. Motion Passed

### **NEW BUSINESS:**

Request by member concerning animal care contractors. Motion made by Charlie Whipple and seconded by Tyra Willis that the Board should not get involved in this issue and referred it back to the Manager. Motion Passed.

### **UNFINISHED BUSINESS:**

Motion made by Corey Miller and seconded by John Moore to accept the Guidelines for Lodge Functions. Motion Passed.

President Bill Miller passed the gavel to Sandy Steinruck and the following was taken up. Motion made by Matt Rector and seconded by Tyra Willis to accept the landscape plan that Lot 235 purpose for replace of common landscape. Motion Passed with Bill Miller recuse himself.

Motion made by Charlie Whipple and seconded by Tyra Willis to change the ARC rules to say buffer is recommended and not required. Motion failed. Member asked Manager to put on agenda for Annual Meeting to see what the members wanted

### **ADJOURNMENT:**

Motion made by Matt Rector and seconded by Stan Weedon to adjourn the meeting at 9:37am. Motion Passed.

In the 15 minutes for Member Discussion, request was made to have the agenda for the monthly meetings sent to the membership before the meeting each month.

Submitted by: Barbara Roberts

**MINUTES OF THE NOVEMBER 18, 2018 MEETING OF THE  
INDIAN HAMMOCK HUNT AND RIDING CLUB, INC.**

**BOARD OF DIRECTORS**

**CALL TO ORDER:** President Bill Miller called the meeting to order at 8:00am, and lead the group in a Pledge of Allegiance to the Flag

**ROLL CALL:** President Bill Miller, 1<sup>st</sup> Vice President Sandy Steinruck, Secretary Barbara Roberts, and Treasurer Corey Miller. Directors: Barry Scanlon, Carla Sapp, Charlie Whipple, Stan Weedon and John Moore. Absent: 2<sup>nd</sup> Vice President Tyra Willis

Agenda changed to take up violation on Lot 9. Sandy Steinruck made a motion and seconded by Matt Rector to have the member get a survey and an estimate from a licensed contractor to move the fence by January 20, 2019. Motion Passed.

**APPROVE MINUTES OF OCTOBER MEETING:** Matt Rector moved to approve the minutes from the October meeting and Corey Miller seconded and the motion. Motion Passed

**TREASURER'S REPORT:** Corey Miller reported that we are currently \$44436.00 ahead of budget

**MANAGER'S REPORT:** Bob Baum read his report to the assembly. The full report appears in the Hammock Herald.

**ARCHITECTURAL REVIEW COMMITTEE:**

Lot 44 to change house color. Motion made by Matt Rector and seconded by Corey Miller. Motion Passed.

Lot 116 lot clearing. Motion made by Matt Rector and seconded by Stan Weedon. Motion Passed.

Lot 139 install fence. Motion made by Corey Miller and seconded by Stan Weedon. Motion Passed.

Lot 142 new barn. Motion made by Barbara Roberts and seconded by Matt Rector. Motion Passed.

Lot 184 replace fence and place on member's lot. Motion made by Barbara Roberts and seconded by Stan Weedon. Motion Passed.

Lot 246 new carport. Motion made by Barbara Roberts and seconded by Corey Miller. Motion Passed.

Lot 259 install fence and lot clearing. Motion made by Barbara Roberts and seconded by Corey Miller. Motion Passed.

### **MEMBERSHIP COMMITTEE:**

#### **NEW MEMBERS**

Raymond Littee is purchasing Lot 157. He is from Port St Lucie and plans on building and living in Indian Hammock. He is interested in the Rifle/Pistol Range. Barbara Roberts made a motion and Matt Rector seconded to wave the right of first refusal and approve this member.

Scott Hutchins is purchasing Lot 124. He is from Lake Placid and plans on building and living in Indian Hammock. He is interested in the Rifle/Pistol Range and Skeet and Trap. Barbara Roberts made a motion and Matt Rector seconded to wave the right of first refusal and approve this member.

#### **Lease**

The Patrick's of Lot 282 are leasing their home to Andrea Courchesne and John Crawford. Barbara Roberts made a motion and Carla Sapp seconded to approve this lease.

A Work Shop Meeting is scheduled for December 15, 2018 at 8:00am at the Lodge for the Board to discuss rules on LTG's and Guests

### **Hunt Committee**

Matt Rector made a motion and Corey Miller seconded to spend up to \$2000.00 from Indian Hammock funds to seed, fertilizer and spray food plots in grass areas near Lodge and Lake Coleman. Discussion followed until Carla Sapp made a motion and Corey Miller seconded to call the question. Motion Passed and the vote was taken on the motion and it failed. Corey Miller made a motion and Sandy Steinruck seconded to spend up to \$1000.00 from Indian Hammock funds and Hunt Committee to spend up to \$1000.00 from their budget. Motion Passed.

### **NEW BUSINESS:**

Matt Rector made a motion and Barbara Roberts seconded to spend up to \$5000.00 on 2 skeet machines with money coming from Asset Reserve. Motion Passed.

### **UNFINISHED BUSINESS:**

Corey Miller made a motion and Matt Rector seconded to approve Member Fee Schedule Changes. Motion Passed.

**ADJOURNMENT:**

Motion made by Carla Sapp and seconded by Matt Rector to adjourn the meeting at 11:09am. Motion Passed.

Submitted by: Barbara Roberts

**MINUTES OF THE OCTOBER 21, 2018 MEETING OF THE  
INDIAN HAMMOCK HUNT AND RIDING CLUB, INC.**

**BOARD OF DIRECTORS**

**CALL TO ORDER:** President Bill Miller called the meeting to order at 8:03am, and lead the group in a Pledge of Allegiance to the Flag

**ROLL CALL:** President Bill Miller, 1st Vice President Sandy Steinruck and Treasurer Corey Miller. Directors: Barry Scanlon, Carla Sapp, Charlie Whipple, Stan Weedon and John Moore. Absent: 2nd Vice President Tyra Willis and Secretary Paul Whitehead

**APPROVE MINUTES OF September MEETING:** Barry Scanlon moved to approve the minutes from the September meeting and John Moore seconded and the motion passed with Matt Rector and Sandy Steinruck abstaining .

**TREASURER'S REPORT:** Corey Miller reported that we are currently \$80,000.00 ahead of budget with over \$57000 from member services

Matt Rector made a motion, seconded by Sandy Steinruck to purchase a Boom Mower up to \$26,000 with the money coming from the sale of the grader which was \$28000. Motion passed

**MANAGER'S REPORT:** Bob Baum read his report to the assembly. The full report appears in the Hammock Herald.

**ARCHITECTURAL REVIEW COMMITTEE:**

Lot 168 to change roof to galvalume. Motion made by Matt Rector and seconded by Corey Miller. Motion passed

Lot 185 new house, well and driveway. Motion made by Corey Miller and seconded by Stan Weedon. Motion Passed

Lot 34 lot clearing and driveway. Motion made by Matt Rector and seconded by Barry Scanlon. Motion Passed

Lot 106 fill dirt and millings and driveway. Motion made by Matt Rector and seconded by Stan Weedon. Motion Passed.

Lot 231 resubmitting lot clearing and driveway. Motion made by Corey Miller and seconded by Charlie Whipple. Motion passed.

Lot 216 access building on excising slab. Motion made by Matt Rector and seconded by Barry Scanlon. Motion passed with Sandy Steinruck opposed.

## **MEMBERSHIP COMMITTEE:**

### **NEW MEMBERS**

Katie Baker is purchasing Lot 259 She lives in Indian Hammock and is interested in horses. Motion made by Matt Rector and seconded to by Corey Miller to wave the right of first refusal and approve. Motion Passed.

Devin Wilson is purchasing Lot 105. They live in Ft Pierce and plan on living in Indian Hammock. They are interested in shooting and horses. Motion made by Matt Rector and seconded by John Moore to wave the right of first refusal and approve. Motion Passed.

Scott and Lourdes (Lou Lou) Cable are purchasing Lot 116. They live in Boynton Beach and are interested in shooting and hunting. Motion made by Matt Rector and seconded by Sandy Steinruck to wave the right of first refusal and approve. Motion Passed.

### **Member to Member**

Scott Romberger of Lot 258 is purchasing Lot 259 Motion made by Matt Rector and seconded by John Moore to approve similarity. Motion Passed.

### **Lease**

Patricia Peddicord of Lot 108 is leasing to Tristan and Hope Tibbs. Motion made by Corey Miller and seconded by Matt Rector to approve lease. Motion Passed.

Ron Shofett of Lot 19 is leasing to Jezell Montes and Alex Ramirez. Motion made by Matt Rector and seconded by John Moore to approve lease. Motion Passed with Stan Weedon opposed.

### **LTG**

The Patrick's of Lot 282 are adding Andrea Courchesne and John Crawford as LTG's. Motion made by Carla Sapp and seconded by Matt Rector to approve these LTG's. Motion failed with Sandy Steinruck, Barry Scanlon, Corey Miller, Stan Weedon and John Moore.

## **SKEET & TRAP**

Motion made by Matt Rector and seconded by Charlie Whipple to have night shoots under the direction of Skeet and Trap and not pass 10pm to do testing on lights. Motion Passed.

## **NEW BUSINESS:**

Motion made by Corey Miller and seconded by John Moore to approve the Member Services Fee Schedule for 2018/2019 fiscal year. Motion Passed.

Motion made by Barry Scanlon and seconded by Charlie Whipple to cease approval of any new LTG's and to continue existing LTG's until they are no longer LTG's. Motion Passed with Carla Sapp opposed.

Violation by Lot 182 for pond on common property. Motion made by Stan Weedon and seconded by John Moore for member to either get a survey or find property markers by next month's meeting. Motion Passed.

Violation by Lot 9 for fence on common property. Motion made by Stan Weedon and seconded by Carla Sapp to move fence off common property by end of year. Motion Passed.

The gravel was turned over to 1st Vice President Sandy Steinruck

Violation by Lot 235 for fence on common property. Motion made by Corey Miller and seconded by Stan Weedon to move fence off common property, no gates going into common property and re-landscape common area. Motion Passed with Bill Miller abstaining.

## **UNFINISHED BUSINESS:**

Motion made by Matt Rector and seconded by Corey Miller to approve the Hunt SOP. Motion Passed.

Motion made by Matt Rector and seconded by Corey Miller to have the office not issue antlerless deer/doe tags until further notice. Motion Passed.

## **OTHER BUSINESS:**

The gravel was returned to President Bill Miller

Motion made by Matt Rector and seconded by Carla Sapp to have the ARC recommend a standard of the replacement of buffers. Motion Passed

Motion made by Matt Rector and seconded by Corey Miller to approve the renewal of the lease for the kitchen at \$1.00 per month. Motion Passed.

President Bill Miller informed the Board that Paul Whitehead has resigned.



Motion made by Matt Rector and seconded by Barry Scanlon to approve Barbara Roberts as new board member and secretary. Motion Passed.

**ADJOURNMENT:**

Motion made by Matt Rector and seconded by John Moore to adjourn the meeting at 11:45am. Motion passed.

Submitted by: Barbara Roberts

**MINUTES OF THE September 16, 2018 MEETING OF  
THE INDIAN HAMMOCK HUNT ANDRIDING CLUB, Inc.  
BOARD OF DIRECTORS**

**CALL TO ORDER:** President Bill Miller called the meeting to order at 8:01am, and led the group in a Pledge of Allegiance to the Flag

**ROLL CALL:** President Bill Miller, 2nd Vice President Tyra Willis, and Treasurer Corey Miller. Directors: Barry Scanlon, Carla Sapp, Charlie Whipple, Stan Weedon and John Moore. Absent: 1st Vice President Sandy Steinruck, Secretary Paul Whitehead and Matt Rector

**APPROVE MINUTES OF AUGUST MEETING:** Tyra Willis moved to approve the minutes from the August meeting and Barry Scanlon seconded and the motion passed.

**TREASURER'S REPORT:** Corey Miller reported that we are currently \$58196.00 ahead of budget with over \$47000 from member services

Corey Miller made a motion, seconded by John Moore to purchase a HD96 grader for \$6840 with the money coming from the sale of the grader which was \$28000. Motion passed

**MANAGER'S REPORT:** Bob Baum read his report to the assembly. The full report appears in the Hammock Herald.

Corey Miller made a motion and seconded by Charlie Whipple to take the sale of the berries which was \$1300 and put it in the operating fun account. Motion passed

Barry Scanlon made a motion and seconded by Tyra Willis to leave the trees in the deck design. Motion passed.

Stan Weedon asked that the Wildlife Report be put on next month's agenda

**ARCHITECTURAL REVIEW COMMITTEE:** Lot 216 to put in a slab for future garage. Motion made by Corey Miller and seconded by Stan Weedon. Motion passed

**MEMBERSHIP COMMITTEE:** Jerry (Argyrios) and Linda Roussos of Lot 120 are purchasing Lot 103 from Tom Smith. Motion made by Tyra Willis and seconded by John Moore to approve similarity. Motion passed.

Lot 12 Leo Rukin was asking for approval of Rachele Fung as an LTG. This tabled last month and removed from tabled. The original motion made by Matt Rector and seconded by John Moore passed with Charlie Whipple and Barry Scanlon opposed.

**EQUSTRAIN COMMITTEE:** The committee requested to use up to \$1000.00 of their committee funds to put split rail fencing and gates in new trail area. Motion made by Charlie Whipple and seconded by Corey Miller. Motion passed.

Request of have a Christmas Parade on November 24, 2018 was made by the committee. Motion made by Tyra Willis and seconded by Stan Weedon. Motion passed

**SPECIAL EVENTS:** Request to have an Oktoberfest on October 13th from 5:30pm to 7:00pm at the Lodge and to hold a memorial at the flag pole at 11am on November 11 for Veterans Day. Motion made by Tyra Willis and seconded by John Moore. Motion passed

**NEW BUSINESS:**

Motion made by Corey Miller and seconded by John Moore to pass the fee schedule for 2018-2019. Discussion followed and Stan Weedon made a motion and Corey Miller seconded to call the question. Motion passed. Feed schedule motion passed.

The Re-write rule for limits on LTG's is to be put back on agenda for next month.

Approvals of Communications SOP. Motion made by Carla Sapp and seconded by Stan Weedon. Motion passed.

Proposed Hunt SOP. Board agreed to send Hunt SOP revision and will be on agenda next month for approval. Motion made by Carla Sapp and seconded by Stan Weedon. Motion passed.

Skeet and Trap requested to use up to \$1200.00 from their committee funds for additional lights at the skeet field. Motion made by Tyra Willis and seconded by John Moore. Motion passed.

**UNFINISHED BUSINESS:**

Motion made by Corey Miller and seconded by Tyra Willis to use the original formula to compute the rental amount on the 5 year hangar leases. 4 lots at the current annual assessment divided by the 5 year leases. Motion passed.

**NEW BUSINESS:**

Stan Weedon made a motion and seconded by Corey Miller to approve the 2018-2019 Budget of \$229.00 per month per lot. Motion passed.

**ADJOURNMENT:**

Motion made by Barry Scanlon and seconded by Carla Sapp to adjourn the meeting at 10:27am. Motion passed.

Submitted by,

Barbara Roberts

**MINUTES OF THE August 19, 2018 MEETING OF  
THE INDIAN HAMMOCK HUNT ANDRIDING CLUB, Inc.  
BOARD OF DIRECTORS**

**Call to Order:** President Bill Miller called the meeting to order at 08:01 AM, and led the group in a Pledge of Allegiance to the Flag.

**Roll Call:** Officers: President Bill Miller, 1st Vice President Sandy Steinruck, 2nd Vice President Tyra Willis, Treasurer Corey Miller, and Secretary Paul Whitehead

Directors: Barry Scanlon, Carla Sapp, Charlie Whipple, John Moore and Matt Rector

Absent: Stan Weedon

**Approve Minutes of July Meeting**

Matt Rector moved to approve the minutes from the July meeting including the correction that Sandy Steinruck was actually absent (the original minutes showed her both present and absent). Tyra Willis seconded and the motion passed unopposed.

**Treasurer's Report**

Corey Miller reported that we are currently \$53,139 ahead of budget for our fiscal year of which \$40,367 is from member services.

Stan Weedon joined the meeting at 08:03 AM.

**Manager's Report**

Robert Baum read his report to the assembly. The full written report appears in the Hammock Herald.

**Architectural Review Committee**

1. Lot 185 – Baum – Fencing and gates – Matt Rector moved to approve seconded by Tyra Willis. The motion passed unopposed.
2. Lot 245 – Devine – Carport modification – Matt Rector moved to approved seconded by Corey Miller. The motion passed unopposed.
3. Lot 96 – Hall – Pump house (6'x8') – Matt Rector moved to approve seconded by Sandy Steinruck. The motion passed unopposed.
4. Lot 168– Littee – House – Paul Whitehead moved to approve seconded by Tyra Willis. The motion passed unopposed.

5. Lot 1 – Dinnen – House – Matt Rector moved to approve seconded by Carla Sapp. The motion passed unopposed

## **Membership Committee**

### New Member

1. Lot 169 – Garoud & Rostan – Paul Whitehead moved to waive the right of first refusal and approve the new member seconded by Sandy Steinruck. The motion passed unopposed.
2. Lot 57 – Olga Smith – Paul Whitehead moved to waive the right of first refusal and approve the new member seconded by Corey Miller. The motion passed unopposed.

### Member to Member Transfer

Lot 57 – Tom Smith – Matt Rector moved to approve the member to member transfer seconded by Stand Weedon. The motion passed unopposed.

### Lease

Lot 289 – Leo Rukin, Boris Lai, and Endrico Vaask – Matt Rector moved to deny the lease seconded by Barry Scanlon. The motion failed with only Matt Rector, Tyra Willis, Corey Miller, and Barry Scanlon in favor.

Sandy Steinruck moved to approve the lease seconded by Paul Whitehead. The motion passed with Matt Rector, Tyra Willis, Corey Miller, and Barry Scanlon opposed.

### LTG

Leo Rukin of Lot 12 is adding Rachele Fung as an LTG – Matt Rector moved to approve the LTG seconded by John Moore.

Matt Rector moved to table this item seconded by Charlie Whipple. The motion to table passed unopposed.

## **NEW BUSINESS**

1. John Moore moved to find Harold Piskura of Lot 47 in violation for over clearing and to have the improperly cleared buffer replaced to the satisfaction of all parties involved. Matt Rector seconded and the motion passed unopposed.
2. Matt Rector moved to approve the Appeals Committee as proposed (John Hume as Chair, Bill Black, Bill Dover, Delores Newman, and Dick Swan). Sandy Steinruck seconded and the motion passed unopposed.

## **UNFINISHED BUSINESS**

1. Corey Miller moved to change the 5 year hangar lease “footprint” calculation to read as follows:

(1) Lessee will pay a sum for the exclusive use of the square footage of the hangar computed by 4 monthly lot assessments at the prevailing rate, divided by the total square footage of all hangars, times the square footage of the Lessee’s hangar, plus the applicable sales tax.

This will be subject to lawyer review and proper notice to the membership. Paul Whitehead seconded and the motion passed unopposed.

2. Charlie Whipple moved to approve the transfer of the hangar lease from Pollock, lot 261 to Wojdylak, lot 12. Corey Miller seconded and the motion passed with Stan Weedon opposed.

## **Other Business**

Matt Rector moved to approve the manager to spend up to \$1,500 to get plans and permits for a new deck for the Lodge seconded by Tyra Willis. The motion passed unopposed.

## **Adjournment**

Corey Miller made a motion to adjourn at 11:15 AM seconded by Carla Sapp. The motion passed unopposed.

Submitted by,

Paul Whitehead, Secretary

**MINUTES OF THE July 22, 2018 MEETING OF THE  
INDIAN HAMMOCK HUNT AND RIDING CLUB, Inc.  
BOARD OF DIRECTORS**

**Call to Order:** President Bill Miller called the meeting to order at 08:01 AM, and led the group in a Pledge of Allegiance to the Flag.

**Roll Call:** Officers: President Bill Miller, 1st Vice President Sandy Steinruck, 2nd Vice President Tyra Willis, Treasurer Corey Miller, and Secretary Paul Whitehead

Directors: Barry Scanlon, Carla Sapp, John Moore and Matt Rector

Absent: 1st Vice President Sandy Steinruck, Charlie Whipple, Stan Weedon

**Approve Minutes of June Meeting**

Corey Miller moved to approve the minutes from the June meeting seconded by Tyra Willis. The motion passed unopposed.

**Treasurer's Report**

Corey Miller reported that we are currently \$47,778 ahead of budget for our fiscal year of which \$39,000 is from member services.

\*\* Reminder that we have Budget Town Hall meetings on Saturday August 18th and Saturday September 15th in the Lodge at 9:00 AM.

Stan Weedon joined the meeting at 08:05 AM.

**Manager's Report**

Robert Baum read his report to the assembly. The full written report appears in the Hammock Herald.

**Architectural Review Committee**

1. Lot 1 – Dinnen – Land clearing – Matt Rector moved to approve seconded by Carla Sapp. The motion passed unopposed.
2. Lot 157 – Brescia – Land clearing and driveway – Matt Rector moved to approve seconded by Barry Scanlon. The motion passed unopposed.
3. Lot 100 – Houlihan – Addition – Matt Rector moved to approve seconded by Carla Sapp. The motion passed unopposed.



4. Lot 168 – Littee – Land clearing and driveway – Paul Whitehead moved to approve seconded by Corey Miller. The motion passed unopposed.
5. Lot 43 – Bebout – Land clearing and driveway – Matt Rector moved to approve seconded by Barry Scanlon. The motion passed unopposed.

## **Membership Committee**

### New Member

1. Lot 207 – Moya – Paul Whitehead moved to waive the right of first refusal and approve the new member seconded by Corey Miller. The motion passed unopposed.

### Lease

1. Lot 25 – Ron Shoffet is leasing a house to Amanda and Robin Causey – Matt Rector moved to approve the lease seconded by John Moore. The motion passed unopposed.

Charlie Whipple joined the meeting at 8:15

## **NEW BUSINESS**

1. Matt Rector moved to have Mr. Wagoner of Lot 133 direct the restitution by his son and friend for the damage at Lake Coleman to his satisfaction. Barry Scanlon seconded and the motion passed with Stan Weedon opposed.
2. Corey Miller moved to fine Lot 13-14 \$100 per day until the illegal shed is removed if it has not been removed within 30 days. Matt Rector seconded and the motion passed with Carla Sapp opposed.
3. Matt Rector moved to allow Glen Bowman to remove the old windmill that is located near the cottage. Barry Scanlon seconded and the motion passed unopposed.
4. Matt Rector moved to approve the changes to the fees and cancellation policy for Member Services as noticed to the membership. Barry Scanlon seconded and the motion passed unopposed.

## **UNFINISHED BUSINESS**

1. Paul Whitehead moved to deny the request to allow a gate to be put through the external perimeter fencing seconded by Corey Miller. The motion passed unopposed.
2. Tyra Willis moved to approve the request from the Skeet and Trap Committee to hold a night shoot on September 1st and 2nd and a Shoot and Eat on September 2nd including a reservation of the Bird's Nest. Stan Weedon seconded and the motion passed unopposed.

## **Adjournment**

Matt Rector made a motion to adjourn at 9:39 AM seconded by Corey Miller. The motion passed unopposed.

Submitted by,

Paul Whitehead, Secretary

**MINUTES OF THE June 24, 2018 MEETING OF THE  
INDIAN HAMMOCK HUNT AND RIDING CLUB, Inc.  
BOARD OF DIRECTORS**

**Call to Order:** President Bill Miller called the meeting to order at 08:05 AM, and led the group in a Pledge of Allegiance to the Flag.

**Roll Call:** Officers: President Bill Miller, 1st Vice President Sandy Steinruck, 2nd Vice President Tyra Willis, Treasurer Corey Miller, and Secretary Paul Whitehead

Directors: Barry Scanlon, Carla Sapp, Charlie Whipple, John Moore, Matt Rector and Stan Weedon

Absent: none

**Approve Minutes of May Meeting**

Tyra Willis moved to approve the minutes from the May meeting seconded by Corey. The motion passed with Sandy Steinruck abstaining.

**Treasurer's Report**

Corey Miller reported that we are currently \$49,709 ahead of budget for our fiscal year of which \$33,000 is from member services.

**Manager's Report**

Robert Baum read his report to the assembly. The full written report appears in the Hammock Herald.

**Architectural Review Committee**

- Lot 217 – Steinruck – accessory structure – Matt Rector moved to approve seconded by Corey Miller. The motion passed with Sandy Steinruck abstaining.
- Lot 256 – Rector – garage – Corey Miller moved to approve seconded by Paul Whitehead. The motion passed with Matt Rector abstaining.
- Lot 245 – Devine – accessory structure – Paul Whitehead moved to approve seconded by Stan Weedon. The motion passed unopposed.
- Lot 253 – Yee – accessory structure – Paul Whitehead moved to approve seconded by Carla Sapp. The motion passed unopposed.
- Lot 242 – Stark – driveway – Paul Whitehead moved to approve seconded by Corey Miller. The motion passed unopposed.

- Lot 100 – Houlihan – clearing – Matt Rector moved to approve seconded by Stan Weedon. The motion passed unopposed.
- Lot 126 – Federella – clearing and driveways – Matt Rector moved to approve seconded by Stan Weedon. The motion passed unopposed.

## **Membership Committee**

### New Members

- Lot 272 – Tompkins – Tyra Willis moved to waive the right of first refusal and approve the new member seconded by Matt Rector. The motion passed unopposed.
- Lot 6 – Magulick – Matt Rector moved to waive the right of first refusal and approve the new member seconded by John Moore. The motion passed unopposed.
- Lot 157 – Brescia - Matt Rector moved to waive the right of first refusal and approve the new member seconded by John Moore. The motion passed unopposed.
- Lot 43 – Bebout – Corey Miller moved to waive the right of first refusal and approve the new member seconded by John Moore. The motion passed unopposed.

### Member to Member Transfer

- Lot 6 – David Jassa is selling this lot to Chad Kendell who owns lots 196 & 199 – Matt Rector moved to approve the member to member transfer seconded by Tyra Willis. The motion passed unopposed. (NOTE: this is a joint with new member Dan Magulick)

### LTGs

- Troy Tompkins of lot 272 is adding Jessica Schiera as an LTG. Paul Whitehead moved to accept the LTG seconded by Matt Rector. The motion passed unopposed.
- Robert Sacco of lot 142 is adding Roberta Filomena as an LTG. Sandy Steinruck moved to accept the LTG seconded by Corey Miller. The motion passed unopposed.

## **Committee Reports**

Matt Rector moved to give permission for the Hospitality and Special Events Committee to have a 4th of July parade on June 30th and/or July 4th providing a volunteer can be found to organize it. Paul Whitehead seconded and the motion passed unopposed.

Matt Rector moved to give permission for the Hospitality and Special Events Committee to have Trunk or Treat on October 27th seconded by Paul Whitehead. The motion passed unopposed.

Matt Rector moved to authorize the Hospitality and Special Events Committee to hold a fund raiser on a date to be determined in either August or September. Stan Weedon seconded and the motion passed unopposed.

## **NEW BUSINESS**

- Additional gate access through the perimeter fencing for a member. After some discussion, Charlie Whipple moved to table this item seconded by Tyra Willis. The motion to table passed with Barry Scanlon, Carla Sapp, Sandy Steinruck and Stan Weedon opposed.
- Charlie Whipple moved to maintain the ban on Jesse Benson from entering Indian Hammock seconded by Tyra Willis. After lengthy discussion, Stan Weedon called the question seconded by Corey Miller. The motion to call the question passed unopposed. The motion to maintain the ban then passed unopposed.
- Charlie Whipple moved to approve the cattle sublease seconded by Tyra Willis. The motion passed with Carla Sapp abstaining.
- Corey Miller moved to increase the maximum approved herd size to 150 cows seconded by Matt Rector. The motion passed with Carla Sapp abstaining.
- Sandy Steinruck moved to approve the relocation of the fence at the eastern border of the outback seconded by Matt Rector. The motion passed unopposed.
- Stan Weedon made a motion to move forward with noticing an increase in the campground fee to \$25 seconded by Barry Scanlon. The motion passed unopposed.
- Matt Rector moved to approve the 60 day gate access extension for the pet sitter for Judy Sinnamon seconded by Sandy Steinruck. The motion passed unopposed.
- Barry Scanlon moved to find Steve Reuben \$100 for the violation of having chickens on his lot seconded by Sandy Steinruck. After lengthy discussion Paul Whitehead moved to table this item seconded by Matt Rector. The motion to table passed unopposed.

## **UNFINISHED BUSINESS**

- Matt Rector moved to table discussing a rewrite of Rule 16.3 seconded by Charlie Whipple. The motion to table passed unopposed.
- Matt Rector moved to approve Rule 30.1 Caregiver as noticed to the membership. Stan Weedon seconded and the motion passed unopposed.
- Matt Rector motioned to approve the 5 Year Aircraft Shelter Lease seconded by Stan Weedon. The motion passed unopposed.
- Matt Rector moved to approve the SOP for the Hospitality and Special Events Committee as noticed to the membership. Corey Miller seconded and the motion passed unopposed.
- Corey Miller moved to approve the Estoppel Fee increase as notices to the membership seconded by Barry Scanlon. The motion passed unopposed.

## **OTHER BUSINESS**

- Paul Whitehead moved to tear down the open 3 bay hanger once we obtain termination of the existing leases. Matt Rector seconded and the motion passed unopposed.

## **Adjournment**

Matt Rector made a motion to adjourn at 10:40 AM seconded by Charlie Whipple. The motion passed unopposed

Submitted by,

Paul Whitehead, Secretary

**MINUTES OF THE May 20, 2018 MEETING OF THE  
INDIAN HAMMOCK HUNT AND RIDING CLUB, Inc.**

**BOARD OF DIRECTORS**

**Call to Order:** President Bill Miller called the meeting to order at 08:00 AM, and led the group in a Pledge of Allegiance to the Flag.

**Roll Call:** Officers: President Bill Miller, 2nd Vice President Tyra Willis, Treasurer Corey Miller, and Secretary Paul Whitehead

Directors: Barry Scanlon, Carla Sapp, Charlie Whipple, John Moore, Matt Rector and Stan Weedon

Absent: 1st Vice President Sandy Steinruck

**Approve Minutes of April Meeting**

Matt Rector moved to approve the minutes from the April meeting seconded by Tyra Willis. The motion passed with Carla Sapp abstaining.

**Treasurer's Report**

Corey Miller reported that we are currently \$43,984 ahead of budget for our fiscal year of which \$24,000 is from member services.

Corey Miller moved to charge a moved to assess a fee of \$250 to process Estoppel certificates seconded by Tyra Willis. The motion passed with Carla Sapp opposed.

Corey Miller announced that the Finance Town Hall meetings for this year will be on Saturday August 18 at 9:00 AM and Saturday September 15 at 9:00 AM.

**Manager's Report**

Robert Baum read his report to the assembly. The full written report appears in the Hammock Herald.

Paul Whitehead moved to accept the combining of tax ids for Lot 1 and 1A sufficient combining of the 2 lots (in lieu of the replatting we had specified in the April motion to approve the new members and waive the right of first refusal). This was seconded by Barry Scanlon. After some discussion the motion passed with Stan Weedon and Matt Rector opposed.

## **Architectural Review Committee**

1. Lot 62 – James – land clearing – Matt Rector moved to approve seconded by Tyra Willis. The motion passed unopposed.

Matt Rector moved to approve the pole barn for Mike Hogan Lot 182 pending the turning in of the completed paperwork and approval by the ARC. This was seconded by Corey Miller and the motion passed with Carla Sapp opposed.

## **Membership Committee**

1. Lot 121 – George Arata is adding Tami O’Neill as an LTG. Matt Rector moved to approve this LTG, seconded by Tyra Willis. The motion passed unopposed.
2. Lot 42 – Darlene Mayers is adding Debi Large as an LTG. Corey Miller moved to approve this LTG, seconded by Tyra Willis. The motion passed unopposed.

## **Committee Reports**

Corey Miller moved to notice the current lease holders of hangars D, C, & F (the open hangar) that the leases will not be renewed at end of the current lease in August seconded by Charlie Whipple.

After significant discussion Matt Rector called the question seconded by Barry Scanlon. Calling the question passed unopposed.

The original motion then passed unopposed.

## **Adjournment**

Matt Rector made a motion to adjourn at 10:11 AM seconded by Carla Sapp. The motion failed with Corey Miller, Stan Weedon, Barry Scanlon, Paul Whitehead, and John Moore opposed.

After a bit of additional discussion, Corey Miller made a motion to adjourn at 10:17 AM seconded by Carla Sapp/ The motion passed unopposed.

Submitted by,

Paul Whitehead, Secretary



**MINUTES OF THE March 18, 2018 MEETING OF THE  
INDIAN HAMMOCK HUNT AND RIDING CLUB, Inc.  
BOARD OF DIRECTORS**

**Call to Order:** President Bill Miller called the meeting to order at 08:01 AM, and led the group in a Pledge of Allegiance to the Flag.

**Roll Call:** Officers: President Bill Miller, 1st Vice President Sandy Steinruck, 2nd Vice President Tyra Willis, Treasurer Corey Miller, and Secretary Paul Whitehead

Directors: Barry Scanlon, John Moore, and Stan Weedon

Absent: Carla Sapp, Charlie Whipple, Matt Rector

**Approve Minutes of March Meeting**

Barry Scanlon moved to approve the minutes from the March meeting seconded by Sandy Steinruck. The motion passed with Tyra Willis and Corey Miller abstaining.

Charlie Whipple joined the meeting at 8:04 AM

**Treasurer's Report**

Corey Miller reported that we are currently \$28,870 ahead of budget for our fiscal year.

Corey Miller moved to charge a monthly fee for ads in the Hammock Herald which will be added to the Member Services and be noticed for voting in June. Sandy Steinruck seconded.

Matt Rector joined the meeting at 8:07AM during discussion.

The motion passed unopposed.

Corey Miller moved to purchase a 3500 truck as a replacement of existing equipment not to exceed \$45,000 seconded by Sandy Steinruck. The motion passed unopposed.

**Manager's Report**

Katie Baker read the Manager's report to the assembly. The full written report appears in the Hammock Herald.

## **Committee Reports**

Matt Rector moved to approve a night shoot under the direction of the Skeet and Trap Committee in order to finish setting up the new lights on the fields and make sure that we have enough light to both see the targets and also shooter safety. Tyra Willis seconded and the motion passed unopposed.

## **Architectural Review Committee**

1. Lot 258 – Romberger – Barn, fence, landscaping, drainage – Matt Rector moved to approve seconded by Tyra Willis. The motion passed unopposed.
2. Lot 52 – Renno – Garage – John Moore moved to approve seconded by Sandy Steinruck. The motion passed unopposed.
3. Lot 291 – Barber – Clearing – Matt Rector moved to approve seconded by Paul Whitehead. The motion passed unopposed.
4. 293 – Macaluso – Barn – Paul Whitehead moved to approve seconded by Corey Miller. The motion passed unopposed.

## **Membership Committee**

### **New Members**

1. Lot 62 – James – Matt Rector made a motion to approve the new members and waive the right of first refusal seconded by Tyra Willis. The motion passed unopposed.
2. Lot 1 – Dinnen – Paul Whitehead made a motion to approve the new members and waive the right of first refusal seconded by Corey Miller.

After some significant discussion regarding Lot 1 and 1A being 2 separate lots in the county record but only 1 lot under the community. An attempt was made to combine them but it is not satisfactorily binding as it can easily be removed at the county office in the future.

Matt Rector suggested a friendly amendment to make this motion contingent on the seller having the property replatted to make it one physical lot in the county record which would be much more difficult to separate at a later time. This was seconded by Barry Scanlon and passed unopposed.

The amended motion to approve with this contingency then passed unopposed.

## **New Business**

1. Matt Rector moved to approve the home business permit for Tom Velie seconded by Corey Miller and the motion passed unopposed.

1. Matt Rector moved to allow Glen Bowman to completely remove the debris formerly known as a windmill from the outback. Charlie Whipple seconded and the motion passed unopposed.
2. Paul Whitehead moved to extend the term of the Manager's contract from one year to three years seconded by Tyra Willis. The motion passed unopposed.

### **Unfinished Business**

1. Sandy Steinruck moved to approve the 60 day pet sitter gate access for Ron Shofett Lot 20. Paul Whitehead seconded and the motion passed with Stan Weedon opposed.

Bob Morison announced another RSO class planned for June 9th providing at least 15 people sign up to attend.

### **Adjournment**

Matt Rector made a motion to adjourn at 11:01 AM seconded by Charlie Whipple. The motion passed unopposed.

Submitted by,

Paul Whitehead, Secretary

**MINUTES OF THE March 18, 2018 MEETING OF THE  
INDIAN HAMMOCK HUNT AND RIDING CLUB, Inc.  
BOARD OF DIRECTORS**

**Call to Order:** President Bill Miller called the meeting to order at 08:03 AM, and led the group in a Pledge of Allegiance to the Flag.

**Roll Call:** Officers: President Bill Miller, 1st Vice President Sandy Steinruck, and Secretary Paul Whitehead

Directors: Barry Scanlon, Carla Sapp, John Moore, and Stan Weedon

Absent: 2nd Vice President Tyra Willis, Treasurer Corey Miller, Charlie Whipple, Matt Rector

**Approve Minutes of January Meeting**

Sandy Steinruck moved to approve the minutes from the February meeting seconded by Barry Scanlon. The motion passed with Carla Sapp abstaining.

**Treasurer's Report**

Barbara Roberts reported that we are currently \$8,000 ahead of budget for our fiscal year.

**Manager's Report**

Robert Baum read his report to the assembly. The full written report appears in the Hammock Herald.

**Architectural Review Committee**

1. Lot 67 – Barnes – Add porch – Carla Sapp moved to approve seconded by Sandy Steinruck. The motion passed unopposed.
2. Lot 36 – Young – Pole barn – Carla Sapp moved to approve seconded by Paul Whitehead. The motion passed unopposed.
3. Lot 143 – Donahue – Clearing – Paul Whitehead moved to approve seconded by Carla Sapp. The motion passed unopposed.
4. Lot 13 & 14 – New home, barn, & pond – Sandy Steinruck moved to approve contingent on moving the pond to a minimum 30 foot setback from the property line seconded by Paul Whitehead. The motion passed unopposed.

Charlie Whipple joined the meeting at 8:28 AM

1. Stan Weedon moved to approve the existing shed on lot 14 contingent upon acquiring a permit within the next 90 days seconded by Barry Scanlon. The motion passed unopposed.

## **Membership Committee**

### New Members

1. Lot 293 – Maculoso – Paul Whitehead made a motion to approve the new members and waive the right of first refusal seconded by Sandy Steinruck. The motion passed unopposed.
1. Lot 80 – Hunt – Paul Whitehead made a motion to approve the new members and waive the right of first refusal seconded by John Moore. The motion passed unopposed.
2. Lot 127 – Litton – John Moore made a motion to approve the new members and waive the right of first refusal seconded by Paul Whitehead. The motion passed with Sandy Steinruck abstaining.

### Long Term Guest

1. Lot 96 – Rachel Hall is adding Catrina Capella as an LTG – John Moore moved to approve this LTG seconded by Sandy Steinruck. The motion passed unopposed.

## **New Business**

1. John Moore moved to approve the new business applications for Katie Baker, Lot 258, Animal Care and Rick Patrick, Lot 282, Land Mulching. Carla Sapp seconded and the motion passed unopposed.
2. Paul Whitehead moved to reconsider the Hunt Fee increase motion from February seconded by John Moore. The motion to reconsider passed with Carla Sapp abstaining.
3. Stan Weedon moved to rescind the previous approval to raise the Hunt Fee and direct the Hunt Committee to hold one or more properly noticed meetings and come back to the Board with a recommendation. Sandy Steinruck seconded and the motion passed with Carla Sapp abstaining.
4. Carla Sapp moved to waive the Hunt Fee for life for Ralph Wagaman in recognition of his years of service seconded by Stan Weedon. After much discussion it was decided that this should be handled by the committee as a budget line item rather than an actual waiver of the fee at which point the fee waiver motion failed to pass with all members voting no. The Hunt Committee members present were satisfied with the proposed solution.
5. Stan Weedon moved to have Bob Baum meet with Mr. Shoffet to come up with a plan to repair the damage to the common area buffer and bring it to the Board for

approval next month seconded by Barry Scanlon. The motion passed with Sandy Steinruck and Carla Sapp opposed.

Bill Miller called a 10 minute recess at 11:00 AM

Bill Miller called the meeting back to order at 11:13 AM

### **Unfinished Business**

1. Lot 76 – Merchant – Stan Weedon made a motion to approve the new members and waive the right of first refusal seconded by Barry Scanlon. The motion passed unopposed.

Carla Sapp left the meeting at 11:49 AM

1. Paul Whitehead moved to approve the new solar gate lock with manual backup seconded by Stan Weedon. The motion passed unopposed

Charlie Whipple left the meeting at 11:58 AM.

### **Adjournment**

Paul Whitehead made a motion to adjourn at 12:02 PM seconded by Sandy Steinruck. The motion passed unopposed.

Submitted by,

Paul Whitehead, Secretary

**MINUTES OF THE February 18, 2018 MEETING OF THE  
INDIAN HAMMOCK HUNT AND RIDING CLUB, Inc.  
BOARD OF DIRECTORS**

**Call to Order:** President Bill Miller called the meeting to order at 08:03 AM, and led the group in a Pledge of Allegiance to the Flag.

**Roll Call:** Officers: President Bill Miller, 1st Vice President Sandy Steinruck, 2nd Vice President Tyra Willis, Treasurer Corey Miller, and Secretary Paul Whitehead

Directors: Barry Scanlon, Charlie Whipple, John Moore, and Matt Rector

Absent: Carla Sapp and Stan Weedon

Approve Minutes of January Meeting

Tyra Willis moved to approve the minutes from the January meeting seconded by Barry Scanlon. The motion passed with Matt Rector abstaining.

**Treasurer's Report**

Corey Miller reported that we are currently \$8,449 ahead of budget for our fiscal year.

**Manager's Report**

Robert Baum read his report to the assembly. The full written report appears in the Hammock Herald.

Paul Whitehead moved to approve the controlled burn over by the dumpsters requested by the Manager, seconded by Tyra Willis. The motion passed unopposed.

Stan Weedon joined the meeting at 8:17AM.

Corey Miller moved to approve the new flooring for the Fitness Center seconded by Tyra Willis. The motion passed unopposed.

Matt Rector moved to approve the Appeals Committee to be chaired by John Hume seconded by Corey Miller. The motion passed unopposed.

## **Architectural Review Committee**

1. Lot 105 – Neill – land clearing – Matt Rector moved to approve seconded by Corey Miller. The motion passed unopposed.
2. Lot 246 – Etzion – New home – Matt Rector moved to approve seconded by Corey Miller. The motion passed unopposed.
3. Lot 24 & 25 – Shoffet – Fencing – Matt Rector moved to approve seconded by Barry Scanlon. The motion passed unopposed.

## **Membership Committee**

### New Members

1. Lot 96 – Hall – Matt Rector made a motion to approve the new members and waive the right of first refusal seconded by Corey Miller. The motion passed unopposed.
2. Lot 76 – Merchant – After significant discussion John Moore made a motion to table this approval seconded by Stan Weedon. The motion to table passed unopposed.

Matt Rector moved to notice a rule change that no one can camp in the campgrounds for more than 16 days in a calendar month seconded by Paul Whitehead. After significant discussion Stan Weedon moved to table this item seconded by John Moore. The motion to table passed unopposed.

### Long Term Guest

Lot 164 – Chris Close is adding Rachel Buxton as an LTG – Paul Whitehead moved to approve this LTG seconded by Matt Rector. The motion passed unopposed.

The Skeet & Trap Committee requested and Matt Rector moved to install lights that would allow night shoots at the five stand and skeet field 1 from their committee funds seconded by John Moore. The motion passed unopposed.

Paul Whitehead moved to direct the SOP for Skeet and Trap be changed to add appropriate guidelines for usage of the new lights and hours of operation that would be allowed with this change. Matt Rector seconded and the motion passed unopposed.

The safety walls between the skeet fields are in need of significant repair. The Manager is aware and is getting them on the schedule to be done.

The Skeet & Trap Committee requested and Matt Rector moved to approve repainting the Skeet and Trap fields once the safety walls are done, using the same brown color but also adding some green trim to match the Five Stand seconded by John Moore. The motion passed unopposed.



The Hunt Committee requested and Matt Rector moved to raise the hunt fee to \$400 from \$250 per member per year seconded by Paul Whitehead. After much discussion Stan Weedon called the question. Calling the question passed unopposed. The original motion then passed unopposed.

The Hunt Committee requested and Matt Rector moved to limit doe tags for Indian Hammock to 10 per year. Doe tags will be issued via a lottery system from the office for those requesting them each weekend, are valid for that weekend only, and must be returned to gate or office prior to booking another hunt area. Unfilled tags will be utilized for the next weekend lottery until all are filled. Only one doe tag can be utilized by any one Member per year. This motion was seconded by John Moore and passed unopposed.

The Hunt Committee requested and Stan Weedon moved to have 2 feeders replaced that are no longer usable from the Hunt Committee's regular budget seconded by Matt Rector. The motion passed unopposed.

Paul Whitehead moved to approve the requested Fitness Day to be held 8:30AM – 10:30AM on March 31, 2018 seconded by Matt Rector. The motion passed unopposed.

Matt Rector moved to deny the use of ACH recurring payments seconded by Charlie Whipple. The motion passed with Barry Scanlon opposed.

### **Adjournment**

Matt Rector made a motion to adjourn at 10:05AM seconded by Sandy Steinruck. The motion passed unopposed.

Submitted by,

Paul Whitehead, Secretary

**MINUTES OF THE January 21, 2018 MEETING OF THE  
INDIAN HAMMOCK HUNT AND RIDING CLUB, Inc.  
BOARD OF DIRECTORS**

**Call to Order:** Former President Bill Miller called the meeting to order at 11:05 AM. We dispensed with the Pledge since we did it at the start of the member's meeting earlier.

**Roll Call:** Barry Scanlon, Bill Miller, Carla Sapp, Charlie Whipple, Corey Miller, John Moore, Paul Whitehead, Sandy Steinruck, Stan Weedon, and Tyra Willis

Absent: Matt Rector

**Election of Officers for 2018 & Passing of the Gavel**

Office of President – Bill Miller was nominated by Corey Miller, seconded by Tyra Willis and he accepted. There were no further nominations. Bill Miller was elected President by unanimous vote. No passing of the gavel was needed.

Office of First Vice President – Sandy Steinruck was nominated by Tyra Willis, seconded by John Moore and she accepted. There were no further nominations. Sandy Steinruck was elected First Vice President unanimously.

Office of Second Vice President – Tyra Willis was nominated by Sandy Steinruck, seconded by Paul Whitehead and she accepted. There were no further nominations. Tyra Willis was elected Second Vice President by unanimous vote.

Office of Secretary – Paul Whitehead was nominated by Corey Miller and seconded by Stan Weedon and he accepted. There were no further nominations. Paul Whitehead was elected Secretary by unanimous vote.

Office of Treasurer – Corey Miller was nominated by Paul Whitehead and seconded by Sandy Steinruck and he accepted. There were no further nominations. Corey Miller was elected Treasurer by unanimous vote.

**Approve Minutes of December Meeting**

John Moore moved to approve the minutes from the December meeting seconded by Charlie Whipple. The motion passed unopposed.

## **Treasurer's Report**

Corey Miller moved to approve the Finance Committee for 2018 consisting of Julie Huebner, LaVerne Klein, Susan Mills, Barbara Roberts, and David Willis. Charlie Whipple seconded and the motion passed unopposed.

Corey Miller made a motion to change Board of Directors meeting dates to allow time to prepare financials and also to avoid a holiday conflict seconded by Carla Sapp. The new dates are as follows:

1. April moved to Sunday April 22, 2018
2. June moved to Sunday June 24, 2018
3. July moved to Sunday July 22, 2018

The motion passed unopposed.

## **Manager's Report**

Robert Baum read his report to the assembly. The full written report appears in the Hammock Herald.

## **Architectural Review Committee**

1. Lot 216 – Gonzales – New house, well, & landscaping – John Moore moved to approve seconded by Carla Sapp. The motion passed unopposed.
2. Lot 211 – Watler – Repainting – John Moore moved to approve seconded by Charlie Whipple. The motion passed unopposed.
3. Lot 282 – Patrick – Lot clearing – John Moore moved to approve seconded by Carla Sapp. The motion passed unopposed.
4. Lot 105 – Neill – Repainting and raised garden – John Moore moved to approve seconded by Stan Weedon. The motion passed unopposed.
5. Lot 44 – Passalaqua – Alter porches & landscaping – John Moore moved to approve seconded by Charlie Whipple. The motion passed unopposed.
6. Lot 142 – Sacco – Painting – John Moore moved to approve seconded by Tyra Willis. The motion passed with Corey Miller opposed.

## **Membership Committee**

1. Lot 34 – Boulogne – Paul Whitehead made a motion to approve the new members and waive the right of first refusal seconded by Corey Miller. The motion passed unopposed.
2. Lot 26 – Sorensen – Paul Whitehead made a motion to approve the new members and waive the right of first refusal seconded by Stan Weedon. The motion passed unopposed.

The Denmark's of Lot 24 & 25 are selling their lots to Ron Shofett who owns Lot 19. John Moore made a motion to summarily approve this member to member transfer seconded by Carla Sapp. The motion passed unopposed.

Carla Sapp moved to approve the RSO class by Bob Morrison on Saturday March 24, 2018 seconded by Corey Miller. The motion passed unopposed.

Stan Weedon moved to establish the existing committees from 2017 again for 2018 and add an ad-hoc committee to review the asset reserve future requirements and current leases for the airport hangars and recommend any needed changes to the leases. The motion was seconded by John Moore and passed unopposed.

Stan Weedon moved to approve the four new trusts for Lots 83, (109-111), 119, & 171 which all meet our existing requirements seconded by Tyra Willis. The motion passed unopposed.

Stan Weedon moved to approve the five applications for home business permits:

1. Schwartz, Lot 44
2. Roberts, Lot 265
3. Morrison, Lot 239
4. Wilson, Lot 220
5. Hornberger, Lot 179

Corey Miller seconded and the motion passed unopposed.

### **Unfinished Business**

Lengthy discussions around the rule change regarding the keys and around the new gate access form.

Stan Weedon moved to provisionally approve the home business permit for Shelly's Grooming, Lot 50 to be considered fully approved once the proper paperwork is turned in to the office. The motion was seconded by Charlie Whipple and passed unopposed.

### **Adjournment**

Carla Sapp made a motion to adjourn at 12:43 PM seconded by Charlie Whipple. The motion passed unopposed.

Submitted by,

Paul Whitehead, Secretary

**MINUTES OF THE ANNUAL MEMBERS MEETING OF  
THE INDIAN HAMMOCK HUNT AND RIDING CLUB**

**January 21, 2018**

**Call to Order:** President Bill Miller called the meeting to order at 9:01 AM and led the assembly in a pledge of allegiance to our flag.

**Roll call/Quorum:** Karey Brown for the election committee reported that a quorum had been established as follows:

Voting members in attendance:	75	
Proxies voted:	98	
Total voting:	173	
No shows: submitted or not eligible)	124	(members not in attendance and no proxy)
Non-voted proxies:	2	
Total membership:	299	

**Approval of Minutes of 2017 Annual Meeting:** Bob Morrison moved to waive the reading and approve the minutes of the 2017 Annual Meeting, seconded by Ken Finney. The motion was adopted.

CPA's Annual Financial Review: Allison Schlitt, CPA from the firm of Offutt/Barton/Schlitt, LLC Certified Public Accountants presented the auditor's report to the membership and answered questions.

Vote Financial Review or Audit for Fiscal year 2018: John Moore moved to have a full audit seconded by Bob Morrison. The motion was adopted.

Election of Board of Directors for 2018:

Gail MacLain moved to set the number of Directors at eleven seconded by Charlie Whipple. A vote was taken and the outcome was close.

Ron Harland called for division and paper ballots were cast.

At 9:30 AM a 10 minute recess was called to allow time to count the votes.

The meeting reconvened at 9:41 AM.

The motion was adopted with 130 in favor and 39 against.

The chair called for nominations from the floor.

Charlie Whipple was nominated by Barbara Roberts and seconded by Ken Finney. He accepted.

John Hume moved to close nominations, seconded by Gail MacLain. The motion was adopted.

Gail MacLain moved to elect the eleven candidates for the 2018 Board of Directors by acclamation, seconded by Bob Morrison. The motion was adopted with only 1 opposed.

The 2018 Board of Directors is: Barry Scanlon, Bill Miller, Carla Sapp, Charlie Whipple, Corey Miller, John Moore, Matt Rector, Paul Whitehead, Sandy Steinruck, Stan Weedon, and Tyra Willis

Annual Committee Reports were delivered: Membership, Architectural Review, Aviation, Hospitality and Special Events, Stable, Equestrian, Trap and Skeet, Rifle/Pistol, Pool, Communications, Finance, and Fitness Center

Annual President's Letter was read.

**Open discussion by membership:**

Motion to allow deed restricted animals for FFA 4H projects for children of members ages 5 and 18 by Michael Rubin. A point of order was raised that this motion was invalid as it would require a change to the deed restrictions which would require proper notice to the membership and a 2/3 vote of the membership which was not possible today. The motion was deemed to be out of order.

**Adjournment:** LaVerne Klein moved to adjourn at 10:53 AM, seconded by Carla Sapp. The motion was adopted.

Submitted by,

Paul Whitehead, Secretary