

**CORRECTED MINUTES OF THE DECEMBER 20, 2020 MEETING OF THE  
INDIAN HAMMOCK HUNT AND RIDING CLUB, INC.  
Board of Directors**

**CALL TO ORDER**

Vice President Joe Coyle called the meeting to order at 8:00 am

**PLEDGE OF ALLEGIANCE**

The pledge of allegiance was recited.

ALL BOARD MEMBERS PRESENT EXCEPT FOR SANDY STEINRUCK AND SCOTT ROMBERGER, MATT RECTOR ARRIVED AT 8:10AM

**APPROVAL OCTOBER AND NOVEMBER 2020 MEETING MINUTES**

Corey Miller made the motion and Rachel Hall seconded to dispense with the reading of the minutes from the October and November meetings. Motion passed with corrections to the October meeting. Matt Rector abstained.

**TREASURER'S REPORT**

Corey Miller presented the financial report and reported that we had a profit of \$13,424.00 and were \$76,000 behind budget due some billing at the airport.

**MANAGER'S REPORT**

Bob Baum read his report to the assembly; the full written report appears in the Hammock Herald.

**COMMITTEE REPORTS:**

Architectural Review Committee

Lot 209/210 additional land clearing and install a 20' iron gate. Motion to approve by Carla Sapp and seconded by Barbara Roberts. Motion passed.

Lot 250 install new entrance sign. Motion to approve by Carla Sapp and seconded by Barbara Roberts. Motion passed.

Lot 18 additional land clearing and dig pond. Motion to approve by Carla Sapp and seconded by Barbara Roberts. Motion passed.

Lot 96 additional land clearing and driveway. Motion to approve by Carla Sapp and seconded by Barbara Roberts. Motion passed with Rachel Hall abstaining.

Lot 195 enclose existing carport and garage. Motion to approve by Carla Sapp and seconded by Barbara Roberts. Motion passed.

Lot 128 build new home. Motion to approve by Carla Sapp and seconded by Barbara Roberts. Motion passed.

**MEMBERSHIP COMMITTEE**

NEW MEMBER

Scott Brockway and Deborah McDonald are purchasing Lot 116. They are from Okeechobee and plan on moving to Indian Hammock. Motion made by Barbara Roberts and seconded by Carla Sapp to waive the right of first refusal and approve these new members. Motion passed.

Michael and Babette Gildemeyer are purchasing Lot 108. They live in Tequesta and planning on coming to Indian Hammock on weekends. Babette is interested in horseback riding. Motion made by Barbara Roberts and seconded by Corey Miller to wave the right of first refusal and approve these new members. Motion passed.

Paul Mack is being added to Lot 87. Motion made by Matt Rector and seconded by Carla Sapp to wave the right of first refusal and approve this new members. Motion passed.

#### **MEMBER TO MEMBER**

Littee of Lot 157 is purchasing Lot 9 from Dr. Celano. Motion made by Barbara Roberts and seconded by Matt Rector to approve summarily. Motion passed.

#### **COMMUNICATIONS COMMITTEE**

Carol Devine advised that they were \$800 short to finish the fire pit at the lodge and wants to thank the following members for contributing \$100each: Matt Rector, Corey Miller, Joe Coyle, Bret Davis, John Moore, Bob Baum, Barrie Whitehead and David Marr.

Matt Rector asked that a notice be put in the TomTom reminding members that only roads and trails are to be used for vehicles.

The rest of her report will be in the Hammock Herald

#### **GARDEN COMMITTEE**

Gerry Moore gave her report and it will be in the Hammock Herald

#### **RIFLE/PISTOL COMMITTEE**

Beverly Rose gave a report for Bob Morrison and it will be in the Hammock Herald and also advised that the RSO class is still on hold

#### **EQUISTAIN COMMITTEE**

Barrie Whitehead gave a report and it will be in the Hammock Herald

#### **SPECIAL EVENTS**

Barrie Whitehead gave a report and it will be in the Hammock Herald

#### **ELECTION COMMITTEE**

Stephanie Barnes gave a report and it will be in the Hammock Herald

#### **HUNT COMMITTEE**

Matt Rector made a motion and Corey Miller seconded to approve a Holiday Party put on by the Hunt Committee at the Bird's Nest on Friday, January 16, 2021 at 6:00 pm and everyone is invited. Motion passed.

#### **NEW BUSINESS**

Rachel Hall made a motion to rescind the October 2020 motion that increased the cows to 125, leaving them at 80. Barbara Roberts seconded the motion. Motion passed with Carla Sapp abstaining.

Carla Sapp made a motion and Corey Miller seconded to allow Able to place a new fence inside of Indian Hammock Property Line and remove the old fence. Motion passed.

## **OTHER BUSINESS**

Matt Rector made a motion and Corey Miller seconded to approve the Book of Rules. Motion passed

Matt Rector made a motion and Barbara Roberts seconded to approve the Hunt safety zones. Motion passed with Carla Sapp and Rachel Hall opposed.

Carla Sapp made a motion and Corey Miller seconded to adjourn the meeting. Motion passed and meeting was adjourned at 9:15am

Secretary

Barbara Roberts

**EMERGENCY BOARD MEETING  
MINUTES OF THE November 8, 2020 MEETING OF THE  
INDIAN HAMMOCK HUNT AND RIDING CLUB, INC.**

**CALL TO ORDER**

President Sandy Steinruck called the meeting to order at 8:00 am

ALL BOARD MEMBERS PRESENT BY PHONE EXCEPT FOR JOE COYLE, BRET DAVIS AND SCOTT ROMBERGER

**COMMITTEE REPORTS:**

**MEMBER SHIP COMMITTEE**

Jacqueline Sanchez Mendez is purchasing Lot 108. At last month's meeting this was tabled and Matt Rector made a motion to remove from table and Corey Miller seconded. Motion passed. Then Barbara Roberts made a motion to approve and waive the right of first refusal and Rachel Hall seconded the motion. Motion Passed

Craig Larson is purchasing Lot 121. He is from Delray Beach and is interesting in hunting. Barbara Roberts made a motion and Corey Miller seconded to waive the right of first refusal and approve this new member. Motion passed.

**ARCHITECTURAL REVIEW COMMITTEE**

Lot 18 house painting Carla Sapp made a motion and Matt Rector seconded to approve. Motion passed

Lot 250 culvert, fence and gate Carla Sapp made a motion and Barbara Roberts seconded to approve. Motion Passed.

Lot 66 shed Carla Sapp made a motion and Barbara Roberts seconded to approve. Motion passed.

Lot 86 siding color Carla Sapp made a motion and Barbara Roberts seconded to approve. Motion passed.

Lot 227 generator Carla Sapp made a motion and Matt Rector seconded to approve. Motion passed.

Corey Miller made a motion and Rachel Hall seconded to adjourn the meeting. Motion passed and meeting was adjourned at 8:26 am

Secretary

Barbara Roberts

**No regular November Board of Directors meeting due to lack of quorum.**

**CORRECTED MINUTES OF THE OCTOBER 18, 2020 MEETING OF THE  
INDIAN HAMMOCK HUNT AND RIDING CLUB, INC.  
Board of Directors**

**CALL TO ORDER**

President Sandy Steinruck called the meeting to order at 8:00 am

**PLEDGE OF ALLEGIANCE**

The pledge of allegiance was recited.

ALL BOARD MEMBERS PRESENT EXCEPT FOR JOE COYLE AND SCOTT ROMBERGER ARRIVED AT 8:30AM

**APPROVAL September 2020 MEETING MINUTES**

Corey Miller made the motion and Rachel Hall seconded to dispense with the reading of the minutes from the September meeting. Motion passed

**TREASURER'S REPORT**

Corey Miller presented the financial report and reported that we were \$63,253.00 ahead budget. Corey Miller made a motion and Barbara Roberts to approve up to \$1000.00 for General Contractors' liability insurance for Manager Bob Baum which will allow him to pull permits for Indian Hammock work. Motion passed.

Corey Miller made a motion and Matt Rector seconded to take up to \$5000.00 from Stables Fund Balance to pay for hay for the 2020-2021 budget years providing the horse has been in the stables for at least 6 months. Motion passed.

**MANAGER'S REPORT**

Bob Baum read his report to the assembly; the full written report appears in the Hammock Herald.

**COMMITTEE REPORTS:**

**Architectural Review Committee**

Lot 197 install solar panels. Carla Sapp made a motion and Barbara Roberts seconded to approve. Motion passed

Lot 130 clear property and build fence inside the buffer. Carla Sapp made a motion and Rachel Hall seconded to approve. Motion passed

Lot 279 to approve the change of exterior paint and shingle roof. Carla Sapp made a motion and Barbara Roberts seconded to approve. Motion passed

Lot 51 to approve screen porch and add fireplace with fireplace being natural material. Carla Sapp made a motion and Matt Rector seconded to approve. Motion passed.

**Membership Committee**

**NEW MEMBER**

Grace and Eric Billips are purchasing Lot 241. They live in the Keys and plan on building a house in Indian Hammock. They are interested in Hunting, Rifle/Pistol Range, Horseback riding

and Fitness Center. Barbara Roberts made a motion and Matt Rector seconded to wave the right of first refusal and approve these new members. Motion passed.

Ian Lehn and his father William Lehn are purchasing Lot 38. They live in Ohio. Ian is interested in Skeet and Trap, horseback riding, and Flying. He has a plane and working on his license. Barbara Roberts made a motion and Matt Rector seconded to wave the right of first refusal and approve these new members. Motion passed.

Dan Banks and Matthew Slaughter are purchasing Lot 39. Dan lives in North Fort Myers and is interested in Skeet & Trap, Hunting and Horseback riding. Matthew lives in Bonita Springs and is interested in the outdoors and helping the community. Barbara Roberts made a motion and Corey Miller seconded to wave the right of first refusal and approve these new members. Motion passed.

Jacqueline Mendez is purchasing Lot 108. She and her husband Hector live in Loxahatchee. She is interested in the Rifle/Pistol, Horseback riding and Fitness Center. Corey Miller made a motion and Matt Rector seconded to table until background check is done on Hector. Motion passed.

### **Skeet and Trap and Rifle Pistol**

Bob Morrison gave a report and it will be in the Hammock Herald

### **Communications**

Carol Devine gave a report and it will be in the Hammock Herald

### **Special Events Committee**

Barrie Whitehead gave a report and information will be in the Hammock Herald. Matt Rector made a motion and Scott Romberger seconded to approve a Holiday Party in December. Motion passed.

Matt Rector made a motion and Barbara Roberts seconded to have the annual members party on January 16, 2021. Motion passed A reminder to the Board that they need to bring appetizers.

### **Equestrian Committee**

Barrie Whitehead gave a report and information will be in the Hammock Herald

### **NEW BUSINESS**

Matt Rector made a motion and Corey Miller seconded to approve the hunt safety zones. Motion passed with Carla Sapp and Rachel Hall opposed. It was mention that a meeting between the Hunt Committee and the Equestrian Committee be held each year before Hunt season so everyone knows the procedures for going into the common areas that have hunting.

Matt Rector made a motion and Barbara Roberts seconded to have safety zone signs made and cost come from the office expenses. Motion passed. It was also suggested that the trails be marked Safety Zone Trails.

Corey Miller made a motion and Carla Sapp seconded to allow Lot 177 to store semi trailer in the RV Storage area. Motion passed.

Rachel Hall made a motion and Scott Romberger seconded to increase cows in cattle lease from 80 to 125 cows as the cows are getting passed prime and cows need to be rotated out, keeping the total of 30 cows in the North Pasture and allowing only 60 days for weaning the calves. Rachel Hall called the question and Barbara Roberts seconded. Motion passed then the first motion passed with Matt Rector and Corey Miller opposed and Carla Sapp abstaining.

### **OLD BUSINESS**

Manager Bob Baum will send a violations letter to Mr. Ron Shoffet about the bee hives and Mr. Tim Johnson will file a complaint with Okeechobee Sheriff Department.

Matt Rector made a motion and Corey Miller seconded to notice the membership of the Book of Rules with removing 15.1.7 and adding the animals as defined in Declaration of Restrictions to 13.1. Motion passed.

Corey Miller made a motion and Scott Romberger seconded to adjourn the meeting. Motion passed and meeting was adjourned at 10:51am

Secretary  
Barbara Roberts

**MINUTES OF THE SEPTEMBER 20, 2020 MEETING OF THE  
INDIAN HAMMOCK HUNT AND RIDING CLUB, INC.**

**CALL TO ORDER**

President Sandy Steinruck called the meeting to order at 8:00 am

**PLEDGE OF ALLEGIANCE**

The pledge of allegiance was recited.

ALL BOARD MEMBERS PRESENT EXCEPT FOR BRET DAVIS

**APPROVAL AUGUST 2020 MEETING MINUTES**

Corey Miller made the motion and Rachel Hall to dispense with the reading of the minutes from the August meeting. Motion passed

**CATTLE LEASE**

Corey Miller made a motion and Rachel Hall seconded to rescind the motion at last month's meeting to have a minimum bid of \$15000.00 on the cattle lease. Motion passed with Joe Coyle and Matt Rector opposed and Carla Sapp abstained.

One bid was received, and it was for \$5000.00. Randy Spiller who has the current cattle lease had first right of refusal and offered Indian Hammock \$8000.00. Corey Miller made a motion and Rachel Hall seconded to award the cattle lease to Randy Spiller. Motion passed with Joe Coyle and Matt Rector opposed and Carla Sapp abstained.

**TREASURER'S REPORT**

Corey Miller presented the financial report and reported that we were \$33760.00 ahead budget. Corey Miller made a motion and Carla Sapp seconded that no committee/committee member be reimbursed for expenditures unless those expenditures had been approved by the Manager. Motion passed.

Corey Miller made a motion and Carla Sapp seconded that no committee or member use Indian Hammock equipment with the exception of the Indian Hammock First Responders using Indian Hammock Fire equipment. Motion passed with Joe Coyle and Matt Rector opposed.

Corey Miller made a motion and Carla Sapp seconded to replace the 10 Kubolta MX110 tractor and sell the 1994 Massey Ferguson tractor and purchase John Deer tractor for \$76900. Motion passed.

**MANAGER'S REPORT**

Bob Baum read his report to the assembly; the full written report appears in the Hammock Herald.

Bob Baum reported that there have been several problems with some of the Stable committee members causing his employee to quit. After much discussion and the Board was advised that the issues were not cause by the Chairperson Stephani Barnes, Matt Rector made a motion and Barbara Roberts seconded to eliminate the stable committee thru the rest of the year. Motion passed with Carla Sapp and Scott Romberger opposed.



Barbara Roberts made a motion and Matt Rector seconded to have an advisory group appointed by the President and the Manager to include Stephani Barnes and a couple of other members to work with the Manager on stables issues. Motion Passed

### **COMMITTEE REPORTS:**

#### **Architectural Review Committee**

Lot 92/93 to clear a path around property after maintaining the 25 foot buffer. Carla Sapp made a motion and Barbara Roberts seconded to approve. Motion passed

Lot 231 to reapprove house plans with new house color. Carla Sapp made a motion and Rachel Hall seconded to approve. Motion passed

Lot 173 to approve the change of direction of house. Carla Sapp made a motion and Rachel Hall seconded to approve. Motion passed

Lot 233 asked the Board to approve a sign for the Beer Tree. Carla Sapp made a motion and Corey Miller seconded to approve. Motion passed.

#### **Membership Committee**

##### **MEMBER TO MEMBER**

The Starks of Lot 242 are purchasing Lot 130 from the Hobgoods. Barbara Roberts made a motion and Rachel Hall seconded to approve summarily. Motion passed

Paul Large of Lot 40 is purchasing Lot 178 from the Stacks Barbara Roberts made a motion and Rachel Hall seconded to approve summarily. Motion passed

Dr Charles Celano of Lot 9 is purchasing Lot 33 from the Kundawalas Barbara Roberts made a motion and Rachel Hall seconded to approve summarily. Motion passed

##### **NEW MEMBER**

Milan and Teresa Rakic are purchasing Lot 125 and are from Ft Lauderdale. Milan is interested in aviation, shooting, and tennis. Teresa is interested in gardening and enjoying the outdoors. Barbara Roberts made a motion and Carla Sapp seconded to wave the right of first refusal and approve these new members.

Dale Wiseman and Linda Byrnes are purchasing Lot 242 and are from Port St Lucie. Dale is interested in shooting and Linda is interested in fishing. Barbara Roberts made a motion and Rachel Hall seconded to wave the right of first refusal and approve these new members.

Rena Schlener is purchasing Lot 178. She and her husband, Paul Large have been living at Lot 40 and now moving to Lot 178. Rena enjoys music. Barbara Roberts made a motion and Rachel Hall seconded to wave the right of first refusal and approve this new member.

##### **Lease**

Robin Rice to re-leasing Lot 249 Barbara Roberts made a motion and Rachel Hall seconded to approve the lease. Motion passed.

#### **Skeet and Trap and Rifle Pistol**

Bob Morrison gave a report and it will be in the Hammock Herald. Bob also informed the Board that since the NRA would not approve the RSO course due to the corna virus that he has to postpone the RSO class that was scheduled for October 3, 2020 Matt Rector made a motion and Rachel Hall seconded to postpone the RSO class until the NRA will approve. Motion passed

### **Equestrian Committee**

Barrie Whitehead gave a report and information will be in the Hammock Herald

### **Special Events Committee**

Barrie Whitehead gave a report and information will be in the Hammock Herald. Matt Rector made a motion and Barbara Roberts seconded to approve a movie night on November 27, 2020 on the deck. Motion passed.

Scott Romberger made a motion and Rachel Hall seconded to have the Christmas Parade on November 28, 2020.

### **Pool Committee**

Barbara Roberts made a motion and Rachel Hall seconded to have the annual craft fair on December 19, 2020. Motion passed.

### **Hunt Committee**

Joe Coyle gave report and it will be in the Hammock Herald. Joe also reported that gun fire was heard Saturday in the hunt area during bow season; the incident was referred to the Manager to investigate. Matt Rector made a motion and Rachel Hall seconded to have a banner place on all 4 gates leading into the outback that says HUNT SEASON IS OPEN. Motion passed.

### **NEW BUSINESS**

Carla Sapp made a motion and Barbara Roberts seconded to replace the fence on the north fence line. Motion passed.

Corey Miller made a motion and Barbara Roberts seconded to pass the 2020-2021 budget with monthly assessment of \$226.00. Motion passed.

Corey Miller made a motion and Barbara Roberts seconded to approve the fee schedule for the 2020-2021 fiscal period. Motion passed.

Discussion was had on the new hunt boundaries and safety zones. Barbara Roberts made a motion and Matt Rector seconded to have a 500 foot safety zone from the east fence line and north fence line where Indian Hammock residential lots are facing the outback. Motion passed.

### **OLD BUSINESS**

Matt Rector made a motion and Rachel Hall seconded to send the updated Book of Rules to the membership advising it will be approved at the November 15, 2020 Board Meeting. Motion passed.

### **OTHER BUSINESS**

The President announced that the Board has agreed to give Bob Baum a three-year contract as Manager of Indian Hammock Hunt & Riding Club, Inc.

Matt Rector made a motion and Corey Miller seconded to adjourn the meeting. Motion passed and meeting was adjourned at 10:26am.

Secretary

Barbara Roberts

**MINUTES OF THE AUGUST 16, 2020 MEETING OF THE  
INDIAN HAMMOCK HUNT AND RIDING CLUB, INC.  
Board of Directors**

**CALL TO ORDER**

President Sandy Steinruck called the meeting to order at 8:00 am

**PLEDGE OF ALLEGIANCE**

The pledge of allegiance was recited.

**ALL BOARD MEMBERS PRESENT**

**APPROVAL JULY 2020 MEETING MINUTES**

Corey Miller made the motion and Joe Coyle to dispense with the reading of the minutes from the July meeting and approve the minutes with corrections. Motion passed

**TREASURER'S REPORT**

Corey Miller presented the financial report and reported that we were \$7492.00 ahead budget. Motion by Corey Miller and seconded by Barbara Roberts to reverse the minimum of \$280,000 to \$250,000 to reduce the 2020-2021 budget by \$8.36 per lot. Motion passed. Corey Miller made a motion and Matt Rector seconded to move the manager's truck replacement out one year to reduce the 2020-2021 budget by \$8.00 per lot. Motion passed. Corey Miller made a motion and Matt Rector seconded to place any excess berry money into the general fund. Motion passed.

**MANAGER'S REPORT**

Bob Baum read his report to the assembly; the full written report appears in the Hammock Herald.

**COMMITTEE REPORTS:**

Architectural Review Committee

Lot 258 paint exterior of home Motion made by Carla Sapp and seconded by Barbara Roberts to approve. Motion passed with Scott Romberger abstaining.

Lot 246 new shed Motion made by Carla Sapp and seconded by Barbara Roberts to approve. Motion passed.

Lot 76 new driveway, culvert and small clearing. Motion made by Carla Sapp and seconded by Barbara Roberts to approve. Motion passed.

Lot 256 new entrance sign Motion made by Carla Sapp and seconded by Barbara Roberts to approve. Motion passed with Matt Rector abstaining.

Lot 223 shed Motion made by Carla Sapp and seconded by Corey Miller to approve. Motion passed.

Lot 86 clear lot, dig pond, and build new home Motion made by Carla Sapp and seconded by Barbara Roberts to approve. Motion passed.

Lot 11 clear lot dig pond, add only driveway at cul-de-sac. Motion made by Carla Sapp and seconded by Barbara Roberts to approve. Motion passed.

Lot 207 new home with additional landscaping buffers. Motion made by Carla Sapp and seconded by Barbara Roberts to approve. Motion passed.

### **Membership Committee**

#### **NEW MEMBER**

Albert and Cristina Rossodivita are purchasing Lot 128. They are from N Palm Beach and plan on building a home in Indian Hammock. They are interested in hunting, swimming and fitness center.

Barbara Roberts made a motion and Matt Rector seconded to wave the right of first refusal and approve these new members. Motion approved.

#### **Pet Sitter**

Lukas Dye will be pet sitting for the Brezza's on their 158, 159, and 160 lots. He has gone through the background check and the committee has covered him on what he can do and not do in Indian Hammock. Barbara Roberts made a motion and Corey Miller seconded to approve this pet sitter for 60 days. Motion passed

#### **Lease**

Ciorrocco is leasing Lot 289 to Mr. and Mrs. Tibbs who have previously been approved when they were leasing Lot 108 Barbara Roberts made a motion and Rachel Hall seconded to approve the lease. Motion passed.

#### Skeet and Trap and Rifle Pistol

Bob Morrison gave a report and it will be in the Hammock Herald.

#### Equestrian Committee

Barrie Whitehead gave a report and information will be in the Hammock Herald

#### Special Events Committee

Barrie Whitehead gave a report and information will be in the Hammock Herald.

#### Stable Committee

Stephani Barnes gave a report and information will be in the Hammock Herald.

#### Hunt Committee

Joe Coyle gave report and it will be in the Hammock Herald. Matt Rector made a motion and Corey Miller seconded to change boundary lines for hunt area 2E and 2W to 2N and 2 S. Motion passed. Matt Rector made a motion and Barbara Roberts seconded to divide 1B into 2 areas and call them 1B N and 1B S. Motion passed.

### **NEW BUSINESS**

Johnson Lot 273 filed a complaint to the Board about honey bees coming to his property from Lot 274. Joe Coyle made a motion and Corey Miller seconded to declare the bees a nuisance and give Lot 274 30 days to resolve or remove the nuisance. Motion passed.

Corey Miller made a motion and Rachel Hall seconded to approve the format to bid out the cattle lease with adding \$15,000 minimum and that all feeders will be place the furthest open dry area from any residential lots. Motion passed with Joe Coyle and Matt Rector opposed and Carla Sapp abstaining

Matt Rector made a motion and Joe Coyle seconded to not allow any private gates into the outback. After discussion Matt Rector called the question and Rachel Hall seconded. Motion Passed. Motion failed with Matt Rector and Joe Coyle voting for it.

Corey Miller made a motion and Carla Sapp seconded to adjourn the meeting. Motion passed and meeting was adjourned at 11:07am

Secretary  
Barbara Roberts

**MINUTES OF THE JULY 19, 2020 MEETING OF THE  
INDIAN HAMMOCK HUNT AND RIDING CLUB, INC.  
Board of Directors**

**CALL TO ORDER**

President Sandy Steinruck called the meeting to order at 8:00 am

**PLEDGE OF ALLEGIANCE**

The pledge of allegiance was recited.

**ALL BOARD MEMBERS PRESENT**

**APPROVAL JUNE 2020 MEETING MINUTES**

Joe Coyle made the motion and Corey Miller to dispense with the reading of the minutes from the June meeting and approve the minutes. Motion passed Matt Rector abstain.

**TREASURER'S REPORT**

Corey Miller presented the financial report and reported that we were \$22462 ahead budget.

**MANAGER'S REPORT**

Bob Baum read his report to the assembly; the full written report appears in the Hammock Herald.

**COMMITTEE REPORTS:**

Architectural Review Committee

Lot 195 pond Motion made by Carla Sapp and seconded by Barbara Roberts. Motion Passed.

Lot 168 pool Motion made by Carla Sapp and seconded by Barbara Roberts. Motion Passed.

Lot 288 new well Motion made by Carla Sapp and seconded by Barbara Roberts. Motion Passed.

Lot 146-147 sign Motion made by Carla Sapp and seconded by Barbara Roberts. Motion Passed.

Lot 173 sign Motion made by Carla Sapp and seconded by Barbara Roberts. Motion Passed

Lot 246 location of barn Motion made by Carla Sapp and seconded by Barbara Roberts. Motion Passed.

Lot 185 re-approve home, workshop and fencing Motion made by Carla Sapp and seconded by Matt Rector. Motion Passed.

Lot 141 horse trailer cover Motion made by Carla Sapp and seconded by Barbara Roberts.

Motion to table Barbara Roberts and seconded by Carla Sapp. Motion passed.

Lot 153 drying kiln Motion made by Carla Sapp and seconded by Corey Miller. Motion Passed.

Membership Committee

Fabio and Alayna Cracco are purchasing Lot 11. They are from Pompano Beach and plan on building a new home in Indian Hammock. Barbara Roberts made motion to wave the right of first refusal, seconded by Carla Sapp motion passed

Scott and Dianne Woodrey are purchasing Lot 86. They are from Lighthouse Point and plan on building a new home in Indian Hammock. Barbara Roberts made motion to wave the right of first refusal, seconded by Carla Sapp motion passed.

Alex Keeler is purchasing Lot 266. Alex and Megan are planning on living in Indian Hammock while they work in St Lucie County. Barbara Roberts made motion to wave the right of first refusal, seconded by Scott Romberger motion passed.

Joseph and Ashley Zito are purchasing Lot 177. They live in Indian Hammock on Lot 66 and one day will build a home. Barbara Roberts made motion to wave the right of first refusal, seconded by Carla Sapp motion passed.

Matthew Natale and Ann Michelle Krawfsky are purchasing Lot 127. They are from West Palm Beach and plan on moving to Indian Hammock full time. Barbara Roberts made motion to wave the right of first refusal, seconded by Carla Sapp motion passed.

#### Equestrian Committee

Barrie Whitehead gave a report and information will be in the Hammock Herald. Motion made by Matt Rector and seconded by Scott Romberger to hold a fund raiser on November 14, 2020. Motion passed.

#### Special Events Committee

Barrie Whitehead gave a report and information will be in the Hammock Herald. Motion made by Matt Rector and seconded by Corey Miller to have a Back to School Bash August 7, 2020 at 7:00 pm at the Lodge. Motion passed.

Motion made by Matt Rector and seconded by Corey Miller to have a movie night at the Lodge on September 6, 2020 at 7: 00 pm. Motion passed

#### Skeet and Trap and Rifle Pistol Committee

Bob Morrison gave a report and it will be in the Hammock Herald.

#### Communications Committee

Carol Devine gave a report and it will be in the Hammock Herald. Motion made by Matt Rector and seconded by Corey Miller to approve the SOP. Motion passed.

#### Hunt Committee

Joe Coyle gave report and it will be in the Hammock Herald

### **NEW BUSINESS**

Motion made by Corey Miller and seconded by Rachel Hall to discuss the format of the new cattle lease. Discussion follow and the President informed the Board and members that Dwane Barnes through his attorney delivered a Cease and Desist Notice concerning the new cattle lease. After discussion from members a motion was made by Bret Davis and seconded by Matt Rector to table. Motion passed. Indian Hammock will contact their attorney for guidance.

Motion made by Barbara Roberts and seconded by Corey Miller to remove from table the new emergency exit. Motion passed. Motion made by Barbara Roberts and seconded by Corey Miller to have only one entrance and exit and that is the front gate. Motion passed with Joe Coyle abstaining.

Motion made by Matt Rector and seconded by Barbara Roberts to give members option to receive all communications by email. Motion passed.

Motion made by Matt Rector and seconded by Joe Coyle to change the Hunt Committee name to Land Conservation and Wildlife Management Committee. Motion failed with Carla Sapp, Scott Romberger, Corey Miller, Rachel Hall and Barbara Roberts opposed.

### **OLD BUSINESS**

Motion made by Matt Rector and seconded by Corey Miller to approve the Book of Rules.

Motion made by Carla Sapp and seconded by Matt Rector to table to review member's comments. Motion passed.

Matt Rector made a motion and Corey Miller seconded to adjourn the meeting. Motion passed and meeting was adjourned at 11:05am.

Meeting was reconvened at 11:06am

The Manager gave information about the berry picking this year. Matt Rector made a motion and Corey Miller seconded to award the company that gives a 50/50 split if they can handle all of Indian Hammock. If they cannot then award the company with 60/40 split or use both companies and give the Manager authorization to decided and prepare contract/contracts for the President to sign. Motion passed.

Matt Rector made a motion and Corey Miller seconded to adjourn the meeting. Motion passed and meeting was adjourned at 11:38am

Secretary  
Barbara Roberts



**MINUTES OF THE JUNE 14, 2020 MEETING OF THE  
INDIAN HAMMOCK HUNT AND RIDING CLUB, INC.  
Board of Directors**

**CALL TO ORDER**

President Sandy Steinruck called the meeting to order at 8:00 am

**PLEDGE OF ALLEGIANCE**

The pledge of allegiance was recited.

ALL BOARD MEMBERS PRESENT EXCEPT MATT RECTOR

**APPROVAL MAY 2020 MEETING MINUTES**

Bret Davis made the motion and Rachel Hall to dispense with the reading of the minutes from the April meeting and approve the minutes. Motion passed.

**TREASURER'S REPORT**

Corey Miller presented the financial report and reported that we were \$10067 ahead budget. Motion made by Corey Miller and seconded by Barbara Roberts to use American Drilling Services to install a water treatment system in the lodge. Motion passed.

Motion made by Corey Miller and seconded by Barbara Roberts to take from operating funds \$50000 and apply to road loan, \$30000 to Asset Reserve and increase the Asset Reserve from \$250000 to \$280000. Motion passed.

Motion made by Corey Miller and seconded by Barbara Roberts to apply the berry picking money this year less the income tax to the road loan. Motion passed.

**MANAGER'S REPORT**

Bob Baum read his report to the assembly; the full written report appears in the Hammock Herald.

**COMMITTEE REPORTS:**

Architectural Review Committee

Lot 42 fence at rear of property motion made by Carla Sapp and seconded by Barbara Roberts to approve the fence. Motion passed

Lot 233 sign at entrance motion made by Carla Sapp and seconded by Barbara Roberts to approve the sign. Motion passed

Lot 173 relocate seconded driveway to home motion made by Carla Sapp and seconded by Barbara Roberts to approve the entrance. Motion passed

Lot 99 add new driveway motion made by Carla Sapp and seconded by Barbara Roberts to approve the driveway. Motion passed

Lot 44 add additional fencing motion made by Carla Sapp and seconded by Barbara Roberts to approve the fencing. Motion passed.

**Membership Committee**

Ethan and Blair Emma are purchasing Lot 186 and they live in West Palm Beach. The both interested in shooting and Blair is interested in gardening and horses. They plan on using Indian

Hammock on the weekends. Motion made by Barbara Roberts and seconded by Carla Sapp to wave the right of first refusal and approve these new members. Motion pass.

Chad and Tara Burr are purchasing Lot 18. The plan on living in Indian Hammock full time and interested in shooting, pool, hunting. Tara is interested in the fitness center and walking. Motion made by Barbara Roberts and seconded by Carla Sapp to wave the right of first refusal and approve these new members. Motion pass.

Susanne and Gregory Sullivan are purchasing Lot 195. The live in Clearwater and will be using their Indian Hammock home on weekends. Greg is interested in rifle/pistol range and skeet and trap. Susanne is interested in horseback riding, tennis and swimming. Motion made by Barbara Roberts and seconded by Carla Sapp to wave the right of first refusal and approve these new members. Motion pass.

### **MEMBER TO MEMBER**

The Hunts of Lot 80 are purchasing Lots 145 and 150 Motion made by Barbara Roberts and seconded by Scott Romberger to approve summarily. Motion passed.

Mike Wojdylak of Lot 12 is purchasing Lot 80 Motion made by Barbara Roberts and seconded by Rachel Hall to approve summarily. Motion passed.

Mark Green of Lot 128 is purchasing Lot 211 Motion made by Barbara Roberts and seconded by Corey Miller to approve summarily. Motion passed.

The Lopezs of Lot 30 are purchasing Lot 164 Motion made by Barbara Roberts and seconded by Carla Sapp to approve summarily. Motion passed.

### **Skeet and Trap**

Motion made by Barbara Roberts and seconded by Corey Miller to hold a shoot and eat once a month the Friday before Board meetings. Motion passed

Motion made by Bret Davis and seconded by Corey Miller to raise the cost of a round at Skeet and Trap to \$8. Motion passed

Motion made by Corey Miller and seconded by Barbara Roberts to receive donations and have fireworks on the weekend of the 4<sup>th</sup> of July. Motion passed with Joe Coyle, Scott Romberger and Carla Sapp opposed.

### **Special Events**

Motion made by Barbara Roberts and seconded by Rachel Hall to have an 4<sup>th</sup> of July event. Motion passed

### **Equestrian Committee**

Motion made by Scott Romberger and seconded by Rachel Hall to have a tack sale Sunday July 5<sup>th</sup>. Motion passed

**Communications Committee**

Report will be in the Hammock Herald

**Hunt Committee**

Report will be in the Hammock Herald

**NEW BUSINESS**

Motion made by Joe Coyle and seconded by Barbara Roberts to put a gate on the north fence line after getting an easement from the owner of the land on the north fence line for emergency exit.

Motion to table for additional information made by Barbara Roberts and seconded by Scott Romberger. Motion passed.

Motion made by Corey Miller and seconded by Joe Coyle to allow Indian Hammock events sent out in the TomTom. Motion passed.

Motion made by Corey Miller and seconded by Bret Davis to send the Revised Communications SOP to the membership. Motion passed.

The Board is establishing Goals and discussion was held

**OLD BUSINESS**

Motion made by Carla Sapp and seconded by Barbara Roberts to send the Revised Book to Rules to the membership after change the 13 and up to 16. Motion passed with Corey Miller, Bret Davis and Joe Coyle opposed

Corey Miller made a motion and Scott Romberger seconded to adjourn the meeting. Motion passed and meeting was adjourned at 9:58am

Secretary

Barbara Roberts

**MINUTES OF THE MAY 17, 2020 MEETING OF THE  
INDIAN HAMMOCK HUNT AND RIDING CLUB, INC.  
Board of Directors**

**CALL TO ORDER**

President Sandy Steinruck called the meeting to order at 8:10 am

**PLEDGE OF ALLEGIANCE**

The pledge of allegiance was recited.

**ALL BOARD MEMBERS PRESENT**

**APPROVAL APRIL 2020 MEETING MINUTES**

Corey Miller made the motion and Matt Rector to dispense with the reading of the minutes from the April meeting and approve the minutes. Motion passed.

**TREASURER'S REPORT**

Corey Miller presented the financial report and reported that we were \$-21,979.00 behind budget. Motion made by Corey Miller and seconded by Barbara Roberts to have our Manager to reallocate the budget to reflect expenditures in a timely matter. Motion passed.

**MANAGER'S REPORT**

Bob Baum read his report to the assembly; the full written report appears in the Hammock Herald.

**COMMITTEE REPORTS:**

Architectural Review Committee

Lot 258 new gate at entrance motion made by Carla Sapp and seconded by Barbara Roberts to approve the gate. Motion passed with Scott Romberger abstaining.

Lot 259 new gate at entrance motion made by Carla Sapp and seconded by Barbara Roberts to approve the gate. Motion passed with Scott Romberger abstaining.

Lot 262 seconded driveway to home motion made by Carla Sapp and seconded by Barbara Roberts to approve the entrance. Motion passed

Lot 227 fencing at rear of property motion made by Carla Sapp and seconded by Barbara Roberts to approve the fencing. Motion passed

Membership Committee

David Marr and Lori Bryan are purchasing Lot 209 and 210. They live in Vero Beach and will sometime in the future build in Indian Hammock. David is interested in hunting and Lori in social activities. Motion made by Barbara Roberts and seconded by Matt Rector to wave the right of first refusal and approve these new members. Motion passed

Rakeshkumar Patel and Gilles Kennedy are purchasing Lot 135. They are from West Palm Beach and someday will build in Indian Hammock. They are interested in hunting and shooting. Motion made by Barbara Roberts and seconded by Rachel Hall to wave the right of first refusal and approve these new members. Motion passed

Dr Aaron Gleckman is purchasing Lot 76. He is from Boca Paton and is interesting in hunting, rifle/pistol range and skeet and trap. Motion made by Barbara Roberts and seconded by Corey Miller to wave the right of first refusal and approve this new member. Motion passed.

Communications Committee  
Report will be in the Hammock Herald

Hunt Meeting  
Report will be in the Hammock Herald

### **NEW BUSINESS**

Motion made by Matt Rector and seconded by Corey Miller to give the Manager the right to negotiate with North Florida Emulations to extend warranty on roads from 8 to 10 years but not less than 8 years. Motion passed.

Motion made by Matt Rector and seconded by Corey Miller to sign a lease with European Delights for service of meals at Indian Hammock for lunch on Saturday and Sunday and dinner on Saturday night. Motion passed

Motion made by Barbara Roberts and seconded by Carla Sapp to table the review of the rules until next month. Motion passed.

Motion made by Matt Rector and seconded by Scott Romberger that there be no private exit gates in Indian Hammock and there be only emergency gates approved by Indian Hammock Board. The Manager was instructed to close all other gates. Motion passed.

Corey Miller made a motion and Matt Rector seconded to adjourn the meeting. Motion passed and meeting was adjourned at 9:03am

Secretary  
Barbara Roberts

**MINUTES OF THE APRIL 19, 2020 MEETING OF THE  
INDIAN HAMMOCK HUNT AND RIDING CLUB, INC.  
Board of Directors**

**CALL TO ORDER**

President Sandy Steinruck called the meeting to order at 8:00 am

**PLEDGE OF ALLEGIANCE**

The pledge of allegiance was recited.

**ALL BOARD MEMBERS PRESENT**

**APPROVAL FEBRUARY 2020 MEETING MINUTES**

Joe Coyle made the motion and Corey Miller to dispense with the reading of the minutes from the March meeting and approve the minutes. Motion passed.

**TREASURER'S REPORT**

Corey Miller presented the financial report and reported that we were \$-16108.00 behind budget due to the maintenance work that's done in the wintertime.

**MANAGER'S REPORT**

Bob Baum read his report to the assembly; the full written report appears in the Hammock Herald.

**COMMITTEE REPORTS:**

Architectural Review Committee

Hutchins Lot 124 Re-Submit New Home Design Motion to approve by Carla Sapp and seconded by Barbara Roberts. Motion Passed

Harland Lot 147 New Shed. Motion to approve by Carla Sapp and seconded by Joe Coyle. Motion passed.

Filomena/Sacco Lot 142 New Entrance Sign. Motion to approve by Carla Sapp and seconded by Barbara Roberts Motion passed

Etzion Lot 246 New Pole Barn. Motion to approve by Carla Sapp and seconded by Barbara Roberts Motion passed

Bass Lot 208 New Barn. Motion to approve by Carla Sapp and seconded by Barbara Roberts Motion passed

Kolshak Lot 113 Approve New Location of New Barn Motion to approve by Carla Sapp and seconded by Barbara Roberts Motion passed

Corey Miller asked that the Manager verify all new construction to make sure the new construction was placed as approved.

**NEW BUSINESS**

Motion made by Carla Sapp and seconded by Barbara Roberts to approve the Architectural Review Committee SOP. Motion passed

Motion made by Barbara Roberts and seconded by Joe Coyle to allow FPL to attach to Indian Hammock pole line to give power to Willoway Ranch. Motion passed

Motion made by Corey Miller and seconded by Joe Coyle to not apply for PPP for Indian Hammock. Motion to table by Carla Sapp and seconded by Rachel Hall. Motion passed

**OTHER BUSINESS**

Motion made by Joe Coyle and seconded by Carla Sapp to have the Manager send a letter to Lot 244 about their lot. Motion passed

Matt Rector made a motion and Corey Miller seconded to adjourn the meeting. Motion passed and meeting was adjourned at 9:11am

Secretary  
Barbara Roberts

**MINUTES OF THE MARCH 15, 2020 MEETING OF THE  
INDIAN HAMMOCK HUNT AND RIDING CLUB, INC.  
BOARD OF DIRECTORS**

**CALL TO ORDER**

President Sandy Steinruck called the meeting to order at 8:00 am

**PLEDGE OF ALLEGIANCE**

The pledge of allegiance was recited.

**ROLL CALL**

ALL BOARD MEMBERS PRESENT EXCEPT MATT RECTOR

**APPROVAL FEBRUARY 2020 MEETING MINUTES**

Corey Miller made the motion and Carla Sapp to dispense with the reading of the minutes from the December meeting and approve the minutes. Motion passed.

**TREASURER'S REPORT**

Corey Miller presented the financial report and reported that we were \$-15,857.41 behind budget due to the maintenance work that's done in the winter time. Joe Coyle made a motion and Barbara Roberts seconded to pay \$1500.00 to the CPA for doing the 1120 tax return. Motion passed.

**MANAGER'S REPORT**

Bob Baum read his report to the assembly; the full written report appears in the Hammock Herald.

Motion made by Rachel Hall and seconded by Carla Sapp to paint the new shed at gate hammock brown and install an exhaust fan. Motion passed

Motion made by Corey Miller and seconded by Joe Coyle to used Earnest Electrical to replaced the generator at the lodge with a 22KW generator, do the necessary repairs and purchase 1000 gallon propane tank. Motion passed.

**COMMITTEE REPORTS:**

**Architectoral Review Committee:**

Lot 218 Stoffer sign. Motion made by Barbara Roberts and seconded by Carla Sapp to approve the sign. Motion passed.

Lot 246 Etzion fencing. Motion made by Barbara Roberts and seconded by Rachel Hall to approve the fencing. Motion passed.

Lot 26 DeFilippis partial land clearing of lot. Motion made by Barbara Roberts and seconded by Corey Miller to approve the clearing. Motion passed.



Lot 173 Caldwell new house, barn and shed. Motion made by Barbara Roberts and seconded by Carla Sapp to approve. Motion passed.

Lot 279/280 Jimenez new house. Motion made by Barbara Roberts and seconded by Carla Sapp to approve. Motion passed.

Lot 148 Sombric new barn. Motion made by Barbara Roberts and seconded by Carla Sapp to approve. Motion passed.

Lot 113 Kolshak new barn. Motion made by Barbara Roberts and seconded by Carla Sapp to approve. Motion passed.

### **Membership Committee**

Craig Larson is purchasing Lot 211. Motion made by Barbara Roberts and seconded by Joe Coyle to wave the right of first refusal and approve this member. Motion passed.

The DeFilippis on Lot 26 are adding their son Anthony to the deed. Motion made by Barbara Roberts and seconded by Carla Sapp to approve summarily. Motion passed.

Antonio Bentancurt on Lot 149 is adding his wife Adriana to the deed. Motion made by Barbara Roberts and seconded by Corey Miller to approve summarily. Motion passed.

### **Hunt Committee**

Joe Coyle, chairman said a committee meeting will be held April 4, 2020 at 9:30am

### **Communications Committee**

Carol Devine asked the Board to approve the bidding of a project to install a fire pit with furniture out from the new deck. Funds will come from the ads in the Hammock Herald. Motion made by Barbara Roberts and seconded by Scott Romberger to allow Carol to get bids. Motion passed.

### **Stables**

Stephani Barns gave a report

### **Equestrian Committee**

Barrie Whitehead gave a report. Motion made by Barbara Roberts and seconded by Carla Sapp to have guided trail rides March 28<sup>th</sup>, April 25<sup>th</sup> and May 30<sup>th</sup> and to hold a Hider training night at the lodge on April 5<sup>th</sup>. Motion passed with assurance that all guests would sign releases

### **Skeet and Trap, Rifle/Pistol Committee**

Bob Morrison gave a report

### **Special Events**

Motion made by Barbara Roberts and seconded by Rachel Hall to have Easter Sunrise Services, Easter Egg Hunt and Easter Brunch on April 12<sup>th</sup>. Motion passed.

## **NEW BUSINESS**

Motion made by Joe Coyle and seconded by Rachel Hall to refer Chip Seal problem to Becker and Poliakoff to have them write a letter to North Florida Emulsions, Inc. requesting the removal and replacement of the chip seal on Indian Hammock roads. Motion passed.

Motion made by Joe Coyle and seconded by Corey Miller to give Ken Potter the remainder of the airplane hangar 10 year lease, that he and Joe Ragon had and send Mr. Potter a check for the amount charged incorrectly. Motion passed.

Bill Tabbert gave a report on the Hammock Scholarship for year 2020

Motion made by Carla Sapp and seconded by Corey Miller to have the Manager contact FPL to work on an emergency exit off Panther Pass. Motion Passed.

Disaster Recovery Plan Committee has formed with Tom Brooks, Barrie Whitehead, Joe Coyle and Scott Romberger.

Motion made by Barbara Roberts and seconded by Joe Coyle to use Notifii for all notifications to members. Motion passed.

Motion made by Carla Sapp and seconded by Scott Romberger to post a sign behind Lot 174 saying dead-end in 2000 feet and place posts before Lot 142 and Lot 142 will place landscape material at his lot line. Motion passed.

Motion made by Corey Miller and seconded by Joe Coyle to give the President and Manager the ability to choose a new lessee for the kitchen contract. Motion passed.

## **OLD BUSINESS**

Carla Sapp made a report that RV's on any lot and the campground have special exceptions from the Okeechobee County for camping.

Corey Miller made a motion and Scott Romberger seconded to adjourn the meeting. Motion passed and meeting was adjourned at 10:12am

Secretary  
Barbara Roberts

**MINUTES OF THE FEBRUARY 16, 2020 MEETING OF THE  
INDIAN HAMMOCK HUNT AND RIDING CLUB, Inc.  
Board of Directors**

**CALL TO ORDER**

President Sandy Steinruck call the meeting to order at 8:00am

**ROLL CALL**

All Board Members present except Bret Davis

**PLEDGE OF ALLEGIANCE**

The pledge of allegiance was recited.

**APPROVAL JANUARY 2020 MEETING MINUTES**

Matt Rector made the motion and Rachel Hall to dispense with the reading of the minutes from the December meeting and approve the minutes. Motion passed.

**APPROVAL SPECIAL MEETING MINUTES OF FEBRUARY 8, 2020**

Corey Miller made the motion and Joe Coyle to dispense with the reading of the minutes from the December meeting and approve the minutes. Motion passed with Scott Romberger and Matt Rector abstaining.

**TREASURER'S REPORT**

Corey Miller gave a report stating that Indian Hammock was \$-14,465.91 behind budget due to some large expenses.

**MANAGER'S REPORT**

Bob Baum read his report to the assembly; the full written report appears in the Hammock Herald.

**COMMITTEE REPORTS:**

**Architectural Review Committee:**

The Young's on Lot 188 want to do land clearing and driveway entrances. Motion made by Carla Sapp and seconded by Matt Rector to approve, noting that after fence was put in the member will let the natural vegetation grow back. Motion approved.

**Skeet & Trap, Rifle/Pistol**

Bob Morrison made a report and informed the Board there is a shoot on March 29th.

### **Aviation**

Bob Baum gave a report for David Bass. The Aviation Committee would like to have a fly-in on March 7 and wanted to use the Bird's Nest. Motion made by Matt Rector and seconded by Rachel Hall to approve the fly-in. Motion passed.

### **Communications**

Carol Devine gave a report on the new pet directory

President Sandy changed the agenda and asked Randy Spillers to address some concerns of members with the Cattle Lease. After discussion it was decided that any concerns or complaints would have to be given to the Manager in writing.

### **Membership Committee**

#### **NEW MEMBER**

Antonio Bentaricurt is purchasing Lot 149. Motion made by Matt Rector and seconded by Rachel Hall to wave the right of first refusal and approve this member. Motion passed

Eduardo Machado and Rosa Villar are purchasing Lots 64 and 65. Motion made by Corey Miller and seconded by Carla Sapp to wave the right of first refusal and approve these members. Motion passed

Mike Dixon is purchasing Lots 3 & 4. Motion made by Matt Rector and seconded by Corey Miller to wave the right of first refusal and approve this member. Motion passed

#### **MEMBER TO MEMBER**

The Caldwell's are purchasing Lot 173 from the Welters. Motion made by Matt Rector and seconded by Carla Sapp to approve summarily. Motion passed

The Caldwell's are gifting their Lot 146 to the Harland's. Motion made by Matt Rector and seconded by Carla Sapp to approve summarily. Motion passed

#### **NEW BUSSINESS**

Tom Velie of Lot 244 is asking for approval to have a Home Business Permit for construction and church (mail only). Motion made by Barbara Roberts and seconded by Matt Rector to approve the businesses. Motion passed with Joe Coyle opposed

Request by David Bass for a variance on his lot for a barn due to the odd shaped lot. Motion made by Matt Rector and seconded by Corey Miller to approve the variance. Motion passed

Motion made by Barbara Roberts and seconded by Matt Rector to approve the following members to the Appeals Committee: John Hume, Bill Black, Bill Tabbert, Dolores Newman and Dick Swan. Motion passed.

President Sandy read her committee chairs and they are as follows:

Archery LaVerne Klein

Architectural Review Carla Sapp

Aviation David Bass

Communications Carol Devine

Elections Stephanie Barnes

Equestrian Barrie Whitehead and Katie Baker

Fire-Wise Glenn Bowman

Fitness Center Kathleen Baum and Carol Devine

Hunt Committee TBD

Community Garden Club Pat Scanlon

Membership Barbara Roberts

Pool Gail McClain

Rifle and Pistol Bob Morrison

Rules Ad Hoc Committee Joe Coyle

Special Events Theresa Houlihan and Barrie Whitehead

Stable Stephanie Barnes

Skeet and Trap Bob Morrison and Matt Rector

The Authority of a Board Member not to allow an Owner Paid Advertising in the Hammock Herald. David Etzion made a request to have his web site in the Hammock Herald. No motion was made to allow

Rachel Hall gave a report on our ponds and waterways. Matt Rector made a motion and Joe Coyle seconded to place in the 2020-2021 Budget to spend up to \$11,000 to clean the ponds and waterways using long stick equipment. Motion passed. The Board asked to Manager to schedule the work in November or December of 2020.

Matt Rector made a motion and seconded by Joe Coyle to publish the ARC SOP and building and land clearing guidelines to the membership and put on agenda to approve. Motion passed

Joe Coyle made a motion and seconded by Corey Miller to let Marion Aiello to take back the radio player that she donated to the lodge. Motion passed

Corey Miller made a motion and seconded by Joe Coyle to approve the Indian Hammock Landscape Reference Guidelines. Motion passed

Matt Rector made a motion and seconded by Joe Coyle to remove from the table the buffer violations. Motion passed.

Joe Coyle made a motion and seconded by Scott Romberger to advise the Sombric's Lot 148 to replace buffer letting it regrow or add plants as necessary to fill in the buffer and the manager will check it in 6 months. Motion passed

Joe Coyle made a motion and seconded by Matt Rector to advise the Etzion Lot 246 to replace buffer letting it regrow or add plants as necessary to fill in the buffer and the manager will check it in 6 months. Motion passed with Barbara Roberts opposed

Matt Rector made a motion and seconded by Barbara Roberts to have our lawyer review Mr. Etzion's web site. Joe Coyle made a motion and seconded by Corey Miller to call the question. Motion passed and the motion to refer to lawyer failed.

Corey Miller made a motion and Carla Sapp seconded to adjourn the meeting. Motion passed and meeting was adjourned at 9:33 am.

Secretary  
Barbara Roberts

**MINUTES OF THE FEBRUARY 8, 2020  
SPECIAL MEETING OF THE  
INDIAN HAMMOCK HUNT AND RIDING CLUB INC**

**CALL TO ORDER**

President Sandy Steinruck called the meeting to order at 5:00 pm

**ROLL CALL**

Corey Miller, Rachel Hall, Joe Coyle, Carla Sapp, Bret David and Barbara Roberts. Matt Rector and Scott Romberger were absent.

**Membership Committee**

New Member

Diana and Shawn Stoffer are purchasing Lot 218. Barbara Roberts moved to wave the right of first refusal and approve these members and it was seconded by Rachel Hall. The motion passed

**ADJOURN**

Bret David made a motion and seconded by Carla Sapp to adjourn the meeting at 5:01 pm the motion passed unanimously.

Submitted by,  
Barbara Roberts

**MINUTES OF THE JANUARY 19, 2020 MEETING OF THE  
INDIAN HAMMOCK HUNT AND RIDING CLUB, Inc.  
Board of Directors**

**CALL TO ORDER**

Vice President Matt Rector called the meeting to order at 1:00 pm

**PLEDGE OF ALLEGIANCE**

The pledge of allegiance was recited.

**ELECTION OF BOARD:**

President Sandy Steinruck, Vice President Joe Coyle, 2<sup>nd</sup> Vice President Matt Rector, Treasurer Corey Miller and Interim Secretary Barbara Roberts

The Board is looking for a Secretary if any member would like to service, please contact President Sandy Steinruck

**APPROVAL DECEMBER 2019 MEETING MINUTES**

Matt Rector made the motion and Joe Coyle to dispense with the reading of the minutes from the December meeting and approve the minutes. Motion passed.

**TREASURER'S REPORT**

Corey Miller presented the financial report and reported that we were \$2,271.00 ahead of budget. Corey Miller made a motion and Matt Rector seconded to approve the finance committee as follows: Tom Brooks, LaVerne Klein, Paula Jastermsky, Bill Dover, David Etzion and David Willis. Motion passed.

**MANAGER'S REPORT**

Bob Baum read his report to the assembly; the full written report appears in the Hammock Herald.

**COMMITTEE REPORTS:**

**Architectural Review Committee:**

Lot 30 Lopez Partial clearing of lot. Matt Rector made a motion and Rachel Hall seconded to approve. Motion passed.

Lot 43 Haas Lot clearing, additional driveway and construct of home. Barbara Roberts made a motion and Rachel Hall seconded to approve. Motion passed.

Lot 83 Newman Add garage doors to existing garage structure. Matt Rector made a motion and Corey Miller seconded to approve. Motion passed

Lot 250 Barhydt lot clearing, build fencing and install gates. Carla Sapp made a motion and Barbara Roberts seconded to approve. Motion passed with Rachel Hall abstaining.

**Special Events**



Barrie Whitehead requested to have 2 fund raisers: May 9, family fun night and Oct 23 Friday cookout at the lodge. Matt Rector made a motion and Rachel Hall seconded to approve. Motion passed

Barrie Whitehead requested to have Trunk or Treat on Oct 24. Matt Rector made a motion and Rachel Hall seconded to approve. Motion passed.

### **Skeet & Trap, Rifle/Pistol**

Bob Morrison asked President Sandy if she would appoint him as Chair and Matt Rector as Co-Chair for skeet and trap and him as Chair Rifle/Pistol, President Sandy agreed. Matt Rector made a motion and seconded by Corey Miller to spend up to \$7000 for needed skeet machines which are on the Asset Reserve. Motion passed.

### **NEW BUSINESS**

Board of Director Orientation and Certification Meeting is scheduled for February 15, 2020 at 3:00 pm at the Lodge

Matt Rector made a motion and Joe Coyle seconded to have the following committees:

Appeals Committee, Archery Committee, Architectural Review Committee, Aviation Committee, Communications Committee, Community Service Committee, Elections Committee, Equestrian and Trails Committee, Fire-Wise Committee, Fitness Center Committee, Hunt Committee, IH Garden Club Committee, Membership Committee, Pool Committee, Rifle/Pistol Range Committee, Special Events Committee, Stable Committee, Skeet and Trap Committee and Ad-Hoc Rules Committee. Motion Passed

Corey Miller made a motion and Barbara Roberts seconded to approve the following Trusts:

Lot 3, 4 Kelleher, Lot 35 Weeks, Lot 55, 56 Dover, Lot 58, 59 Hanley, Lot 68 Gillette, Lot 83 Newman, Lot 90 Shaman, Lot 109, 110, 111 Huebner, Lot 112 Smith, Lot 113 Kolchak, Lot 119, 120 Scott, Lot 125, 130 Hobgood, Lot 129 Stracuzzi, Lot 136 Greene, Lot 145, 150 Littell, Lot 154 Rivero, Lot 155 Rose, Lot 164 Close, Lot 171 Frederickson, Lot 180 Gallet, Lot 186 DeCarlo, Lot 231 Bianco, Lot 239 Morrison, Lot 240 Close, Lot 256 Rector, Lot 281 Hogan, Lot 283, 284 Behrens, Lot 285, 286 Finney, Lot 287 Potter, and Lot 298 Priest. Motion passed with Matt Rector abstaining.

Matt Rector made a motion and Carla Sapp seconded to approve the following Home Business:

Lot 239 Morrison, Lot 100 Houlihan, Lot 44 Schwartz, Lot 265 Roberts, Lot 179 Hornberger, Lot 74 Tabbert, Lot 59 Smith, and Lot 259 Baker. Motion passed with Barbara Roberts and Scott Romberger abstaining.

The Manager Bob Baum will contact Lot 244 Tom Velie to see if he still has a Home Business.

Lot 279-280 buffer violation. Member responded to the Manager and advised would have replacement of buffer by April. Joe Coyle made a motion and Carla Sapp seconded to accept the timeline of April 30, 2020. Motion passed.

Corey Miller made a motion and Carla Sapp seconded to approve the house pad requested by Lot 279-280. Motion passed.

Lot 202-201 buffer violation. Member responded to the Manager and advised would have replacement of buffer by May 2020. Manager to follow up.

### **OLD BUSINESS**

Matt Rector made a motion and Corey Miller seconded to approve the IH Garden SOP. Motion passed

Lot 148 requested to landing clearing and building a Barn. Matt Rector made a motion and Rachel Hall seconded to approve. After much discussion and no drawings of the barn the motion did not pass.

Rachel Hall made a motion and Carla Sapp seconded to table all buffer violations until there was a plan on how to restore buffers. Motion passed with Joe Coyle opposing. President Sandy appointed an Ad-Hoc Committee of Gail McClain, Beverly Rose, Barbara Roberts and herself to recommend a plan for restoring buffers.

Lot 148 fencing Bret Davis made a motion and Carla Sapp seconded to approve. Motion passed

Lot 246 driveway Carla Sapp made a motion and Rachel Hall seconded to approve. Motion passed

Matt Rector made a motion and Rachel Hall seconded to adjourn the meeting. Motion passed and meeting was adjourned at 2:52 pm

Interim Secretary  
Barbara Roberts

**MINUTES OF THE 2020 ANNUAL MEMBERS MEETING OF  
THE INDIAN HAMMOCK HUNT AND RIDING CLUB  
JANUARY 19, 2020**

President Bill Miller led the Pledge of Allegiance and called the meeting to order at 9:00 am

**QUORUM:** A quorum and proof of notice and mailing was established.

Voting members in attendance: 81

Proxies voted: 109

Not Voting: 103

Unused proxy: 6

Total voting: 299

**ELECTION OF BOARD OF DIRECTORS FOR 2020:**

Gail MacLain moved to set the number of Directors at nine (9). It was seconded by David Etzion.

Harold Piskura moved to amend the motion to set the number of Directors at seven (7). It was seconded by George Abraham. A voice vote was taken on the amendment and it was not approved.

Matt Rector moved to amend the motion to set the number of Directors at eleven (11). It was seconded by Barry Whitehead. A voice vote was taken on the amendment and it was not approved.

A voice vote was taken on the original motion to set the number of Directors at nine (9) and it was not conclusive. A written ballot vote was taken and the motion passed with 169 voting yes and 20 voting no.

**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.

**FOREST SERVICE PRESENTATION:** Miguel Navarez and Mike Lisiecki from the Florida Forest Service delivered a presentation on fire prevention.

**APPROVAL OF MINUTES OF 2019 ANNUAL MEETING:** Barry Scanlon moved to waive the reading and approve the minutes of the 2019 Annual Meeting, seconded by Gail MacLain. The motion was adopted.

**APPROVAL OF MINUTES OF SEPTEMBER 15, 2019 MEMBERS MEETING:** Bob Morrison moved to waive the reading and approve the minutes of the 2019 Annual Meeting, seconded by Laverne Klein. The motion was adopted.

There were no nominations from the floor.

The members voted for the Board of Directors.

The 2020 Board of Directors is: Joe Coyle, Brett Davis, Rachel Hall, Corey Miller, Matt Rector, Barbara Roberts, Scott Romberger, Carla Sapp, and Sandy Steinruck

**ANNUAL PRESIDENT'S LETTER:** President Bill Miller read his letter.

**COMMITTEE REPORTS:** Each of the committee chairs gave their annual report.

**VOTE FINANCIAL REVIEW OR AUDIT FOR FISCAL YEAR 2019-2020:** Corey Miller moved to have a full audit and it was seconded by Bob Morrison for fiscal year 2019-2020. The motion was adopted.

**DISCUSSION BY MEMBERSHIP:**

Gail MacLain moved to authorize berry picking in the common areas in 2020, to be coordinated by Bob and the Hunt Committee. Laverne Klein seconded the motion and it was approved unanimously.

Joe Coyle moved to create a separate section in the Architectural guidelines for modular homes and accessory structures. Doug Donahue seconded the motion and it was approved unanimously

Marion Aiello moved to set the minimum number of members on the Architectural Review Committee to 5 people, and 2 of them must have professional construction, architect or land development experience. Carol Devine seconded the motion. Julie Huebner moved to call the question, Corey Miller seconded it and it was approved unanimously. The motion on the Architectural Review committee was approved unanimously.

Corey Miller made a motion to adjourn. It was seconded by Matt Rector. The motion passed and the meeting was adjourned at 12:17 pm

Submitted by:  
Sandy Steinruck, Secretary