

**MINUTES OF THE DECEMBER 19, 2021 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 8:03am, and lead the group in a Pledge of Allegiance to the Flag

ROLL CALL: President Sandy Steinruck, Vice President Tom Brooks, and Treasurer Corey Miller. Director Joe Zito Absent: Greg Young, Barrie Whitehead and David Bass

APPROVE MINUTES OF NOVEMBER MEETING: Corey Miller moved to approve the minutes from the November meeting and Tom Brooks seconded and the motion. Motion Passed

TREASURER'S REPORT: Corey Miller advised that Indian Hammock was \$6000 ahead of budget

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

MEMBERSHIP COMMITTEE:

Lot 266 Caroline Wojadylak Motion made by Tom Brooks and seconded by Corey Miller to wave the right of first refusal and approve this new member. Motion passed

Lot 27 Andrew McBurney. Motion made by Corey Miller and seconded by Joe Zito to wave the right of first refusal and approve this new member. Motion passed

Lot 152 Courtney Townsend and Sasha Chediak. Motion made by Joe Zito and seconded by Tom Brooks to wave the right of first refusal and approve these new members. Motion passed.

ARCHITECTURAL REVIEW COMMITTEE:

Lot 62 James land clearing. Motion made by Tom Brooks and seconded by Corey Miller to approve as long as the 25 ft buffer is marked. Motion passed

Lot 130 Stark New Carport/Horse Shelter. Motion made by Tom Brooks and seconded by Corey Miller to table for additional information. Motion passed

Lot 165 Messmer new entrance lot sign. Motion made by Corey Miller and seconded by Tom Brooks to approve as long as the colors are brown tone. Motion passed

Lot 203 Rossodivita repaint home. Motion made by Corey Miller and seconded by Joe Zito to approve. Motion passed

Lot 227 Scheblin arbor with a trellis swing. Motion made by Tom Brooks and seconded by Corey Miller to table until the actual location is marked on survey. Motion passed

ELECTION COMMITTEE

Beverly Rose gave a report and is looking for counters for the election, please call her if you can help.

COMMUNITY PRIDE COMMITTEE

Dianna Stoffer asked the Board to approve a new chapel archway that was being donated. Motion made by Joe Zito and seconded Corey Miller to approve. Motion passed

COMMUNICATIONS COMMITTEE

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

SKEET AND TRAP/ RIFLE PISTOL

Bob Morrison advised that there were new owners at Quail Creek where Indian Hammock has been buying targets and asked that he be appointed as representative of Indian Hammock. Motion made by Corey Miller and seconded by Tom Brooks to approve. Motion passed

PRESERVATION COMMITTEE

Tom Brooks gave a report and it will be in the Hammock Herald

EQUESTRIAN COMMITTEE

Sandy Steinruck asked for approval to have a trail cleanup on December 28, 2021. Motion made by Corey Miller and seconded by Tom Brooks to approve. Motion passed

President Sandy reminded all committee chairs to have an annual report for the members meeting January 16, 2022 and also asked that the committee chairs bring an appetizer to the dinner the night before.

Motion made by Corey Miller and seconded by Tom Brooks to remove from table Lot 130 request for New Carport/Horse Shelter. Motion passed. Motion made by Corey Miller and seconded by Tom Brooks to approve as long as the pitch of the roof was 4/12 and color is dark brown. Motion passed

NEW BUSINESS:

Armadillo chip seal road. Motion made by Tom Brooks and seconded by Corey Miller to approve 15 feet. After discussion motion was withdrawn and Manager is to get with Grey Young about engineering study.

Motion made by Tom Brooks and seconded by Joe Zito to approve an AdHoc Committee to find a solution for booking rental units and campground sites. Motion passed

When a member receives certified mail, a notice will be placed in their mailbox and they can call the post office to have it delivered to their mail box.

Motion made by Joe Zito to remove cleaning of stall fees from his bill. There was no second so motion failed.

Motion made by Corey Miller and seconded by Tom Brooks to send the new boarding agreement to the members for their review. Motion passed with Joe Zito opposed.

OLD BUSINESS:

The Board reviewed their goals.

ADJOURNMENT:

Motion made by Corey Miller and seconded by Tom Brooks to adjourn the meeting at 9:45am. Motion Passed.

Submitted by: Barbara Roberts

**MINUTES OF THE November 21, 2021 MEETING OF
THE INDIAN HAMMOCK HUNT AND RIDING CLUB, INC
BOARD OF DIRECTORS**

CALL TO ORDER

The meeting was called to order at 8:00 AM. The BOD members in attendance were, Sandy Steinruck, David Bass, Barrie Whitehead, Tom Brooks, Joe Zito and Corey Miller. Greg Young was absent.

PLEDGE OF ALLEGIANCE

The Pledge of Allegiance was recited

APPROVAL October 2021 MEETING MINUTES

A motion was made by Barrie Whitehead and seconded by Corey Miller to dispense with the reading of the minutes and to approve the October minutes. The motion passed unanimously.

TREASURER'S REPORT Corey Miller Chair

Corey Miller reported that Indian Hammock is \$59,862.00 ahead of budget so far.

MANAGER'S REPORT

Bob Baum read his manager's report to the assembly.

COMMITTEE REPORTS:

Membership Committee: Barbara Roberts Chair

New Member

Mike Wojdylak is Purchasing Lot #266. He and his wife Caroline are moving to Indian Hammock from Delaware. He is a pilot and is interested in flying and shooting.

The Membership Committee recommends to the Board to waive the right of first refusal and approve Mike as a member. A motion was made by Corey Miller and seconded by Barrie Whitehead to approve with the recommendation of the Membership Committee. The motion passed unanimously.

Architectural Review Committee: Paul Houlihan reported for Stephanie Young, Chair

Benz Lot #72 Land Clearing.

A motion was made by Tom Brooks and seconded by David Bass with the recommendation of Architectural Review Committee to approve it. The motion passed unanimously.

Steinruck Lot #217 Metal Building New Location and Relocate Fence.

A motion was made by David Bass and seconded by Corey Miller with the recommendation of the Architectural Review Committee to approve the relocation of the section of fence two feet to a new location within the property boundary and to retroactively approve the new location of the existing metal building.

A motion was made by Corey Miller and seconded by David Bass to call the question. The motion passed. Joe Zito opposed. Sandy Steinruck abstained.

Vote on motion to approve: The motion passed. Joe Zito opposed. Sandy Steinruck abstained.

Communications Committee: Carol Devine Chair

Carol Devine reported that the Hammock Herald continues to have new advertisers referred by members. The additional funds have allowed the committee to make additional purchases for the deck at the lodge. The second high top table and chairs for the lodge deck have been delivered and the horseshoe pit has been installed.

The Toy Drive benefiting the Guardian ad Litem Program is ongoing through December 10th. Check flyer for all of the details. Thank you for your support and kind donations.
No motions were made.

Trap / Skeet and Rifle / Pistol Committees: Bob Morrison Co-chair

Bob Morrison gave a report to the assembly. Bob reported that the Turkey Shoot was held and well attended, however the weekly skeet shooting attendance is down. He invited all the members to come out to shoot. No motions were made.

Hammock Scholarship:

Bill Tabbert gave an update on the Hammock Scholarships. Bill reported that to date there has been about \$9000.00 raised for the Okeechobee High School class of 2022. No motions were made.

Preservation Committee: Tom Brooks Chair

Tom Brooks gave an update on the Preservations Committee activities. Tom reported that lots of potato vines were removed during the November 20 Preservation Committee work day. The employees attended a training session on herbicide application. On December 11, at 9:00 in the lodge there will be a presentation for all the IH members. The presenters will be Tim Towles, Biologist, from the Florida Fish and Wildlife Conservation Commission, (FWC) and Elroy Timmer, Senior Scientist, specializing in herbicide application. They will be sharing their recommendations for Indian Hammock. No Motions were made.

Special Events Committee: Barrie Whitehead Chair

Barrie Whitehead reported that the Hospitality & Special Events Committee held Trunk or Treat. It was well attended with about 70 kids. Thanks to all the volunteers and everyone who participated with your very creative trunks. This event would not be possible without you. Remember we have more upcoming events so watch the flyers. No motions were made.

Informational Note:

BOD President Sandy Steinruck announced that Karey Brown and Beverly Rose are the the co-chairs for the Election Committee

NEW BUSINESS:

Final Discussion and Approval of the Revised Airport SOP

A motion was made by David Bass and seconded by Barrie Whitehead to approve the new Revised Airport SOP as noticed to the membership.

A motion was made to table the motion by Barrie Whitehead and seconded by Tom Brooks. The motion to table passed unanimously.

Avendia Armadillo Chip Seal Road: Narrowing of Roadway.

A motion was made by Corey Miller and seconded by Barrie Whitehead to make the chip seal 15 feet wide on Avendia Armadillo.

A motion was made to table the motion by Corey Miller and seconded by Barrie Whitehead. The motion

passed unanimously.

Stable, Approve Purchase of Hay with Excess Stable Funds. This was not discussed because there is not enough money to cover the hay in 2022. No motion was made

Create New Committee: Fundraising Committee. Dianna Stoffer

A motion was made to approve a new committee to raise funds for Indian Hammock community projects. The name will be the Indian Hammock Community Pride Committee. The motion passed unanimously.

Informational Note:

BOD President Sandy Steinruck named Dianna Stoffer Chair of the newly formed **Indian Hammock Community Pride Committee.**

Approval of Seasonal Trial for DISK GOLF CORSE.

A motion was made by Joe Zito and seconded by David Bass to approve a seasonal disk golf course at Foster Park. The motion passed unanimously.

Informational Note:

Description, demo, examples of the equipment and an explanation were provided to the assembly by David Bass. The equipment will be purchased by volunteers for the trial. See upcoming Flyers for more information.

Member and Guest Hunt SOP Violations

A motion was made by David Bass and seconded by Corey Miller to follow the recommendation of the Hunt committee regarding the Hunt Committee SOP violations for Chase Kolshak. The recommendation was a \$100 fine and loss of hunting privileges for one (1) calendar year. The motion passed unanimously.

A motion was made by David Bass and seconded by Corey Miller to follow the recommendation of the Hunt committee regarding the Hunt Committee SOP violations for Courtney Wilson. The recommendation was loss of hunting privileges for the balance of the current season including Spring Gobblers. The motion passed unanimously.

OLD BUSINESS:

Final Discussion and Approval of a New Rule: 16.1 Beehives. A motion was made by Tom Brooks and seconded by Barrie Whitehead to approve the new rule as noticed to the membership.

A motion was made by David Bass and seconded by Barrie Whitehead to call the question. The motion passed unanimously.

Vote on motion to approve: The motion passed unanimously.

A motion was made by David Bass and seconded by Corey Miller to suspend further legal action against Mr. Shoffet Lot #274 regarding the bee nuisance as Mr. Shoffet has made changes and the nuisance has been removed. The motion passed unanimously.

Adjourn:

A motion was made by Tom Brooks and seconded by Corey Miller to adjourn. The motion passed unanimously. The meeting was adjourned at **9:55 am.**

Submitted by

Barrie Whitehead, Secretary

**INUTES OF THE October 17, 2021 MEETING OF
THE INDIAN HAMMOCK HUNT AND RIDING CLUB, INC
BOARD OF DIRECTORS**

CALL TO ORDER

The meeting was called to order at 8:00 AM. The BOD members in attendance were, Sandy Steinruck, David Bass, Barrie Whitehead, Tom Brooks, and Corey Miller. Greg Young and Joe Zito were absent.

PLEDGE OF ALLEGIANCE

The Pledge of Allegiance was recited

APPROVAL September 2021 MEETING MINUTES

A motion was made by Tom Brooks and seconded by Barrie Whitehead to dispense with the reading of the minutes and to approve the September minutes with a correction to the motion made by Corey to read "recommend to the Board that the Road Reserve monies be in addition to the minimum \$250,000.00 required for Asset Reserve balance". The motion passed unanimously.

TREASURER'S REPORT Corey Miller Chair

Corey Miller reported that Indian Hammock is \$42,784.00 ahead of budget so far.

MANAGER'S REPORT

Bob Baum read his manager's report to the assembly.

A motion was made by Corey Miller and seconded by Tom Brooks to add the chip sealing of Armadillo to the November Board of Directors meeting agenda. This motion was made to inform the members that this will be on agenda in case they want to join the discussion. The motion passed unanimously.

COMMITTEE REPORTS:

Membership Committee: Barbara Roberts Chair

New Member

Gomez Lot #254 wants to add Christopher Gomez (son of the current owner) to the deed. A motion was made by Tom Brooks and seconded by Corey Miller to approve Christopher with the recommendation of the Membership Committee. The motion passed unanimously.

Architectural Review Committee: Stephanie Young, Chair reported

Bianco Lot 231, Move the well and house location forward on the lot, and to build a barn at the same time that will be the same color as the house. A motion was made by Tom Brooks and seconded by Corey Miller with the recommendation of the Architectural Review Committee to approve this request. The motion passed unanimously.

Jimenez Lot #279, Get approval for the current paint color of the garage doors approved. A motion was made by Corey Miller and seconded by David Bass to approve this request. The Motion failed.

Peters Lot #99, New Metal Building. A motion was made by Tom Brooks and seconded by Barrie Whitehead with the recommendation of Architectural Review Committee to approve this request. The

motion passed unanimously.

Woodrey Lot #86 New Fence. A motion was made by Corey Miller and seconded by Tom Brooks with the recommendation of the Architectural Review Committee to approve the request. The motion passed unanimously.

Hunter Lot #248 New Pump House. A motion was made by Corey Miller and seconded by David Bass to approve this request. A motion was made by David Bass and seconded by Tom Brooks to table this request. The motion passed. Barrie Whitehead abstained from vote.

Whitehead Lot #247 New Pump House. A motion was made by Corey Miller and seconded by David Bass to approve this request. A motion was made by David Bass and seconded by Tom Brooks to table this request. The motion passed. Barrie Whitehead abstained from vote.

Velie Lot #244 Above Ground Pool retroactive approval. A motion was made by David Bass and seconded by Barrie Whitehead to approve this request. The motion was a tie vote with Corey Miller and Barrie Whitehead apposed. Sandy Steinruck broke the tie to approve the pool.

Stoffer Lot #218 Install a Concrete Pad Behind Barn. A motion was made by David Bass and seconded by Tom Brooks with the recommendation of the Architectural Review Committee to approve this request. The motion passed unanimously.

Gildemeyer Lot #108 Replace existing Metal Building with a Pole Barn and the existing wire fence with a new three board Fence. A motion was made by Corey Miller and seconded by Tom Brooks with the recommendation of the Architectural Review Committee to approve this request. The motion passed unanimously.

Miller Lot #29 Solar Canopy and Gates to obscure their RV and to provide solar power to their home. A motion was made by Barrie Whitehead and seconded by Tom Brooks to approve this request. The motion passed unanimously. Corey Miller abstained from the vote.

Olsen Lot #151 Land clearing of Underbrush and Trees. A motion was made by Corey Miller and seconded by David Bass with the recommendation of the Architectural Review Committee to approve this request. The motion passed unanimously.

Gannon Lot #212, wants to add a new modular home, and a new pole barn on their lot. A motion was made by Corey Miller and seconded by Barrie Whitehead with the recommendation of the Architectural Review Committee to approve this request. The motion passed unanimously.

Communications Committee: Carol Devine Chair

Carol Devine reported that the Hammock Herald continues to have new advertisers referred by members. The advertising money will be used to add a second high top table in time for the cooler fall weather. You can look forward to seeing them when they arrive. The stakes and horseshoes have also been ordered for the new horseshoe pit. A motion was made by Barrie Whitehead and seconded by Tom Brooks to approve the Communications Committee sponsoring a holiday Toy Drive to benefit the Guardian ad Litem Program. The collection area will be in the front gate package shed and/or the Gate House. The motion passed unanimously.

The toy drive will be from October 18th through December 10th. Check the flyer in the Hammock Herald for all of the details. Thank you for your support and kind donations.

Special Events Committee: Barrie Whitehead Chair

Barrie Whitehead reported that the Hospitality & Special Events Committee held a meeting to finalize upcoming event plans. No motions were made.

Trap / Skeet and Rifle / Pistol Committees: Bob Morrison Co-chair

Bob Morrison gave a report to the assembly.

Hammock Scholarship

Bill Tabbert gave an update on the Hammock Scholarship to the assembly. Bill reported that to date there has been \$7025.25 raised so far for the Okeechobee High School class of 2022 recipients. No motions were made.

Preservation Committee Tom Brooks Chair

Tom Brooks gave update to the assembly. No Motions were made.

NEW BUSINESS

Cracco Lot #11 Pool Incident. A motion was made by David Bass and seconded by Corey Miller to discuss the incident that occurred at the pool. The Pool Committee chair Gail McClain and the manager gave information about the incident and the follow up investigation. A motion was made by David Bass and seconded by Corey Miller to discuss the incident. The motion was amended by David Bass and seconded by Corey Miller that Mr. Cracco is to provide the office with a list of the names of his guests that were at the pool at the time of the incident. The guests will be banned from Indian Hammock for one year, Mr. Cracco will lose his pool privileges for six months, he will pay to replace the tables damaged and he will be fined \$100. The motion passed unanimously.
Membership Committee, Video vs Face to Face Interviews.
Not Discussed.

Document Update.

David Bass gave an update on the progress of the document updates. No motions were made.

Aviation SOP Update, for Review

A motion was made by David Bass and seconded by Tom Brooks to send the revised Aviation SOP to the Membership for review. The motion passed unanimously.

Modular Home Moratorium. A motion was made by David Bass and seconded by Tom Brooks to create a 120-day moratorium regarding modular homes being submitted to the Architectural Review Committee. During these 120 days the Architectural Review Committee is required to provide a clear definition of modular homes. The motion passed with Corey Miller apposed.

Combine Trap and Skeet and 5-Stand as One Amenity and Move 5-Stand Funds into Trap and Skeet Committee Funds.

A motion was made by Corey Miller and seconded by Tom Brooks to discuss this request. A motion was made by Corey Miller and seconded by Tom Brooks to resend the motion made by Barbara Roberts in a prior year. ** required the 5-stand funds to be kept separate from the Trap and Skeet funds and used

only for the building and maintenance of the 5-stand**
(**paraphrase of original motion)

The motion was made by Corey Miller and seconded by David Bass to table the motion to resend Barbara Roberts motion. The motion passed unanimously.

Lot 181 fine

A motion was made by Tom Brooks and seconded by Corey Miller to resend the \$100.00 fine for Coyle Lot# 181. The registered letter was not received by the member. The motion passed unanimously.

Adjourn

A motion was made by Tom Brooks and seconded by Corey Miller to adjourn. The motion passed unanimously. The meeting was adjourned at 10:30 am.

Submitted by
Barrie Whitehead, Secretary

**MINUTES OF THE September 19, 2021 MEETING OF
THE INDIAN HAMMOCK HUNT AND RIDING CLUB, INC
BOARD OF DIRECTORS**

CALL TO ORDER

The meeting was called to order at 8:01 AM. The BOD members in attendance were Greg Young, Sandy Steinruck, Joe Zito, Barrie Whitehead, Tom Brooks, and Corey Miller. David Bass was absent.

PLEDGE OF ALLEGIANCE

The Pledge of Allegiance was recited

APPROVAL August 2021 MEETING MINUTES

A motion was made by Barrie Whitehead and seconded by Tom Brooks to dispense with the reading of the minutes and to approve the August minutes. The motion passed unanimously.

TREASURER'S REPORT Corey Miller Chair

Corey Miller reported that Indian Hammock is \$90,966.00 in the black so far in 2021.

Corey Miller reported that Indian Hammock received \$51,000.00 from the harvesting of Saw Palmetto Berries from Indian Hammock common areas.

A motion was made by Corey Miller and seconded by Barrie Whitehead to increase the Asset Reserve minimum amount to \$250,000.00 by including the unused road replacement funds. The motion passed unanimously.

A motion was made by Corey Miller and seconded by Tom Brooks to purchase permanent pickle ball nets for \$3200. The motion passed unanimously.

MANAGER'S REPORT

Bob Baum read his manager's report to the assembly.

COMMITTEE REPORTS:

Architectural Review Committee: Stephanie Young, Chair reported

Moya Lot #207, wants to build a new house. A motion was made by Corey Miller and seconded by Greg Young with the recommendation of the Architectural Review Committee to approve it. The motion passed unanimously.

Hall Lot #96, wants to add a new fence with no additional clearing needed. A motion was made by Tom Brooks and seconded by Greg Young with recommendation of Architectural Review Committee to approve it. The motion passed unanimously.

Black Lot #85, wants to reroof part of their building that covers the patio and extend it a few feet to cover more of the patio. A motion was made by Barrie Whitehead and seconded by Corey Miller with the recommendation of the Architectural Review Committee to approve it. The motion passed unanimously.

Kassing Lot #51, wants to add a new awning to house. A motion was made by Greg Young and seconded by Tom Brooks with the recommendation of Architectural Review Committee to approve it. The motion passed unanimously.

Parsons Lot #234, wants to construct a new metal building. A motion was made by Corey Miller and seconded by Tom Brooks with the recommendation of Architectural Review Committee to approve it. Motion was amended to approve the new metal building with a 4/12 roof pitch. The motion passed unanimously.

Brooks Lot #141, wants to add new 10 X 17 paver patio for firepit and a kiddo pool with no additional clearing needed. A motion was made by Corey Miller and seconded by Joe Zito with the recommendation of Architectural Review Committee to approve it. Tom Brooks abstained from the vote. The motion passed.

Gannon Lot #212, wants to add a new modular home, and a new pole barn on their lot. A motion was made by Barrie Whitehead and seconded by Corey Miller to approve it. There were some questions regarding the plans. A motion was made by Tom Brooks and seconded by Joe Zito to table this until the package is updated. The motion passed unanimously.

Membership Committee: Barbara Roberts Chair

New Member

Schlender Lot #178 wants to add Linnea Fioden (daughter of current owner) to deed.

A motion was made by Corey Miller and seconded by Barrie Whitehead to approve with the recommendation of the Membership Committee. The motion passed unanimously.

Special Events Committee: Barrie Whitehead Chair

Stephanie Barnes reported that the Hospitality & Special Events Committee held the 9/11 Memorial. Special thank were given to Tom Steinruck for speaking and to all who attended.

Trap / Skeet and Rifle / Pistol Committees: Bob Morrison Co-chair

Bob Morrison gave a report to the assembly.

INFORMATIONAL NOTE

Bob Morrison gave a special Thank You to Corey & Lauren Miller for organizing the Shoot & Eats that are being held on the Fridays proceeding the BOD meetings (weather permitting).

Hammock Scholarship

Bill Tabbert gave an update on the Hammock Scholarship to the assembly.

NEW BUSINESS

Moon Light Trail Rides

Chris Keith on the behalf of the Equestrian Committee asked for approval for Moon Light Rides to be held on the Saturdays closest to the full moon each month for the next six months. The dates are 10/23, 11/20, 12/18, 1/22, 2/19 & 3/19. Riders will be meeting at the barn ready to ride out. Times to be announced.

A motion was made by Barrie Whitehead and seconded by Joe Zito to approve the Moon Light Rides. The motion passed unanimously.

Approve New Budget Fiscal Year 2021-2022

A motion was made by Corey Miller and seconded by Joe Zito to increase the assessment to \$239.00 per lot per month. The motion passed unanimously.

Request to Form New Fundraising Committee

A motion was made by Corey Miller and seconded by Tom Brooks to form a new Fundraising Committee to raise money for improvement projects in the Hammock. A motion was made by Barrie Whitehead and seconded by Tom Brooks to table the motion. The motion passed unanimously.

Old Business:

Minimum Credit Score discussion Barbara Roberts chair of the Membership Committee

A motion was made by Tom Brooks and seconded by Corey Miller to approve a recommended minimum credit score for new members of 670.

A motion was made by Corey Miller and seconded by Barrie Whitehead to call the question. The motion passed unanimously.

The motion to set a minimum credit score failed.

Update on Board Goals

The Board members gave updates on the goals they are working on. No motions were made.

North Fence Line A motion was made by Corey Miller and seconded by Barrie Whitehead to install approximately 5700 feet of new fence from the NW corner of the Hammock to the new existing fence on the north fence line. The motion passed unanimously.

Adjourn

A motion was made by Tom Brooks and seconded by Greg Young to adjourn. The motion passed unanimously. The meeting was adjourned at **10:56 am**.

Submitted by

Barrie Whitehead, Secretary

**MINUTES OF THE AUGUST 15, 2021 MEETING OF
THE INDIAN HAMMOCK HUNT AND RIDING CLUB, INC
BOARD OF DIRECTORS**

CALL TO ORDER

The meeting was called to order at 8:01 AM. The BOD members in attendance were Greg Young, Sandy Steinruck, Joe Zito, Barrie Whitehead, Tom Brooks, Corey Miller and David Bass.

PLEDGE OF ALLEGIANCE

The Pledge of Allegiance was recited

APPROVAL JULY 2021 MEETING MINUTES

A motion was made by Barrie Whitehead and seconded by Tom Brooks to dispense with the reading of the minutes and to approve the July minutes. The motion passed unanimously.

TREASURER'S REPORT Corey Miller Chair

Corey Miller reported that Indian Hammock is \$17957.02 in the black for the year. No motions or recommendations were brought to the Board of Directors.

INFORMATIONAL NOTE

There will be another Budget Town Hall to review the budget on September 18th.

MANAGER'S REPORT

Bob Baum read his manager's report to the assembly.

A motion was made by Greg Young and seconded by Tom Brooks to repair the arm on the entrance side of the Gate House for the amount of \$2010.00. The motion passed unanimously.

INFORMATIONAL NOTE

Manager informed the assembly that the company contracted to pick the palmetto berries in the common areas of Indian Hammock will be starting the week of August 16, 2021.

COMMITTEE REPORTS:

Architectural Review Committee: Stephanie Young, Chair reported

Sacco Lot #142, wants to add a deck and pergola to the back of his house. A motion was made by Barrie Whitehead and seconded by Corey Miller with the recommendation of the Architectural Review Committee to approve it. The motion passed unanimously.

Woodrey Lot #86, wants to add a new fence and a post and beam entrance on their driveway. A motion was made by David Bass and seconded by Corey Miller with the recommendation of the Architectural Review Committee to approve it. The motion passed unanimously.

Schlener Lot #178, wants to add a new entrance sign. A motion was made by David Bass and seconded by Tom Brooks with the recommendation of the Architectural Review Committee to approve it. The motion passed unanimously

Gannon Lot #212, wants to construct a new home, and a new pole barn. There are still some questions so it

was not presented.

Montero Lot 128, wants to clear their lot, add a new driveway and a new pump and well. A motion was made by Tom Brooks and seconded by Barrie Whitehead with the recommendation of the Architectural Review Committee to approve it. The motion passed unanimously

INFORMATIONAL NOTE FROM Architectural Review Committee:

Follow up of prior approvals was presented as requested by the Board of Directors, some were fine and some are requiring further action.

Membership Committee: Barbara Roberts Chair

New Members

Jimenez Lot #278 wants to add Mr. Mike Jimenez (father of the current owner) to Lot # 278
A motion was made by David Bass and seconded by Corey Miller with the recommendation of the Membership Committee to wave the right of first refusal and approve these new members. The motion passed unanimously.

Steven and Laurie Olsen are purchasing Lot 151, from Kim Alexander's estate. They are from North Palm Beach and are looking to spend their weekends in Indian Hammock. Steven is interested in shooting, hunting and trail riding. Laurie is interested in the fitness center, pool, shooting and hiking. A motion was made by David Bass and seconded by Tom Brooks with the recommendation of the Membership Committee to wave the right of first refusal and approve these new members. The motion passed unanimously.

Special Events Committee: Barrie Whitehead Chair

Barrie Whitehead reported that the Hospitality & Special Events Committee held the Chili Cook Off. There were 5 entries, Emma Lot 186, Stark Lot 130, Hogan Lot 281, Brown Lot 79 & Whitehead Lot 247. About 40 members and guests enjoyed the wonderful food.

Thank you to the Special Events Committee, the cooks, and to all who participated.

A motion was made by Barrie Whitehead and seconded by Tom Brooks to approve the Special Events Committee Events listed here:

Thursday Night Game Night at the lodge at 7:30. This will be recurring every Thursday night starting on 9/9

10/23/2021 Trunk or Treat Low Road/Chapel/Lodge 3pm to 5 pm

11/25/2021 Thanksgiving Potluck Lodge – Time TBD

11/26/2021 Holiday Movie Lodge & Deck - Time TBD

12/18/2021 Holiday Parade Stable & Lodge - Time TBD

12/18/2021 Holiday Party Lodge & Deck - Time TBD

12/31/2021 New Year's Eve Lodge & Deck 8pm until...

01/15/2022 Members Dinner Lodge & Deck - Time TBD

The motion passed unanimously.

Remember: Watch for the Flyers

Stable Committee:

INFORMATIONAL NOTE

Sandy Steinruck BOD President appointed Julio Morejon as the Stable Committee Chair.

Stable Committee: Julio Morejon chair. Julio gave the stable committee report to the assembly.

Trap / Skeet and Rifle / Pistol Committees: Bob Morrison Co-chair

Bob Morrison gave a report, including a request to organize and run a Kids Shoot Event in October. Date and Time to be determined and announced.

A motion was made by David Bass and seconded by Barrie Whitehead to allow a Kids Shoot Event in October. Date and Time to be determined and announced. The motion passed unanimously.

INFORMATIONAL NOTE

Adult fun Shoots will be planned and announced by Rifle/Pistol Committee soon.

Communications Committee Carol Devine Chair

Carol Devine reported that members continue to recruit new advertisers for the Hammock Herald. Hopefully the ads will generate enough income to purchase high top tables for the lodge deck in time for the cooler fall weather. No motions were made.

Garden Committee Gerri Moore Chair

Gerry Moore requested permission to spend about \$1000.00 of the Garden Committee funds to buy trees. A motion was made by Corey Miller and seconded by Tom Brooks to approve the requested spending. The motion passed unanimously.

Hammock Scholarship

Bill Tabbert shared a story about the Hammock Scholarship recipients with the assembly. No motions were made.

Preservation Committee Tom Brooks Chair

Tom Brooks gave an update to the assembly. No motions were made.

NEW BUSINESS

Moon Light Trail Ride

Chris Keith on the behalf of the Equestrian Committee asked for approval for a Moon Light Ride to be held on Saturday, August 21. They will meet at the barn ready to ride at 9pm.

A motion was made by Joe Zito and seconded by Tom Brooks to allow Moon Light Ride. The motion passed unanimously.

Structure Violation Coyle Lot # 181. A motion was made by Corey Miller, referencing Article 8 Section 1 of the Declaration of Restrictions of Indian Hammock Hunt and Riding Club, to fine Joe and Jessica Coyle \$100.00 for the tent in their back yard. After 2 weeks they will be fined an additional \$100 per week up to \$1000.00 or until the structure is removed whichever occurs first. The motion was seconded by Tom Brooks. The motion passed unanimously.

The Board requested that the Architectural Review Committee address temporary structures in the next SOP update.

INFORMATIONAL NOTE

Stable, Fees for Mowing of the Pastures: although discussed no motions were made.

New Rule regarding Members keeping beehives on their lots

The Ad hoc Bee Committee was chaired by Barbara Roberts. The committee suggested adding this new rule to the Book of Rules.

16.1 Beehives

Members that would like to have Beehives on their lot will need to do the following:

1. Must register with the State of Florida and give a copy to the Office.
2. There must be a renewable water supply within 50 feet of the Beehives or another man made water source must be on the members Lot.
3. Must have Indian Hammock prescribed buffers (25ft. minimum) for the entire property.
4. Not more than six Beehives located on each Indian Hammock plated lot. At times Beehives may have to be split, but within 30 days the number must be back to 6.
5. If the Board of Directors finds that the member is in violation the Board of Directors can have a professional Bee Keeper remove the Beehives and the cost will be billed to the Member.

A motion was made by Barrie Whitehead and seconded by Tom Brooks to send the proposed new rule for Beehives on members lots to the membership for their review.

A motion was made by Corey Miller and seconded by Barrie Whitehead to Call the question. The motion passed unanimously.

The motion, for the proposed new rule for Beehives on members lots to be sent to the membership for their review, passed with David Bass opposed.

Discuss New Membership Minimum Credit Score Requirements

Membership Committee Barbara Roberts

The committee suggested to the Board of Directors that the minimum credit score should be 670. NO motion was made as the Board of Directors want to have the lawyer look at this first.

NEW BUSINESS

Update on the Removing of Double Fences, manager reported that this has not begun yet.

ADJOURN

A motion was made by Corey Miller to adjourn and seconded by Tom Brooks. The motion passed unanimously. The meeting was adjourned at **11:00 am**.

Submitted by
Barrie Whitehead, Secretary

**MINUTES OF THE JULY 18, 2021 MEETING OF
THE INDIAN HAMMOCK HUNT AND RIDING CLUB, INC
BOARD OF DIRECTORS**

CALL TO ORDER

The meeting was called to order at 8:01 AM. The BOD members in attendance were Greg Young, Sandy Steinruck, Joe Zito, Barrie Whitehead, Tom Brooks and Corey Miller. David Bass was absent.

PLEDGE OF ALLEGIANCE

The Pledge of Allegiance was recited

APPROVAL JUNE 2021 MEETING MINUTES

A motion was made by Corey Miller and seconded by Tom Brooks to dispense with the reading of the minutes and to approve the June minutes. The motion passed unanimously.

TREASURER'S REPORT

Corey Miller reported that there was no quorum for the finance committee meeting on July 17, 2021. Although there was discussion, no motions or recommendations were brought to the Board of Directors.

INFORMATIONAL NOTE FROM Corey Miller:

Be sure to check your Property Tax bill from Okeechobee county to be sure you are NOT being charged for garbage service. We do not use Okeechobee garbage service because our dumpsters are paid for as part of our Hammock HOA Fee. If you have a charge for garbage service on your Property Tax bill, call the county and ask them to remove it.

The finance committee will hold a finance workshop July 31st to work on the budget. There will be two Budget Town Halls to review the budget on August 14th & September 18th.

MANAGER'S REPORT

Bob Baum read his manager's report to the assembly.

INFORMATIONAL NOTE

Bob Morrison commented on how great the Trap and Skeet fields look and what a great job the IH manager and employees are doing to keep it looking good. The comment received a round of applause.

COMMITTEE REPORTS:

Architectural Review Committee: Stephanie Young, Chair reported

Jimenez Lot #278 wants to move their driveway entrance to a different location on Cabbage Palm Court. A motion was made by Barrie Whitehead and seconded by Greg Young with the recommendation of the Architectural Review Committee to approve it. The motion passed unanimously.

Gannon Lot #212 wants to clear their lot and dig a new pond. A motion was made by Corey Miller and seconded by Tom Brooks with recommendation of Architectural Review Committee to approve it. The motion was amended by Corey Miller and seconded by Tom Brooks to clear the lot and add the pond. The survey company must put survey poles to mark the buffer and the pond and it must be verified before they clear and dig the pond. The motion passed unanimously.

Hegedus #95 wants to add a new well. A motion was made by Barrie Whitehead and seconded by Greg Young with recommendation of Architectural Review Committee to approve it. The motion passed unanimously.

Bianco Lot #231 wants to build a new house. A motion was made by Corey Miller and seconded by Tom Brooks with recommendation of Architectural Review Committee to approve it. The motion passed unanimously.

INFORMATIONAL NOTE FROM Stephanie Young:

Plans are underway to create a storyboard of architectural styles to guide members. Additionally, the committee is working on SOP updates to be presented at a later date.

Membership Committee: Barbara Roberts Chair

New Members

Jimenez Lot #278 wants to add Mr. Mike Jimenez (Father of current owner) to Lot # 278

A motion was made by Greg Young and seconded by Barrie Whitehead to approve.

The motion failed.

Special Events Committee: Barrie Whitehead chair

Barrie Whitehead reported that the Hospitality & Special Events Committee held a parade for Independence Day, with about 30 vehicles and many members and guests watching. It was followed by ice cream at the lodge organized by Gerri & John Moore. They did a GREAT job and it was very well attended with many members and guests. Thank you to The Moores. and to all who participated.

A motion was made by Corey Miller and seconded by Tom Brooks to allow a kid's movie to be shown in the lodge each Wednesday at 4:30pm. The motion passed unanimously.

A motion was made by Barrie Whitehead and seconded by Corey Miller to approve the Chili Cook off, August 13th at the Birds Nest to be done with the Shoot & Eat. The motion passed unanimously.

A motion was made by Barrie Whitehead and seconded by Tom Brooks to approve a 9/11 Memorial at the flagpole followed by two special videos at the lodge for all participants and guests. The motion passed unanimously.

Remember: Watch for the Flyers

Stable Committee: Sandy Steinruck

The Book of rules state that the BOD President appoints all Committee Chairs. Julio Morejon was who Sandy appointed. Due to the pushback she rescinded it.

Joe Zito requested that this be added to the minutes. "Stable Chair appointment of Julio Morejon is a change from what was agreed upon by Sandy and the attendees at the meeting held on July 3rd. The agreement at the meeting was a Co-Chair arrangement with one who would be living in the Hammock full time Julio Morejon and Joe Zito Co-Chairs" Comment by Joe Zito.

Trap / Skeet Committees: Bob Morrison Co-chair

Bob Morrison gave a report, with several events to be added to the Trap and Skeet Calendar.

A motion was made by Corey Miller and seconded by Tom Brooks to allow all the events proposed be added to the Trap and Skeet Calendar. The motion passed unanimously.

Hammock Scholarship

Bill Tabbert gave an update on the Hammock Scholarship. The Hammock Scholarship issued 6 Scholarships of \$600.00 each and 1 rolling toolbox loaded with tools with a value of \$1500 to a person attending Trade School. All the scholarship recipients were invited to Lunch at the Lodge and 2 of them came.

NEW BUSINESS

Rescind berry picking approval – After a discussion the approval was not rescinded.

Update on revising club documents- Sandy explained that David Bass is updating the documents and he will have a town hall to share the changes with the members before the members meeting in January.

Discuss new rule on beehives –This was sent back to the committee for further work.

RSO Class – No one was in attendance to speak on this topic.

A motion was made by Greg Young and seconded by Corey Miller to approve the Hunt SOP. The motion passed unanimously. John Kassing, the Hunt chair, assured the Board that the hunt committee co-chairs would notify the gate if a hunter communicated to them that they were leaving a hunt area.

A motion was made by Corey Miller and seconded by Barrie Whitehead to direct the IH attorney to send Area 51 Sanctuary the bill to restrung the five strand barbed wire fence between our property and Area 51 to restore the integrity of the fence to its original state. The motion passed unanimously.

A motion was made by Corey Miller and seconded by Tom Brooks to fine the Saccos, Lot 142, \$100.00 for failing to cease work on the unauthorized structure on their lot. The motion passed unanimously.

Old Business:

A motion was made by Tom Brooks and seconded by Corey Miller to move forward with the application to apply for the US Fish and Wildlife Partnership Grant for \$15,000.00. The motion was withdrawn by Tom Brooks and seconded by Corey Miller. Because there is a ten year commitment to maintain the habitat, this decision will go to the members meeting in January for the members approval.

The manager is continuing to replace the perimeter fencing. He will replace the fence on the SE corner of the property and on the north side of the gate.

Adjourn

A motion was made by Barrie Whitehead to adjourn and seconded by Corey Miller. The motion passed unanimously. The meeting was adjourned at 10:50 am.

Submitted by
Barrie Whitehead, Secretary

**MINUTES OF THE JUNE 27, 2021 MEETING OF
THE INDIAN HAMMOCK HUNT AND RIDING CLUB, INC
BOARD OF DIRECTORS**

CALL TO ORDER

The meeting was called to order at 8:05 AM. The BOD members in attendance were Greg Young, Sandy Steinruck, Joe Zito, Barrie Whitehead, Tom Brooks and David Bass. Corey Miller was absent.

PLEDGE OF ALLEGIANCE

The Pledge of Allegiance was recited

APPROVAL MAY 2021 MEETING MINUTES

A motion was made by Tom Brooks and seconded by Barrie Whitehead to dispense with the reading of the minutes and to approve the May minutes with corrected wording replacing the word 'gables' with 'accessory roof coverings'. The motion passed unanimously.

TREASURER'S REPORT

Barbara Roberts reported that we are currently \$8,209.72 behind budget.

The Finance Committee will hold a Finance Workshop July 10th to work on the budget. There will be two Budget Town Halls to review the budget on August 14th & September 18th.

The Finance Committee recommended that the Garden Committee be allowed to spend \$1258.78 from their committee funds. A motion was made by Tom Brooks and seconded by David Bass to approve this. The motion passed unanimously.

The Finance Committee recommended that the Preservation Committee be allowed to spend up to \$1000 to purchase trees for the Hammock and for a fund raiser next year from their committee funds. A motion was made by Joe Zito and seconded by Barrie Whitehead to approve this. The motion passed unanimously.

The Finance Committee recommended that an average of the last three years of members services spending be used to determine the budget for next year's member services. A motion was made by David Bass and seconded by Tom Brooks to approve this. The motion passed unanimously.

MANAGER'S REPORT

Bob Baum read his manager's report to the assembly.

A motion was made by Barrie Whitehead and seconded by David Bass to replace the two foot culvert under the Finney Bypass Trail with a four foot culvert to improve the water drainage from the Cabbage Palm area. The motion passed unanimously.

COMMITTEE REPORTS:

Architectural Review Committee: Stephanie Young Chair reported

Haas Lot #43 wants to dig a new pond. A motion was made by Barrie Whitehead and seconded by Tom Brooks with recommendation of Architectural Review Committee to approve it. The motion passed unanimously.

Messmer Lot #165 wants to install a new sign at their entrance. A motion was made by David Bass and seconded by Joe Zito. The motion failed.

Baum Lot # 185 wants to change the paint color on their house. A motion was made by Barrie Whitehead and seconded by Greg Young with recommendation of Architectural Review Committee to approve it. The motion passed unanimously.

Sullivan Lot #195 wants to enclose an existing pole barn. A motion was made by Tom Brooks and seconded by David Bass with the recommendation of the Architectural Review Committee to approve it. The motion passed unanimously.

Littee Lot #9 wants to repaint his house. A motion was made by Barrie Whitehead and seconded by Joe Zito with recommendation of Architectural Review Committee to approve it. The motion passed unanimously.

Jimenez Lot #278 wants to move their driveway entrance from Fern Grotto to Cabbage Palm Court Road frontage. A motion was made by Greg Young and seconded by Joe Zito with the recommendation of the Architectural Review Committee to approve it. The motion passed unanimously with the understanding that the gate originally planned will NOT be installed. The motion passed unanimously.

Membership Committee: Barbara Roberts Chair

New Members

Jeremy Straub is purchasing Lot 166 and 167. He is from Ft Lauderdale and is interested in hunting, shooting sports, and equestrian. He plans on building a weekend house.

A motion was made by Tom Brooks and seconded by Greg Young to wave the right of first refusal and approve this new member. The motion passed unanimously.

Gwen Dobson is purchasing Lot 40. She is from Vero Beach and plans on visiting the Hammock regularly. She is interested in the pool, fitness, archery and shooting. A motion was made by Joe Zito and seconded by Greg Young to wave the right of first refusal and approve this new member. The motion passed unanimously.

Christopher and Jacqueline Gannon are purchasing Lot 212. They are from Jupiter and plan on building in Indian Hammock. They are interested in equestrian and hunting.

A motion was made by Tom Brooks and seconded by David Bass to wave the right of first refusal and approve these new members. The motion passed unanimously.

Member to Member

Armando Montero and Limbania (Limby) Barrios are purchasing Lot 128 from the Rossodivitas. A motion was made by Tom Brooks and seconded by David Bass to approve these members summarily. The motion passed unanimously.

Communications Committee: Carol Devine chair

The Communications Committee report was read to the assembly by Stephany Young for Carol Devine. No motions were made.

Special Events Committee: Barrie Whitehead chair

Barrie Whitehead reported that the Hospitality & Special Events Committee held a Memorial Day Tribute at the flagpole organized by Stephani Barns. Stephani did a GREAT job and it was very well attended with about 40 members and guests. Thank you to Stephani and to all who participated.

Remember:

We will have a 4th of July Parade leaving from the office at 9:30 and proceeding to the lodge. Bring your horse, side by side, bicycle, or other form of transportation to line up at 9:00. Ice cream will be served at the lodge for all participants and spectators after the parade.

Swing Dance Lesson Demo is scheduled for Saturday July 3rd at 5:30 PM in the Lodge.

UPDATE: This class has been Postponed due to LOW commitment. We will try again in the fall.

Rifle / Pistol Committees: Bob Morrison chair

Bob Morrison gave a report, no motions were made.

Sandy Steinruck reminded all the committee chairs about the following items.

- All committees must post a meeting notice of all committee meetings on the board at the mailboxes at least 48 hours before the meeting.
- All committees must ask the Finance Committee and the Board for permission to spend money even if it is already in their budget or their committee accounts.
- All committees must send the minutes of their meetings to Celena so she can file them in the office and to Carol Devine so she can share them with the members in the Hammock Herald.

NEW BUSINESS

Removal of the dead trees in the common areas near the power lines was discussed. No motions were made

The Preservation Committee has been working with FWC. FWC created a report for Indian Hammock recommending improvements for the different habitats within the Hammock. The report is available on the Indian Hammock website under the Preservation Committee.

A motion was made by Tom Brooks and seconded by Joe Zito to apply for the US Fish and Wildlife Partnership Grant for \$15,000.00 with a 10-year commitment to maintain the natural environment.

A motion was made by Greg Young and seconded by David Bass to table the motion until more information is available. The motion passed unanimously.

A motion was made by Tom Brooks and seconded by Joe Zito to explore the US Fish and Wildlife Partnership Grant and to develop different timelines and plans with costs to implement the FWC plan.

A motion was made by Barrie Whitehead and seconded by Tom Brooks to fine the Sombrics on Lot 148 for burning debris on their lot. The motion passed unanimously.

A motion was made by Barrie Whitehead and seconded by Greg Young to approve Mr. Kupfer's request to top a few trees on common property for nighttime viewing with his telescope. He would be required to use a licensed and insured tree company to trim the trees and remove all the debris at his cost. The motion failed unanimously.

Board President, Sandy Steinruck, gave an update on the 2021 BOD goals and the progress.

No motion was made to approve the chip sealing of Fox Trail to Cabbage Palm Court [south side] and Fern Grotto. At the members meetings in January 2014 and January 2015 the members approved motions to require membership approval for any change to the road surfaces. A proposal will be presented to the members to chip seal secondary roads in the Hammock in January

A motion was made by Barrie Whitehead and seconded by Greg Young to approve the picking of palmetto berries in common areas using a licensed and insured vendor. The motion passed unanimously.

Adjourn

A motion was made by Tom Brooks to adjourn and seconded by Barrie Whitehead. The motion passed unanimously. The meeting was adjourned at 11:48 am.

Submitted by
Barrie Whitehead, Secretary

**MINUTES OF THE May 16, 2021 MEETING OF
THE INDIAN HAMMOCK HUNT AND RIDING CLUB, INC
BOARD OF DIRECTORS**

CALL TO ORDER 8:01am

BOD members in attendance: Corey Miller, Sandy Steinruck, Joe Zito, Barrie Whitehead, Tom Brooks and David Bass. Absent: Greg Young

PLEDGE OF ALLEGIANCE

The Pledge of Allegiance was recited.

APPROVAL April 2021 MEETING MINUTES

A motion was made by Barrie Whitehead and seconded by Tom Brooks to dispense with the reading of the minutes from the April meeting, and to approve the minutes. The motion passed unanimously.

TREASURER'S REPORT

Corey Miller reported that we are \$22,822.00 ahead of budget.

A motion was made by Corey Miller and seconded by Tom Brooks to move the Finance Committee meeting to the Saturday before the Board of directors meeting. The motion passed unanimously.

A motion was made by Corey Miller and seconded by Tom Brooks to spend an additional \$1,600.00 to move the tennis net to the other court and to make that the new tennis court when the courts are resurfaced. One court will have lines for tennis and the other court will have lines for pickleball. The motion passed unanimously.

Often when members sell their house/lot they have a credit on their account. A motion was made by Corey Miller and seconded by Tom Brooks to return the credits that are over \$50.00 to former members, if they can be found. The motion passed unanimously.

A motion was made by Corey Miller and seconded by David Bass to spend up to \$9,000.00 to replace approximately 1900 feet of fence on the south east side of Indian Hammock .The money for the clearing will be paid for from the repair and maintenance budget and the money for the new fence will be paid for from the asset reserve account. The motion passed unanimously.

A motion was made by David Bass and seconded by Joe Zito to have the Manager contact the Hammock's lawyer to understand our options for dealing with the encroachment of the building on the south east side of Indian Hammock's property where the new fence is being installed. The motion passed unanimously.

MANAGER'S REPORT

Manager's report was read to the assembly.

Asphalt at the Entrance

At the April meeting the manager was asked to verify the proposal for the new asphalt at the entrance with a recommended asphalt expert. A motion was made by Corey Miller and seconded by David Bass to increase the amount for the current paving proposal from \$15,715 to \$19,216 for the front entrance to increase the thickness of the asphalt. The motion passed unanimously.

COMMITTEE REPORTS:

Architectural Review Committee : Stephanie Young Chair reported

Lot 278 Jimenez wants to do some light bush hogging in center of the lot, install four board wood fences to match his neighboring lots, and install a 16' gate with a 30' culvert to access the lot from road. A motion was made by Tom Brooks and seconded by David Bass to approve this request. The motion passed unanimously.

Lot 11 Cracco wants to build a new house. The house meets the criteria with the exception of stucco surrounding the windows. The committee recommends approval of this request if Mr. Cracco modifies the exterior plans to remove the stucco. Mr Cracco agreed to remove the stucco. A motion was made by Corey Miller and seconded by Joe Zito to approve this request. The motion passed unanimously.

Lot 69 Rakic wants to remove and replace an existing fence with no climb fence and new wood supports. This will require a 3-foot path bush hogged on either side of fence. This area will be left to grow back after installation. A motion was made by Barrie Whitehead and seconded by Tom Brooks to approve this request. The motion passed unanimously.

Lot 121 Larson wants to repaint his house sage green with an off-white trim. A motion was made by David Bass and seconded Joe Zito by to approve this request. The motion passed unanimously.

Stephanie Young, chair of the Architectural Review Committee asked for clarification and guidance. The resulting discussion concluded that gables, do not need to match the 4/12 required pitch roof.

Membership Committee

Mark and Joann Buffington are purchasing Lot 154. They are from Vero Beach and looking to build in the future. Mark is interested in preservation, rifle/pistol range and skeet and trap.

The Membership Committee recommended to the Board to wave the right of first refusal and approve these new members. A motion was made by David Bass and seconded by Barrie Whitehead to approve. The motion passed unanimously.

Armando Montero and Limbania (Limby) Barrios are purchasing Lot 157. They are from Miami and plan on building in the future. Armando is interested in preservation, skeet and rifle range, and Architectural Review. Limby is interested in photography. The Membership Committee recommended to the Board to wave the right of first refusal and approve these new members. A motion was made by Corey Miller and seconded by Joe Zito to approve. The motion passed unanimously.

Ashley and Matthew Dehart are leasing Lot 105.

The Membership Committee recommends to the Board to approve this lease. A motion was made by Joe Zito and seconded by Tom Brooks to approve. The motion passed unanimously.

Communications Committee

Carol Devine presented the report for the Communications Committee.

Hunt Committee

The Hunt Committee report was presented by Mike Hogan. The Hunt SOP was revised and they are requesting that the board approve it.

A motion was made by David Bass and seconded by Tom Brooks to send the new Hunt SOP to the membership for their review. The motion passed unanimously. It will be on the agenda for approval at the June meeting.

A motion was made by Barrie Whitehead and seconded by Joe Zito to approve the two new food plots in the outback. The motion passed unanimously.

Special Events Committee

Barrie Whitehead reported the Hospitality & Special Events Committee held a meeting on May 5th. Stephani Barns volunteered to be in charge of the Memorial Day Tribute. The tribute will be at the flagpole, at 9 am, at the flagpole.

A motion was made by Barrie Whitehead and seconded by Tom Brooks to have a 4th of July parade ending with Ice Cream served at the lodge for all participants and spectators. The motion passed unanimously.

A motion was made by Barrie Whitehead and seconded by Corey Miller to approve a Swing Dance Lesson Demo on Saturday July 3rd at 5:30 PM in the Lodge. If there is enough interest dance classes will be scheduled in the Hammock. The motion passed unanimously.

A motion was made by Barrie Whitehead and seconded by Tom Brooks to approve a chili cookoff on Friday August 13th (Time to be determined). The motion was amended to combine this with the Shoot & Eat and it will be held at The Birds Nest. The motion passed unanimously.
For more details SEE THE FLYERS.

Hammock Scholarship

Bill Tabbert gave an update on the Hammock Scholarship fund. \$8,000.00 was donated by Indian Hammock members. A large rolling toolbox full of tools was also donated for a student attending a trade school.

NEW BUSINESS

A motion was made by Corey Miller and seconded by Tom Brooks to approve the Board of Directors Goals for 2021, The motion passed unanimously.
Board members were assigned to lead the tasks.

Bee Policy

A motion was made by Corey Miller and seconded by Tom Brooks to create an ad-hock Bee Committee with Tom Brooks as Committee Chair. The motion passed unanimously. The purpose of the committee is to define the requirement for those people who have beehives in the Hammock.

Preservation Committee SOP

A motion was made by Tom Brooks and seconded by Corey Miller to meet with FWC to get more information on the requirements and possibly apply for an FWC grant. Their grants pay up to 50% reimbursement of the costs to implement FWC's recommendations. The motion passed unanimously.

OTHER BUSINESS

A motion was made by Corey Miller and seconded by Tom Brooks to move the June Board of Directors meeting to June 27th. The motion passed unanimously.

Adjourn

A motion was made by Corey Miller to adjourn and seconded by David Bass. The motion passed unanimously. The meeting was adjourned at 10:47 am.

During the 15 minutes of discussion after the meeting was adjourned a request was made by Corey Miller to reconvene the meeting to discuss Hammock resources. The request was approved unanimously and the meeting was called to order BOD President Sandy Steinruck.

Board of Directors meeting reconvened at 10:55 am.

A motion was made by Corey Miller and seconded by Tom Brooks to give the Manager authority to add 20 hours of labor costs for one fiscal year at a cost of about \$20,000.00 to his budget to complete all the work to meet the goals for this year. The motion passed unanimously.

Adjourn

A motion was made by Corey Miller to adjourn and seconded by David Bass. The motion passed unanimously. The meeting was adjourned at 11:15 am.

Submitted by
Barrie Whitehead, Secretary

**MINUTES OF THE April 18, 2021 MEETING OF
THE INDIAN HAMMOCK HUNT AND RIDING CLUB, INC
BOARD OF DIRECTORS**

CALL TO ORDER 8:01am

BOD members in attendance: Corey Miller, Sandy Steinruck, Greg Young, Barrie Whitehead, Tom Brooks and David Bass. Absent: Joe Zito

PLEDGE OF ALLEGIANCE

The Pledge of Allegiance recited

APPROVAL March 2020 MEETING MINUTES

Amendment to March Minutes was read to the assembly to include misprint of new members lot numbers as follows:

Heminger owns Lot 263 NOT Lot 287, Torres owns Lot # 287

A motion was made by Barrie Whitehead to dispense with the reading of the entire minutes from the March meeting, and to approve the minutes. It was seconded by Tom Brooks. The motion passed unanimously.

Joe Zito arrived at 8:06

TREASURER'S REPORT

Corey Miller reported that we are \$4636.00 ahead on budget.

A motion was made by Corey Miller and seconded by Tom Brooks based on the Finance Committee recommendation to hire Sports Services for to fix the Tennis Courts for \$16,900.00. The motion passed unanimously.

A motion was made by Corey Miller and seconded by Tom Brooks to require all Committees and/or members to come before the Finance Committee to be approved before Hammock or Committee moneys can be spent other than purchasing consumable items for an event such as food.

A motion was made by Barrie Whitehead and seconded by Joe Zito to have Tom Brooks be the liaison for passing along good updates to the communications Committee to put out to the Membership on an ongoing basis. The motion passed unanimously.

MANAGER'S REPORT

Manager's report was read to the assembly.

COMMITTEE REPORTS:

Architectural Review Committee

White Lot #43 wants to clear Lot, add driveway, well, pump and power.

A motion was made by Corey Miller and seconded by Greg Young to approve. The motion passed unanimously.

Sullivan Lot # 195 wants to screen in an existing Poarch.

A motion was made by Tom Brooks and seconded by Corey Miller to approve. The motion passed unanimously.

Jimenez Lot # 278 wants to Fence property – on-property line with no clearing. A motion was made by David Bass and seconded by Tom Brooks to approve. The motion failed unanimously.

Moya Lot # 207 is requesting new approval of their home. Their previous approval expired on February 17. David Bass moved to approve the request and Corey Miller seconded it. Corey Miller voted in favor of the motion, Greg Young, Barrie Whitehead, Joe Greg Young, Barrie Whitehead, Joe Zito and Tom Brooks voted against it. David Bass abstained from the vote.

Rossodivta Lot # 203 wants to repaint their house. A motion was made by Tom Brooks and seconded by David Bass to approve main color and asked that the trim color be changed to a less bright color. The motion passed unanimously

Membership Committee Member to Member

The Sullivan's of Lot 195 are purchasing Lot 76 from Dr. Geckman. A motion was made by Barrie Whitehead and seconded by Greg Young to approve them summarily. The motion passed unanimously.

The Rakic of Lot 125 are purchasing Lot 69 from the Kramer's. A motion was made by David Bass and seconded by Corey Miller to approve them summarily. The motion passed unanimously.

Rifle and Pistol/ Trap and Skeet:

Bob Morrison gave his report, no requests or motions were made. He reminded everyone that virtual RSO courses are available on NRA.com

Appeals Committee

Bill Dover reported that the Appeals Committee met on Saturday, April 17 and voted in favor of the Board of Directors recommendations regarding Devin Wilson, Lot 105.

Aviation Committee

The Aviation Committee report was not read, but will be in Hammock Herald.

Equestrian Committee

Katie Baker asked for permission to have an event with the Seminole Feed Rep. A motion was made by Barrie Whitehead and seconded by Tom Brooks to approve the event on Saturday, April 24. The motion passed unanimously.

Hammock Scholarship

Bill Tabbert gave an update on the Hammock Scholarship fund. The donations are running behind.

Garden Committee

John Moore reported that the Garden Committee sold 200 Azaleas during their fundraiser.

Preservation Committee

Tom Brooks reported that the committee has raised \$1200 selling cypress trees. There are still some available. Thank you to the Dinnen's for donating the trees.

Special Events Committee

Barrie Whitehead reported that the Sunrise Service at the Chapel and Easter Egg Hunt at the Lodge was well attended and everyone had a great time. A motion was made by Barrie Whitehead and seconded by Tom Brooks to approve an event at the flagpole on Memorial Day if a volunteer can be found. The motion passed unanimously.

NEW BUSINESS

Internet Access within the Hammock

A motion was made by Tom Brooks and seconded by Joe Zito to have Sandy Steinruck and Bob Baum work with Julio Morejon research the cost of installing Fiber Optics throughout Indian Hammock and report back to the board. The motion passed unanimously.

Bees on Lot 274

A motion was made by Corey Miller and seconded by Tom Brooks to begin binding arbitration with Ron Shoffet on the bee issue on Lot # 273 from the his hives on Lot # 274. The motion passed unanimously.

Perimeter 5 Strand Fencing:

A motion was made by Tom Brooks and seconded by Corey Miller to replace the indicated section of fence on the east and south fence line near the trailer parking area with 5 strand barbed wire fence. The motion passed unanimously.

Asphalt at the Entrance

A motion was made by Greg Young and seconded by Corey Miller to proceed with the current paving proposal for the front entrance after talking with Mr Shoui. The motion passed unanimously.

Preservation Committee SOP

A motion was made by Tom Brooks and seconded by Corey Miller to approve the Preservation Committee SOP.

The motion passed. Barrie Whitehead was opposed.

Disaster Plan

A motion was made by Tom Brooks and seconded by Joe Zito Miller to mail the revised disaster plan to the membership. The motion failed.

OLD BUSINESS

Update on Trusts

David Bass gave an update.

Horse causing problems at the Stable

Bob will work with the owner and stable staff to find a solution for the Zito's horse. If they cannot find a

safe solution then the horse will be removed from the stables per the Boarding Agreement.

Adjourn

A motion was made by Barrie Whitehead to adjourn and seconded by Tom Brooks. The motion passed unanimously. The meeting was adjourned at 11:45 am.

Submitted by
Barrie Whitehead, Secretary

**MINUTES OF THE MARCH 21, 2021 MEETING OF
THE INDIAN HAMMOCK HUNT AND RIDING CLUB, INC
BOARD OF DIRECTORS**

CALL TO ORDER 8:01am

BOD members in attendance: Corey Miller, Sandy Steinruck, Greg Young, Barrie Whitehead, Tom Brooks and David Bass. Absent: Joe Zito

PLEDGE OF ALLEGIANCE

The Pledge of Allegiance was recited.

APPROVAL FEBRUARY 2020 MEETING MINUTES

Amendment to February Minutes was read to the assembly to include missing motions as follows:
(Missing from February Minutes published in Hammock Herald)

A motion was made by David Bass and seconded by Greg Young to have an Easter Service at The Chapel, an Easter Egg Hunt at the Lodge and consult with Chef Lia to Plan an Easter Brunch. The motion passed unanimously.

A motion was made by Tom Brooks and seconded by Joe Zito to have the Manager to remove the Old, Unnecessary or Dilapidated fences around the Hammock on common land. The motion passed unanimously.

Tom Brooks moved to dispense with the reading of the rest of the minutes from the February meeting, and to approve the minutes. It was seconded by Barrie Whitehead. The motion passed unanimously.

APPROVAL MARCH 6 SPECIAL MEETING MINUTES

Corey Miller moved to dispense with the reading of the minutes from the March 6 Special meeting, and to approve the minutes. It was seconded by Tom Brooks. The motion passed unanimously.

TREASURER'S REPORT

Corey Miller reported there were no items from the Finance Committee meeting. We are over budget by \$10,460.

MANAGER'S REPORT

No report was given due to Bob Baum being out sick.

Sandy Steinruck said that Bob is doing much better and will be returning to work next week. The employees have completed the fencing at the stable and horse hospital while handling the maintenance and member services work. Celina also did a great job keeping the office running,

COMMITTEE REPORTS:

Architectural Review Committee

Haas Lot #43 wants to clear some additional area around their house. Tom Brooks moved to approve the request and Corey Miller seconded it. The motion passed unanimously.

Membership Committee

New Member

Chris Hegedus is purchasing Lot # 95. He is from Ft. Pierce and is a fisherman.

Tom Brooks made a motion and Greg Young seconded the motion to wave the right of first refusal. The motion passed unanimously.

Anthony and Carol Heminger are purchasing Lot # 287. They are from Miramar and are interested in Shooting, pool and the lodge. Corey Miller made a motion and Greg Young seconded the motion to wave the right of first refusal. The motion passed unanimously.

Carlos and Luciana Torres are purchasing Lot # 287 They are from Santa Rosa Beach and plan to build and moving to the Hammock. They are interested in hiking, gardening and tennis. Luciana is also interested in horseback riding. Greg Young made a motion and Tom Brooks seconded the motion to wave the right of first refusal. The motion passed unanimously.

Eduardo Garay and his sister Leslie Garay are purchasing Lot # 295 & 296. Leslie plans on living in Indian Hammock in the future and Eduardo is looking to relax when he and the rest of the family come to visit. Tom Brooks made a motion and Greg Young seconded the motion to wave the right of first refusal and to include in their written approval notification that they may be double assessed in the future as the issue is currently in review. The motion passed unanimously.

Member to Member

The Youngs of Lot # 188 are purchasing Lot # 189 from the Helene Moore. Corey Miller made a motion to approve them summarily and Tom Brooks seconded it. The motion passed unanimously

Rifle and Pistol/ Trap and Skeet:

Bob Morrison gave report, no requests or motions were made. He is very concerned about people shooting the wooden supports. If someone is caught doing it they will be referred to the Board.

Communications Committee

Carol Devine gave report, no requests or motions were made. Per the last meeting's request, Carol added a Suggestion category to the website. Members now have a place to make suggestions to improve the Hammock via the website.

Appeals Committee

Met and selected Bill Dover as Chair and Delores Newman as secretary, no requests or motions were made.

Aviation Committee

The Aviation Committee requested permission to hold an Aviation Event on March 27th from 5pm to 8pm. David Bass made a motion to approve this event and Corey Miller seconded it. The motion passed unanimously.

Garden Committee

The Garden Committee requested permission to hold a fundraiser Azalea Sale. Barrie Whitehead made a motion to approve this event and Greg Young seconded it. The motion passed unanimously.

NEW BUSINESS

Internet options for Indian Hammock

Julio Morejon shared the findings of the Committee. The committee researched several options for members internet access. They believe that Starlink (Elon Musk satellite solution) will be the best long term solution. Unfortunately it will not be available until later this year. In the meantime using the cell phone providers ie T Mobile and AT&T are the best solutions now. This is not a recommendation of the Board of Directors this is just a sharing of the information provided by the committee's findings. Julio Morejon will provide written information in the April Hammock Harold and has offered to answer questions and offer guidance. He can be reached at morejoni@mac.com. Thank you Julio, Joe Coyle and Troy Tompkins for doing this research for the members of the Hammock.

Preservation Committee

A motion was made by Tom Brooks and seconded by Corey Miller to reallocate \$15,000.00 for the cleaning of Lake Coleman to the cleaning of the canals. Spending about \$11,000.00 for the rental of a 'Long Stick' to clean the canals.

The Motion was Amended to remove the \$15,000.00 from the Repair and Maintenance budget and add a separate line item in the ledger to track this. The motion passed unanimously.

A motion was made by Tom Brooks and seconded by David Bass to have a Fundraiser selling Cypress Trees at \$20 each to raise money for the Indian Hammock Preservation Committee. The motion passed unanimously. Thank you to Brooke and Mike Dinnen for donating the Cypress trees.

Selection of Board rep for the Appeal by Devin Wilson

As per Rule 17.13.1.2 the BOD:

A motion was made by Corey Miller and seconded by Barrie Whitehead to nominate Sandy Steinruck to represent the BOD for Devin Wilson's appeal. The motion passed unanimously.

OLD BUSINESS

A motion was made by David Bass and seconded by Tom Brooks to Approve the revised list of Trusts 35-298 that have been verified. The motion passed unanimously.

A motion was made by David Bass and seconded by Corey Miller PER Article V section 1 of the D.O.R. to the list of trusts that the Club has been unable to validate be required to provide documentation by June 1st that it is a revocable trust with the Grantor and Trustee being named or be subject to double assessment. The motion passed unanimously.

A motion was made by Barrie Whitehead and seconded by Tom Brooks to build a fence on the east side of the Hammock, that parallels 441 where there is no reliable fence. The motion passed unanimously.

A motion was made by Barrie Whitehead and seconded by Tom Brooks to have a survey done in the section to be fenced, get estimates for fencing and start clearing in that section. The motion passed unanimously.

A motion was made by Corey Miller and seconded by Barrie Whitehead to reactivate the electricity and add a motion activated light with a camera at a cost not to exceed \$500.00 in the east trailer parking area. The motion passed unanimously.

Perimeter 5 Strand Fencing:

Based on the perimeter fences assessment report requested at the February BOD meeting for prioritizing fence work: A motion was made by Barrie Whitehead and seconded by Tom Brooks to instruct the club manager to contact in writing Mr. Shoffet or his representative about getting the Indian Hammock fence along his property at our north fence line restrung to its original new condition. The motion passed unanimously.

Adjourn

A motion was made by Barrie Whitehead to adjourn and seconded by Tom Brooks. The motion passed unanimously. The meeting was adjourned at 10:56 am.

Submitted by
Barrie Whitehead, Secretary

(Missing from February Minutes published in Hammock Herald)

A motion was made by David Bass and seconded by Greg Young to have an Easter Service at The Chapel, an Easter Egg Hunt at the Lodge and consult with Chef Lia to Plan an Easter Brunch. The motion passed unanimously.

A motion was made by Tom Brooks and seconded by Joe Zito to have the Manager to remove the Old, Unnecessary or Dilapidated fences around the Hammock on common land. The motion passed unanimously.

**MINUTES OF THE Special Meeting March 6, 2021 MEETING OF
THE INDIAN HAMMOCK HUNT AND RIDING CLUB, INC
Board of Directors**

CALL TO ORDER

8:07am

BOD members in attendance: Corey Miller, Sandy Steinruck, Greg Young, Barrie Whitehead and Tom Brooks.

Absent: David Bass and Joe Zito

PLEDGE OF ALLEGIANCE

The Pledge of Allegiance recited

New Business

The President, Sandy Steinruck, explained that the purpose of the meeting was to address the unauthorized discharge of a rifle by a member on Monday, March 1, just before sunset in the common area west of the horse stables. The member lives on Lot 105.

Mike Dinnen witnessed the event and created a video recording of the incident. On the video the member stated that he was shooting at a hog.

The member violated the following articles/rules.

Declaration X, Nuisances, Section 2

No owner shall cause, or permit the existence of a hazard on the property. A hazard is any action or condition which has created a danger or risk of personal injury or property damage, including, without limitation, unauthorized discharge of a firearm, unrestrained pets and reckless operation of a vehicle.

- The member violated this article by discharging a firearm in the common area west of the horse stables in the area known as Roger's Kitchen.

Hunt SOP

Big and small game hunting is available to qualified Indian Hammock members and their families in designated game areas. Each must pay applicable fees, execute liability releases, and provide evidence of applicable licenses.

The member violated this via the following actions:

- The member was not a paid IH Hunt Member for 2020-2021 hunt season

and has no right to hunt anything within IH.

- The member attempted to harvest a hog outside of an authorized IH Hunt Area;
- The member did not reserve a Hunt Area while attempting to harvest big game
- The member was illegally hunting with an unregistered hunting guest.

Hunt SOP Chapter 6, E

NO RIFLES OR HANDGUNS MAY BE FIRED OR OTHERWISE USED FOR HUNTING IN IH

The member violated this via the following actions:

- The member discharged a centerfire rifle outside of the shooting range (centerfire rifles are not approved weapons for hunting at IH – only bows, muzzleloaders and shotguns are permitted for hunting in IH);

A motion was made by Tom Brooks and seconded by Corey Miller to impose the following penalties on the Lot 105 Member.

- He will lose all of his Indian Hammock Privileges for 1 year. The member will be allowed only to come and go from the gate to his lot and have access the trash areas and his mailbox.
- He must pay a fine of \$100 per violation for the six violations as noted above for a total fine of \$600.
- His Indian Hammock RSO Privileges will be revoked for one year. The member will be required to complete additional education and/or training to be determined by Indian Hammock's CRSO before his Indian Hammock RSO Privileges can be restored.

The motion was amended by Tom Brook and seconded by Corey Miller to add: If Mr. Wilson is found in violation, another year will be added to the suspension of Mr. Wilson's privileges for each time he is found in violation. The amendment passed unanimously.

A motion was made by Tom Brooks and seconded by Corey Miller to Table the motion the impose penalties. The motion to table the previous motion passed unanimously.

A motion was made by Barrie Whitehead and seconded by Greg Young to wave the

Manager's Report regarding this violation due to his illness that has him out of the office and unavailable. The motion passed unanimously.

A motion was made by Tom Brooks and seconded by Corey Miller to un-Table the motion imposing the penalties. The motion passed unanimously.

The motion to impose the penalties passed unanimously.

Adjourn

A motion was made by Barrie Whitehead to adjourn and seconded by Corey Miller. The motion passed unanimously. The meeting was adjourned at 8:45 am.

Submitted by
Barrie Whitehead, Secretary

**MINUTES OF THE FEBRUARY 21, 2021 MEETING OF
THE INDIAN HAMMOCK HUNT AND RIDING CLUB, INC
BOARD OF DIRECTORS**

CALL TO ORDER

BOD members in attendance: Corey Miller, Sandy Steinruck, Greg Young, Barrie Whitehead, Tom Brooks and Joe Zito. Absent: David Bass

PLEDGE OF ALLEGIANCE

The Pledge of Allegiance recited

APPROVAL JANUARY 2020 MEETING MINUTES

Tom Brooks moved to dispense with the reading of the minutes from the January meeting, and to approve the minutes. It was seconded by Corey Miller. The motion passed unanimously.

David Bass arrived at 8:03.

TREASURER'S REPORT

Corey Miller read his report to the assembly.

A motion was made by Corey Miller and seconded by Barrie Whitehead to re-roof the 4 High houses at the Skeet range not to exceed \$5000. The motion passed unanimously.

A motion was made by Corey Miller and seconded by Joe Zito to hire Streamline to pave front entrance.

A motion was modified by Corey Miller and seconded by Joe Zito to hire an Engineering Firm up to \$3000 (Firm to be determined), to come out to give opinion on paving the entrance. The motion passed unanimously.

A motion was made by Corey Miller and seconded by Tom Brooks, to have the Indian Hammock Attorney to send a letter to vendor for Tennis Court repair due to warrantee work.

A motion to table the Tennis Court motion made by Corey Miller and seconded by Tom Brooks. The motion passed unanimously.

A motion was made by Corey Miller and seconded by Barrie Whitehead to add to Member Services Burial of members large animals that reside at Indian Hammock (horses, mules, donkeys...) is free of charge. This information will be sent to the membership. The motion passed unanimously.

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

Larson Lot #121 wants to re-paint their house with a new color and add Generator. Tom Brooks moved to approve the request and Corey Miller seconded it. The motion passed unanimously.

Suarez Lot # 37 wants to clear path for Temporary Power, Well and well pump. Joe Zito moved to approve the request and Greg Young seconded it. The motion passed unanimously

Sinnamon Lot # 197 wants to clear property line to install fencing. Tom Brooks moved to approve the request and Joe Zito seconded it. The motion passed unanimously

Membership Committee

New Member

Daniel Krueger is purchasing Lots 161 and 162. He is from Plantation and is interested in, the rifle/pistol range and trap and skeet. He plans to build sometime in the future.

Corey Miller made a motion and Tom Brooks seconded the motion to wave the right of first refusal. The motion passed unanimously.

Melanie and Jonathan Brown are purchasing Lot # 84. They are from Lake Worth and plan on using the home on weekends. They are interested in and trap & skeet, Jonathan is interested hunting while Melanie is interested in swimming, fitness and gardening.

Barrie Whitehead made a motion and Corey Miller seconded the motion to wave the right of first refusal. The motion passed unanimously

Member to Member

The Rossodivitas of Lot # 128 are purchasing Lot # 203 from the Dotys. Barrie Whitehead made a motion to approve them summarily and Tom Brooks seconded it. The motion passed unanimously

Ashley and Michael Jimenez Jr of Lots # 279 & 280 are purchasing Lot # 278 from the Frasers. Corey Miller made a motion approve them summarily and Tom Brooks seconded it. The motion passed unanimously.

Rifle and Pistol/ Trap and Skeet:

New chairs were purchased by the Trap and Skeet Committee for use at the Skeet field.

There will be a meeting of the Trap and Skeet Committee at 9:00am on Sunday February 28th at The Birds Nest.

2021 Committee Chairs:

Archery Committee – Laverne Klein and Barbara Roberts

Architectural Review Committee – Keith Kidwell

Aviation Committee – Scott Frost
Communications Committee – Carol Devine
Community Garden Committee – John and Gerry Moore
Elections Committee – To Be Determined
Equestrian Committee – Katie Baker
Finance Committee – Corey Miller
Fire-Wise Committee – Sandy Steinruck
Fitness Committee – Kathleen Baum
Hospitality & Special Events Committee – Barrie Whitehead
Hunt Committee – John Kassing and Mike Dixon
Membership Committee - Barbara Roberts
Pool Committee – Gail MacLain
Preservation Committee – Tom Brooks
Rifle & Pistol Committee – Bob Morrison
Stable Committee – To Be Determined
Skeet & Trap Committee – Bob Morrison and Matt Rector

Appeals Committee – Bill Dover, Bill Black, Delores Newman, Dick Swan, and Bill Tabbert, Committee will select its own chair from approved members. A motion was made by Corey Miller and seconded by Greg Young to approve the Appeals Committee members. The motion passed unanimously.

NEW BUSINESS

Cabana Remodel:

Pool Committee presented new tile for the Cabana and brought it for approval. The motion was modified by Tom Brooks and seconded by Barrie Whitehead. The motion passed unanimously.

Scholarship Fund:

A motion was made by Corey Miller and seconded by Greg Young to add a line item to the ledger for the donations for the 2 scholarships. The motion passed unanimously.

5 Strand Fencing:

A motion was made by Greg Young and seconded by Corey Miller, to add 1200' 5 strand fence to the north fence line at a cost of about \$2 per foot plus clearing costs. The motion was amended to read to add 1200' 5 strand fence to the north fence line at a cost of about \$2 per foot plus clearing costs, and to add an \ Indian Hammock fence in front of Max Kolshak's new fence.

Question was called by David Bass and seconded by Corey Miller. The motion passed with Barrie Whitehead opposed. Motion tied with Greg Young, Barrie Whitehead and Corey Miller in favor of the motion and David Bass, Tom Brooks and Joe Zito against the motion, Sandy Steinruck broke the tie by voting against the motion. The motion Failed.

A motion was made by David Bass and seconded by Tom Brooks directing the Manager to report back to the BOD where there is shared fencing or no fencing so the refencing can be reexamined prioritized properly. The motion passed unanimously.

A motion was made by David Bass and seconded by Joe Zito to freeze new construction of the Border fencing for 60 days to provide time for the Manager to investigate all the perimeter fences. The motion was amended by David Bass and seconded by Joe Zito to be 30 days. The addendum passed unanimously and then the motion passed unanimously.

Corey Miller left at 10:20.

A motion was made by Tom Brooks and seconded by David Bass to change the name of the Indian Hammock Environmental Committee to the Indian Hammock Preservation Committee. The motion passed unanimously.

A motion was made by Tom Brooks and seconded by Joe Zito to table approval of the IH Disaster Recovery Plan and Disaster Preparation Plan in order to send to all Members for latter discussion. The motion passed unanimously.

A motion was made by David Bass and seconded by Tom Brooks to approve the SOP for the Indian Hammock Preservation Committee. The motion passed unanimously.

A motion was made by David Bass and seconded by Tom Brooks to form an ad hock committee to investigate alternative internet options for Indian Hammock. The motion passed unanimously. The members of the committee are Julio Morejon chair, Troy Tompkins and Joe Coyle.

A motion was made by Barrie Whitehead and seconded by David Bass to have the Manager bring in people with hunting dogs to trap and remove the wild hogs in a limited area as it relates to members requests. The motion passed unanimously.

Adjourn

A motion was made by Tom Brooks to adjourn and seconded by David Bass. The motion passed unanimously. The meeting was adjourned at 10:45 am.

Submitted by
Barrie Whitehead, Secretary

**MINUTES OF THE JANUARY 17, 2021 MEETING OF
THE INDIAN HAMMOCK HUNT AND RIDING CLUB, INC
BOARD OF DIRECTORS**

CALL TO ORDER

BOD members in attendance: Corey Miller, Sandy Steinruck, David Bass, Greg Young, Barrie Whitehead, Tom Brooks and Joe Zito.

PLEDGE OF ALLEGIANCE

The Pledge of Allegiance was recited at the Members meeting earlier in the day therefore it was not recited again

BOD elected the officers for 2021 Board

Sandy Steinruck was nominated for President by Corey Miller and seconded by Tom Brooks. She was approved unanimously

Tom Brooks was nominated for 1st Vice President by Corey Miller and seconded by Tom Brooks. He was approved unanimously

David Bass was nominated for 2nd Vice President by Corey Miller and seconded by Tom Brooks, He was approved unanimously.

Corey Miler was nominated for Treasurer by David Bass and seconded by Barrie Whitehead. He was approved unanimously.

Barrie Whitehead was nominated for Secretary by Sandy Steinruck and seconded by David Bass. She was approved unanimously

APPROVAL DECEMBER 2020 MEETING MINUTES

Corey Miller moved to dispense with the reading of the minutes from the December meeting, and to approve the minutes. It was seconded by Sandy Steinruck. The motion passed unanimously.

TREASURER'S REPORT

Corey Miller read his report to the assembly.

Corey Miller moved to approve the 2021 Finance Committee Members: David Willis Lavern Kline, Barbara Roberts, Bill Dover, and Harold Piskura. It was seconded by Barrie Whitehead. The motion passed unanimously.

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

Jastermsky Lot #10 wants to re-paint their house with a new color. Corey Miller moved to approve the request and Tom Brooks seconded it. The motion passed unanimously

Gonzalez Lot # 176 wants to construct a new fence on the property and to add a new well pump. Greg Young moved to approve the request and Joe Zito seconded it. The motion passed unanimously

Membership Committee New Member

AJ (Ara) and Nora Garibian are purchasing Lot 182. They are from Boca Raton and plan on coming to Indian Hammock on weekends. They have 2 children and are looking forward to introducing them to horseback riding, archery and nature. David Bass made a motion and Tom Brooks seconded the motion to wave the right of first refusal. The motion passed unanimously.

Jay and Cindy Bernfield are purchasing Lot # 6. They are from Lake Worth They are interested in hunting, rifle/pistol and trap & skeet. Cindy is also interested in horses. Joe Zito made a motion and Greg Young seconded the motion to wave the right of first refusal. The motion passed unanimously

Member to Member

Mac Littee of Lot # 168 is purchasing Lot # 157 from Raymond Littee. Corey Miller made a motion to approve him summarily and Tom Brooks seconded it. The motion passed unanimously

Lou Smith of Lot # 50 added his wife Shelly to their Deed. David Bass made a motion approve her summarily and Joe Zito seconded it. The motion passed unanimously

NEW BUSINESS

Action Item:

Bob will check on prices for digging out Lake Coleman to improve it and get back to the BOD.

Action Item:

Form New Committee with the purpose of looking at the long term clean up and maintenance of the natural areas in Indian Hammock. Including but not limited to removing the Old World vines, Potato Vines, Pine Beetles, invasive plants and grasses, etc. If you are interested in participating in this committee contact Tom Brooks.

Board Resolution for Establishing Committees:

Appeals Committee

Archery Committee
Architectural Review Committee
Aviation Committee
Elections Committee
Equestrian Committee
Fitness Committee
Fire-Wise Committee
Hospitality & Special Events Committee
Hunt Committee
Community Garden Committee
Membership Committee
Pool Committee
Rifle & Pistol Committee
Stable Committee
Skeet & Trap Committee

A motion was made by Corey Miller and seconded by David Bass, to accept the list committees. The motion passed unanimously.

A motion was made by David Bass and seconded by Joe Zito to approve all the Trusts on the list. Discussion brought to light that more information is needed on these Trusts.

A motion was made by David Bass to table the approval of trusts until they can be verified as revocable family trusts. It was seconded by Joe Zito. The motion passed unanimously.

Home Business Approvals 2021 Year

BAKER Lot # 258
HORNBERGER Lot # 179
HOULIHAN Lot # 100
MORRISON Lot # 239
ROBERTS Lot # 265
SCHWARTZ Lot # 44
SLADE Lot # 123
SMITH Lot # 50
VELIE Lot # 244
WILSON Lot # 220
COYLE Lot # 181
SCHEBLIN Lot # 227
ETZION Lot # 246 (2 Business applications)
DINNEN Lot # 78
TAYLOR Lot # 88
HAAS Lot # 43
BROWN Lot # 2
WEEDON Lot # 264 (2 Business applications)

A motion was made by David Bass to approve all the Home business' on this list. It was seconded by Tom Brooks. The motion passed unanimously.

A motion was made by Corey Miller to share the cost with Mr. Able of replacing about 1700LF of the south fence that borders Able's property and to replace 780LF of the south fence that borders Max Kolshak's property. Joe Zito seconded the motion. The total cost will be \$3230.00. The motion passed unanimously.

A motion was made by David Bass to approve installation of the map signs at each of the four gates into the Out Back. The motion was seconded by Tom Brooks. The motion passed unanimously.

Action Item:

Greg Young will follow up with Matt Rector about adding QR codes to the newly posted signs for the safety zones in the Hunt areas.

Adjourn

A motion to adjourn was made by Corey Miller and seconded by Barrie Whitehead. The motion passed unanimously. The meeting was adjourned at 4:55 pm.

Submitted by
Barrie Whitehead, Secretary

**MINUTES OF THE 2021 ANNUAL MEMBERS MEETING OF
THE INDIAN HAMMOCK HUNT AND RIDING CLUB
JANUARY 17, 2021**

President Sandy Steinruck called the meeting to order and she lead in the Pledge of Allegiance

QUORUM A quorum and proof of notice and mailing was established

Voting members in attendance 89
Proxies voted 142
No shows 63
No vote allowed 5
Total voting possible ballots to be voted 294
Total 299

ANNUAL PRESIDENT'S LETTER
President Sandy Steinruck read here letter

ELECTION OF BOARD OF DIRECTORS FOR 2021
Gail McLain made a motion and Dave Minor seconded to set the number of Directors at seven (7).
Barrie Whitehead made a motion and Bob Morrison seconded to set the number of Directors at nine (9)
Doug Donohue made a motion and Steve Devine seconded to have a paper ballot to set the number of Directors. Motion passed
While the Elections Committee was counting the meeting continued

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.
Corey Miller made a motion and Tyra Willis seconded to have an audit for 2020-2021 fiscal year. Motion passed
The Election Committee reported that the Board of Directors would be seven (7) this year and continue preparing the proxies.

ANNUAL COMMITTEE REPORTS
The Committee Chairs gave their report and they will be attached to these minutes

Nominations were taken from the floor and the following members were added to the list of those running for the Board: Steve Rubin, John Macaluso and Joe Coyle. Dick Swan made a motion and Bill Dover seconded to close the nominations. Motion passed

BOARD OF DIRECTORS FOR 2021 ARE:
David Bass
Corey Miller
Sandy Steinruck

Barrie Whitehead
Tom Brooks
Joe Zito
Greg Young

AMENDMENT CHANGES TO THE BY-LAWS

Ron Harland made a motion and seconded by Marion Aiello to amend Section 6 Article III as follows: The voting interest allotted to each Residential Lot may be cast for as many persons as there are director candidates to be elected. Voting rights are non-cumulative; that is, each voting interest may cast no more than one vote for any director candidate. Motion passed. Ron Harland made a motion and seconded by Marion Aiello to amend Section 1 Article III. Motion failed.

AMENDMENT CHANGES TO THE DECLARATION OF RESTRICTIONS

Steve Rubin made a motion and seconded by Joanne Passalacqua to allow up to 5 chickens, no roasters per household that are caged and contained. David Etzion amended motion and seconded by Steve Rubin to follow Okeechobee rules. Discussion followed and Marion Aiello called the question seconded by Gail McLain. Calling of the question passed. Motion failed.

LIMITING HUNTING HOURS

Tom Brooks made a motion seconded by Bill Dover to have hunting hours from sunrise to 10:00am and from 4:00 pm to sunset. Discussion followed and Tom Brooks withdrew his motion.

Bill Dover made a motion seconded by Harold Piskura to chipseal Armadillo Road from Lot 29 to Lot 61 about 1 mile during fiscal year 2022. Motion passed.

Matt Rector made a motion and LaVerne Klein seconded to adjourn. Motion passed and meeting was adjourned at 2:15pm

Submitted by
Barbara Roberts, Secretary