

**MINUTES OF THE REGULAR MEETING OF THE
BOARD OF DIRECTORS
INDIAN HAMMOCK HUNT & RIDING CLUB, INC.
December 14, 2014**

The Meeting was called to order at 9:00 a.m. with all board members in attendance.
Motion to approve minutes of the November meeting - with a correction to reflect Barbara Roberts rather than Corey Miller as having amended the original air quality test motion to spend 'up to \$4000' for the test - made by Barbara Roberts and seconded by Corey Miller. Motion passed.

Treasurer's Report given.

Manager's Report given.

Architectural Report given. Motion to approve Lot 148 reroof with Galvalume in dark tan and new siding painted sandstone with off white trim by Barbara Roberts and seconded by Bill Miller. Motion passed.

Motion to approve Lot 266 carport with green Galvalume roof and white posts made by Barbara Roberts and seconded by Tyra Willis. Motion passed with Kathleen Oakes abstaining.

Communications Committee report given.

Equestrian Committee report given.

Hunt Committee report given.

Lodge and Special Events Committee report given.

Membership Committee report given. Motion to approve new members Michael and Dawn Quinn, Lot 242 and Scott Romberger, Lot 258 by Barbara Roberts and seconded by Tyra Willis. Motion passed with Corey Miller abstaining.

Pool Committee report given.

Rifle and Pistol Committee report given.

Skeet and Trap Committee report given. Motion to ratify previous approval of a night shoot by Bill Miller and seconded by Barbara Roberts. Motion passed.

Stable Committee report given.

Motion to change color of Bunkhouse to something other than Indian Hammock brown (color to be determined at a later date) by Kathleen Oakes and seconded by Jason Bessenbacher. Motion passed.

New Business

Motion to adjourn by Corey Miller and seconded by Tyra Willis. Motion passed and meeting adjourned at 10:15 a.m.

Submitted by,
Kathleen Oakes
Secretary

**MINUTES OF THE REGULAR MEETING OF THE
BOARD OF DIRECTORS
INDIAN HAMMOCK HUNT & RIDING CLUB, INC.
November 16, 2014**

The Board Meeting for December will be a week early on December 14th because of the Holidays.

The Meeting was called to order at 9:00 a.m. 12 Board members were in attendance with Jason Bessenbacher absent. Bob Baum leaves meeting early.

Motion to approve minutes of the October meeting made by Barbara Roberts and seconded by Tyra Willis. Motion passed.

Treasurer's report given. Motion by Corey Miller to move \$7880.00 from our operating reserve fund to our asset replacement fund, per schedule. Motion seconded by Barbara Roberts. Motion passed.

Director Bob Baum leaves meeting. Notation made to reflect his absence in the proceeding motions.

Manager's report given.

Architectural report given.

Lot 228 - Repaint color light brown and reroof color driftwood. Motion to approve by Barbara Roberts, seconded by Corey Miller. Motion passed.

Lot 212 - Clear driveway, apply shell rock and clear 75x75 house pad, leave hardwood trees. Motion to approve by Barbara Roberts, seconded by Karey Brown. Motion passed.

Lot 149 - Clear lot leaving 25 ft. buffer and hardwoods. Motion to approve by Barbara Roberts, seconded by Bill Miller. Motion passed.

Lot 50 - New porch, color gray, new galvalume roof. Motion to approve by Barbara Roberts, seconded by Corey Miller. Motion passed.

Lot 15 - Pole Barn/Carport 24x30 galvalume roof. Motion to approve by Barbara Roberts, seconded by Kathleen Oakes. Motion passed.

Lodge and Special Events report given. Motion to formally acknowledge and thank Ruthie Blenker for all of her hard work on the Fall Festival by Karey Brown and seconded by Sandy Steinruck. Motion passed. Motion to move Holiday Parade from Equestrian Committee to Special Events Committee by Tyra Willis and seconded by Kathleen Oakes. Motion passed with Karey Brown and Rachel Piskura in opposition.

Membership Committee report given. Motion to approve lease of lot 200 to Sandra Hack made by Barbara Roberts and seconded by Karey Brown. Motion passed.

New Business

Motion to approve new Financial SOP by Barbara Roberts and seconded by Tyra Willis. Motion passed.

Motion to spend \$3880 for air quality test through Florida Indoor Air Quality and as proposed in letter provided by member Bob Morrison made by Corey Miller. Motion amended to read 'spend up to \$4000 on air quality test with funds to be taken from the operating reserve account' by Corey Miller and seconded by John Moore. Amendment passed. Motion for test and expenditure passed with Kathleen Oakes and Tyra Willis in opposition.

Motion to adjourn by Corey Miller and seconded by Bill Miller. Motion passed and meeting adjourned at 11:42 a.m.

Submitted by,
Kathleen Oakes
Secretary

**MINUTES OF THE REGULAR MEETING OF THE
BOARD OF DIRECTORS
INDIAN HAMMOCK HUNT & RIDING CLUB, INC.
October 19, 2014 at Lodge**

The Meeting was called to order at 9:00 a.m. with 12 Board Members in attendance, Bob Baum was absent.

Motion to approve minutes of the September meeting made by Barbara Roberts and seconded by Tyra Willis. Motion passed.

Treasurer's report given. Motion to remove previously tabled agenda item 'IH Management, LLC' from table by Barbara Roberts and seconded by Tyra Willis. Approved. Motion to have our attorney set up 'IH Management, LLC' made by Barbara Roberts and seconded by Steve Devine. Motion passed.

Manager's report given.

Archery report given.

Architectural report given. Miller, Lot 29 - Motion to approve replacement of siding with hardy plank, painting of home in green with off white trim made by Barbara Roberts and seconded by Bill Miller. Motion passed with Corey Miller abstaining.

Motion to approve additional lot clearing plan, split rail fencing in natural and gate installation submitted by a Member Donohue, Lot 144 by Barbara Roberts and seconded by Tyra Willis. Motion passed.

Communications report given.

Equestrian and Trails report given.

Hunt report given.

Lodge and Special Events report given.

Membership report given. Motion to approve new members Scott and Margaret Sombric, Lot 148 by Barbara Roberts and seconded by Kathleen Oakes. Motion passed.

Pool report given.

Rifle and Pistol report given.

Skeet and Trap report given.

Stable report given.

New Business

Motion to waive double assessment for revocable trust for Lots 3 & 4, 35, 58 & 59, 66, 78, 80, 88, 112, 115, 129, 136, 285 & 286 and 293 made by Barbara Roberts and seconded by Corey Miller. Motion passed.

Road task force report given. Motion to change existing lease rule workshop on November 8th at 10:00 at the Lodge to a Townhall meeting on the possibility of main road resurfacing (7.2 miles) made by Steve Devine and seconded by Corey Miller. Motion passed.

Motion to adjourn meeting by Corey Miller and seconded by Kathleen Oakes. Motion passed and meeting adjourned at 11:18 a.m.

Submitted by,
Kathleen Oakes
Secretary

**MINUTES OF THE REGULAR MEETING OF THE
BOARD OF DIRECTORS
INDIAN HAMMOCK HUNT & RIDING CLUB, INC.
September 21, 2014**

The Meeting was called to order at 9:00 a.m. with 12 Board Members in attendance, Corey Miller absent.

Motion to approve minutes of the July meeting made by Rachel Piskura and seconded by Barbara Roberts. Motion passed.

Treasurer's report given. Motion by Barbara Roberts to approve purchase of new Scag Mower and seconded by Tyra Willis. Motion passed. Motion by Barbara Roberts to set up LLC for payroll purposes and seconded by Tyra Willis. Motion to Table previous motion by Tyra Willis and seconded by Barbara Roberts. Motion passed.

Architectural Review Committee report given. Lot 50 Jimenez - Motion to approve new Hardy board siding to remain unpainted until color is approved, new Galvalume roof, new white aluminum windows, new 4 board field fence 47" high painted black and new entrance gate not within the 25 foot setback made by Bill Miller and seconded by Barbara Roberts. Motion passed.

Communication Committee report given.

Equestrian and Trails and Stable Committee reports given.

Lawn Bowling Committee report given.

Lodge and Special Events Committee report given.

Membership Committee report given. Motion to approve sale of Lot 149 to Eric and Denise Cheshire made by Barbara Roberts and seconded by Bob Baum. Motion passed. Motion to approve sale of Lot 269 to Michael and Jessica Bechtel by Barbara Roberts and seconded by Bob Baum. Motion passed. Motion to approve lease of Lot 87 to Joey Mohanna made by Barbara Roberts and seconded by Rachel Piskura. Motion passed.

Pool Committee report given.

Rifle and Pistol Committee report given.

Skeet and Trap Committee report given. Motion to allow Bob Morrison to negotiate best price for replacement of trap machine (to be purchased with committee funds) on behalf of Club by Kathleen Oakes and seconded by Bill Miller. Motion passed. Motion to approve a 5% of ammo/bird price sold to members by Committee by Barbara Roberts and seconded by Tyra Willis. Motion approved. Motion to approve increase of ammo price from cost to \$10.00 per box by Barbara Roberts and seconded by Tyra Willis. Motion passed.

Motion by Steve Devine to dismiss reported rule violation of Lot 195 and seconded by Kathleen Oakes. Motion passed.

Motion to approve home business permit for Mohanna Lot 87 by Barbara Roberts and seconded by Rachel Piskura. Motion passed with Karey Brown opposing.

Motion to approve proposed 2015 budget by Barbara Roberts and Seconded by Tyra Willis. Motion passed with Karey Brown, Jason Bessenbacher, Bob Baum and Kathleen Oakes opposing.

Motion to change date of December Board of Directors Meeting to December 14 by Barbara Roberts and seconded by Tyra Willis. Motion passed.

Motion to adjourn by Bill Miller and seconded by Tyra Willis. Motion passed and meeting adjourned at 11:51.

Submitted by

Kathleen Oakes, Secretary

**MINUTES OF THE REGULAR MEETING OF THE
BOARD OF DIRECTORS
INDIAN HAMMOCK HUNT & RIDING CLUB, INC.
August 17, 2014**

The Meeting was called to order at 9:00 a.m. with all Board Members in attendance. Motion to approve minutes of the July meeting made by Tyra Willis and seconded by Rachel Piskura. Motion passed.

Treasurer's report given. Corey Miller motioned to post the bunkhouse rental rate to the fee schedule at \$115.00 per night for up to six guests and \$20.00 per person for each additional guest. Tyra Willis seconded the motion and the motion passed.

Corey Miller motioned to advertise the Rhino finish Mower for sale in the Hammock Herald and Barbara Roberts seconded the motion. Motion passed.

Corey Miller motioned to accept a donation of \$2459.00 from the Lodge Committee to apply toward the \$5600.00 purchase price of a new lodge and kitchen air conditioner and to move the current lodge air conditioner to the office which is in need of the unit. Motion was seconded by Barbara Roberts and the motion passed.

Motion made by Corey Miller to have Fred Kretschmer negotiate a settlement with Bank of New York Mellon on lot 253. Motion was seconded by Rachel Piskura and the motion passed.

Barbara Roberts motioned to offer the bunkhouse at a discounted rate of \$100.00 per night for up to 6 guests, \$20.00 for each additional guest for the rest of the fiscal year and the motion was seconded by Bill Miller. Motion passed.

Architectural Review Committee report given. Motion made by Barbara Roberts to approve lots 123 and 124 clearing plan with leaving the buffer zones until the owner obtains unity of title on the two lots. Motion seconded by Bill Miller. Motion passed.

Motion to approve replacement of shingle roof on lot 29 with Galvalume made by Barbara Roberts and seconded by Bill Miller. Motion passed with Corey Miller abstaining.

Communications Committee report given.

Hunt Committee report given.

Lodge and Special Events committee report given. Motion made by Rachel Piskura to charge the kitchen Manager with the responsibility of all activities relating to the kitchen and its operation. This will include menu planning, purchasing, pricing, cooking, cleaning and inventory. The Kitchen Manager will supervise employees working in the kitchen and will report to Indian Hammock's Manager. Motion was seconded by Tyra Willis and the Motion passed with Bill Miller abstaining.

Corey Miller motioned to have the Hors D'oeuvres from Saturday's dinner be paid for from the Special Events fund. Motion seconded by Steve Devine. Motion passed with Bill Miller abstaining.

Motion made by Steve Devine to begin soliciting for donations for a Harvest Festival with Rachel Piskura seconding the motion, motion passed.

Membership Committee report given. Motion made by Barbara Roberts to summarily approve member Michael Jimenez purchase of lot 50 and Members Corey and Lauren Miller's purchase of lot 29. Motion seconded by Kathleen Oakes and the motion passed with Corey Miller abstaining.

Barbara Roberts moved to approve new members Bob and Tammy Ledford, Lot 172, Tony and Donna Reno, Lot 52, Beverly Rose, Lots 183 and 184 and Scott Romberger who will be leasing here in the Hammock while he waits for the closing on his purchase of lot 258. Motion seconded by Kathleen Oakes and the motion passed.

Pool Committee report given.

Rifle and Pistol and Skeet and Trap reports given. Motion made by Steve Devine and seconded by Corey Miller to accept the revised Rifle and Pistol and Skeet and Trap SOP's with the following change: Rifle and Pistol SOP, Chapter 4 'Eligibility of Range Users' 4.1, bullet point 3 and Skeet and Trap SOP, Chapter 3 'Range Use' bullet point 10 shall be revised to read:

‘A parent or legal guardian must accompany all minor shooters and the hold harmless waiver for minors must be signed. If a person other than a parent or legal guardian brings a minor shooter to the range, the original of a release signed by both parents or legal guardian and notarized must be on file in the Indian Hammock Office, in which case, the parent would not need to be present.’ Motion passed.

Corey Miller motioned to adjourn and the motion was seconded by Kathleen Oakes. Motion passed and the meeting adjourned at 10:57 a.m.

Submitted by,
Kathleen Oakes, Secretary

**MINUTES OF THE REGULAR MEETING OF THE
BOARD OF DIRECTORS
INDIAN HAMMOCK HUNT & RIDING CLUB, INC.
July 20, 2014**

The Meeting was called to order at 9:00 a.m. Board Members not in attendance: Marion Aiello and Barbara Roberts.

Motion to approve the Minutes of the May Board Meeting by Tyra Willis. Seconded by Karey Brown. Motion passed.

Finance Committee report given.

Manager's report given. Motion to replace roof on bunkhouse with Galvalume roof made by Tyra Willis and seconded by Sandy Steinruck. Motion passed.
Rifle and Pistol, Trap and Skeet report given.

Architectural Committee report given. Motion to approve re-roof of Lot 98 with Galvalume by Kathleen Oakes and seconded by Bill Miller. Motion passed with John Moore abstaining.
Aviation Committee report given.

Communications Committee report given.

Hunt Committee report given.

Lawn Bowling Committee report given.

Lodge and Special Events Committee report given. Motion by Steve Devine to require any newly created position hiring require Board of Directors approval. Motion seconded by Bob Baum and motion passed. Motion to approve hiring of Debra Hampel as Kitchen Manager made by Steve Devine and seconded by Corey Miller. Motion passed.

Membership Committee report given. Motion to approve Denise Pastore purchase of Lot 299 made by Tyra Willis and seconded by Bill Miller. Motion passed.

Pool Committee report given.

Motion to approve amended Hunt Committee SOP made by Bill Miller and seconded by Steve Devine. Motion passed.

Motion to approve Executive Committee's emergency reroof approval of Lot 273 changing the roof to Galvalume was made by Kathleen Oakes and seconded by Karey Brown. Motion passed.

Motion to approve assignment of Hanger 'B' lease from member Caldwell to member Bass made by Bill Miller and seconded by Tyra Willis. Motion passed.

Motion to deny renewal of lease by member Legue, Lot 258 to current lessor Rodriguez due to previous infractions made by Tyra Willis. Seconded by Sandy Steinruck. Motion to call the question. Motion opposed. Motion amended to deny the lease based on violations of the lease and rules of Indian Hammock. Motion Passed.

Corey Miller motioned to adjourn the meeting and seconded by Bob Baum. Motion passed and meeting adjourned at 10:28.

Submitted by,
Kathleen Oakes
Secretary

**MINUTES OF THE REGULAR MEETING OF THE
BOARD OF DIRECTORS
INDIAN HAMMOCK HUNT & RIDING CLUB, INC.
June 22, 2014 at Lodge**

The Meeting was called to order at 9:00 a.m. Board Members not in attendance: Bob Baum
Motion to approve the Minutes of the May Board Meeting by Tyra Willis. Seconded by Rachel Piskura. Motion passed.

Finance Committee report given.

Manager's report given.

Archery Committee report given.

Communications Committee report given.

Lodge and Special Events Committee report given.

Membership Committee - Barbara Roberts moves to approve purchase of lot 298 to members Debbie and Craig Priest. Motion seconded by Tyra Willis, motion passed.

Pool Committee report given.

Rifle and Pistol/ Trap and Skeet report given. Motion to approve use of Committee submitted 'Minor release form' with a change of verbiage to read: 'until revoked' by Barbara Roberts and seconded by Sandy Steinruck. Motion passed with 1 member in opposition.

Barbara Roberts motioned to remove Bunkhouse funding from the table where it had been placed at previous meeting and the motion was seconded by Corey Miller. Motion passed.

Motion to approve funding of expenses to complete Bunkhouse project to up to \$5000.00 by Steve Devine and seconded by Tyra Willis. Motion passed with Karey Brown, Corey Miller and Kathleen Oakes opposed.

Motion to begin replacement of the roof at Bunkhouse, previously scheduled for next year, by Barbara Roberts, seconded by Sandy Steinruck. Motion passed.

Motion to adjourn by Corey Miller and seconded by Tyra Willis. Motion passed and meeting adjourned at 10:13 a.m.

Submitted by,
Kathleen Oakes

**Minutes of the Regular Meeting of the
Board of Directors
Indian Hammock Hunt & Riding Club, Inc.
May 18, 2014**

Meeting called to order at 9:00 am with all Board members in attendance.

Guest Speaker Commissioner Culpepper

Motion to approve the Minutes of the April Board Meeting by Tyra Willis. Seconded by Rachel Piskura. Motion Passed.

Treasurer's Report given

Motion by Barbara Roberts to sue the bank for unpaid fees on Lot 253. Seconded by Tyra Willis. Motion passed.

Corey Miller motioned to approve funding for roof replacement with shingle roof at Gate House, not to exceed \$4,500. Barbara Roberts seconded the motion. Motion passed with Bob Baum opposed.

Corey Miller, on behalf of the Finance Committee, motioned to approve funding of \$9,900 to repair the Bunkhouse. Barbara Roberts seconded the motion. A discussion ensued after which Barbara Roberts moved to table the motion and was seconded by Corey Miller. Motion to table passed.

Motion to limit electrical repairs at bunkhouse to allow for a/c and pasture fencing to be operational, at a maximum expense of \$4,900 made by Steve Devine and seconded by Barbara Roberts. After discussion, the question was called by unanimous consent and the motion was passed. A request was made to publish the vote and it was as follows: Against Motion: Karey Brown, Kathleen Oakes, Rachel Piskura, Corey Miller, John Moore and Bob Baum. As there was a tie, Marion Aiello cast a "For Motion" vote which passed the motion.

Manager's report given

Archery report given

Architectural report given

Motion to approve additional clearing and pool expansion on Lot 281 made by Barbara Roberts, seconded by Bill Miller. Motion passed

Motion to approve 2 new Hangars at the airport made by Board by Corey Miller. Motion Passed.

Motion to approve an Aviary for Lot 19 by Barbara Roberts and seconded by Bill Miller. Motion failed by unanimous consent due to conflict with Article X Section 1 of our Deed Restrictions.

Communications report given

Lodge and special Events report given

Membership report given:

Motion to approve new members Time D and Tim M. Johnson Lot 273 by Barbara Roberts and seconded by Bill Miller. Motion passed.

Motion to accept lease of Lot 164 Close to Cheshire by Barbara Roberts and seconded by Bill Miller. Motion passed.

Pool report given.

Rifle and Pistol report given

Skeet and Trap report given.

Motion to adjourn meeting by Corey Miller and seconded by Tyra Willis. Motion passed and meeting adjourned at 11:20 am.

Submitted by,
Kathleen Oakes
Secretary

**MINUTES OF THE REGULAR MEETING OF THE
BOARD OF DIRECTORS
INDIAN HAMMOCK HUNT & RIDING CLUB, INC.
April 13, 2014**

Meeting called to order at 9:00 a.m.

Board members not in attendance: Bob Baum and Jason Bessenbacher.

Guest speakers: Justin Hazellief of the Firefighter's Union, County Commissioner Bryant Culpepper, Division of Forestry representatives Melissa Yunas, Mike Lisiecki and Shane Yarborough.

Motion to approve March meeting minutes by Tyra Willis with the following corrections: Architectural Review Committee report Bob Baum abstained his vote on Karey Brown's project and the Miscellaneous section should be deleted. Rachel Piskura seconds. Motion passed.

Treasurer's report given.

Manager's report given.

COMMITTEE REPORTS

Archery report given. Motion made by Kathleen Oakes for 5 stands at range. Tyra Willis seconds. Passed.

Architectural report given. Committee recommends approval of addition on Lot 102. Motion to approve Barbara Roberts, Rachel Piskura seconds. Passed.

Aviation report given. Motion to approve Fly-in Date of May 3rd, 2014 by Bill Miller, Barbara Roberts seconds. Passed.

Motioned for use of Bird's Nest to be coordinated through the Skeet & Trap committee by Barbara Roberts. Sandy Steinruck seconds. Passed.

Communication report given

Fitness Center report given

Lawn Bowling report given

Bunkhouse report given

Lodge & Special Events report given

Pool report given

Rifle & Pistol report given

Stable report given

Skeet & Trap report given

The president announced that our manager John Lynch notified her that he will be retiring at the end of his contract on December 31, 2014.

A Motion was made by Barbara Roberts to establish a Manager Search Committee. Tyra Willis seconds. Passed.

The President presented the following list of Committee Members:

Lori Settle Chair

Dick Swan co-Chair

Bob Morrison

David Willis

John Hume

Bill Black

Marilyn Pritchard

Motion for the President's Search Committee Members approval by Barbara Roberts. Bill Miller seconds. Passed.

NEW BUSINESS

Equestrian SOP changes motion to approve by Barbara Roberts. Tyra Willis seconds. Passed.

Motion to adjourn Barbara Roberts. Corey Miller seconds. Passed.

Meeting Adjourned at 12:04p.m.

Kathleen Oakes

Secretary

**Minutes of the Regular Meeting
Of the Board of Directors
Indian Hammock Hunt & Riding Club, Inc.
March 16, 2014**

The meeting was called to order at 9:00 am.

BOD Members absent from the meeting were Jason Bessenbacher, Steve Devine, Barbara Roberts and Sandy Steinruck.

A silent prayer was said for member Polly Holder who passed. Our condolences to her loved ones.

Motion to approve the February Meeting Minutes by Tyra Willis, seconded by Rachel Piskura. Motion passed.

TREASURER'S REPORT

For the four months ending February 28, 2014 we are \$5,300 ahead of budget however, that does not include our bill from our CPA.

MANAGER'S REPORT

John Lynch is on vacation so Marilyn attended on his behalf.

The lodge prepared and served 300 meals in the month of February. The quarterly water testing was done with no issues found. A new urinal and flush valve was ordered for the men's bathroom and CRS will be replacing the ductwork for the dining room next week.

The staff replaced the water damaged floor around the toilets in the bunkhouse with the toilets going back in after tiling.

The staff replaced the culverts at the intersection of Gator Cove Road and Hawk's View West and are cleaning out various ditches and sections of the main drainage system.

CRS Heating and A/C replaced seals on the pool heaters under warranty. The staff replaced undersized breakers.

The burnpile was burned off and leveled.

The cutting blades were changed and the LeeBoy grader was serviced. The radiator was replaced on the backhoe. The twin-max blades were replaced.

We have received a notice of application for a tax deed on Lot 298 - Jolly. We have a lien on this property in the amount of \$4968.47. If the property is auctioned for the tax deed, our lien will be eliminated however there is an open line of credit on this lot and John feels the bank will take the appropriate action to protect their interest before the tax deed sale.

John met with Division of Forestry officials regarding a wildlife hazard mitigation program for communities that can help reduce the risk to homes and property by wildfires. John has invited the officials to our April board meeting for a presentation on the program. He has also begun planning a meeting with officials and our first responders. Date of that meeting to be announced. John, Marion Aiello, Barbara and Gus Roberts and Bill met with a FPL representative to reinforce our position that directional boring be the method used for installation of their natural gas pipeline across our entrance.

Our \$100,000 CD matured with a roll rate of .60% Bank United offered 1.0% for a 3 month money market with a roll over estimate of .75% We have moved the money to that Money Market account.

Our past due accounts are at \$3,961.49 which is a decrease of \$3281.33 We've had no activity on 4 lots sent attorney demand letters on Lots 75 and 253 and we've added 7 lots to the 30/60/90 list and removed 10

COMMITTEE REPORTS

Architectural Review

Lot 78 - Lorenzo - 10x20 shade pergola, color - black or dark brown, galvalum with a 75 ft. setback. Committee recommends approval, Rachel Piskura motioned to approve with Tyra Willis seconding. Motion passed.

Lot 119 - Haas - Reroof from shingle to 26 ga. galvalum. Committee recommends approval Rachel Piskura motioned to approve with Kathleen Oakes seconding. Motion Passed.

Lot 195 - Blenker - Wood Pole Barn - 16 with a galvalum roof. Committee recommends approval Bill Miller motioned to approve with Corey Miller seconding the motion. Motion passed.

Lot 19 - Shoffet - Enlarge pond to 300 x varying widths. Committee recommends approval John Moore motioned to approve with Rachel Piskura seconding the motion. Motion passed.

Lot 81 - Spillers - Reroof horse stall and carport with galvalum roof. New wood siding on existing home, color brown. Committee recommends approval. Kathleen Oakes motioned to approve with Rachel Piskura seconding the motion. Motion passed.

Lot 198 - Brown - Reroof with gray shingles, replace vinyl siding in a gray/green color. Kathleen Oakes motioned to approve with Rachel Piskura seconding. Karey Brown abstained Motion passed

AVIATION COMMITTEE

No meeting but a special Thank You to Al Weidenfeller for his help with the Spring runway maintenance. Expect to finalize our Spring aviation event and will bring it to the Board for approval once determined

COMMUNICATIONS COMMITTEE

The TomTom will be on a schedule of every other Tuesday. The Lodge menu will also be announced on Tuesdays and will be the only notification on alternating Tuesdays.

EQUESTRIAN AND TRAILS

We are proposing a change to our SOP We would like to strike the limitation of committee members which currently stands at 7. We would like any horseowning member or LTG in good standing to have a vote while attending a regularly scheduled meeting. We are proposing a fundraiser to raise money to purchase an arena grader a member has purchased. Kathleen Oakes motioned for the approval to begin planning our fundraiser with Tyra Willis seconding the motion. The motion passed.

FIRST RESPONDERS

We are hoping for a good turnout at the April 13th Meeting. We will have Forestry officials, Fire officials and County officials here with the goal of getting the Ft. Drum fire station manned. We need our members support to get this done!

We have a call-in system instituted for members who live alone. We will begin adding the reminder of this system to our Hammock Herald.

HUNT COMMITTEE

John Vernaliapay to have a water hole dug to enhance the food plots in the outback. The water hole will be 80 foot round by 12 foot deep with the correct sloped bank for the size. Tyra Willis motioned to approve the water hole with Kathleen Oakes seconding the motion. Corey Miller abstained from voting the motion passed.

LODGE AND SPECIAL EVENTS

The dinner menu has changed, as well as the menu design. Changes have also been made to the lunch menu white board specials. We encourage people to make reservations via e-mail as it seems to work out best. We're working on limiting bulk purchases to reduce waste. The ambience in the dining room has been improved by rearranging the tables, using table cloths and setting the tables prior to meals. The dishwasher now cleans better with the water softener hooked up and we've obtained a silverware basket. We've had donations of glassware, silverware and china from Karey Brown and Kathleen Oakes. We also have kitchen timers, a meat thermometer, a coffee pot, table decorations, baskets for dinner rolls, ketchup and mustard dispensers for the tables. As a result of these changes the number of meals served went up from 66 in 2013 to 123 in 2014 for the same time period. Many thanks to the lodge special events committee, Karey Brown, Neil Chambless, Bob and Claire Morrison, Rachel Piskura and Debra Hampel. A special thanks to Debra who has spent hours in the kitchen, planning menus and grocery lists and shopping. Thank you Claire Morrison for your hours in the kitchen and your superior shopping skills. Thanks to Barbara Roberts and Marion Aiello for your help with shopping and setting up the dining room. We will be posting our menu 3 weeks in advance and will be putting an article in the TomTom. Last night we served 40 meals.

The Easter Egg Hunt will be April 20th. We need donations of small wrapped candy for the eggs, cash for prizes and help stuffing the eggs on Saturday afternoon, the 19th, at the Lodge after lunch. Sunday morning the 20th, Tyra Willis will be at the Lodge bright and early to direct volunteers as to where to place the eggs. Please let the office know the children/grandchildren who will be attending to help us facilitate the age groups.

Sunday morning breakfast will be quiche and cinnamon rolls for the adults with various juices and Eggo waffles with toppings and sausage for the kids.

POOL COMMITTEE

We are selling hats and shirts to raise money for pool furniture. The committee would like to know what is being done about the crack in the pool. The drain spouts are still sending water under the cabana. The fitness center also has the same problem.

RIFLE AND PISTOL RANGE/TRAP AND SKEET

We reviewed the berms and the facilities and everything looks good. All range safety officers are reminded to read and understand the SOP's take care of the facilities and be aware of their responsibilities in opening, using and closing the range. Thanks to donations from members, we will hold the annual kid's shoot on March 29, 2014.

The ladies shoot will be scheduled for September or October, 2014.

The RSO's will be emailed a copy of the SOP to read and certify they have done so.

The Dr. Bill Carson shoot was held on March 2nd and was well attended. The committee has voted to make it an annual event.

If a member is having a large number of guests and is interested in using the Skeet & Trap range, please contact the committee to assist you to ensure you have an enjoyable and safe shoot.

STABLE COMMITTEE

The stable committee is working with John regarding manure disposal. The Stable Committee will be holding their meetings in conjunction with the Equestrian Committee meeting each month.

PROPOSED ARCHERY SOP

Tyra Willis motioned to accept the proposed Archery Committee SOP. Kathleen Oakes seconded and the motion passed.

MISCELLANEOUS

Please make sure that the stable horses are being fed their hay.

A reminder to all members of the importance of attending the April BOD meeting with the Fire and County officials. We need your support!!

Meeting adjourned at 10:15 am

Respectfully submitted,

Kathleen Oakes

Secretary

**MINUTES OF THE REGULAR MEETING OF THE
BOARD OF DIRECTORS
INDIAN HAMMOCK HUNT AND RIDING CLUB, INC.
FEBRUARY 16, 2014**

Marion Aiello called the meeting to order at 9:00 a.m. All Directors present except Bill Miller.

The first order of business was the approval of the meeting minutes from the January 19, 2014 Board of Directors meeting with a correction to the meeting times. The call to order was erroneously reported as 11:14 and should have been 12:14 and adjournment reported as 12:41 and should have been 1:41. Barbara Roberts moved to accept the minutes with the time correction, the motion was seconded by Tyra Willis and the motion passed.

APPEALS COMMITTEE

The appeals committee has two members from the 2013 committee who have agreed to serve again. Those members are Carolyn Breza and Glenn Bowman. 4 new members have volunteered to serve on the committee. They are Dolores Newman, Marilyn Pritchard, Bill Tabbert and Manny MacLain. Barbara Roberts motioned to make Manny MacLain the Appeals Committee Chair, with Glenn Bowman and Carolyn Breza as committee members. Marilyn Pritchard, Dolores Newman and Bill Tabbert will serve as alternates. Rachel Piskura seconded the motion and the motion passed.

COMMITTEE CHAIRS

The 2014 committee chairs are as follows

ARCHERY COMMITTEE - LaVerne Klein

ARCHITECTURAL REVIEW COMMITTEE - Fred Weeks

AVIATION COMMITTEE - David Bass

COMMUNICATIONS COMMITTEE - Marion Aiello with Carol Devine in charge of the TomTom newsletter and Chris Bowman handling photography.

COMMUNITY SERVICE COMMITTEE - Gerry Moore

ELECTION COMMITTEE - Stephanie Pearson is hoping to train a previous Committee member for the Chair position but if that is not possible she will consider again being Chair of this Committee

EQUESTRIAN AND TRAILS COMMITTEE - Kathleen Oakes

FIRST RESPONDERS COMMITTEE - past Committee members are being contacted to determine if they will again serve on this Committee. Anyone interested in serving on this Committee should contact John Lynch. Marion Aiello has created a task force to look into having the Ft. Drum fire station manned. Steve Ciorrocco has begun laying the groundwork for this task. He has met with a fire official and a County Commissioner who would be willing to come and speak with us regarding the lack of manned fire responders in our area. The Ft. Drum station is not manned and the next closest unit (by the prison) has only 2 men on duty. Beyond that, the next closest station is in town, next to the police station. County firemen are qualified for advanced life support. City fireman can provide only basic life support. For this reason, the County must cover the city for advanced life support. In the event of an emergency and if the Ft. Drum responders were on another call, we would have to wait for a response from town with the city response only being able to provide basic life support. It would be in the best interest of Indian Hammock to have more man power at Station number 4 and the Ft. Drum station manned. Barbara Roberts has volunteered to serve on this task force and she and Gus have been gathering information on this issue. Barbara and Gus have been combing over the tax rolls in the area to determine the combined tax receipts of Indian Hammock property owners as well as

those in surrounding areas. The contributions are significant and should be enough to provide manpower to the station in question. We are looking forward to scheduling the fire official and County Commissioner to attend our April Board meeting to review this situation. Please consider being in attendance at the April Board meeting to discuss this important issue.

FITNESS CENTER COMMITTEE - Kathleen Baum

HUNT COMMITTEE - Bob Benz

LAWN BOWLING AND OTHER ACTIVITIES COMMITTEE - Nancy Lynn Kidwell

LODGE AND SPECIAL EVENTS COMMITTEE - Gail MacLain and Karey Brown

This Committee will develop new menus, track inventory and waste, creating purchase requisitions, working with the staff to oversee quality and presentation.

MEMBERSHIP COMMITTEE - Barbara Roberts

POOL COMMITTEE - Gail MacLain

RIFLE AND PISTOL RANGE COMMITTEE - Bob Morrison and Gus Roberts

SKEET AND TRAP COMMITTEE - Matt Rector and Bob Morrison

STABLE COMMITTEE - Tyra Willis

VISION COMMITTEE - Steve Devine

Marion Aiello has created a task force to help decorate the bunkhouse. Nancy Lynn Kidwell has accepted the task of decorating the bunkhouse with the help of Jennifer Bass. We are looking for volunteers who would be interested in helping with this task. We are also seeking home items from our members who are looking to part with them. If you have something you would like to donate, please take a photograph of the item(s) and send them to Nancy Lynn so she can determine if it will fit in with the decorating plan.

Bob Morrison has been tasked with seeking donations for this July's fireworks. He has created amenity slips in order to aid in this process. Corey Miller motioned to have Bob Morrison begin his fundraising with Tyra Willis seconding the motion. Motion passed.

TREASURER'S REPORT

Cory Miller motioned to accept the 2014 Finance Committee members. They are Mona Blackburn, Glenn Bowman, Dick Swan and David Willis. Barbara Roberts seconded the motion and the motion passed. Barbara Roberts motioned to accept the Finance Committee SOP unamended. Tyra Willis seconded the motion and the motion passed. For the 3 months ending January 31, 2014, we have a positive cash flow of \$8317.98. We are \$1,058.96 behind the budget. Corey Miller motioned to approve the expenditure of \$2,662.00 from asset reserves to replace the pump on the water truck used for fire fighting. Barbara Roberts seconded the motion and the motion passed.

MANAGER'S REPORT

The lodge staff prepared and served 377 meals in January. The staff rebuilt six sets of stairs with landings and with the exception of some handrails and painting or staining, the project is complete.

The lift station at the gate has been installed and the mailboxes have been repaired and painted. Brush Truck 2's water pump has been replaced and the master cylinder was replaced on Tanker 1.

The fence charger for the west pasture was replaced and maintenance done on the fencing. Signs for no parking and trailer parking at the stables have been installed.

Annual maintenance of the skeet and trap equipment has been completed.

Fast track application for lot 265 to install a 12x25 paver patio has been reviewed and approved. We were paid \$3882.68 from Fannie Mae from the foreclosure of lot 148. Our attorney has sent a second demand letter to Bank of New York for Lot 253 in the amount of \$19,171.76.

We have renewed our General Liability policy at a cost of \$67,788 which is in line with our budgeting for same.

Accounts receivable is \$7232.82 which is a \$4,775.44 increase from the previous month. We added ten to the 30 day list and deleted three.

CRS has reduced their bid on the lodge A/C duct work by \$300 to \$6200. They were also asked to provide a bid for the bi-annual A/C service on our equipment and they came in at \$1250.00 which is \$500 less than Quality Air's current contract.

Kathleen Oakes motioned to accept the CRS bid on the lodge duct work and maintenance contract from CRS and seek a refund from Quality Air. Bob Baum seconded the motion and the motion passed.

COMMITTEE REPORTS

POOL COMMITTEE

The pool committee has met and reviewed the SOP and needs to remove the disconnected duty manager phone number. Barbara Roberts moved to accept the change to the SOP and Rachel Piskura seconded. The motion passed.

ARCHITECTURAL REVIEW COMMITTEE

The architectural review committee has reviewed and recommends the approval of the following. Lot 264 Deiss - 16x30 pole barn with 12x24 stalls, a 10x10 concrete wash rack and a 3 board wood fence inside of 25 foot buffer. Additional oak and palm trees will be added. Barbara Roberts motioned to approve with John Moore seconding. Motion passed.

Lot 4 Kelleher - Change the location of the previously approved barn. Barbara Roberts motioned to approve and Sandy Steinruck seconding. Motion passed.

Lot 60 Ivester - Repaint house and trim in shades of green. Corey Miller motioned to approve with Rachel Piskura seconding. Motion passed.

Lot 233 Kidwell - Repaint house and trim in Sage green and white. Barbara Roberts motioned to approve with John Moore seconding. Motion passed.

Lot 49 Bowman - install a rain water collection system. Barbara Roberts motioned to approve with Rachel Piskura seconding. Motion passed.

Lot 19 was unable to be presented to the board for approval at this time.

A discussion ensued over the possibility of general violations of the rules regarding buffers of natural vegetation and the lack of proper documentation when submitting plans for alterations or construction on member properties. Steve Devine motioned to form a task force to explore the possibility of changing the wording of our current policy regarding land clearing to better define acceptable clearing in terms of lot usage and in keeping with the overall desire of Indian Hammock to protect and preserve our natural habitat. The task force would also explore ways to strengthen the requirements for documentation upon submittal of a request. Rachel Piskura seconded the motion. The motion passed.

ARCHERY COMMITTEE

The committee has created their SOP and has provided copies to the board members for review. The committee requests the SOP be added to the agenda of the next board meeting for approval.

HUNT COMMITTEE

The committee reminds members we are still in hog hunting season, turkey season will open the 15th of March. We're working on food plots and have been discussing watering holes in different areas.

LAWN BOWLING COMMITTEE

The lawn bowling committee would like to schedule the next event - a corn hole tournament for April 12th. There will be a separate section for children to participate as well.

LODGE AND SPECIAL EVENTS COMMITTEE

Plans are underway for the annual Easter Egg hunt and we will be seeking candy donations from our members. We are seeking donations for prizes.

MEMBERSHIP COMMITTEE

We have 2 applicants for new members. They are:

Mike and Karen Hogan of Ft. Pierce and they are purchasing Lot 281. Mike is interested in the shooting ranges, hunting and fishing and Karen is interested in swimming and the fitness center. Barbara Roberts moved to approve the new members and Kathleen Oakes seconded. Motion passed.

Eric and Gerri Swant are from Texas and they are purchasing Lot 218. Eric is interested in Skeet and Trap and both Eric and Gerri are interested in our Social events and have backgrounds in organizing and planning events.

Barbara Roberts motioned to approve the new members with Kathleen Oakes seconding. Motion passed.

RIFLE AND PISTOL RANGE

Bob Morrison is seeking to reimburse a member for expenditures related to the Memorial shoot. Bob was advised he can reimburse from his committee's funds without board approval as long as his committee votes to do so. The committee has obtained enough ammo to proceed with the Kid's shoot and would like to set the date for the shoot on March 29th. He will be obtaining a final vote on the date at his committee meeting and will report back to John Lynch once it has been confirmed and approved.

STABLE COMMITTEE

Tyra Willis is the Chair and has appointed Natalie LaMothe as co-chair. Ruthie Blenker will be continuing her work on the Barn Book directory. The first meeting will be in March.

NEW BUSINESS

Barbara Roberts moves to seek approval of fundraising for a new paver patio behind the Lodge. Corey Miller seconded the motion. A discussion ensued regarding concerns over the potential risks of a fire pit and the lack of a concise plan which could be shown to prospective donors. Barbara Roberts withdrew her motion and will resubmit it to the board once plans are drawn up.

VIOLATION RE: Unrestrained pets

A violation letter was sent to a member whose pets were creating a nuisance toward his neighbors. The member has since rectified the situation by removing the problem pet from the property and contacting his neighbor. A copy of the letters sent to the manager and neighbor were provided. Since the neighbor has taken steps to rectify the situation, Steve Devine motioned to dismiss the matter and Kathleen Oakes seconded the motion. Motion passed.

A discussion ensued regarding speeding by workers entering the Hammock. Workers have also been found driving around the Hammock. Kathleen Oakes reported the worker driving the black F250 with silver trim once again using the Stable bathroom on January 19th. It was also reported that workers continue to dump materials into our dumpsters. We need to be diligent in reporting these contractor infractions at the time they happen so John Lynch may contact the owner and

have them deal with the issue.

Corey Miller moved to adjourn the meeting with Kathleen Oakes seconding. The meeting adjourned at 10:59 a.m.

Respectfully submitted,
Kathleen Oakes
Secretary

**THE ANNUAL MEETING OF THE MEMBERSHIP
INDIAN HAMMOCK HUNT & RIDING CLUB, INC.
January 19, 2014**

Barbara Roberts called the meeting to order at 9:00 a.m. followed by the Pledge of Allegiance.

A quorum was established.

Approval of Minutes: A motion was made by Gail MacLain and seconded by Harold Piskura to approve the minutes of the January 20, 2013 Annual Meeting. The motion passed.

Vote to Set Number of Directors for 2014: A motion to set the number of directors for 2014 at 13 was made by Gail MacLain and seconded by Corey Miller. The motion passed.

Self-nominations From the Floor: There were no self-nominations.

Vote on Board Candidates: A vote was taken and the following are the directors for 2014: Marion Aiello, Jason Bessenbacher, Bob Baum, Karey Brown, Steve Devine, Bill Miller, Corey Miller, John Moore, Kathleen Oakes, Rachel Piskura, Barbara Roberts, Sandy Steinruck and Tyra Willis.

CPA's Annual Financial Review Report: A motion to have a financial review in lieu of an audit for fiscal 2014 was made by Louis Sultan and seconded by LaVerne Klein. The motion passed.

Manager's Report and Committee Reports: Please refer to the Hammock Herald.

Open Discussion by Membership:

1. Professional fireworks display for July 4th: A motion to fund professional fireworks at a cost of \$2.00 per month per lot was made by LaVerne Klein and seconded by Harold Piskura. After discussion, the motion failed. Most members seemed to favor funding it with voluntary contributions.

2. Funding of the lodge restaurant: A motion to continue funding the restaurant at a cost of approximately \$6.58 per lot per month but to serve Saturday and Sunday lunch weekly (possibly adding breakfast items) and one Saturday dinner per month was made by Gail MacLain and seconded by John Vernalia. After discussion, an amendment was proposed by Louis Sultan and seconded by Dave Murray to continue funding the lodge but that a committee be appointed to work out the details of operation and make recommendations to the BOD for action. After more discussion, a motion to call the question was made by John Vernalia and seconded by Corey Miller. The motion passed. A vote was then taken and the amended motion passed.

3. Dust mitigation: After discussion, a motion recommending that the BOD consider watering the road daily, as well as other options was made by John Vernalia and seconded by Dave Minor. After further discussion, an amendment was proposed by Steve Devine and seconded by Roger Caldwell that any final decision on dust mitigation or resurfacing of the roads be made by the members at a regular or special member meeting, not by the BOD. The amendment passed. After more discussion, a vote on the original motion was taken and the motion failed. Bob Morrison suggested that the BOD appoint a standing committee to investigate alternatives over a period of time. Since the amendment died with the original motion, a new motion was then made by Steve Devine and seconded by Doug Donohue that any final decision on dust mitigation or resurfacing of the roads be made by the members at a regular or special member meeting, not by the BOD. The motion passed.

At 11:55, a motion to adjourn was made by Dick Swan and seconded by Fred Weeks. The motion passed.

Rachel Piskura
Secretary

**MINUTES OF THE REGULAR MEETING OF THE
BOARD OF DIRECTORS
INDIAN HAMMOCK HUND AND RIDING CLUB, INC.
JANUARY 19, 2014**

Barbara Roberts called the meeting to order at 11:14 a.m.

The first order of business was the election of officers of the 2014 Board of Directors.

Tyra Willis motioned to make Marion Aiello President with Corey Miller seconding the motion. Motion passed.

Marion Aiello motioned to make Rachel Piskura First Vice President with Bob Baum seconding the motion. Motion passed.

Marion Aiello motioned to make Tyra Willis Second Vice President with Kathleen Oakes seconding the motion. Motion passed.

Marion Aiello motioned to make Corey Miller Treasurer with Bill Miller seconding the motion. Motion passed.

Bob Baum made a motion to make Kathleen Oakes Secretary with Tyra Willis seconding the motion. Motion passed.

The 2014 Indian Hammock Board of Directors is as follows:

OFFICERS

Marion Aiello - President

Rachel Piskura - First Vice President

Tyra Willis - Second Vice President

Corey Miller - Treasurer

Kathleen Oakes - Secretary

BOARD MEMBERS

Bob Baum

Jason Bessenbacher

Karey Brown

Steve Devine

Bill Miller

John Moore

Barbara Roberts

Sandy Steinruck

Barbara Roberts motioned to approve the minutes of the December 2013 meeting minutes with Tyra Willis seconding. Motion passed.

TREASURER'S REPORT - Corey Miller

We are running ahead of budget by \$2000.00 for the 2 month period ending December 31, 2013. We have a positive cash flow of \$9071.00

MANAGER'S REPORT - John Lynch

Lodge staff prepared and served 330 meals in the month of December.

All proposals for replacing the air conditioning duct work have been received with Quality Air providing the lowest bid of \$5170.00. The bid has been approved by the finance committee and the manager asks for approval to access the funds at this time. Corey Miller moves to approve the expenditure with Barbara Roberts seconding the motion. Discussion ensues regarding the work and the prices quoted from other vendors and known problems with Quality Air's

workmanship. A motion was made by Corey Miller to amend his motion to go back to vendor CRS and research further the possibility of a price more in line with Quality Air's price (without disclosing Quality's bid price) with Rachel Piskura seconding the motion. Motion passed.

Water pump on brush truck 2 has broken and due to age of pump parts are not readily available. A new pump has been ordered and is expected within weeks.

Reviewed and approved the following fast tracks:

Lot 78 remove and replace existing patio screen doors, gates and resurface driveway with millings. Lot 265 repaint house with existing color. Lot 264 install whole house generator and re-roof shed same as existing.

FORECLOSURES - lot 148 Bank has reinstated mortgage. Past due amount to Indian Hammock is \$18,453.00. Bob Baum motioned to send demand letter to owner to begin process of collection again with Tyra Willis seconding. Motion passed.

Letter received from Jose Lorenzo on January 15th regarding potential hazards of children around horses. Our insurance agent has responded in writing with the suggestion to use Jose Lorenzo's verbiage from the proposed Stable SOP rule number 3 as his verbiage is more concise. Discussion ensued regarding semantics of Mr. Lorenzo's suggestion vs. revised rule put together by the Stable Committee with the input of the boarders. Motion to replace the proposed Stable SOP rule #3 with the previous language written by Jose Lorenzo in his 6th revision made by Bob Baum and seconded by Rachel Piskura. Motion passed. A motion was made by Sandy Steinruck to replace the wording on Jose Lorenzo's rule 3 'within reach' with 'within close supervision and under control' and was seconded by Bill Miller. Motion passed.

Rachel Piskura motioned to approve the revised Stable SOP with Barbara Roberts seconding the motion. Motion passed.

ACCOUNTS RECEIVABLE. \$2457.38 We added 6 to the delinquent report and deleted 4. Lot 253 was purchased by the bank at the foreclosure sale and we have sent a demand letter to the bank. The deadline for the response is the 24th of January, 2014. Lot 75 is under contract but there are problems with the contract. The purchasers are waiting on the bank to assign a power of attorney to sign the closing documents.

ARCHITECTURAL REVIEW - Fred Weeks

Lot 173 - install electric power and drill well. Committee recommends approval. Barbara Roberts moves to accept, Tyra Willis seconds. Passed

Lot 197 - increase size of pond. Committee recommends approval. Barbara Roberts moves to accept, Tyra Willis seconds. Passed

Lot 78 - Additional clearing of lot to south 25' buffer. Committee recommends approval. Barbara Roberts moves to accept, Tyra Willis seconds. Passed.

NEW BUSINESS

Committees for 2014

Barbara Roberts moves to approve the following standing committees for 2014.

Appeals Committee

Archery Committee

Architectural Review Committee

Aviation Committee

Communication Committee

Community Service Committee
Elections Committee
Equestrian and Trails Committee
First Responders Committee
Fitness Center Committee
Hunt Committee
Lawn Bowling and Other Activities Committee
Lodge and Special Events Committee
Membership Review Committee
Pool Committee
Rifle and Pistol Range Committee
Stable Committee
Trap and Skeet Committee
Vision Committee
Tyra Willis seconded to accept the Committees. Motion passed.

HOME BUSINESS PERMIT RENEWALS

Barbara Roberts moves to accept the renewal of all 15 Home Business Permit renewals while abstaining from the first renewal as it is her own. Tyra Willis seconded the Motion and the Motion passed.

2014 Business Permits are issued to the following:

Barbara Roberts
Bill and Martha Gillette
Nan Kramer
Ken Dugmore
Ted O'Connor
Steve Rubin
TJ Rautenbach
Jerry Farquhar
Louis Sultan
Bob Morrison
Wayne Johnson
Gwen Deiss
Keely Wilson
Walt Hornberger
Tom Velie

All Board Members must certify they have read, understand and will faithfully execute the Associations' Deed Restrictions, Bylaws and current Rules and Policies. These certifications must be signed and turned in within 90 days of this election. The Board will stay after the February 16 Board Meeting after individually reviewing the documents and to make certain this requirement is met.

Barbara Roberts moved to set the April Board Meeting on April 13th due to the Easter Holiday. Tyra Willis seconded and the Motion passed.
Barbara Roberts moved to set the June Board Meeting on June 22nd due to Father's Day. Bob Baum seconded and the Motion passed.

UNFINISHED BUSINESS

Lot 277 Notice of appeal. Barbara Roberts moved to accept the notice of appeal for lot 277 due

to lack of evidence as to when the notice to fine was received by the lot owner. Rachel Piskura seconded and the Motion passed. Bill Miller will represent the Board at the appeal which will take place on Monday, January 20, 2014 at the Manager's office.

Jason Bessenbacher has retracted his appeal.

Equestrian and Trail Committee SOP

Barbara Roberts moves to insert paragraph 3 from the approved Stable SOP to Paragraph 10 of the Equestrian and Trail SOP. Corey Miller seconded the Motion and the Motion passed. Barbara Roberts moved to pass the Equestrian and Trail SOP with Bill Miller seconding the Motion. The Motion passed.

Bob Morrison reported a shortage of 22 ammo and as a result may have to postpone the Valentine's Day shoot. Notice to go out in the TomTom for 22 ammo before formal postponement announced.

The Rifle and Pistol Range Committee is amending their SOP to reflect a change to the recognition of Committee Members. It will now state all NRA RSO's as being deemed Committee Members. The committee members present at any meeting shall satisfy the requirement for a quorum. Bill Miller motioned to accept the SOP revision with Bob Baum seconding. The Motion passed.

Corey Miller moved to adjourn the Meeting with Bill Miller seconding. Meeting adjourned at 12:41 p.m.

Respectfully Submitted,
Kathleen Oakes
Secretary