

BE IT REMEMBERED that the Board of Directors met in the Clubhouse, Hide-A-Way, Pearl River County, Mississippi, on the 11th day of March and the following proceedings were had and done.

The regular monthly meeting was called to order by President, Kathy Busco.

The roll call is as follows:

Kathy Busco, President	Present
John Rodish, Vice President	Present
Jim Danton, Secretary/Treasurer	Present
Beth Ennis, Director	Absent
Donna Rushton, Director	Present
Danny Stockstill, Director	Absent
Jim Wells, Director	Present

All members of the Board were present or accounted for.

The Security Contractor's Report was presented February, 2009.

The Chair entertained a motion to waive the reading of the Minutes of the Board meeting of February 11, 2009. Jim Danton acknowledged the motion, Donna Rushton seconded the motion. Unanimously approved.

The Chair entertained a motion to approve of the Minutes of the Board meeting of February 11, 2009. John Rodish acknowledged the motion, Donna Rushton seconded the motion. Unanimously approved.

MANAGER'S REPORT – Bruce Devillier

1. Final payment in the amount of \$3,350.00 was paid last month to Dungan Engineering for the Bridge Project. These funds were obtained from the Capital Reserve account.
2. The computer software conversion from Small Business Financials to Dynamics Great Plains Business Essentials was completed last month. The total cost for this project was \$8,873.33, which was paid from the Capital Reserve account.
3. On February 13, 2009, Shows, Dearman & Waits, Inc. Consulting Engineers performed the dam inspection. The estimated cost for the inspection and the recommended preventative maintenance of this capital project is approximately \$10,100.00. Once we receive the final report from the engineers, we will update the Emergency Action Plan with the DEQ format.
4. The following capital purchase maintenance equipment items were purchased: one portable pool pump, two weed trimmers, and one blower. The total cost for this maintenance equipment was \$1,208.51, which was paid from the Capital Reserve account.
5. Bids will go out this month on road re-striping on some high trafficking areas and on playground equipment. These bids will be available for board review at the next board meeting.
6. The Southgate matter is now scheduled for May 27th and May 28th with Judge Harell at the Poplarville Courthouse. In preparation, our attorney, Rick Nelson, has hired a transportation traffic engineer to perform a traffic survey for our community.
7. Both wells for our water system are schedule for a well test this month with Grinder Drilling.
8. Modular home and other building code updates are forthcoming in a resolution.
9. In February, 28 septic tanks were inspected. Twenty-six were okay and two required pumping.

10. The following is a report of our delinquent accounts:

58 accounts are in the process of being worked in-house	\$ 9,573.94
12 accounts have received judgments and/or being worked by attorney	<u>\$ 31,462.91</u>
Total	\$ 41,036.85

208 accounts were assessed the \$15.00 late fee in February.

STANDING COMMITTEE REPORTS

Architectural/Variances – Jim Wells

The number of houses to date, including any new home construction in this report are 945. The architectural committee approved the following: (1) bulkhead; (4) additions; (2) sheds; (1) wood fence; and (1) boat lift.

Resolution for acceptance of changes to the Building Code is forthcoming.

Finance Committee Report – Jim Danton

\$ 35,308.18	BANKPLUS – Operating Account	
1,200.00	PETTY CASH	
<u>2,486.31</u>	BANKPLUS – Payroll Account	
\$ 38,994.49	TOTAL CHECKBOOK, PAYROLL, AND PETTY CASH	
\$ 64,998.09	BANKPLUS – Business Resource Account	
74,670.11	BANKPLUS CAPITAL RESERVE ACCOUNT	
83,567.54	REGIONS BANK CAPITAL RESERVE ACCOUNT	
<u>108,397.96</u>	FIRST NATIONAL BANK - BOARD CONTINGENCY ACCOUNT	
\$331,633.70	TOTAL SAVINGS	
\$ 50,000.00	CD - BANKPLUS	
40,000.00	CD - Edward Jones	
<u>35,000.00</u>	CD - Edward Jones	
\$ 125,000.00	Total CDs	
	TOTAL RESERVE	<u>\$456,633.70</u>
	GRAND TOTAL	<u>\$495,628.19</u>

\$ 138,618.24 Checks and Debits made 1/26/09 through 2/25/09 from BankPlus Operating Account

\$ 140,098.10 Deposits made 1/26/09 through 2/25/09 from BankPlus Operating Account

On March 4, 2009, during the work session the Board of Directors reviewed checks #023424 through #023482 which were disbursed 1/26/09 through 2/25/09.

Discussion by Kathy Busco: I think our finance committee does a great job keeping us on track, keeping track of our finances and looking at being pro-active with things we know will come up and making provisions for those things.

Security Safety, Fire Committee & Boat Sub-Committee – John Rodish

Our Southgate trial, originally scheduled for March 5th and 6th, has been moved to May 27th and 28th due to illness of one of the attorneys. Vehicle counters were loaned to us at no charge by the county and were used to get an idea of how many cars were going through the front gates in a given day. On average, it was found that 2,200 cars were going out as well as that many coming in giving a total of 4,400 cars on that roadway daily.

This information has been turned in to the attorney and the traffic engineer. There was some discussion as to whether this trial will be open to the public and whether the property owners could attend. That information will be obtained from the attorneys.

There have been some property owners calling to complain about getting fines after their guest(s) receive citations. It is in the HAWL covenants that individuals calling in guests are responsible for the actions of those guests. It is the board's suggestion that property owners remind their guests that the traffic laws are strictly enforced and that their host is responsible for any infractions. It is also a requirement that a driver's license must be shown when requested during a traffic stop. It is Mississippi state law as well as part of Hide-A-Way's rules that all drivers must be licensed. Refusal to show identification will result in fines incurred when an individual operates a motorized vehicle without appropriate licensure.

Just to reinforce the importance of property owner involvement in reporting those individuals who would vandalize and destroy other peoples' property, it was a property owner who first saw the vandals in a recent string of incidents involving the spray painting of HAWL property. The property owner called security and with the assistance from maintenance, was able to catch the perpetrators in the act.

Lake Quality – Danny Stockstill

No report was given.

Long Range Planning – Kathy Busco

We are constantly looking ahead at plans for financing large expenses which may or may not come up unexpectedly. Such expenses could be for repair or replacement of the wells or the striping and paving of our roadways. We currently are working on a plan for the striping and paving of approximately two miles of roadway.

Social Committee – Beth Ennis

No report was given.

Public Affairs – Donna Rushton

Lacking direction from the board as to what to do other than keeping our ears open about possible annexation from Picayune, there was no meeting of the Public Affairs Committee this month. For the Memorial Tree report, there were two trees donated in the memory of Azalea Butler and one in the memory of Ivan Wood which will be planted on the West Playground. Risk assessment is something else the Committee has been looking at as part of the long range planning aspect of public affairs.

UNFINISHED BUSINESS

None

NEW BUSINESS

A resolution whereby the Board of Directors of Hide-A-Way Lake Club met in Work Session on Wednesday, March 4, 2009 to review the changes to Hide-A-Way Lake's Building Code per attached.

WHEREAS the Board of Directors determined it was necessary for the Architectural Committee to review the current Hide-A-Way Lake's Building Code in conjunction with the manufactured homes moratorium, and;

WHEREAS the Board of Directors determined changes were needed to the Hide-A-Way Lake's Building Code.

NOW THEREFORE be it resolved that the Board of Directors of Hide-A-Way Lake Club, Inc. approves the revisions to Hide-A-Way Lake's Building Code per attached.

Resolution offered by Jim Wells seconded by John Rodish
on this 11th day of March, 2009.

Discussion by Jim Wells: The changes that were made to the Building Code are as follows:

The following statement was inserted in SECTION 5 – GENERAL BUILDING RULES, Paragraph 5.1 – Restrictions on Dwellings and Outbuildings, page 19 as the second sentence of paragraph 5.1.1. “Structure is to be “site-built” or a combination of custom designed components, which when assembled, create the appearance of an individually designed and site built structure.”

The next change was added to the end of paragraph 4.2.2 and reads as follows: “Portable toilets must be anchored to avoid overturning.”

Recommended Code revision to 6.1.3 Driveways, Parking Pads and Culvert; subparagraph 6.1.2.1.1, page 23:

1. Fourth sentence was revised to read, “A maximum of two (2) driveways per property with street frontage of one hundred (100) feet or less are permitted crossing the parkway.”
2. Fifth sentence was revised to read, “The maximum width of a single driveway shall be twenty-four (24) feet and the maximum combined width of two (2) driveways shall be twenty-four (24) feet when driveways are located on street frontage of one hundred (100) feet or less.”
3. In addition, the following sentences were added to that paragraph. “Properties with street frontages exceeding one hundred (100) feet and properties with street frontage on multiple streets may exceed the limits established for single street frontage properties. Each proposed driveway submittal will be evaluated with respect to safety, drainage, surrounding neighbors, ratio of paved area to unpaved area, landscaping and overall general appearance. Number of and combined width of proposed driveways must be approved by the Building Committee.”

Discussion by Norman Weinstein, Co-Chairman of the Architectural Committee: This is necessary since there are numerous properties here (in Hide-A-Way) which borders on more than one street and has more than 100 feet street frontage. This amendment will allow for a more controlled approach to this issue.

Recommended Code revision to 6.6.3 to read: “Decks and patios shall not be constructed within the front setback area.”

Kathy Busco – President	For
John Rodish – Vice President	For
Jim Danton – Secretary/Treasurer	For
Beth Ennis – Director	Absent
Donna Rushton – Director	For
Danny Stockstill – Director	Absent
Jim Wells – Director	For

A resolution whereby the Board of Directors of Hide-A-Way Lake Club, Inc. approves the purchase of a Chlorine Analyzer System for our water system.

WHEREAS the United States Environmental Protection Agency (EPA) published the Ground Water Rule (GWR) on November 8, 2006, and;

WHEREAS the purpose of the Ground Water Rule is to reduce the risk of illness that could be caused by microbial contamination in public ground water systems, and;

WHEREAS the Ground Water Rule mandates all public ground water systems be in compliance with this rule by having a compliance monitoring system in place by December 1, 2009, and;

WHEREAS a Chlorine Analyzer System that meets the EPA’s Ground Water Rule requirement can be obtained from Coast Chlorinator & Pump Co., Inc. at a cost of \$23,334.56 for our two systems, one at Well #2 and one at Well #3. This amount excludes the cost of a phone line, electrical work, and drain field.

NOW THEREFORE be it resolved that the Board of Directors of Hide-A-Way Lake Club, Inc. approves the purchase of a Chlorine Analyzer System for our water system from Coast Chlorinator & Pump Co., Inc. at a cost of \$23,334.56. This amount excludes the cost of a phone line, electrical work, and drain field.

Resolution offered by Jim Danton seconded by Donna Rushton
on this 11th day of March, 2009.

Discussion by Bruce Devillier: This update has been mandated by the government for the protection of health and safety of those individuals who could be exposed to microbial contaminates in the public ground water. Let me say this, there is nothing wrong with our water system. Although our water system has always been tested regularly on a manual, three-times-a-week schedule, this analyzer system will continually check and monitor our water system 24/7. The Health Department has supplied a range guide to us. If the analyzer picks up something out of the normal range, I will receive a phone call alerting me to this concern. We then have four hours to respond to the issues or if unable to isolate the problem, shut the well down and go to the other well. It is a good safety feature which won't be noticeable to our consumers but will protect their health and well-being.

Kathy Busco – President	For
John Rodish – Vice President	For
Jim Danton – Secretary/Treasurer	For
Beth Ennis – Director	Absent
Donna Rushton – Director	For
Danny Stockstill – Director	Absent
Jim Wells – Director	For

ADJOURNMENT

Motion to adjourn given by Jim Danton, John Rodish seconded the motion. The meeting was adjourned by a unanimous vote of the Directors.

KATHY BUSCO, PRESIDENT

JIM DANTON, SECRETARY/TREASURER

STATE OF MISSISSIPPI
COUNTY OF PEARL RIVER

I, Laura P. Miller, do hereby certify that the foregoing is a true and correct transcription, to the best of my skill and ability, of the Minutes taken at the meeting of the Board of Directors of Hide-A-Way Lake Club, Inc., held in the Clubhouse at Hide-A-Way Lake on the 11th day of March, 2009.

THIS, the 12th day of March, 2009.

LAURA P. MILLER