

**BE IT REMEMBERED** that the Board of Directors met in the Clubhouse, Hide-A-Way Lake, Pearl River County, Mississippi, on the 8<sup>th</sup> day of April 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	Present
Jim Wells, Director	Absent

All members of the Board were present or accounted for.

The Security Contractor's Report was presented for March, 2009.

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

#### **MANAGER'S REPORT – Bruce Devillier**

1. The final engineer inspection report on our dam and spillway (which was completed by Shows, Dearman & Waits, Inc. Consulting Engineers) was submitted to Mississippi Department of Environmental Quality. The Emergency Action Plan will be updated this month and submitted to all the respondents. The total cost for the inspection and the recommended preventative maintenance of this capital project is \$10,213.51, which was paid from the Capital Reserve account this past month.
2. The bids on the HAWL Re-Striping Roads 2009 project are in. The resolution for this is forthcoming.
3. The bids are in for two playground structures, one for each playground. The resolution for this is forthcoming.
4. Shade sails will be installed this month over the kiddy pool for use during the pool season.
5. The 2009 CPI increase for Professional Security, Inc. security contract is 1.9%, thus making the new hourly rate \$11.35 beginning April 1, 2009.
6. Our security contract went out for bid this month to three companies: Vinson Guard Service, International Security Management Group, Inc, and our current security company, Professional Security, Inc. The bids are due April 15, 2009 and will be reviewed by the Board of Directors at the next work session.
7. Both well #2 and well #3 were tested last month by Grinder Drilling, Inc. Well #2 showed static water level drop from previous years and a capacity of 268 G.P.M. Well #3 showed a consistent static water level and a capacity of 488 G.P.M.
8. Fire hydrants were flow tested last month. The tops will be painted according to the flow, in conjunction with the Fire Department: 0 – 500 gallons = red, 500 – 1,000 gallons = orange, 1,000 – 1,500 gallons = green.

9. In March, 15 septic tanks were inspected. Nine were okay, four required pumping, and two required repairs. All treatment plants will be inspected in April.
10. The green decals and gate cards expired on April 5<sup>th</sup>. Entry with these expired decals and cards will not be allowed. With the proper documentation, the new light blue decals and cards may be purchased from the office. Also, a fine of \$100 for "Refusal to show identification when requested by Security" has been added to HAWL's *Rules, Lake Violations and Administrative Fees* policy.
11. The following is a report of our delinquent accounts:

57 accounts are in the process of being worked in-house	\$ 9,947.05
12 accounts have received judgments and/or being worked by attorney	<u>\$ 32,999.28</u>
Total	\$ 42,946.33

196 accounts were assessed the \$15.00 late fee in March.

STANDING COMMITTEE REPORTS

Architectural/Variances – Jim Wells (read by Jim Danton)

The number of houses to date, including any new home construction in this report are 945. The architectural committee approved the following: (1) chain link fence; (6) additions; (1) patio; (1) wood fence; (2) concrete pour; (1) culvert.

Finance Committee Report – Jim Danton

\$ 53,863.94	BANKPLUS – Operating Account	
1,200.00	PETTY CASH	
<u>2,500.00</u>	BANKPLUS – Payroll Account	
\$ 57,563.94	TOTAL CHECKBOOK, PAYROLL, AND PETTY CASH	
\$ 64,998.09	BANKPLUS – Business Resource Account	
86,431.99	BANKPLUS CAPITAL RESERVE ACCOUNT	
73,112.44	REGIONS BANK CAPITAL RESERVE ACCOUNT	
<u>123,454.47</u>	FIRST NATIONAL BANK - BOARD CONTINGENCY ACCOUNT	
\$347,996.99	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>\$472,996.99</u>
	GRAND TOTAL	<u>\$530,560.93</u>

\$ 139,797.38 Checks and Debits made 2/26/09 through 3/25/09 from BankPlus Operating Account

\$ 158,353.14 Deposits made 2/26/09 through 3/25/09 from BankPlus Operating Account

On April 1, 2009, during the work session the Board of Directors reviewed checks #023483 through #023555 which were disbursed 2/26/09 through 3/25/09.

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

The Committee met on March 18, 2009. Discussed in detail were some of the things our security people are running into when asking for identification. Because of the increase in the lack of cooperation, we have decided

to implement a new fine of \$100.00 for those individuals who refuse to present their ID when asked. Security can track the vehicle ownership by the car license plate number. Our security personnel have suffered much verbal abuse and harassment while trying to enforce the rules and regulations. HAWL adopted the rules we use from the Mississippi State Rules of the Road and Traffic Regulations (including any addition or revisions made thereto). The Board of Directors has approved the use of these rules for all persons using HAWL streets and roads and it is Security's job to see that those rules are observed. Any one with a problem with these rules should present it to the Board and not try to address it with Security personnel.

Lake Quality – Danny Stockstill

Water samples were collected on April 3, 2009 from four locations and all samples were below the maximum allowable standard levels for recreational waters. Rainfall for the month of March was not available. The Lake Quality Committee and the Hide-A-Way maintenance personnel continue to fight the weeds by applying both spray and granules in the last couple of months. More money has been budgeted to buy more chemicals in the future if needed.

Long Range Planning – Kathy Busco

The Long Range Planning Committee are constantly reviewing and planning for upcoming needs such as the roads we need done for next year. This information is then incorporated into our long range plan.

Social Committee – Beth Ennis (read by Danny Stockstill)

Upcoming events in HAWL include a Meet and Greet Volunteer Appreciation Social on April 21<sup>st</sup> from 5-7 p.m. This event is to show our appreciation to the HAWL Committee Volunteers and everyone is encouraged to attend.

The Fishing Rodeo is April 25<sup>th</sup>. Weigh-in is from 9 a.m. until 1 p.m. It is open to all ages and registration is not required. There is no cost to participate. Hot dogs, chips and soft drinks will be sold. Participants also receive a 10% off coupon for the Seafood Buffet that night at the lodge.

The next Saturday, May 2<sup>nd</sup> is the semiannual flea market. Get your name on the roster by calling the office and registering.

Saturday, May 9<sup>th</sup> is the quarterly Recycling Day. In addition to the usual items such as aluminum cans, newspapers, candles and Mardi Gras beads, the SPCA is requesting donations of blankets, towels and sheets for the animals.

Public Affairs – Donna Rushton

We had one tree donated for Emaile Livingston, the daughter of one of the property owners. We want to thank the maintenance crew for doing a lot of the planting and just doing a great job. Last month, there was an error in the spelling of Mr. Alvin Wood's name for a memorial tree. I want to correct that and I do sincerely apologize for this oversight.

Being considered by the Public Relations Committee is the bill regarding the liquor issue in resorts which has come up before the State Legislature. The bill identifies three cities in Mississippi as resorts and thus eligible to vote on whether or not to sell liquor within the city limits. The committee chairman, David Kingsley, has obtained a copy of that bill to review and will investigate what, if anything, HAWL needs to do in relation to that issue.

UNFINISHED BUSINESS

None

**NEW BUSINESS**

A resolution whereby the Board of Directors of Hide-A-Way Lake Club, Inc. approves the awarding of the contract for HAWL Re-Striping Roads 2009 project.

WHEREAS Hide-A-Way Lake Club, Inc. will have approximately two (2) miles of road re-striping work, and;

WHEREAS the following six (6) locations have been determined that re-striping will be needed in the following areas;

<b>Location</b>
East Lakeshore Drive - 900 Block to 1106 Block
East Lakeshore Drive - 1115 Block to 1160 Block
East Lakeshore Drive - 1300 Block to 1417 Block
East Lakeshore Drive - 1500 Block to Back of Spillway at Hide-A-Way Lane
West Lakeshore Drive - 100 Block to 301 Block
Big Pine to Hide-A-Way Lane Curve

WHEREAS after three (3) invitations to bid went out and upon receiving two (2) bid quotes for HAWL Re-Striping Roads 2009 project from the following:

<u>Company Name</u>	<u>Bid Amount</u>
J. C. McCool	Declined to Bid
Traffic Control Products Co., Inc.	\$7,929.90
Robbie Robinson, Inc.	\$9,011.25

and;

NOW THEREFORE be it resolved that the Board of Directors of Hide-A-Way Lake Club, Inc. approves the awarding of the contract for HAWL Re-Striping Roads 2009 project to Traffic Control Products Co., Inc.

Resolution offered by Jim Danton seconded by John Rodish on this 8<sup>th</sup> day of April, 2009.

**Discussion by Bruce Devillier:** This is a price by the foot. The price could vary depending on whether less footage or more footage is actually done. It is actually 22 cents a foot. Robbie Robinson, Inc. has done the restriping for the past four years. Traffic Control has already completed the work; they were very professional and their work looks great. Mr. Danton added that it was good we were going with a different company since the other company who bid has had the project for the past several years. Mr. Rodish added that this type of project runs is expensive since we have 28 miles of road. We are trying to hit only the high access roads and main traffic areas to save money.

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	For
Jim Wells – Director	Absent

A resolution whereby the Board of Directors of Hide-A-Way Lake Club, Inc. approves the purchase of new playground equipment for both playgrounds.

WHEREAS it was determined that new playground equipment is needed at both of the playgrounds, and;

WHEREAS after two (2) invitations for quotes went out and upon receiving two (2) quotes for two (2) series playground equipment from the following:

<u>Company Name</u>	<u>Post Width</u>	<u>Quote</u>
Bluegrass Playgrounds Inc.	3.5 inch post	\$16,593.00 (includes delivery)
	5 inch post	\$21,446.00 (includes delivery)
J.A. Dawson & Co., Inc.	3.5 inch post	\$22,765.87 (includes delivery)
	5 inch post	\$25,429.16 (includes delivery)

NOW THEREFORE be it resolved that the Board of Directors of Hide-A-Way Lake Club, Inc. approves the capital expenditure of \$16,593.00 (which includes delivery) for the purchase two (2) series playground equipment, composed of 3.5 inch post, from Bluegrass Playgrounds Inc. The price does not include foundation material and installation equipment needed, which will be installed by our Maintenance Department.

Resolution offered by Donna Rushton seconded by Danny Stockstill on this 8<sup>th</sup> day of April, 2009.

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	For
Jim Wells – Director	Absent

**Discussion by Bruce Devillier:** This reads that we are replacing playground equipment – we are actually adding to what we have, replacing only what is in disrepair such as the see-saws or the metal slides which are a safety concern and are to be replaced with plastic slides. The Social Committee was very helpful in pointing me in the right direction. The bad thing about this is the timing since we are stepping into our busy season with the grass upkeep. Maintenance will have to alternate this project with their regular work schedule. We understand that once the foundation is done, the equipment more or less “snaps” together. Mr. Stockstill asked about the company supplying someone to come down and install it. Mr. Devillier responded that to have someone come from the company to be our “boss” was \$4,500.00 just for that one person to come and oversee us putting it together. Jeff Robbins, our Maintenance Supervisor said “No, we have enough bosses...we’ll handle it. Put that money elsewhere in Hide-A-Way Lake.”

ADJOURNMENT

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

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KATHY BUSCO, PRESIDENT

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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 8th day of April, 2009.

THIS, the 9th day of April, 2009.

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LAURA P. MILLER