

**BE IT REMEMBERED** that the Board of Directors met in the Clubhouse, Hide-A-Way Lake, Pearl River County, Mississippi, on the 13<sup>th</sup> day of May 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	Absent
Jim Danton, Secretary/Treasurer	Absent
Beth Ennis, Director	Present
Donna Rushton, Director	Present
Danny Stockstill, Director	Present
Jim Wells, Director	Present

All members of the Board were present or accounted for. At this point, Kathy Busco informed those in attendance that Beth would be moving to Las Vegas and Beth would be resigning her position. Appointed by the Board to take her place is Roger Cooper who was present at the meeting.

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

The Chair entertained a motion to waive the reading of the Minutes of the Board meeting of April 8, 2009. Danny Stockstill acknowledged the motion, Donna Ruston seconded the motion. Unanimously approved.

The Chair entertained a motion to approve of the Minutes of the Board meeting of April 8, 2009. Donna Rushton acknowledged the motion, Jim Wells seconded the motion. Unanimously approved.

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

1. The Emergency Action Plan for our dam/spillway was updated last month and approved from Mississippi Department of Environmental Quality on May 4<sup>th</sup>.
2. A new CD was opened with Edward Jones in the amount of \$25,000 at a rate of 2.35% for twenty-four months. The interest from all three Edward Jones CDs will now roll into a money market account. Additionally, the interest from the BankPlus CD will now roll back into the CD.
3. The HAWL Re-Striping Roads 2009 project was completed last month by Traffic Control Products for a total capital expense of \$8,351.64.
4. Playground equipment from Bluegrass Playgrounds, Inc. was delivered on May 6<sup>th</sup>. Our Maintenance Department will install it this month. This capital purchase of \$16,593.00 will be paid this month to Bluegrass Playgrounds, Inc. for the two new sets.
5. Our corporate taxes, which had an overpayment of \$16, were completed for 2007 through our auditor, Kent Whitfield of Whitfield & Company P.C.
6. Security contract bids were opened on April 15, 2009. The resolution is forthcoming.
7. The trial on the Southgate matter is scheduled for 9:00 am on May 27<sup>th</sup> and May 28<sup>th</sup> at the Pearl River County courthouse in Poplarville.
8. Last month, all treatment plants were inspected and were okay. Additionally, some septic inspections were also conducted. Of these, eleven were okay, three needs pumping, and two needs repairs. Currently, there

are eight outstanding septic issues that are being followed up by the HAWL office and/or by the Health Department.

9. Last month, we renewed the following insurance policies for 2009:

Workers Compensation	\$ 6,920.00 (pay monthly)
Auto	\$ 2,454.00
Equipment	\$ 3,246.00
Property and General Liability	\$29,061.55
Terrorism	<u>\$ 1,397.00</u>
Total	\$39,832.55

The money to pay for this was taken from the Board Contingency account.

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

45 accounts are in the process of being worked in-house	\$ 10,069.52
12 accounts have received judgments and/or being worked by attorney	<u>\$ 32,994.58</u>
Total	\$ 43,064.10

202 accounts were assessed the \$15.00 late fee in April.

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) fence, (3) additions, and (1) culvert.

Finance Committee Report – Jim Danton (read by Donna Rushton)

\$ 63,397.35	BANKPLUS – Operating Account	
1,200.00	PETTY CASH	
<u>2,500.00</u>	BANKPLUS – Payroll Account	
\$ 67,097.35	TOTAL CHECKBOOK, PAYROLL, AND PETTY CASH	
\$ 64,998.09	BANKPLUS – Business Resource Account	
86,448.44	BANKPLUS CAPITAL RESERVE ACCOUNT	
82,512.40	REGIONS BANK CAPITAL RESERVE ACCOUNT	
<u>143,527.25</u>	FIRST NATIONAL BANK - BOARD CONTINGENCY ACCOUNT	
\$377,486.18	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>\$502,486.18</u>
	GRAND TOTAL	<u>\$569,583.53</u>

\$ 138,562.14 Checks and Debits made 3/26/09 through 4/25/09 from BankPlus Operating Account

\$ 148,095.55 Deposits made 3/26/09 through 4/25/09 from BankPlus Operating Account

On May 6, 2009, during the work session the Board of Directors reviewed checks #023556 through #023619 which were disbursed 3/26/09 through 4/25/09.

Security Safety, Fire Committee & Boat Sub-Committee – John Rodish (read by Bruce Devillier)

Marty McGrath is being nominated for the Security Committee by John Rodish to replace Ed Woodmansee following his resignation. John also wishes to nominate for the Nomination Committee for the Board election Mr. and Mrs. Ed and Marge Haywood. No one on the Board had any objections to the nominations.

The Security Committee asks that all property owners and residents with decals to please remove all the old decals from their windshield prior to putting the current decals on their car. By law, a vehicle should only have one other decal besides their inspection sticker; in addition, having more than the one HAWL decal makes it difficult to see the current decal. It will make entry into the gate much easier for all concerned.

Also note, when a visitor is in violation and it is determined that individual was not called in, that offender must show a HAWL gate card or driver's license to be identified to the property owner.

Lake Quality – Danny Stockstill

Water samples were collected on May 6, 2009 from six locations. Two samples were above the maximum allowable standard levels for recreational waters.

Rainfall for the month of April was not available at the time of this report.

A 25 gallon sprayer with an electric pump was purchased to help in our efforts to control unwanted vegetation in and around our lake. On May 12<sup>th</sup> some of the committee members distributed granular herbicide in the horseshoe area in our ongoing battle with the weeds. Also, 200 additional grass carps were ordered to put into the lake to assist in removing the weeds.

The Lake Quality Annual Report for 2008 was completed by Russ Wagner and is available at the Lodge for anyone who needs a copy.

Discussion followed regarding the alligator sighted in the lake and the steps being taken to inform our residents with signs and other means of notification. Also discussed were the possible methods to remove the alligator from the lake.

Next meeting is scheduled for June 4, 2009 at 3:00 p.m.

Long Range Planning – Kathy Busco

Always ongoing is the repaving of the roads for next year, saving for the water tower and water system and coming up with contingency plans for the unplanned expenses which come up such as the grass carp purchase, etc.

Social Committee – Roger Cooper

Fishing Rodeo reportedly went well; there are pictures on the website. This event will be repeated next year. The Recycle Day had a larger than expected turnout with all the trucks which take the recyclables being fully loaded to the point that some donations were not accepted due to the lack of space. We want to emphasize to all participants in the future to please crush their plastic and cans as much as they can so there will be as much room as possible. The next recycling date is August 1<sup>st</sup>. There will be a Ladies Luncheon on August 18<sup>th</sup> and will include brunch, bingo, and a boutique for residents and friends of Hide-A-Way. It will be by reservation only with businesses in Picayune showing merchandise to be available for purchase the same day. The Flea Market was a success but we did have five "no-shows". We will probably need to address how to discourage "no-shows" since from what I understand there is always a waiting list of individuals who do not get to participate because of limited space. The next Flea Market will be October 3<sup>rd</sup>. There will be a Fall Fest on October 24<sup>th</sup> and that is still in the planning stage.

Public Affairs – Donna Rushton

David Kingsley is on vacation so there has been no input on public affairs. There have not been any memorial trees planted. Some have been ordered but not actually purchased yet so there isn't any new information on who has requested them.

UNFINISHED BUSINESS

None

NEW BUSINESS

A resolution whereby the Board of Directors of Hide-A-Way Lake Club, Inc. approves the awarding of the security contract to Professional Security Corporation.

WHEREAS after three (3) invitations for bids went out and upon receiving three (3) bid quotes from the following:

<u>Company Name</u>	<u>Bid Amount</u>
Professional Security Corporation	\$11.35 per hour
International Security Management Group, Inc.	\$11.40 per hour
Vinson Guard Service, Inc.	\$13.95 per hour

and;

WHEREAS after reviewing all offers it was determined that Professional Security Corporation offers the best protection program for the residents of Hide-A-Way Lake Club, Inc.; and

NOW THEREFORE be it resolved that the Board of Directors of Hide-A-Way Lake Club, Inc. approves the awarding of the security contract to Professional Security Corporation for a five year term with annual CPI.

Resolution offered by Jim Wells seconded by Danny Stockstill on this 13<sup>th</sup> day of May, 2009.

**Discussion by Bruce Devillier:** I brought it to John Rodish's attention that it had been eight years since the contract with PSI has been reviewed. I "inherited" PSI from the previous administration and it isn't a good idea to let a contract go that long without reevaluating it from both the money being paid and the service they are providing. Security is one of the biggest amenities Hide-A-Way offers so it isn't just about the money. This is the price they are currently being paid now so nothing will change with that except as the annual CPI increases and with the training these guys are now going through with their supervisors, it was determined to be wiser to stick with this company.

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

A resolution whereby the Board of Directors of Hide-A-Way Lake Club, Inc. approves appointing Bruce Devillier, General Manager, as agent to open depository accounts such as checking accounts, saving accounts, money market accounts, and certificates of deposits on behalf of Hide-A-Way Lake Club, Inc.

WHEREAS Hide-A-Way Lake Club, Inc. requires all checks, drafts, and other orders for payment of money in any sum under \$1,000.00 be signed by either the General Manager or any two Board of Directors members. Excluding bank transfers, all checks, drafts, and other orders for payment of money in the amount of \$1,000.00

and over requires two signatures, either the General Manager and any one Board of Directors member or any two Board of Directors members. Bank transfers, regardless of the amount, may be signed either the General Manager or any two Board of Directors members.

NOW THEREFORE be it resolved that the Board of Directors of Hide-A-Way Lake Club, Inc. approves appointing Bruce Devillier, General Manager, as agent to open bank accounts such as checking accounts, saving accounts, money market accounts, and certificates of deposits on behalf of Hide-A-Way Lake Club, Inc.

Resolution offered by Donna Rushton seconded by Jim Wells on this 13<sup>th</sup> day of May, 2009.

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

**Discussion by Bruce Devillier:** It was pointed out that due to new laws requiring all directors to be present to open new accounts such as those previously stated, a new resolution should be offered to address this problematic circumstance. It is very difficult with the various schedules to get all the individual directors together in one place at a given time and by passing this resolution it will enable me to open (only) accounts as deemed necessary.

#### ADJOURNMENT

Motion to adjourn given by Jim Wells, Danny Stockstill 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 13<sup>th</sup> day of May, 2009.

THIS, the 18<sup>th</sup> day of May, 2009.

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LAURA P. MILLER