

BE IT REMEMBERED that the Board of Directors met in the Clubhouse, Hide-A-Way Lake, Pearl River County, Mississippi, on the 10th day of June 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
Roger Cooper, Director	Present
Donna Rushton, Director	Absent
Danny Stockstill, Director	Present
Jim Wells, Director	Present

All members of the Board were present or accounted for.

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

The Chair entertained a motion to waive the reading of the Minutes of the Board meeting of May 13, 2009. Danny Stockstill acknowledged the motion, Jim Wells seconded the motion. Unanimously approved.

The Chair entertained a motion to approve of the Minutes of the Board meeting of May 13, 2009. John Rodish acknowledged the motion, Danny Stockstill seconded the motion. Unanimously approved.

MANAGER'S REPORT – Bruce Devillier

1. The playground equipment capital project was installed and completed last month by the Maintenance Department. This project consists of two new playground sets and additional items that include tennis court nets, volleyball nets, toddler swings, and two spring riders. This capital purchase of \$18,780.00 was paid to Bluegrass Playgrounds, Inc.
2. The capital project of the chlorine monitoring system for both wells in our water system were installed and completed last month. This capital purchase of \$22,692.56 was paid to Coast Chlorinator & Pump Company.
3. Two hundred grass carp was purchased from Slades Fish Hatchery to bring total to original need.
4. The Directors and Officers insurance policy was renewed at a cost of \$3,414.00.
5. The pool season opened with lifeguards on May 23, 2009.
6. Fireworks collected to date are \$4,383.00.
7. Twenty-four septic inspections are scheduled. Once completed, we will be up to date on our three year inspection cycle. The treatment plant master list was updated last month.
8. The City of Picayune Southgate court trial was held on May 27th and May 28th in the circuit court of Pearl River County. The court ordered the following:
 1. That the Plaintiff be allowed access to Cooper Road from the Southgate of Hide-A-Way Lake ("HAWL"). This access will be for exit (egress) only for 30 months beginning Friday, May 29, 2009.

2. That on and after November 30, 2011, residents of HAWL will be allowed to use the Southgate of HAWL for ingress and egress.
3. That HAWL shall construct gated access at the Southgate entrance within twelve months of May 28, 2009 and that access shall be comparable to the gated access currently located on the Highway 11 access to HAWL.
4. That HAWL shall pay a total of Sixty Thousand and no/100 Dollars (\$60,000.00) to the City of Picayune to assist in the cost of improvements necessary for Cooper Road. These payments shall be made in five annual installments with the first installment due thirty days after the time for appeal of this Order. If this Order is appealed, payments, if due at all, shall not be due and payable until thirty (30) days after the appealed issues are resolved.
5. The City of Picayune shall endeavor to make improvements to Cooper Road that will allow it to accommodate the traffic from HAWL and the adjacent properties. These improvements should commence within six (6) months from May 28, 2009 and should be completed within sixty (60) months. The Court anticipates that the improvements would result in Cooper Road substantially meeting the standards of a "collector" as defined by the Comprehensive Plan adopted by the City of Picayune in March 2009.

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

48 accounts are in the process of being worked in-house	\$ 10,497.35
15 accounts have received judgments and/or being worked by attorney	<u>\$ 36,945.28</u>
	Total \$ 47,442.63

200 accounts were assessed the \$15.00 late fee in May.

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) garage, (1) concrete drive, (1) shed, and (3) fences.

Finance Committee Report – Jim Danton

\$ 49,019.10	BANKPLUS – Operating Account	
1,200.00	PETTY CASH	
<u>2,500.00</u>	BANKPLUS – Payroll Account	
\$ 52,719.10	TOTAL CHECKBOOK, PAYROLL, AND PETTY CASH	
\$ 64,998.09	BANKPLUS – Business Resource Account	
87,636.60	BANKPLUS CAPITAL RESERVE ACCOUNT	
58,354.89	REGIONS BANK CAPITAL RESERVE ACCOUNT	
95,417.98	FIRST NATIONAL BANK - BOARD CONTINGENCY ACCOUNT	
<u>694.25</u>	EDWARD JONES MONEY MARKET ACCOUNT	
\$307,101.81	TOTAL SAVINGS	
\$ 50,000.00	CD - BANKPLUS	
40,000.00	CD - Edward Jones	
35,000.00	CD - Edward Jones	
<u>25,000.00</u>	CD – Edward Jones (Water Well Replacement)	
\$ 150,000.00	Total CDs	
	TOTAL RESERVE	<u>\$457,101.81</u>
	GRAND TOTAL	<u>\$509,820.91</u>

\$ 258,588.88 Checks and Debits made 4/26/09 through 5/25/09 from BankPlus Operating Account

\$ 244,210.63 Deposits made 4/26/09 through 5/25/09 from BankPlus Operating Account

On June 3, 2009, during the work session the Board of Directors reviewed checks #023620 through #023715 which were disbursed 4/26/09 through 5/25/09.

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

The Security Committee met on May 20, 2009. Discussed in detail with Capt. Smith is the training of the security personnel to ensure that all are in sync with the rules and regulations they are being asked to enforce. This training is well worth the time since it enables PSI to do their job more efficiently. Also discussed is the problem vehicles with multiple HAWL decals on their windshields are causing security. The additional decals make it more difficult for security to read the current decal and as indicated by Professional Security, it is illegal to have more than one decal in addition to the inspection sticker. Therefore, we are again asking that everyone please remove the expired decals.

Larger signs have been for the front gate. Many people have trouble reading the signs which indicate which lane to use. By the time drivers were able to see the sign, it was too close to the gate to change lanes so we are hoping this change will make it easier for individuals to use the correct lane.

Of course, the big issue discussed is the Southgate issue which went to court on May 27th and 28th. Bruce, some of our board members/property owners and I went to court for the third time in Poplarville. The judge ruled in our favor on all accounts. The paper interviewed Bruce and me and we covered everything from the day the gate was blocked but we were very disappointed in the article because many key points were left out. The article was very biased and slanted in the City's favor. I was quoted as saying that the road (Cooper Road) didn't need any repair but what I was referring to was the legal width of a two lane road. The legal requirement is 18 feet and Cooper Road does meet this. That being said, there is a need for culvert work on the side of the road. We knew this and that is why we agreed a year ago to give them \$50,000 to help defray the cost. The judge ordered us to pay \$60,000 but we have five years in which to do so. We will also install a new double gate and pave the other lane and build a guard gate. It has been 2 ½ years since this all started and many people of Picayune do not know that the City blocked our gates with police cars, the City posted 20 mph speed limit signs outside our gates and in general have been punitive against us during this time. I am currently in the process of writing to the editor of the paper to provide not a rebuttal but a clarification. The newspaper has indicated that the City will appeal the ruling so in the meantime, because of the other retaliatory actions the City has taken toward Hide-A-Way, I would like to caution all our property owners particularly those using this gate to follow all the traffic rules. We posted a 25 mph speed limit sign on our gate. There is not another sign posted until you get a good ways up Cooper Road so the speed limit is 25 mph until the new sign is reached. In addition, also please remember that seat belts are mandatory in the state of Mississippi. We are hopeful with the newly elected officials, i.e. the new mayor and council members, will be more willing to work with us in resolving this dilemma.

Lake Quality – Danny Stockstill

Water samples were collected on June 3, 2009 from six locations. All samples were below the maximum allowable standard levels for Mississippi recreational waters. Rainfall for the month of May was not available at the time of this report.

In our continued efforts to control unwanted vegetation in our lake on June 9th, a granular herbicide was applied around the swimming area and public docks by the lodge, in the vicinity of the West Marina, and to selected areas of heavy growth along East Lakeshore Drive and in the horseshoe area of West Lakeshore Drive. We also ordered another 207 grass carp for releasing into the lake to help fight the weed problem.

Next meeting is scheduled for July 2, 2009 at 3:00 p.m.

Long Range Planning – Kathy Busco

In addition to the other ongoing issues such as paving roads, we now have the implementation of the new guard “shack” for the Southgate to discuss.

Social Committee – Roger Cooper

The boat parade will be held on July 4th; please make allowances for time to be there before 6:00 p.m. so we can get started on time. Recycling Day will be held on August 1st. We are going to make it mandatory that all cans be crushed to make more space on the trucks. The Ladies Luncheon is scheduled for August 18th; reservations need to be made prior to August 13th. Fall Fest will be held October 24th. Right now it is in the planning stage with games and fun activities for everyone.

Public Affairs – Donna Rushton

In Donna Rushton’s absence, Danny Stockstill gave report of several memorial trees donated in memory of Mr. H.G. “Mac” McAdoo.

UNFINISHED BUSINESS

None

NEW BUSINESS

None

ADJOURNMENT

Motion to adjourn given by John Rodish, Jim Wells 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 10th day of June, 2009.

THIS, the 15th day of June, 2009.

LAURA P. MILLER