

BE IT REMEMBERED that the Board of Directors met in the Clubhouse, Hide-A-Way Lake, Pearl River County, Mississippi, on the 8th day of July 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	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 June, 2009.

The Chair entertained a motion to waive the reading of the Minutes of the Board meeting of June 10, 2009. Jim Danton acknowledged the motion, Danny Stockstill seconded the motion. Unanimously approved.

The Chair entertained a motion to approve of the Minutes of the Board meeting of June 10, 2009. John Rodish acknowledged the motion, Donna Rushton seconded the motion. Unanimously approved.

MANAGER'S REPORT – Bruce Devillier

1. The bids for the capital purchase of restaurant tables and outside deck furniture will be available for board review at the next board meeting.
2. On July 6, 2009, bid requests for repaving approximately two miles of roads were sent to the following four companies: Huey Stockstill, Inc., Boh Bros. Construction, Warren Paving, Inc., and Barriere Construction Co., LLC. The bids for this capital project will be opened on August 3rd at 1:00 pm and will be available for board review at the next board meeting.
3. Preparation of the 2009/2010 Operating Budget is in progress with the Finance Committee and will be presented to the board in August.
4. The drainage projects at 559 West Lakeshore Drive (lot #329) and West Side Circle are completed. Only sod remains to be installed. This is scheduled for this month.
5. The City of Picayune Southgate court trial was held on May 27th and May 28th in the circuit court of Pearl River County. Circuit Court Judge Prentiss Harrell ruled in favor of HAWL and signed the court order on June 17, 2009.
6. The maintenance contract for our water system generator at Well #3 was renewed for three years with Kossen Equipment, Inc. at a cost of \$3,347.00.
7. A total of \$6,053 was donated to this year's fireworks fund. This amount includes \$1,083 that was carried over from last year's donations. A payment of \$5,000 to Eagle Fireworks Company, Inc. will be made this month. The remainder amount of \$1,053 will be allocated towards next year's fireworks show.

8. A memorandum of understanding between Hide-A-Way Lake Club, Inc. and Pearl River County Utility Authority has been signed for the application process for funding only for a possible wastewater infrastructure within our community.
9. All treatment plants were inspected on July 1, 2009.
10. The following is a report of our delinquent accounts:

43 accounts are in the process of being worked in-house	\$ 8,239.75
20 accounts have received judgments and/or being worked by attorney	<u>\$ 41,995.29</u>
Total	\$ 50,235.04

175 accounts were assessed the \$15.00 late fee in June.

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) culvert, (3) additions, (2) sheds, and (3) fences.

Finance Committee Report – Jim Danton

\$ 50,070.29	BANKPLUS – Operating Account	
1,200.00	PETTY CASH	
<u>2,500.00</u>	BANKPLUS – Payroll Account	
\$ 53,770.29	TOTAL CHECKBOOK, PAYROLL, AND PETTY CASH	
\$ 64,998.09	BANKPLUS – Business Resource Account	
83,892.82	BANKPLUS CAPITAL RESERVE ACCOUNT	
76,109.99	REGIONS BANK CAPITAL RESERVE ACCOUNT	
90,171.85	FIRST NATIONAL BANK - BOARD CONTINGENCY ACCOUNT	
<u>701.74</u>	EDWARD JONES MONEY MARKET ACCOUNT	
\$315,874.49	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>\$465,874.49</u>
	GRAND TOTAL	<u>\$519,644.78</u>

\$ 178,602.14 Checks and Debits made 5/26/09 through 6/25/09 from BankPlus Operating Account

\$ 179,653.33 Deposits made 5/26/09 through 6/25/09 from BankPlus Operating Account

On July 1, 2009, during the work session the Board of Directors reviewed checks #023716 through #023789 which were disbursed 5/26/09 through 6/25/09.

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

The Security Meeting was held June 17, 2009. One of the items discussed was the new lane signs outside the gate which are more easily read at a distance and allows drivers time to get in the appropriate lane. The number of cars using the Southgate is over 100 a day and there have been no reported incidents of harassment from the City. We are hopeful that the new council will work with us so that we can have this issue closed. Over

the weekend we had a lot of garbage cans intentionally turned over and dumped. We roughly figure that around 300 cans were involved. We are not going to tolerate this kind of vandalism - if we catch the person or persons doing this they will be fined \$150 (for dumping and littering) per incident. When you figure there were about 300 cans dumped, the fine will be substantial. Remember to please read your Echoes. There is a very good article in this month's issue addressing stop signs, bicycle riders, as well as the electric carts and scooters young children are riding in the streets. This is a safety concern and we do not want anyone to get hurt.

Lake Quality – Danny Stockstill

Water samples were collected on July 1, 2009 from six locations. One sample taken from the inlet was above the maximum allowable standard levels for Mississippi recreational waters. Rainfall, if any, for the month of June was not available at the time of this report.

Long Range Planning – Kathy Busco

The Utility Authority (UA) came to the Board again and said that they had the possibility of getting funding for the infrastructure of a sewer system in Hide-A-Way Lake. We told them to come back to us when they **had** the money. Then the UA came to us asking that we sign an agreement with them so that they could go through the process of putting in the request for funding. It is a grant of \$5 million which hopefully, would cover the installation of everything all the way to each individual lot. The property owner would become responsible for the grinder system (or whatever system they would choose to install) and the hookup. All of this is still very much in the thinking and planning stages but if we don't at least look into taking this "free" money we would be doing HAWL an injustice. It would substantially lower the cost to the property owner and then **ONLY** if and when they choose to hook up. We are working with the Health Department as well as the UA to get them to put into writing documenting that the only way a property owner would **have** to hook up is if their current system is failing. We are hoping that by doing it this way, we will be protecting all the property owners from something they don't necessarily want or need and yet, help the ones who desperately want and need an actual sewer system. John Rodish also pointed out that the UA cannot go and ask for the money on our behalf without our signed agreement that we will work with them to get this done. On the other hand if they can get the funding and we don't like the arrangements, we do not have to go through with having the work done. We are not actually committing ourselves to anything permanent; we are just trying to work with the UA to accomplish what is best for Hide-A-Way. It would be about three months before we would know if the money will be available.

Social Committee – Roger Cooper

The 4th of July was a huge celebration day here with groups of family and friends all over Hide-A-Way Lake. The beach and pool areas were crowded all day and there was great participation in the boat parade. The following fireworks display was fabulous. We want to remind everyone about the Picayune On Stage performance of *The Odd Couple* coming up on August 7th and 8th; you need to make reservations before it is sold out. August 1st is the next Recycle Day. We want to encourage everyone making donations to please crush their cans and bundle their newspaper and cardboard so we have enough room and won't have to turn anyone away. There will be a 10% off coupon for the Waters Edge Restaurant for those who make donations and the donations need to be made by 10:00 a.m. Saturday. Make your reservations for the Brunch, Bingo and Boutique no later than August 14th. Anyone wishing to volunteer for the Fall Fest on October 24th can contact the office and leave their name and number.

Public Affairs – Donna Rushton

There has not been a public affairs meeting this month. Four donations of memorial trees were received this month. Three trees were donated in memory of Sharon Lee Walker, Jack Pyrah of Gloucester City, New Jersey and Margaret Gorman of Princetown, New Jersey; one tree was donated in honor of Rosemary Walker, USMC from Lawrenceville, New Jersey. Although these people do not live in Hide-A-Way and never have, they have family and friends who do - which is really a nice way to honor or memorialize someone special. All of these trees have been planted on the East Playground; however, any other trees donated in the next couple of months will be planted later in the fall once the weather cools.

UNFINISHED BUSINESS

None

NEW BUSINESS

None

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 8th day of July, 2009.

THIS, the 13th day of July, 2009.

LAURA P. MILLER