

**BE IT REMEMBERED** that the Board of Directors met in the Clubhouse, Hide-A-Way Lake, Pearl River County, Mississippi, on the 14<sup>th</sup> day of October and the following proceedings were had and done.

The regular monthly meeting was called to order by Vice-President, John Rodish.

The roll call is as follows:

Kathy Busco, President	Absent
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	Present

All members of the Board were present or accounted for.

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

The Chair entertained a motion to waive the reading of the Minutes of the Board meeting of September 9, 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 September 9, 2009. Danny Stockstill acknowledged the motion, Donna Rushton seconded the motion. Unanimously approved.

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

1. The year end audit was begun by Kent Whitfield of Whitfield & Company P.C. HAWL has signed an engagement letter for audit and taxes for a cost of \$16,725.00.
2. Contract with Boh Bros. Construction for repaving two miles will be done by mid-November. Striping bids will go out this month for board review in November.
3. On the Southgate matter – Picayune has agreed with Hide-A-Way to modify the court's order from June 29, 2009 to stop the appeal process. The following proposed changes are pending judge's approval.
  - o *That the Orders of the Picayune City Council dated January 25, 2007 and October 2, 2007 regarding Cooper Road access by residents of Hide-A-Way are set aside.*
  - o *The Southgate entrance of Hide-A-Way Lake Subdivision abuts and allows access unto Cooper Road which is located inside the corporate limits of the City of Picayune. The Plaintiff and Its residents each have enforceable rights of access from Hide-A-Way Lake Subdivision unto Cooper Road through the Southgate subject to the regulations and protective covenants in place in Hide-A-Way Lake Subdivision. The Plaintiff and Its residents will be substantially benefitted by having access to Cooper Road as provided by the Defendant. The Plaintiff and its residents shall be allowed access to Cooper Road from the Southgate of Hide-A-Way Lake. This access will be for egress only beginning Friday, May 29, 2009. On January 1, 2010 Hide-A-Way Lake will be allowed to use for ingress and egress. Ingress will be restricted to*

*vehicles with a valid Hide-A-Way Lake decal. No guest(s), contractor(s), or delivery vehicle(s) would be allowed to ingress at the Southgate entrance.*

- *That Plaintiff "HAWL" shall construct gated access at the Southgate entrance within 24 months of May 28, 2009.*
- *That Plaintiff "HAWL" shall pay the cost of installing pavement at the intersection of Cooper Road and Hide-A-Way Lake property. The Defendant will install culverts/swales, as needed, along Cooper Road.*
- *The Defendant shall have a posted speed limit on Cooper Road from the intersection of Hide-A-Way Lake property south for approximately one-quarter (1/4) mile of 20 miles per hour. The posted speed limit from that point shall be set by the Defendant at whatever limit they consider to be safe. Plaintiff shall only allow vehicles with a valid decal to ingress into the Hide-A-Way Lake Subdivision from the Southgate entrance.*
- *The Defendant, as a municipality, has the sole authority pursuant to Mississippi Code Ann. §21-17-1 and, §21-37-3 to regulate traffic on and along Cooper Road.*

The HAWL Board has reviewed this order and a resolution will follow contingent on judge's approval.

4. Treatment plants were inspected last month: 46 were okay, 3 were in violation missing chlorine.
5. Last month \$5.9 million was awarded to the PRCUA from Mississippi's Department of Environmental Quality (MDEQ) to install wastewater infrastructure into the community. Competitive bids are being solicited and we should have final cost by year end. Letters went out to all property owners on September 25, 2009 informing them of all known information and will go out again once additional information on final costs becomes available.
6. Tower insurance was renewed on September 24, 2009 in the amount of \$6,180.00 with Eagan Insurance Agency-"Travelers".
7. Last month, associates Jeff Robbins, our Maintenance Supervisor, and I, Bruce Devillier, General Manager, took the Waterworks Operator Certification Course and Exam. Both will apply for certification as a waterworks operator for our water system working under current operator, B & B Services, Ms. Zoe L. Bretzius-Bowers.
8. The following is a report of our delinquent accounts:

64 accounts are in the process of being worked in-house	\$ 12,647.34
16 accounts have received judgments and/or being worked by attorney	<u>\$ 29,674.73</u>
Total	\$ 42,377.07

172 accounts were assessed the \$15.00 late fee in September.

**STANDING COMMITTEE REPORTS**

**Architectural/Variances – Jim Wells**

The number of houses to date, including any new home construction in this report are 946. The architectural committee approved the following: (1) culvert, (4) additions and (3) sheds.

**Finance Committee Report – Jim Danton**

\$ 5,003.84	BANKPLUS – Operating Account	
1,200.00	PETTY CASH	
<u>2,500.00</u>	BANKPLUS – Payroll Account	
\$ 8,703.84	TOTAL CHECKBOOK, PAYROLL, AND PETTY CASH	
\$ 64,998.09	BANKPLUS – Business Resource Account	
109,415.39	BANKPLUS CAPITAL RESERVE ACCOUNT	
88,924.44	REGIONS BANK CAPITAL RESERVE ACCOUNT	
120,357.36	FIRST NATIONAL BANK - BOARD CONTINGENCY ACCOUNT	
<u>701.88</u>	EDWARD JONES MONEY MARKET ACCOUNT	
\$ 384,397.16	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	
\$ 150,000.00	Total CDs	
	TOTAL RESERVE	<u>\$534,397.16</u>
	GRAND TOTAL	<u>\$543,101.00</u>

\$ 186,418.54 Checks and Debits made 8/26/09 through 9/30/09 from BankPlus Operating Account

\$ 166,396.46 Deposits made 8/26/09 through 9/30/09 from BankPlus Operating Account

On October 7, 2009, during the work session the Board of Directors reviewed checks #023946 through #024020 which were disbursed 8/26/09 through 9/30/09. Of note, payables exceeded monies taken in due to the end of the fiscal year; for tax purposes, it is better to pay as many of the standard bills owed in the last fiscal year.

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

The Security Committee met on September 23, 2009 and discussed was the following issues. There are still individuals not using the proper lane at the front guard gate. Those residents who have decals on their cars and large oversized vehicles need to use the outside lane to eliminate unnecessary congestion in the inside lane. Improved, better visible signs have been placed at an appropriate distance to allow for the correct lane usage and reminders will be going out in the Echoes. Street sign vandalism cost us over \$1000 and we need our residents to help us catch those who are responsible. All reports are handled confidentially so please call security for any suspicious activity that you may witness. In addition, we have reports of numerous incidences of bicycles running stop signs and creating hazards for themselves and others. Bicyclists must follow the same rules of the road when riding on public roadways. Security has been instructed to issue citations for all stop sign violations by any and all vehicles on our roadways and that includes bicycles. It is a danger we do not want to have result in an injury or worse, fatality.

**Lake Quality – Danny Stockstill**

Water samples were collected on October 7, 2009 from four locations. All samples were below the maximum allowable standard levels for Mississippi recreational waters. Rainfall for the month of September was not received in time of this report. Preparations are being made to spray vegetation (specifically Parrot Feathers) in the east horseshoe area in the early fall and again in early part of January (late fall).

**Long Range Planning – Kathy Busco**

Once paving is completed, the remaining monies will be allocated and budgeted for the other long range projects.

**Social Committee – Roger Cooper**

We had another successful flea market...the new set up time (6:00 a.m.) worked very well for all. Again, there were no-shows which meant we had people on the waiting list that could have used these spots. We thank all vendors for their very efficient and fast unloading. November 7<sup>th</sup> is recycle day from 7:30 a.m. – 10:00 a.m. Remember to bundle and crush items. Again, NO PLASTICS. December 5<sup>th</sup> is Breakfast with Santa. The Social Committee is working on a surprise for the children that come to his new workshop in the downstairs office area. December 15<sup>th</sup> is our second Brunch, Bingo and Boutique. Lunch, bingo and shopping for that last minute gift. Toys for Tots drive is the last of November and December. Watch for the large candy cane to go up at the front gate to announce the beginning of the drive. We are aware that financial times are hard for many families but we ask each resident to donate at least one toy. Please consider donating a new, unwrapped toy(s) for infants to high school so that not one child will go without. Make reservations for New Year's Eve Ball; the cost is \$20.00 per person.

**Public Affairs – Donna Rushton**

The Public Affairs Committee has a new member – Mr. Chet Wilcox. Discussed at the last meeting was if the clubhouse can sell liquor. The Employee Christmas Fund Committee has ordered and received the envelopes to go out in the next mailing of the Echoes for our employee Christmas bonuses. There have been no Memorial Trees ordered other than those which were waiting for cooler weather to be planted. Mr. Richard Walker has been watering the trees on the east side of the lake for Danny and Kathy so that they only have to water on the west side. He is to be commended for this service, as well as the Stockstills, for taking care of the donated trees..

**UNFINISHED BUSINESS**

None

**NEW BUSINESS**

None

**ADJOURNMENT**

Motion to adjourn given by Danny Stockstill, Donna Rushton 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 14th day of October, 2009.

THIS, the 15th day of October, 2009.

---

LAURA P. MILLER