

BE IT REMEMBERED that the Board of Directors met in the Clubhouse, Hide-A-Way Lake, Pearl River County, Mississippi, on the 11th day of November 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	Present

All members of the Board were present or accounted for.

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

The Chair entertained a motion to waive the reading of the Minutes of the Board meeting of October 14, 2009. Jim Danton acknowledged the motion, John Rodish seconded the motion. Unanimously approved.

The Chair entertained a motion to approve of the Minutes of the Board meeting of October 14, 2009. Donna Rushton acknowledged the motion, Jim Wells seconded the motion. Unanimously approved.

MANAGER'S REPORT – Bruce Devillier

1. The year end audit is in progress with Kent Whitfield of Whitfield & Company P.C.
2. Boh Bros. Construction started the repaving project on November 3, 2009. It is still in progress.
3. The road striping bids were opened on October 28th. The resolution to award this job is forthcoming.
4. The lake valve will be opened on January 4, 2010 to lower the lake. The valve will be closed on February 26, 2010.
5. The beautification project of planting forty 3 gallon Elaeagnus along the fence area in the 300 – 400 block of East Lakeshore was completed last month. These shrubs were purchased from Paul Bounds at a total cost of \$448.69.
6. In October, twenty-two septic tanks were inspected. Eighteen were okay, two required pumping, and two had field line issues.
7. During the next three months, the Maintenance Department has scheduled all septic inspections due this year to be completed.
8. On October 29, 2009, the Pearl River County Utility Authority opened bids for the low pressure sewer system for our community. On November 5, 2009, the contract was awarded to Jay Bearden Construction, Inc. at a cost of \$2,641,650.50. Since the bids have come under their original budget, money will be available to assist our property owners who wish to connect their home. All final information for anyone wanting to connect should be available by next month.
9. Last month, the water rates were reviewed. All water rates will remain the same at this time.

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

74 accounts are in the process of being worked in-house	\$ 14,766.19
16 accounts have received judgments and/or being worked by attorney	<u>\$ 30,743.48</u>
Total	\$ 45,509.67

229 accounts were assessed the \$15.00 late fee in October.

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) wood fence, (4) additions and (2) sheds.

Finance Committee Report – Jim Danton

\$ 42,071.58	BANKPLUS – Operating Account	
1,200.00	PETTY CASH	
<u>2,500.00</u>	BANKPLUS – Payroll Account	
\$ 45,771.58	TOTAL CHECKBOOK, PAYROLL, AND PETTY CASH	
\$ 64,998.09	BANKPLUS – Business Resource Account	
109,012.44	BANKPLUS CAPITAL RESERVE ACCOUNT	
106,571.81	REGIONS BANK CAPITAL RESERVE ACCOUNT	
135,431.55	FIRST NATIONAL BANK - BOARD CONTINGENCY ACCOUNT	
<u>1,509.66</u>	EDWARD JONES MONEY MARKET ACCOUNT	
\$417,523.55	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>\$567,523.55</u>
	GRAND TOTAL	<u>\$613,295.13</u>

\$ 88,031.80 Checks and Debits made 10/01/09 through 10/25/09 from BankPlus Operating Account

\$ 125,168.89 Deposits made 10/01/09 through 10/25/09 from BankPlus Operating Account

On November 4, 2009, during the work session the Board of Directors reviewed checks #024021 through #024080 which were disbursed 10/01/09 through 10/25/09.

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

Security has done a good job this month catching speeding violations, stop sign violations, etc. as the security report indicates. Hide-A-Way did make the headlines of the paper this month regarding a big fight. The author of the article stated that no one knew how the offender had been able to get into the community. Of course, this made our security look like they were not doing their job. Just to set the record straight, the attacker in the incident had been a resident at one time and had been on the guest list of the property owner and the property owner had never removed his name. When he came through the gate, it was a legitimate entry. There is nothing new on the Southgate; the judge has agreed to sign the agreement between HAWL and Picayune but has not done it as far as we know.

Lake Quality – Danny Stockstill

Water samples were collected on November 4, 2009 from four locations. All samples were below the maximum allowable standard levels for Mississippi recreational waters. Rainfall for the month of October was not received in time of this report. The first application of herbicides on the aquatic weeds has been scheduled for this week. HAWL Maintenance will assist the Lake Quality Committee in this application. The second application will be applied during the annual lake draw down.

Long Range Planning – Kathy Busco

Topics of discussion center around the new guard gate as well as how best to redo the entrance, next years paving and other projects that will be going on next year.

Social Committee – Roger Cooper

The Social Committee is going to be decorating the lodge December 2nd – 4th for Santa's Workshop which is being held on December 5th and volunteers to help are welcome. Santa's Workshop will include a "workshop" set up downstairs for the children to come visit and have pictures made with Santa. It is hoped that this will improve the crowding situation upstairs in the restaurant that we have experienced with past Breakfasts with Santa. Toys for Tots starts November 30th and runs through December 18th; Brunch, Bingo, and Boutique will be held December 15th – because it is anticipated to be the same hit as last time, everyone is encouraged to get their reservations early; New Years Party is going to be December 31st. Further out in the future, we are planning another Recycling Day on Saturday, February 6th, Saturday, May 1st, and the first Saturday in August. The Flea Market will be held the first Saturday in April.

At this time, Mr. Cooper explained that due to a job change he must resign his board position. He thanks each of the board members and Mr. Bruce Devillier for making his time on the board a pleasant and enjoyable experience. Mr. Cooper also thanked the Social Committee, especially Kathy Stockstill for all the work done to make his job easier. Mr. Ron Scheuermann is going to be Mr. Cooper's replacement. Mr. Scheuermann has been on the board in the past and is sure to be an asset. Ms. Busco thanked Mr. Cooper for his work on the Board and the ease with which he fulfilled his role. She also took the time to welcome Mr. Scheuermann to the Board.

Public Affairs – Donna Rushton

Last meeting of the Public Affairs was October 3, 2009. Employee Christmas Funds contributions are being received but no deposit has been made as of yet. The next announcement will be in the upcoming Echoes. We had one tree donated to the Memorial Tree Fund in memory of Doris Grubbs Dickens. Mr. Walker on the east side has been watering the trees planted as needed during the dry periods but will be unable to continue due to a back injury. We hope that he is feeling better soon but in the meantime, we need someone to help with the watering on the East Playground during dry times. If anyone is interested in taking over for Mr. Walker, please let us know.

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 Fall project.

WHEREAS Hide-A-Way Lake Club, Inc. will have approximately two (2) miles of striping new pavements and approximately 1.5 miles of re-striping center line only road work, and;

WHEREAS the following eight (8) locations have been determined that striping will be needed:

Location
New Pavement
Entrance East Lakeshore Drive to 308 Block
Entrance double lane "Flare"
East Lakeshore Drive – 703 Block to 808 Block
Hide-A-Way Lane to Bridge
Hide-A-Way Lane - 607 Block to Rustic
Flare Section along Hide-A-Way Lane
Re-striping Only Center
Hide-A-Way Lane – 1817 Block to West Lakeshore
West Lakeshore Drive – 539 Block to Hide-A-Way Lane

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

<u>Company Name</u>	<u>Bid Amount</u>
J. C. McCool	Declined to Bid
Robbie Robinson, Inc.	\$4,622.28
Traffic Control Products Co., Inc.	\$7,987.76

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 Fall project to Robbie Robinson, Inc.

Resolution offered by Jim Danton seconded by John Rodish on this 11th day of November, 2009.

Kathy Busco – President	For
John Rodish – Vice President	For
Jim Danton – Secretary/Treasurer	For
Beth Ennis – Director	For
Donna Rushton – Director	For
Danny Stockstill – Director	For
Jim Wells – Director	For

ADJOURNMENT

Motion to adjourn given by Jim Danton, Danny Stockstill 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 11th day of November, 2009.

THIS, the 14th day of November, 2009.

LAURA P. MILLER