

**BE IT REMEMBERED** that the Board of Directors met in the Clubhouse, Hide-A-Way Lake, Pearl River County, Mississippi, on the 9<sup>th</sup> day of December 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	Present (arrived after roll call)
John Rodish, Vice President	Present
Jim Danton, Secretary/Treasurer	Present
Ron Scheuermann, Director	Absent
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 November, 2009.

The Chair entertained a motion to waive the reading of the Minutes of the Board meeting of November 11, 2009. Jim Danton 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 November 11, 2009. Donna Rushton acknowledged the motion, Danny Stockstill seconded the motion. Unanimously approved.

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

1. The year end audit is still in progress with Kent Whitfield of Whitfield & Company P.C. A draft should be available to the board by the next work session.
2. Last month, Boh Bros. Construction completed the repaving project of repaving two miles of our roadways. The contractor worked well with us to watch/control tonnage of the newly paved areas. By doing so, we were able to add areas, such as all of Big Pine to Hide-A-Way Lane, the widening of the Southgate exit and many repairs on other roadways. The total payment of \$219,676.20 will be paid this month for this capital improvement project.
3. The contract for striping has been signed with Robbie Robinson, Inc. This is scheduled to be completed this month.
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. An Agreed Order on the Southgate issue with the City of Picayune was entered into the Circuit Court of Pearl River County on November 5, 2009. The resolution to accept this agreement is forthcoming.
6. The Maintenance Department is still in progress of inspecting all scheduled septic tanks due this year. We plan to be completed with these inspections by next month.
7. Updated site plans for our water system for bacteriological and lead/copper test has been submitted to the Mississippi State Department of Health.
8. The Pearl River County Utility Authority is offering the property owners with homes in HAWL an opportunity to save the expense of installing the component and connecting their house to the sewer system. Applications and a letter update on the project were mailed to all homeowners on December

9, 2009. The sign-up period is December 14, 2009 through February 26, 2010. The HAWL office will collect the forms with deposits and forward them to the PRCUA office.

9. For the board's review, the Architectural Committee is reviewing and updating the sections pertaining to wastewater in the HAWL Building Code.

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

73 accounts are in the process of being worked in-house	\$ 17,024.85
15 accounts have received judgments and/or being worked by attorney	<u>\$ 32,875.72</u>
Total	\$ 49,900.57

201 accounts were assessed the \$15.00 late fee in November.

**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: (4) additions (2) sheds and (1) repair.

**Finance Committee Report – Jim Danton**

\$ 36,693.44	BANKPLUS – Operating Account	
1,200.00	PETTY CASH	
<u>2,500.00</u>	BANKPLUS – Payroll Account	
\$ 40,393.44	TOTAL CHECKBOOK, PAYROLL, AND PETTY CASH	
\$ 64,998.09	BANKPLUS – Business Resource Account	
126,659.03	BANKPLUS CAPITAL RESERVE ACCOUNT	
105,379.89	REGIONS BANK CAPITAL RESERVE ACCOUNT	
150,511.35	FIRST NATIONAL BANK - BOARD CONTINGENCY ACCOUNT	
<u>1,509.87</u>	EDWARD JONES MONEY MARKET ACCOUNT	
\$449,058.23	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 System #1	
\$ 150,000.00	Total CDs	
	TOTAL RESERVE	<u>\$599,058.23</u>
	GRAND TOTAL	<u>\$639,451.67</u>

\$142,664.03 Checks and Debits made 10/26/09 through 11/25/09 from BankPlus Operating Account

\$ 137,455.89 Deposits made 10/26/09 through 11/25/09 from BankPlus Operating Account

On December 2, 2009, during the work session the Board of Directors reviewed checks #024081 through #024130 which were disbursed 10/26/09 through 11/25/09.

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

As the Security Contractor's report indicates, there are still a very high number of speeders and stop sign violators in the community. The vandalism that took place over the last month is something which just cannot be allowed to go unpunished. The teenagers who destroyed the house, which was being renovated, were caught. All are being prosecuted by the Sheriff's office, the homeowner, and are being

fined by Hide-A-Way. The teenagers, who were friends of a resident's child, were called in by the property owner. We must enforce the rules; although, it is hard on the ones who are responsible when something like this happens. Hopefully, it will encourage parents to be more attentive when their children have guests come into Hide-A-Way. The other issue discussed in the Security meeting was the resolution we have forthcoming on the Southgate.

### **Lake Quality – Danny Stockstill**

Water samples were collected on December 7, 2009 from four locations. One sample was above the maximum allowable Mississippi standard level for recreational waters. Herbicides were applied on November 12<sup>th</sup> to control the growth of vegetation in the East canal of the horseshoe area. On November 23<sup>rd</sup>, a field activity was conducted by the Mississippi Department of Wildlife, Fisheries and Parks to assess the population of adult fish in our lake and collect specimens of fish for our periodic tests of pesticides, PCB's and heavy metals. Rainfall for the month of November was not available. Next meeting is scheduled for January 7, 2010, at 3:00 pm.

### **Long Range Planning – Kathy Busco**

As usual there are a number of projects which are being looked at by the Long Range Planning Committee: the paving for next year, the guard house at the Southgate as well as the scheduling of the opening of the Southgate, and the continuing maintenance of the dam.

### **Social Committee – Ron Scheuermann (read by Danny Stockstill)**

The Social Committee not only decorated the upstairs of the Lodge, but this year, they made a workshop for Santa downstairs. The relocation of Santa helped the flow between the restaurant and the kids visiting Santa with their wish lists. The following people helped make Santa's Workshop/Breakfast with Santa such a great success by decorating the lodge and making the goodie bags and bells: Deborah and John Rodish, Vie Tuck, Sue and Tom Gibilterra, Alice McGrath, Donna Rushton, Kathy and Danny Stockstill, HAWL Maintenance, the office staff, Tim and the restaurant staff. The Brunch, Bingo, & Boutique will be held December 15<sup>th</sup> and we will schedule several Bingo games during 2010. New Year's Dance is, of course, December 31<sup>st</sup>. Please sign up as soon as possible since it is in danger of being cancelled. The *Toys for Tots* is in full swing, so please drop off your toy donation at the Lodge. Please continue to recycle during the holidays. The next recycling day is February 6, 2010.

### **Public Affairs – Donna Rushton**

The Public Affairs Committee did not meet this month. There were no Memorial Trees donated. The Employee Christmas Bonus Fund is still underway. One deposit was already made, another deposit will be made next Monday, and the employee checks will be ready for disbursement shortly afterwards.

### **UNFINISHED BUSINESS**

None

### **NEW BUSINESS**

A resolution whereby the Board of Directors of Hide-A-Way Lake Club, Inc. accepts the agreement with the City of Picayune on the Southgate issue.

WHEREAS the following conditions are as follows:

- 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.
- 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.

And;

NOW THEREFORE be it resolved that the Board of Directors accepts the above agreement with the City of Picayune on the Southgate issue.

Resolution offered by John Rodish seconded by Jim Wells on this 9<sup>th</sup> day of December, 2009.

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

**Discussion:** Hide-A-Way was originally ordered by the judge to pay \$60,000 to expand Cooper Road into a four lane roadway. Jim Danton asked if the \$60,000 had been waived due to the fact that this work was not going to be done. John Rodish answered in the affirmative. Also discussed was that the Board will have to decide what additional hours the Southgate will be open after January 1, 2010. We still have to build a guard house and a turn-around as well as work out the funding for the additional staff to man that gate. The main issue at this point is to emphasize that all **property owners** wanting to come in through this gate will have to have a HAWL decal on their windshield. Guests, contractors, and all others will not be allowed to use the Southgate as an entrance. This is a court order as part of the judge's decision so this is something we have to enforce. Danny Stockstill inquired if we had to do additional paving other than what we have recently completed prior to this happening. John responded that all paving work on our side had been done as well as a double gate has been added. On the Picayune side, there was approximately a 10' x 10' area not paved which we agreed to pave for them, which has already been done. Picayune agreed to put in all the piping and culverts along Cooper Road. We have a 60' right-of-way that we can use for the turn-around but the location has yet to be determined. Kathy Busco took the opportunity to express appreciation to John Rodish for his dedication to this project and his tenacity in dealing with the City of Picayune to have this resolved so favorably.

**Note: Attached is the Agreed Order which was entered by the Circuit Court of Pearl River County on November 5, 2009.**

**ADJOURNMENT**

Motion to adjourn given by Donna Rushton, Jim Danton seconded the motion. The meeting was adjourned by a unanimous vote of the Directors.

\_\_\_\_\_  
KATHY BUSCO, PRESIDENT

\_\_\_\_\_  
JIM DANTON, SECRETARY/TREASURER

December 9, 2009

**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 9<sup>th</sup> day of December, 2009.

THIS, the 10<sup>th</sup> day of December, 2009.

---

LAURA P. MILLER