

BE IT REMEMBERED that the Board of Directors met in the Clubhouse, Hide-A-Way, Pearl River County, Mississippi, on the 10th day of December 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
Beth Ennis, Director	Absent
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 November 2008.

The Chair entertained a motion to waive the reading of the Minutes of the Board meeting of November 12, 2008. 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 November 12, 2008. John Rodish acknowledged the motion, Jim Wells seconded the motion. Unanimously approved.

MANAGER'S REPORT – Bruce Devillier

1. The \$50,000 CD at BankPlus was renewed on November 21st with a rate of 4.00% for twelve months.
2. The capital project of laying ceramic tile in the downstairs area of the lodge has been completed by Mark's Flooring Installation at a cost of \$5,550.00, which was paid from the Capital Reserve account. Along with this project, our Maintenance Department should complete this week the makeover renovations to the lower bathrooms.
3. The capital project of painting both swimming pools were completed last month. The labor was done by our Maintenance Department. The funds for the paint (which was purchased from Recreonics, Inc. at a cost of \$4,113.15) were obtained from the Capital Reserve account.
4. Both swimming pools now require a safety release system on the pumps. An order for this new equipment (which will cost approximately \$1,300.00) has been made from Dibs Chemical and Supply.
5. The capital purchase of two chlorine regulators has been ordered from Coast Chlorinator and Pump Company, Inc. for a total cost of \$1,949.54.
6. Bids are in for the new 10 ton A/C system for the main dining room. The resolution for this is forthcoming.
7. Bids are in for a new security truck to replace the G.M.C. truck. The resolution for this is forthcoming.
8. Mark's Flooring Installation has been hired to refinish the main dining room floor at a cost of \$2,800.00.
9. A new garbage contract has been signed with Coastal Waste Services, Inc. The resolution for this is forthcoming.

10. A status conference on the Southgate matter has been scheduled with Judge Harell and our attorneys on February 2, 2009 at 1:00 pm at the Lamar County Circuit Courthouse in Purvis, MS.

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

70 accounts are in the process of being worked in-house	\$11,225.57
16 accounts have received judgments and/or being worked by attorney	<u>\$39,503.13</u>
Total	\$50,728.70

224 accounts were assessed the \$12.00 late fee in November.

STANDING COMMITTEE REPORTS

Architectural/Variiances – Jim Wells

The number of houses to date, including any new home construction in this report are 943. The architectural committee approved the following: (1) repair; (1) addition (carport).

Finance Committee Report – Jim Danton

\$ 29,138.15 1,200.00 <u>2,500.00</u> \$ 32,838.15	BANKPLUS – Operating Account PETTY CASH BANKPLUS – Payroll Account TOTAL CHECKBOOK, PAYROLL, AND PETTY CASH
\$ 64,998.09 79,411.98 71,117.40 <u>74,482.87</u> \$290,010.34	BANKPLUS – Business Resource Account BANKPLUS CAPITAL RESERVE ACCOUNT REGIONS BANK CAPITAL RESERVE ACCOUNT FIRST NATIONAL BANK - BOARD CONTINGENCY ACCOUNT TOTAL SAVINGS
\$ 50,000.00 40,000.00 <u>35,000.00</u> \$ 125,000.00	CD - BANKPLUS CD - Edward Jones CD - Edward Jones Total CDs
	TOTAL RESERVE <u>\$415,010.34</u>
	GRAND TOTAL <u>\$447,848.49</u>

\$ 166,441.00 Checks and Debits made 10/26/08 through 11/25/08 from BankPlus Operating Account

\$ 158,734.69 Deposits made 10/26/08 through 11/25/08 from BankPlus Operating Account

On December 3, 2008, during the work session the Board of Directors reviewed checks #023218 through #023302 which were disbursed 10/26/08 through 11/25/08.

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

A motion was made by John Rodish for approval of Eileen Boylston to the Security Committee to fill in a vacancy. She comes highly recommended by the Committee. Danny Stockstill seconded the motion and the vote was unanimously approved.

The only other issue of concern is the problem the security gate has been having with cell phones being used to call in people through the front gate who do not belong here. There is a plan in the works to

address this issue. HAWL has discussed an update to the computer system so that there is a place for a maximum of five numbers instead of the current two. There will be forms going out asking for property owners to update their phone numbers. Once the forms have been completed, the numbers will be entered into the computer so that when the property owner calls the front gate, the number which shows up on Caller ID will be matched against the five numbers given on the form by the property owner; if there isn't a match, then entry into the gate will be denied. We anticipate this service going into effect in February 2009.

Lake Quality – Danny Stockstill

Lake water samples were taken as scheduled from four locations on December 3, 2008. One sample (inlet) was above the maximum allowable Mississippi standard level for recreational waters.

Rainfall for the month of November was not received at the time of this report.

A second application of herbicide was applied on November 20, 2008. The target area for this application was in the East canal of the horseshoe area. A follow-up application is anticipated in the spring.

Next meeting is scheduled for January 8, 2009 at 3 P.M.

Long Range Planning – Kathy Busco

No additional comments.

Social Committee – Beth Ennis (read by Danny Stockstill)

The Marines Toys for Tots campaign kick-off was at the December 6th Breakfast with Santa. We have the equivalent of 300 toys already donated and hope to reach our goal of 900 toys which is equal to approximately one per household. We are proud to announce that the PRC ROTC cadets will be collecting for our campaign again this year. Breakfast with Santa was a huge success. The committee has beautifully decorated the upstairs and downstairs Lodge for the holiday season. Please check upcoming Echoes for next year's schedule of events beginning with the quarterly recycling date to be conducted the first Saturday in February.

Public Affairs – Donna Rushton

No report was given.

UNFINISHED BUSINESS

None

NEW BUSINESS

A resolution whereby the Board of Directors of Hide-A-Way Lake Club, Inc. approves the purchase of a new 10 ton A/C system for the main dining room.

WHEREAS Hide-A-Way Lake Club, Inc. has been experiencing numerous problems with the existing main dining room A/C system, and;

WHEREAS the main dining room A/C system has become costly to continuously have repairs done it, and;

WHEREAS four (4) invitations for quotes went out and upon receiving four (4) quotes from the following:

<u>Company Name</u>	<u>Model/Warranty</u>	<u>Quote</u>
White Dove Heating & Air	Heil/5 years parts and 1 year labor	\$13,000.00 includes tax and duct work
Davis Air Control	Goodman/5 years parts and 1 year labor	\$9,800.00 plus tax and no duct work
Air & Cooler Company	Carrier/5 years parts and 1 year labor	\$16,520.80 includes tax and no duct work
Artic Refrigeration, LLC	Heil/5 years parts and 1 year labor	\$18,725.00 includes tax and duct work

NOW THEREFORE be it resolved that the Board of Directors of Hide-A-Way Lake Club, Inc. approves the capital expenditure purchase of a new 10 ton A/C system for the main dining room from White Dove Heating & Air for the price of \$13,000.00.

Resolution offered by Jim Danton seconded by Jim Wells
on this 10th day of December, 2008.

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

A resolution whereby the Board of Directors of Hide-A-Way Lake Club, Inc. awards the purchase of a 2008 Ford Ranger truck from Dub Herring Ford, Inc. for Hide-A-Way Lake Club, Inc. Security Department.

WHEREAS the Security Department currently has three trucks in their fleet, and;

WHEREAS the 2003 GMC Sonoma truck had become costly to continuously have repairs done on this vehicle, and;

WHEREAS when this vehicle is being repaired, it leaves the Security Department in a situation of having only two vehicles at its disposal, and;

WHEREAS after four (4) invitations to bid went out and upon receiving four (4) bid quotes from the following:

<u>Company Name</u>	<u>Bid Amount</u> (Price excludes Tax, Title, and License)
Dub Herring Ford, Inc.	\$13,313.00
Toyota of Slidell	\$16,566.00
Northshore Toyota	\$16,506.35
Toyota of New Orleans	\$16,830.00

and;

WHEREAS after discussing the results, the Board told the General Manager, Bruce Devillier, to proceed to make arrangements to purchase the 2008 Ford Ranger truck from Dub Herring Ford, Inc., and;

NOW THEREFORE be it resolved that the Board of Directors of Hide-A-Way Lake Club, Inc. approves the capital expenditure purchase of a 2008 Ford Ranger truck at the cost of \$13,313.00 (which excludes tax, title, and license) from Dub Herring Ford, Inc., who has agreed to reduce the price by \$1,500.00 as a trade-in on the 2003 GMC Sonoma truck.

Resolution offered by John Rodish seconded by Danny Stockstill on this 10th day of December, 2008.

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

A resolution whereby the Board of Directors of Hide-A-Way Lake Club, Inc. approves the awarding of the contract for household garbage collection to Coastal Waste Services, Inc.

WHEREAS the household garbage collection contract with Waste Management, Inc. will expire on December 31, 2008; and

WHEREAS after two (2) invitations to bid on contracting for household garbage collection went out and upon receiving two (2) bid quotes from the following:

<u>Company Name</u>	<u>Bid Amount</u>
Coastal Waste Services, Inc.	\$13.00 per residence until December 31, 2009. Future increases will be based upon CPI, not to exceed 5% annually.
SDT Waste and Debris Services, LLC.	\$18.00 per residence for 3 years

WHEREAS Coastal Waste Services will provide to all of its residential customers a new 96-gallon cart on wheels for their garbage use. In addition to the cart, residents may also use up to 2 additional garbage cans. Coastal Waste Services will also pick up yard waste cut into 4-foot lengths (4' x 4') area or less and either bagged or bundled and placed next to the cart.

NOW THEREFORE be it resolved that the Board of Directors of Hide-A-Way Lake Club, Inc. approves the awarding of the contract for household garbage collection to Coastal Waste Services, Inc. beginning January 2009 for a 5 year term.

There was discussion about the current contract with Waste Management and whether it would have been prudent to renew our contract with them. To have continued with Waste Management, HAWL would have had a cost increase to \$13.00 per residence and new garbage carts would be made available to us at \$50.00 per garbage cart. Yard waste still would not be picked up. There are numerous complaints each week about the service HAWL has received with Waste Management Services and it was felt to be in the community's best interest not to renew the contract.

Resolution offered by Jim Wells seconded by John Rodish on this 10th day of December, 2008.

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

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

December 10, 2008

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 December, 2008.

THIS, the 12th day of December, 2008.

LAURA P. MILLER