

BE IT REMEMBERED that the Board of Directors met in the Clubhouse, Hide-A-Way Lake, Pearl River County, Mississippi, on the 14th day of April 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
Ron Scheuermann, 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 March, 2010.

The Chair entertained a motion to waive the reading of the Minutes of the Board meeting of March 10, 2010. 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 March 10, 2010. Donna Rushton acknowledged the motion, Jim Wells seconded the motion. Unanimously approved.

MANAGER'S REPORT – Bruce Devillier

1. Bid Requests will go out this month for the new Southgate guard house, main entrance guard house exterior renovation and drainage for the Southgate and Woodlawn turn around. Bids are to be opened May 10, 2010 at 1:00 p.m.
2. The new 2010 orange gate cards and car, boat, and golf cart decals are now on sale with an expiration deadline of May 2nd for the old light blue color.
3. Southgate usage is running 350 – 400 vehicles a day (total of combined shifts).
4. Pool is ready for the pool season. It opens April 13, 2010 for adult swim only from 10 am – 4 pm Tuesday – Friday. Swimming is at own risk.
5. The Pearl River County Utility Authority Sewer Project has begun. There will be a groundbreaking ceremony April 29th. The HAWL Board is invited.
6. The Building Code has been revised and a resolution is forthcoming in this meeting.
7. Treatment plants were inspected this month: 51 were okay; 1 pump was not working.
8. Mississippi Public Service Commission Annual Report and Mississippi Public Utility Regulatory Tax Gross Revenue Reports were completed last month by our CPA Kent Whitfield.
9. On April 7th, the Board approved Lot #362 and Lot #400 to be unitized for the purpose of elimination of one lot's monthly dues for a one-time fee of \$7,000.00.
10. The following is a report of our delinquent accounts:

50 accounts are in the process of being worked in-house	\$ 11,170.16
17 accounts have received judgments and/or being worked by attorney	<u>\$ 40,490.48</u>
Total	\$ 51,660.64

199 accounts were assessed the \$15.00 late fee in March.

STANDING COMMITTEE REPORTS

Architectural/Variiances – Jim Wells

The number of houses to date, including any new home construction in this report are 947. The architectural committee approved the following: (2) additions and (4) wooden fences.

Finance Committee Report – Jim Danton

\$ 42,933.53	BANKPLUS – Operating Account	
1,200.00	PETTY CASH	
<u>2,500.00</u>	BANKPLUS – Payroll Account	
\$ 46,633.53	TOTAL CHECKBOOK, PAYROLL, AND PETTY CASH	
\$ 64,998.09	BANKPLUS – Business Resource Account	
61,766.16	BANKPLUS CAPITAL RESERVE ACCOUNT	
50,178.64	REGIONS BANK CAPITAL RESERVE ACCOUNT	
113,739.17	FIRST NATIONAL BANK - BOARD CONTINGENCY ACCOUNT	
<u>81.78</u>	EDWARD JONES MONEY MARKET ACCOUNT	
\$290,763.84	TOTAL SAVINGS	
\$ 51,736.77	CD - BANKPLUS	
42,430.00	CD - Edward Jones	
35,000.00	CD - Edward Jones	
25,000.00	CD - Edward Jones – Water System #1	
<u>25,000.00</u>	CD - IberiaBank – Water System #2	
\$ 179,166.77	Total CDs	
	TOTAL RESERVE	<u>\$469,930.61</u>
	GRAND TOTAL	<u>\$516,564.14</u>

\$123,102.15 Checks and Debits made 02/26/10 through 03/25/10 from BankPlus Operating Account

\$136,582.18 Deposits made 02/26/10 through 03/25/10 from BankPlus Operating Account

On April 7, 2010, during the work session the Board of Directors reviewed checks #024331 through #024381 which were disbursed 02/26/10 through 03/25/10.

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

The Security Committee met on March 24th and one of the items discussed was the burning of yard waste. Their recommendation to the Board is that the current rules will stay the same i.e. no burning on holidays but continued to be allowed on the weekends since that is the only time some homeowners have to do yard work. We are asking that no residents burn in the culverts or ditches. It will damage them and/or block the drainage of rainwater. It has come to our attention, there have been some contractors who have come into the community to work and have brought their dogs with them. The dogs have been allowed to run loose while the contractors are working and have caused a nuisance. This behavior will not be allowed and the

contractor will received an animal nuisance citation. The monthly appeal meeting starting time will be changed from 7:00 p.m. to 6:30 p.m. which will allow the committee members to better utilize their time. The Southgate is working very well and is taking a tremendous traffic load off the main gate. We need to thank the new City Council and the Mayor of Picayune for helping us resolve this issue.

Lake Quality – Danny Stockstill

Water samples were collected on April 7, 2010 from four locations. All samples (inlet) were below the maximum allowable Mississippi standard level for recreational waters.

Rainfall for the month of March was unavailable at the time of this report.

Our weed spraying program started April 13, 2010 with the members of the Lake Quality Committee and the Hide-A-Way Lake Maintenance crew doing the work. The Committee has spent the last year researching the products and methods for killing the different types of weeds in the lake. The weeds in the "horse shoe" area are called "Parrot Feathers" and although this particular plant can be sprayed directly from above the water, other weeds require a herbicide which must be introduced by the use of a wand to reach down under the water to the base of the plant clusters. Obviously, this slows down progression from one area in the lake to another. We are working closely with one of the manufacturers of the products we have chosen to use to ensure we are following their recommendations to the letter for best results. Even with the different types of herbicides available, we are not only limited by the virility of the weed itself but in the products we can use since some restrict swimming or fishing immediately following application. All these issues necessitate this project being one which will be ongoing for the entire growing season. Anyone who wishes to volunteer to help with this project can call the Lake Quality Committee.

Long Range Planning – Kathy Busco

No report given.

Social Committee – Ron Scheuermann

The Fishing Rodeo is April 24th (with a rain date of May 8th) and the Flea Market is scheduled for May 1st (with a rain date of May 15th). All Flea Market spaces have been sold out with additional names being put on a waiting list. The Brunch, Bingo and Boutique (BBB) is schedule for May 25th and is in need of additional vendors for the boutique. Spaces for vendors are \$10.00 and all individuals wishing to sign up either as a vendor or as an attendee, should contact the office for reservations. Lunch and Bingo is \$12.00 a person. The Recycling Drive, scheduled for May 8th, will be accepting your (flattened) cardboard but no plastics will be accepted. There will also be a coupon for 10% off any meal at the restaurant during the month of May for those individuals who participate.

Anyone interested in becoming a committee member, please call Kathy Stockstill at (601) 799-1705.

Public Affairs – Donna Rushton

The Public Affairs Committee has not met this month.

The Memorial Tree Committee has planted five trees this month at the playgrounds on both sides of the lake. Two of the five trees were donated in memory of Michael Goede and Charles Thweatt. The other three trees planted were donated and announced prior to the planting season. All have been fertilized, watered, and have had ant poison applied. We are in need of volunteers to water the trees on the East playground. Please contact us if you are interested in helping.

John Rodish added a comment about the Election Committee needing people to help with the mailing of ballots and the counting of the ballots once they are returned. Please contact Mr. Glen Mussemann, the chairman of that committee, if you wish to volunteer.

UNFINISHED BUSINESS

None

NEW BUSINESS

A resolution whereby the Board of Directors of Hide-A-Way Lake Club met in Work Session on Wednesday, April 7, 2010 to review the changes to Hide-A-Way Lake’s Building Code per attached.

WHEREAS the Board of Directors determined it was necessary for the Architectural Committee to review the current Hide-A-Way Lake’s Building Code to incorporate changes related to the implementation of a sewage system in Hide-A-Way Lake, and;

WHEREAS the Board of Directors determined changes were needed to the Hide-A-Way Lake’s Building Code in regard to surface drainage and the new sewer central collection system.

NOW THEREFORE be it resolved that the Board of Directors of Hide-A-Way Lake Club, Inc. approves the revisions to Hide-A-Way Lake’s Building Code per attached.

Resolution offered by Jim Wells seconded by Jim Danton on this 14th day of April, 2010.

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

Discussion: Bruce Devillier commented that this revision required a great deal of work by the Committee. Jim Wells explained that this revision was necessary to accommodate the new Health Department requirements as relates to the new sewer system. During the process, the Committee determined that there were significant issues regarding drainage on existing homes and lots and how they will be impacted as more and more homes are added to the community.

ADJOURNMENT

Motion to adjourn given by Jim Wells, Danny Stockstill seconded the motion. The meeting was adjourned by a unanimous vote of the Directors.

JOHN RODISH, VICE PRESIDENT

JIM DANTON, SECRETARY/TREASURER

April 14, 2010

**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 April, 2010.

THIS, the 15th day of April, 2010.

LAURA P. MILLER