

**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 June 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
Ron Scheuermann, Director	Present
Donna Rushton, Director	Present
Danny Stockstill, Director	Absent
Jim Wells, Director	Absent

All members of the Board were present or accounted for.

The Security Contractor's Report was presented for May, 2010.

The Chair entertained a motion to waive the reading of the Minutes of the Board meeting of May 12, 2010. Ron Scheuermann acknowledged the motion, Jim Danton seconded the motion. Unanimously approved.

The Chair entertained a motion to approve of the Minutes of the Board meeting of May 12, 2010. John Rodish acknowledged the motion, Jim Danton seconded the motion. Unanimously approved.

**MANAGER'S REPORT** – Bruce Devillier

1. Last month, the contract was signed with Heritage Homes, Inc. for the following work:

- Culverts and Drainage at Southgate and Woodlawn
- Exterior Renovation of North Guard House
- Construction of New South Guard House

The resolution for this work is forthcoming in this meeting.

2. On May 19, 2010, the \$36,884.03 CD with Edward Jones matured and was moved to Southern Bancorp Bank at a rate of 2.25% for one year.

3. The 2009 Drinking Water Quality Report (often referred to as the Consumer Confidence Report) was mailed with last month statements. It is also available on our website.

4. The Water System Emergency Response Plan was updated for this year.

5. On June 4, 2010, at a cost of \$2,300.00, Utility Service Co. inspected and washed out the pressure tanks at both well #2 and well #3. The final report is pending.

6. The following insurance policies for 2010 – 2011 were renewed this past month:

Workers Compensation	\$5,753.00 (paid monthly)
Property, GL, Equipment and Terrorism	\$29,619.00
Auto	\$2,867.00
D&O	\$3,755.00

Umbrella	\$6,301.91
Crime	\$993.00
Notary Bond	\$130.00
Total	\$49,418.91

A cost savings of \$6,037.52 was experienced over last year premiums.

- The pool season opened with lifeguards on May 29, 2010. The pool hours are Tuesday through Sunday from 11:00 am – 8:00 pm.
- The following is a report of our delinquent accounts:

53 accounts are in the process of being worked in-house	\$ 11,511.23
16 accounts have received judgments and/or being worked by attorney	<u>\$ 43,674.12</u>
Total	\$ 55,185.35

213 accounts were assessed the \$15.00 late fee in May.

- As of Tuesday, June 8, 2010, the total of fireworks donations are \$4,206.00. July 5<sup>th</sup> will be the rain date should the 4<sup>th</sup> be cancelled due to inclement weather.

**STANDING COMMITTEE REPORTS**

**Architectural/Variances – Jim Wells (read by Jim Danton)**

The number of houses to date, including any new home construction in this report are 949. The architectural committee approved the following: (1) chain link fence; (1) wooden fences; (2) driveways; (2) culverts; (1) pool; and (1) shed.

**Finance Committee Report – Jim Danton**

\$ 67,157.43	BANKPLUS – Operating Account	
1,200.00	PETTY CASH	
<u>2,500.00</u>	BANKPLUS – Payroll Account	
\$ 70,857.43	TOTAL CHECKBOOK, PAYROLL, AND PETTY CASH	
\$ 64,998.09	BANKPLUS – Business Resource Account	
77,516.63	BANKPLUS CAPITAL RESERVE ACCOUNT	
67,808.55	REGIONS BANK CAPITAL RESERVE ACCOUNT	
113,689.94	FIRST NATIONAL BANK - BOARD CONTINGENCY ACCOUNT	
<u>898.44</u>	EDWARD JONES MONEY MARKET ACCOUNT	
\$324,911.65	TOTAL SAVINGS	
\$ 51,956.28	CD - BANKPLUS	
42,430.00	CD – Southern BankCorp Bank	
36,884.03	CD – Southern BankCorp Bank #2	
25,000.00	CD - Edward Jones – Water System #1	
<u>25,122.41</u>	CD - IberiaBank – Water System #2	
\$ 181,392.72	Total CDs	
	TOTAL RESERVE	<u>\$506,304.37</u>
	GRAND TOTAL	<u>\$577,161.80</u>

\$183,348.98 Checks and Debits made 04/26/10 through 05/25/10 from BankPlus Operating Account

\$181,290.75 Deposits made 04/26/10 through 05/25/10 from BankPlus Operating Account

On June 2, 2010, during the work session the Board of Directors reviewed checks #024426 through #024495 which were disbursed 04/26/10 through 05/25/10.

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

The Security Committee met on May 19, 2010. The gate entrances and exits are working well. Security has prepared for the summer months by having trained officers for boat patrol. Forty-six tickets have been issued on boats this spring mostly for expired decals. Boats must have current decals to be in the lake.

MDOT has been contacted regarding the light at the main entrance on Highway 11. It has now been fixed so that those individuals leaving Hide-A-Way do not have to wait for an arrow to turn to the left. Please use caution when the light is green on Hide-A-Way side, it is also green on the opposite side for individuals coming out of the parking lot.

**Lake Quality – Danny Stockstill (read by Ron Scheuermann)**

Water samples were collected on June 2, 2010 from six locations. One sample (inlet) was above the maximum allowable Mississippi standard level for recreational waters.

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

HAWL maintenance staff and the Lake Quality Committee continue to spray the lake weeds. All residents are discouraged from spraying the weeds themselves as their spraying may counteract the chemicals used by Hide-A-Way and could be detrimental not only to the health of the fish but to the lake as well.

**Long Range Planning – Kathy Busco**

The Long Range Planning Committee is continuing to work on the Southgate entrance guard house as well as the ongoing sewer implementation. Plans are also being discussed for this years paving project.

**Social Committee – Ron Scheuermann**

The Social Committee held its Bingo, Brunch, and Boutique on May 25<sup>th</sup>. We wanted to thank 18 local merchants, artists and crafters for their generosity. Their names will be listed in the July Echoes. These are the people we would like residents of HAWL to support. A special thanks to the Waters Edge staff for the wonderful meal and service they provided. The next BBB is scheduled for September 14<sup>th</sup>.

**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 met in Executive Session on Wednesday, May 12, 2010 to award the contract for the culverts and drainage at Southgate and Woodlawn (referred to as Bid #1), the exterior renovation of the north guard house (referred to as Bid #2), and the construction of the new south guard house (referred to as Bid #3).

WHEREAS the bids were opened as planned on Monday, May 10, 2010 at 1:00 pm, and;

WHEREAS bids were received from the following three (3) companies:

<u>Gibbs Construction LLC</u>	<u>Kanduit Construction</u>	<u>Heritage Homes, Inc.</u>
Bid #1 \$47,498.00	Bid #1 \$24,600.00	Bid #1 \$37,311.00
Bid #2 \$15,994.00	Bid #2 \$5,840.00	Bid #2 \$8,770.00
Bid #3 \$59,259.00	Bid #3 \$23,800.00	Bid #3 \$33,720.00
Total \$122,751.00	Total \$54,240.00	Total \$79,801.00

and;

Whereas after the bid opening, since several questions arose regarding the projects, all three companies were allowed to resubmit their bids, and;

Whereas on May 12, 2010, the following re-submittal of bids was received:

<u>Gibbs Construction LLC</u>	<u>Kanduit Construction</u>	<u>Heritage Homes, Inc.</u>
Declined to Re-Bid	Bid #1 \$24,000.00	Bid #1 \$23,827.00
	Bid #2 \$5,840.00	Bid #2 \$6,770.00
	Bid #3 \$28,600.00	Bid #3 \$27,720.00
	Total \$58,440.00	Total \$58,317.00

and;

Whereas the Board of Directors of Hide-A-Way Lake met in Executive Session on Wednesday, May 12, 2010 to award the contract for the culverts and drainage at Southgate and Woodlawn (referred to as Bid #1), the exterior renovation of the north guard house (referred to as Bid #2), and the construction of the new south guard house (referred to as Bid #3), and;

Whereas the Board of Directors present were Kathy Busco, John Rodish, Jim Danton, Ron Scheuermann, Donna Rushton, and Danny Stockstill with Jim Wells being absent, and;

Whereas a poll was conducted with the six present Board of Directors and all six board members were in agreement to award all three bids to Heritage Homes Inc., 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 the culverts and drainage at Southgate and Woodlawn (referred to as Bid #1), the exterior renovation of the north guard house (referred to as Bid #2), and the construction of the new south guard house (referred to as Bid #3) to Heritage Homes, Inc.

Resolution offered by Jim Danton seconded by John Rodish on this 9<sup>th</sup> day of June, 2010.

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

**ADJOURNMENT**

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

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KATHY BUSCO, PRESIDENT

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JIM DANTON, SECRETARY/TREASURER

June 9, 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 9<sup>th</sup> day of June, 2010.

THIS, the 10<sup>th</sup> day of June, 2010.

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LAURA P. MILLER