

**BE IT REMEMBERED** that the Board of Directors met in the Clubhouse, Hide-A-Way Lake, Pearl River County, Mississippi, on the 8<sup>th</sup> day of September 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
Ron Scheuermann, Vice President	Absent
Jim Danton, Secretary/Treasurer	Present
John Rodish, Director	Present
Robin Montalbano, Director	Present
Danny Stockstill, Director	Absent
Jim Wells, Director	Present

All members of the Board were present or accounted for.

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

The Chair entertained a motion to waive the reading of the Minutes of the Board meeting of August 11, 2010. 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 August 11, 2010. John Rodish acknowledged the motion, Jim Danton seconded the motion. Unanimously approved.

**MANAGER'S REPORT** – Bruce Devillier

1. The 2010/2011 Operating Budget is completed. The resolution will be forthcoming during this meeting.
2. The 2009 fiscal year ends September 30<sup>th</sup>. Kent Whitfield's CPA firm has been hired to perform the year end audit and financial statistics.
3. Guard house project update: The newly constructed Southgate guard house and the exterior renovation of the main guard house are planned for completion this month.
4. On August 25<sup>th</sup>, bids were opened for approximately two miles of needed road overlay. The resolution for this 2010/2011 fiscal year capital project is forthcoming.
5. The software upgrade for sewage billing is in progress by Aims Technologies. This upgrade should be completed this month.
6. Bids were received last month for three barrier arm gates and an access control system for better management on ingress into the community. The resolution for this is forthcoming.
7. The centralized sewer installation process is increasingly making its presence felt across the community. Crews are now on the east side and the west side in addition to a crew working on the lift station at the fire station area. Property owners need to contact Dungan Engineers if they have any concerns before, during, or after installation.
8. The following is a report of our delinquent accounts:

67 accounts are in the process of being worked in-house	\$ 13,352.07
12 accounts have received judgments and/or being worked by attorney	<u>\$ 34,266.37</u>
Total	\$ 47,618.44

217 accounts were assessed the \$15.00 late fee in August.

**STANDING COMMITTEE REPORTS****Architectural/Variances – Jim Wells**

The number of houses to date is 949. The architectural committee approved the following: (1) addition; (1) pergola; (1) shed.

**Finance Committee Report – Jim Danton**

\$ 52,842.47	BANKPLUS – Operating Account	
1,200.00	PETTY CASH	
<u>2,500.00</u>	BANKPLUS – Payroll Account	
\$ 56,542.47	TOTAL CHECKBOOK, PAYROLL, AND PETTY CASH	
\$ 64,998.09	BANKPLUS – Business Resource Account	
95,215.22	BANKPLUS CAPITAL RESERVE ACCOUNT	
83,703.50	REGIONS BANK CAPITAL RESERVE ACCOUNT	
<u>126,881.62</u>	FIRST NATIONAL BANK - BOARD CONTINGENCY ACCOUNT	
\$370,798.43	TOTAL SAVINGS	
\$ 52,184.15	CD - BANKPLUS	
42,430.00	CD – Southern BanCorp Bank	
36,884.03	CD – Southern BanCorp Bank #2	
25,000.02	CD - Edward Jones – Water System #1	
<u>25,248.16</u>	CD - IberiaBank – Water System #2	
\$ 181,746.36	Total CDs	
	TOTAL RESERVE	<u>\$552,544.79</u>
	GRAND TOTAL	<u>\$609,087.26</u>

\$128,793.12 Checks and Debits made 07/26/10 through 08/25/10 from BankPlus Operating Account

\$131,617.43 Deposits made 07/26/10 through 08/25/10 from BankPlus Operating Account

On September 1, 2010, during the work session the Board of Directors reviewed checks #024651 through #024696 which were disbursed 07/26/10 through 08/25/10.

**Security Safety, Fire Committee & Boat Sub-Committee – Ron Scheuermann**

No report was given.

**Lake Quality – Danny Stockstill (read by Bruce Devillier)**

No meeting was held in August. Water samples were collected on September 1, 2010 from four locations. Three samples were above the maximum allowable Mississippi standard level for recreational waters. The high readings were attributed to several days of rainfall prior to the sample collections on September 1<sup>st</sup>. Thus the public areas (West Marina and Lodge launch) and a mid-lake location were sampled again on September 3<sup>rd</sup> after four days of no rain. All three samples were below the Mississippi standard level for recreational waters.

Rainfall for the month of August was measured at 9.60 inches which was 4.29 inches above the 30 year average of 5.31 inches. Rainfall-to-date was 36.54 inches which was 8.33 inches below the 30 year average of 44.87 inches.

Next meeting is October 7, 2010 at 3:00 p.m.

**Long Range Planning – Kathy Busco**

Resolutions for everything discussed at recent meetings will be voted on later in this meeting.

**Social Committee – Robin Montalbano**

The upcoming flea market is on October 2<sup>nd</sup> and all of the spaces are filled. The Social Committee is planning on having a booth at the flea market to raise money for new activities. We are still working hard on the BBB coming up on September 14<sup>th</sup>. We are also planning a casual New Years Eve get-together with a live band. It will be \$25 a person and reservations can be made by calling the HAWL office.

**Public Affairs – John Rodish**

The Public Affairs Committee did not meet this month since there are no major projects.

**UNFINISHED BUSINESS**

None

**NEW BUSINESS**

A resolution whereby the Board of Directors of Hide-A-Way Lake Club, Inc. approves the fiscal year October 1, 2010 through September 30, 2011 Operating Budget.

WHEREAS it is in the best financial interest of Hide-A-Way Lake Club, Inc. to establish allotments within specific operating accounts, and;

NOW THEREFORE be it resolved that the Board of Directors has resolved to accept management's Operating Budget for the October 1, 2010 through September 30, 2011 fiscal year as submitted.

WHEREAS in the proposed Operating Budget:

Total Revenues are	\$ 1,602,308.40
Total Expenses are	<u>\$ 1,567,817.75</u>
Net Income	\$ 34,490.65
Capital Reserve Provision Savings	\$ 210,780.00

Resolution offered by Jim Danton seconded by Jim Wells on this 8<sup>th</sup> day of September, 2010.

Kathy Busco, President	For
Ron Scheuermann, Vice President	Absent
Jim Danton, Secretary/Treasurer	For
John Rodish, Director	For
Robin Montalbano, Director	For
Danny Stockstill, Director	Absent
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 HAWL Repaving 2010 construction project.

WHEREAS Hide-A-Way Lake Club, Inc. will have approximately two (2) miles of road repaving work, and;

WHEREAS the following twenty-six (26) locations have been determined that repaving will be needed in the following areas;

Location
East Lakeshore 607-703
Flare SouthGate/East Lakeshore
Southgate
Southgate Flare
Woodlawn
Woodlawn Turn Around -Left
Woodlawn Turn Around-Right
East Lakeshore 800-916
Edgewood
Flare Pineburr/East Lakeshore
Flare Edgewood/East Lakeshore
Flare Sherwood/East Lakeshore
Back Spillway -1839 East Lakeshore
Flare Nutbush/East Lakeshore
Flare Cragmont/East Lakeshore
East Lakeshore 1839-1730
Flare Willow/East Lakeshore
Hilltop
Flare Summit/Hilltop
Flare Placid/Hilltop
Flare Rustic/Hilltop
Donnybrook
Flare Donnybrook/Hilltop
Pinecrest
Flare Pinecrest/Donnybrook
Flare Pinecrest/Ridgeview

WHEREAS after three (3) invitations to bid went out and upon receiving two (2) bid quotes for HAWL Repaving 2010 construction project road from the following:

<u>Company Name</u>	<u>Bid Amount</u>
Barriere Construction Co., L.L.C.	Declined to bid
Boh Bros. Construction Co., L.L.C.	\$218,794.00
Huey Stockstill, Inc.	\$242,402.00

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 capital project for the 2010/2011 fiscal year for HAWL Repaving 2010 construction project to Boh Bros. Construction Co., L.L.C.

Resolution offered by Jim Danton seconded by John Rodish on this 8<sup>th</sup> day of September, 2010.

Discussion: Bruce Devillier pointed out that although this is a big list, included are the “flares” which go up to the stop signs. These are listed individually to get the tonnage of paving figured correctly. In addition, Boh Bros. are better able to stay in the desired time-line of late November-December.

Kathy Busco, President	For
Ron Scheuermann, Vice President	Absent
Jim Danton, Secretary/Treasurer	For

John Rodish, Director	For
Robin Montalbano, Director	For
Danny Stockstill, Director	Absent
Jim Wells, Director	For

A resolution whereby the Board of Directors of Hide-A-Way Lake Club, Inc. approves the purchase of three barrier arm gates and the Access Control System.

WHEREAS the current guard gate arms have become costly to maintain in addition to being a manual process to operate, and;

WHEREAS the Board of Directors and management have researched many options to better control access and ingress into the community, and;

WHEREAS it was determined to automate the outside lane of the main guard gate with an automatic guard gate controlled by an electronic vehicle tag which will be purchased by residents at a one-time cost of \$15 per tag per vehicle for the life of the car/windshield and annual renewal of the \$1 car decal, and;

WHEREAS it was determined the inside lane will be used for all other ingress and will require interface with the security guard, and access controlled either by residents purchasing just the annual \$1 car decal or residents and all pre-registered individuals desiring access submitting their driver's license upon every entrance for scanning into the Access Control System record of entry, and;

WHEREAS the antiquated method of non-resident entry will be replaced by the Access Control System, which will allow residents to login guests via the internet utilizing an individualized password or by telephoning the guard house to enter on the resident's behalf. The Access Control System, which will require exact entry of the guest's legal name as it appears on his/hers driver's license, will allow the residents to designate the call-in for a specified time period, and;

WHEREAS the implementation of the automated gate arms and the Access Control System will require the Security and office procedures to be revised and training sessions must be conducted, and;

WHEREAS various software systems were researched from the following companies: The Gateworks Group, Allied Systems, J. L. Roberts and Associates, Niscayah, and Convergent Technologies, and;

WHEREAS Convergent Technologies and Niscayah both offered systems that fit our needs; thus, bids were received from both companies:

<u>Description</u>	<u>Convergent Technologies</u>	<u>Niscayah</u>
Three barrier arm gates	\$19,560.00	\$19,564.00
Automatic control for main gate	\$ 4,292.00	\$ 4,296.31
Vehicle tags – 2,000 quantity	\$14,911.00	\$14,916.00
Visitor Management with E-Advance Module	\$ 8,690.00	\$ 8,694.91
Total	\$47,453.00	\$47,471.22

WHEREAS the Access Control System will require the purchase of three new PCs to accommodate the software and a surge protector of which the total cost for this is not to exceed \$5,500. Additionally, the Access Control System will require the annual renewal of the software license, and;

NOW THEREFORE be it resolved the Board of Directors of Hide-A-Way Lake Club, Inc. approves the purchase of three barrier arm gates and the Access Control System from Convergent Technologies.

Resolution offered by John Rodish seconded by Jim Wells on this 8<sup>th</sup> day of September, 2010.

Discussion: Bruce Devillier stated that the name called in has to match the legal name on the drivers' license. Service people called in under the company name will surrender their license for scanning so there will be a record of the individual's entry but he will be logged in under the company name and the property owners' lot number. There have been many "brainstorming" meetings in regard to this project both with

Convergint and Niscavah and with various individuals from the Board, Security, and in the office. The quotes are so close that the decision to select Convergint Technologies was based on the service we felt would be received. The biggest thing here is making sure the policy gets communicated to our property owners and staff (both office and guards); our goal is to get the project up and running, start communicating in November-December, and implementing with the new cycle of decals. Property owners will have a password to go on-line. They will be given one at first but will change it to their own personal password when they go on line to log in guests. There will be a time line for guests with a date of allowed entry with an end date. The scanning of licenses will give us accurate documentation of who is in our community as well as dates and time. If there is an issue, we have identification and subsequent recourse. The scanner will scan the entire license so we will also have facial recognition. The automated tags will expedite ingress since the property owners with the tags won't have to stop other than to wait for the gate arms to go up. This new system is going to expedite the entire entry process and make our gated community more secure.

Kathy Busco, President	For
Ron Scheuermann, Vice President	Absent
Jim Danton, Secretary/Treasurer	For
John Rodish, Director	For
Robin Montalbano, Director	For
Danny Stockstill, Director	Absent
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.

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KATHY BUSCO, PRESIDENT

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JIM DANTON, SECRETARY/TREASURER

September 8, 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 8<sup>th</sup> day of September, 2010.

THIS, the 9<sup>th</sup> day of September, 2010.

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LAURA P. MILLER