

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 June and the following proceedings were had and done.

The Pledge of Allegiance was recited.

The regular monthly meeting was called to order by President, Robin Montalbano.

The roll call is as follows:

Robin Montalbano – President	Present
Elizabeth Ennis – Vice President	Present
Tom Gibilterra – Secretary/Treasurer	Present
Jim Wells – Director	Present
Kathy Busco – Director	Present
Chad Hurst – Director	Absent
John Pigott – Director	Present

All members of the Board were present or accounted for.

The Security Contractor’s Report for May 2023 was presented by James Stone, of Veteran Security Services.

The Chair entertained a motion to waive the reading of the Minutes of the Board meeting of May 10, 2023. Tom Gibilterra acknowledged the motion, Elizabeth Ennis seconded the motion. Unanimously approved.

The Chair entertained a motion to approve the Minutes of the Board meeting of May 10, 2023. Kathy Busco acknowledged the motion, Jim Wells seconded the motion. Unanimously approved.

MANAGER’S REPORT – Bruce Devillier

1. The contract for resurfacing the tennis courts and adding pickleball courts was completed last month. The total capital improvement cost of \$19,000.00 was paid to Magnolia Sports Construction.
2. The capital purchase of chlorine equipment, which consisted of two regulators and one switchover, for the water system was purchased through Coast Chlorinator for a total cost of \$2,880.98.
3. The capital purchase of a generator circuit board replacement for Well #4’s generator was purchased through Taylor Sudden Services for \$1,555.00.
4. The Capital Expenditure Plan for 2024 and our Ten Year Capital Expenditure Plan are in the planning stages with the Finance Committee and HAWL Staff. These will be presented to the Board of Directors next month.
5. Extra security patrol shifts and details with the Pearl River County Sherriff Office have been scheduled for the summer season. As a reminder, traffic violation fines are doubled during the

months of June and July as part of our campaign “Keep Kids Alive – Drive 25” as we are trying to get everyone to focus on safety on our roadways.

6. The permit with the U.S. Fish and Wildlife Services for Canadian geese nest and egg depredation is completed for this year. Permit number RG-04840A was closed with 5 nests and 30 eggs.
7. A big “THANK YOU!” to the Friday Men’s Club for the American flags placed at the entrance of the community.
8. Hide-A-Way Lake’s Annual Fireworks Celebration is scheduled for Monday, July 3, 2023, with a rain date of Tuesday, July 4, 2023. In order for the Firework’s Celebration to proceed, there must be dry weather conditions at 7:00 pm. This fireworks show depends solely on the donations from Property Owners and is 100% funded through donations. The donation goal is \$7,500. As of June 12, 2023, the donation total was \$3,976.00, which includes \$315.00 carried over from the 2022 donations.
9. The next Community Meet and Greet with the General Manager is on Saturday, June 24, 2023, at 9:30 am in Waters Edge Restaurant (upstairs of the Lodge). This face-to-face collaboration with property owners will provide the opportunity to ask questions to the General Manager directly. This is a great time to ask any questions to prevent the spread of misinformation and to meet some of your neighbors as great neighbors make great communities. While new property owners are highly encouraged to attend, everyone in HAWL is welcome. This meeting will also provide the opportunity to meet the candidates running for the Board of Directors.
10. The Sunset on the Beach event featuring Rock Kandy that took place on Friday, May 26, 2023, was a huge success. This event was sponsored by TCI Trucking. If you missed this fun event, two more events are scheduled in the future: Friday, June 30, 2023, featuring Runaway Train sponsored by Triton Stone and Friday, August 4, 2023, featuring Runaway Train sponsored by The Scholarship Foundation for Hide-A-Way Lake Students. A big “THANK YOU!” to the sponsors of these events.
11. On March 3, 2023, a civil case was filed in Chancery Court of Pearl River County on Hide-A-Way Lake, Inc., the “developer” of our community, for ownership of 40 acres tract of land by the back spillway that belongs to our community. Working with the developer’s attorney, we have agreed to hire Wetland Consulting Services, Inc. for wetland determination and designation. The fee of \$5,900.00 will be split between both parties. Of the 40 acres, approximately 21 acres are wetlands.
12. The Public Service Commission Annual Report is completed with Kent Whitfield’s CPA Firm. Our water rate review is scheduled this month with Mississippi Rural Water Association.
13. Bryan Blackwell is now our water system operator that is on record with the MSDH.
14. The Property Owners Association Nominating Meeting for the two seats on the Board of Directors was held on June 3, 2023. The following resumes were received: Alice Button, Tom Gibilterra, John Pigott, and Stephen Strausbaugh. Election ballots will be mailed on June 27, 2023, and the election will be held on July 15, 2023.

15. The following is a report of our delinquent accounts as of May 25, 2023:

30 accounts are in the process of being worked in-house	\$9,814.07
1 account has received judgments and/or being worked by an attorney	<u>\$2,533.43</u>
Total	\$12,347.50

STANDING COMMITTEE REPORTS

Architectural Committee – Jim Wells

For May 2023 the number of houses to date is 979. The Architectural Committee approved the following: 1 concrete patio, 1 dock, 1 driveway extension, 1 patio cover, 1 shed, and 1 slab.

Finance Committee Report – Tom Gibilterra

\$53,168.88	BANKPLUS - Operating Account
\$1,000.00	PETTY CASH
\$1,000.00	BANKPLUS - Payroll Account
\$55,168.88	TOTAL CHECKBOOK, PAYROLL, & PETTY CASH
\$80,498.95	BANKPLUS BUSINESS RESOURCE CD (4.625% matures 03/17/2025)
\$590.25	BANKPLUS CAPITAL RESERVE ACCOUNT
\$17,906.56	REGIONS BANK CAPITAL RESERVE ACCOUNT
\$68,379.37	SOUTHERN BANCORP BANK - BOARD CONTINGENCY ACCOUNT
\$24,361.07	FIRST NATIONAL BANK - BOARD CONTINGENCY ACCOUNT
\$191,736.20	TOTAL SAVINGS
\$25,068.79	CD - BANKPLUS - Water System (4.625% matures 03/17/2025)
\$78,835.91	CD - CRESCENT BANK (4.85% matures 08/28/2024)
\$76,247.40	CD - CRESCENT BANK (4.90% matures 02/28/2024)
\$89,055.16	CD - CRESCENT BANK - Water System (4.80% matures 02/28/2025)
\$269,207.26	TOTAL INVESTMENTS
TOTAL RESERVE	\$460,943.46
GRAND TOTAL	\$516,112.34

\$240,956.29 Checks & Debits made 04/26/2023 through 05/25/2023 from BankPlus Operating

\$246,246.20 Deposits made 04/26/2023 through 05/25/2023 from BankPlus Operating

On June 7, 2023, during the work session, the Board of Directors reviewed for the period of 04/26/2023 through 05/25/2023 the Checkbook Register Report for the Operating account, the Capital Reserve accounts, and the Board Contingency accounts.

Security, Safety, & Fire Committee – Kathy Busco

Summertime is upon us which means it's the busy season in HAWL. During the months of June and July, all traffic violation fines will be doubled. The goal is to create awareness of roadway safety with our campaign "Keep Kids Alive - Drive 25", not to collect fines. Please help control speeding, stop sign violations, and distracted driving (using your cellphone, eating, drinking, etc.) for the safety of all our property owners, residents, and guests.

Parents, please be aware of our golf cart rules. Security has received several reports of unlicensed drivers operating golf carts. Only licensed drivers may operate golf carts. Even if the parent is a passenger, children cannot drive a golf cart.

Lake Quality – Chad Hurst (read by Tom Gibilterra)

Due to the Memorial Day Weekend, water samples for June were collected on May 25, 2023. Samples were collected from four locations and all test results were within the Mississippi Standard for Recreational Waters.

Rainfall for the month of May was measured at 5.73 inches which was 0.42 inches above the 30 year May average of 5.31 inches. Rainfall-to-date was 30.77 inches which was 4.00 inches above the 30 year-to-date May average of 26.77 inches.

The Lake Quality Spring Fishing Rodeo was held on May 20, 2023. Fishing action proved to be a bit challenging but as good sportsmen, the participants and guests expressed they had an enjoyable time. The total weight of all fish entered in the rodeo was 62.22 pounds.

Long Range Planning – Robin Montalbano

No report given.

Social Committee – Elizabeth Ennis

The Teen Pizza and Pool Bash has been scheduled for Friday, July 21, 2023, for teenagers between the ages of 13 and 17. This free event starts at 6:00 pm with pizzas and refreshments at the lower level of the Lodge and concludes at 9:00 pm. Property Owners must make reservations for this event by calling the Office by July 18, 2023. Teens are allowed to bring one additional guest. The Social Committee is looking forward to the second year of this great event!

The Social Committee will also be working on organizing future events.

Public Affairs – John Pigott

In preparation for Pearl River County primary election on August 8, 2023, a "Meet the Candidates" session will be held after the Board of Directors meeting on July 12, 2023. Local and state candidates who are running unopposed have been invited to attend.

UNFINISHED BUSINESS

None.

NEW BUSINESS

None.

ADJOURNMENT

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

ROBIN MONTALBANO, PRESIDENT

TOM GIBILTERRA, SECRETARY/TREASURER

The Scholarship Foundation for Hide-A-Way Lake presented the scholarship awards for 2023 to Brianna Barousse, Ethan Duke, Ty Elam, Helena Hansen, Ethan Kennedy, Joseph Morris, Elizabeth Purvis, Lillie Stewart, Lillian Stricker, and Christian Teal. See HAWL's website for details and pictures.

**STATE OF MISSISSIPPI
COUNTY OF PEARL RIVER**

I, Elizabeth Rancatore, 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 June 2023.

THIS, the 15th day of June 2023.

ELIZABETH RANCATORE