

**BE IT REMEMBERED** that the Board of Directors met in the Clubhouse, Hide-A-Way Lake, Pearl River County, Mississippi, on the 13<sup>th</sup> day of April and the following proceedings were had and done.

The regular monthly meeting was called to order by Vice President, Ron Scheuermann.

The roll call is as follows:

Kathy Busco, President	Absent
Ron Scheuermann, Vice President	Present
Jim Danton, Secretary/Treasurer	Present
John Combs, Director	Present
Robin Montalbano, 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, 2011.

The Chair entertained a motion to waive the reading of the Minutes of the Board meeting of March 9, 2011. 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 9, 2011. Danny Stockstill acknowledged the motion, Jim Wells seconded the motion. Unanimously approved.

#### **MANAGER'S REPORT – Bruce Devillier**

1. A "Notice of Intent" to lower the water base rate to 4,000 gallons versus the 6,000 currently allowed was filed last month with the Mississippi Public Service Commission. We are awaiting the Public Service Commission's response.
2. Last month, the IberiaBank CD matured and the funds were transferred to an IberiaBank money market account with a rate of 0.65%.
3. A new maintenance tractor (Kubota 4 WD 34 HP tractor with a 5' rotary cutter) was purchased last month from Watts Brothers Tractor Company. This capital purchase totaled \$14,108.50. The old Massey Ferguson was sold for \$1,000 with the proceeds put toward this purchase.
4. The new gate system is in the final phase. Effective April 4<sup>th</sup>, only the new automatic tag/decal is allowed entry in the outside resident lane. Tag holders must stop at the gate for the reader to activate. The visitor lane is for all others without the automatic tag/decal. Visitor information is retained for sixty days. The information that is retained is the picture, name, address, date of birth, driver's license number and who allowed entry as well as the date and time of entry. The guard service has been informed that if the visitor is not pre-registered, then they must make that individual pull into the parking lot to keep the inside lane moving.
5. This pool season, a picture ID or a HAWL credit card must be presented in order to gain entry into the pool area. The person requesting access must be listed as a registered

resident in HAWL's database. HAWL credit cards can be purchased by the property owner at the HAWL Office. The cards are \$5 each and there is a limit of two credit cards per lot.

6. The pool opens April 12, 2011, for adult swim only from 10 am – 4 pm Tuesday – Friday. Lifeguards will not be on duty and swimmers must sign in at the office.
7. HAWL will enter into a contract with Graham Development for road clearing following a major storm. This is only a contract for service if needed.
8. The Emergency Response Plan and the Security Vulnerability Assessment for the water system have been updated for this year.
9. Septic tanks were inspected in March: 44 were okay and 1 needed pumping. All treatment plants will be inspected this month.
10. The following is a report of our delinquent accounts:

51 accounts are in the process of being worked in-house	\$ 10,134.80
16 accounts have received judgments and/or being worked by attorney	<u>\$ 49,239.21</u>
Total	\$ 59,374.01

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

**STANDING COMMITTEE REPORTS**

**Architectural/Variiances – Jim Wells**

The number of houses to date is 949. The architectural committee approved the following: (1) privacy fence; (1) wrought iron/dog-eared wooden fence; (1) home addition; (1) patio; (1) shed.

**Finance Committee Report – Jim Danton**

\$ 39,099.60	BANKPLUS – Operating Account	
1,200.00	PETTY CASH	
<u>2,500.00</u>	BANKPLUS – Payroll Account	
\$ 42,799.60	TOTAL CHECKBOOK, PAYROLL, AND PETTY CASH	
\$ 64,998.09	BANKPLUS – Business Resource Account	
32,130.54	BANKPLUS CAPITAL RESERVE ACCOUNT	
22,199.90	REGIONS BANK CAPITAL RESERVE ACCOUNT	
<u>88,396.09</u>	FIRST NATIONAL BANK - BOARD CONTINGENCY ACCOUNT	
\$207,724.62	TOTAL SAVINGS	
\$ 52,545.13	CD - BANKPLUS	
42,430.00	CD – Southern Bancorp Bank	
36,884.03	CD – Southern Bancorp Bank #2	
25,239.43	CD - Edward Jones – Water System #1	
<u>25,627.77</u>	IberiaBank Money Market – Water System #2	
\$ 182,726.36	Total Investments	
	TOTAL RESERVE	<u>\$390,450.98</u>
	GRAND TOTAL	<u>\$433,250.58</u>

\$154,673.15 Checks and Debits made 02/26/11 through 03/25/11 from BankPlus Operating Account

\$159,290.79 Deposits made 02/26/11 through 03/25/11 from BankPlus Operating Account

On April 6, 2011, during the work session the Board of Directors reviewed checks #025073 through #025131 which were disbursed 02/26/11 through 03/25/11.

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

The Security Committee will meet next week. At the last meeting, the Committee reviewed Hide-A-Way's traffic fines to determine if any needed to be changed. Due to the amount of work at the last work session, the findings will be presented at the next session.

**Lake Quality – Danny Stockstill**

Water samples were collected from four locations on April 6, 2011. One sample (lake inlet) was above the Mississippi standard levels for recreational waters.

Rainfall for the month of March measured at 4.70" which was 0.91" below the 30 year average of 5.61". Rainfall to date for 2011 (through the end of March) is 14.21" which is 2.72" below the 30 year to date average of 16.93".

**Long Range Planning – Kathy Busco**

No report given.

**Social Committee – Robin Montalbano**

The Flea Market held on April 2<sup>nd</sup> was a huge success. Thank you to everyone who helped. The next Recycle date is May 7<sup>th</sup>. The "koozies" (cold drink holders) with the Hide-A-Way Lake Logo are available for purchase for \$3 each. The Fishing Rodeo is scheduled for May 14<sup>th</sup>. A Margaritaville Deck Party is scheduled for the evening of June 25<sup>th</sup>. Live music and entertainment is scheduled for \$15 a person and \$25 per couple; please call the Lodge for reservations.

**Public Affairs – John Combs**

Memorial trees have been donated in memory of Fred and Naomi Kiern and Mrs. Doris McQueen. As far as the incorporation of Hide-A-Way into the City of Picayune is concerned, although we are getting surrounded, we are not being incorporated.

**UNFINISHED BUSINESS**

None

**NEW BUSINESS**

None

**ADJOURNMENT**

Motion to adjourn given by Jim Danton, Danny Stockstill 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

**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 13<sup>th</sup> day of April, 2011.

THIS, the 14<sup>th</sup> day of April, 2011.

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LAURA P. MILLER