

BE IT REMEMBERED that the Board of Directors met in the Clubhouse, Hide-A-Way Lake, Pearl River County, Mississippi, on the 11th day of May 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 April, 2011.

The Chair entertained a motion to waive the reading of the Minutes of the Board meeting of April 13, 2011. Jim Wells 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 April 13, 2011. Danny Stockstill acknowledged the motion, Jim Wells seconded the motion. Unanimously approved.

MANAGER'S REPORT – Bruce Devillier

1. On May 5, 2011, approval was received from the Mississippi Public Service Commission to lower the water base rate to 4,000 gallons versus the 6,000 gallons. The new rate will begin with the next billing statement.
2. The Edward Jones CD matured this month. These funds will be transferred to the IberiaBank money market investment.
3. Two new radios and replacement batteries/chargers were purchased for the Security and Maintenance Departments from Tomba Communications. This capital purchase totaled \$1,339.15.
4. For the upcoming pool season, thirty chaise lounge chairs were purchased from Lowes for a total capital expenditure purchase of \$1,630.00. These chairs will be delivered this week.
5. The Building Code has been revised and a resolution is forthcoming in this meeting.
6. An emergency situation occurred at the back spillway road. A washout was discovered along the side of the culvert going into the lake. Dungan Engineering has recommended a concrete toe wall be installed under the culvert and on both sides where water enters the culvert. Bids will be received and the board will be notified for approval.

7. The spraying of geese eggs (by permit with the U.S. Fish and Wildlife Service) seems to have decreased the population of new geese thus far.
8. The lodge parking lot is being restriped by our Maintenance Department.
9. HAWL entered into a contract with Graham Development for road clearing following a major storm. This contract is only for service if needed. The *Major Storm Preparation* checklist has been updated for this year.
10. Treatment plants were inspected last month: 46 were okay, 5 had pump issues, and 1 was missing chlorine. There are thirty septic systems remaining for this septic inspection cycle. These inspections will be completed this month.
11. On May 6, 2011, the pumps at both well #2 and well #3 were tested by Grinder Drilling. The results should be available next month.
12. The following is a report of our delinquent accounts:

54 accounts are in the process of being worked in-house	\$ 11,238.00
15 accounts have received judgments and/or being worked by attorney	<u>\$ 42,482.57</u>
Total	\$ 53,720.57

250 accounts were assessed the \$15.00 late fee in April.

STANDING COMMITTEE REPORTS

Architectural/Variiances – Jim Wells

The number of houses to date is 949. The architectural committee approved the following: (1) deck; (1) chain link fence; and (1) privacy fence.

Finance Committee Report – Jim Danton

\$ 7,112.43	BANKPLUS – Operating Account
1,200.00	PETTY CASH
<u>14,702.54</u>	BANKPLUS – Payroll Account
\$ 23,014.97	TOTAL CHECKBOOK, PAYROLL, AND PETTY CASH
\$ 64,998.09	BANKPLUS – Business Resource Account
32,131.95	BANKPLUS CAPITAL RESERVE ACCOUNT
39,750.96	REGIONS BANK CAPITAL RESERVE ACCOUNT
<u>107,471.76</u>	FIRST NATIONAL BANK - BOARD CONTINGENCY ACCOUNT
\$244,352.76	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>25,634.08</u>	IberiaBank Money Market – Water System #2
\$ 182,732.67	Total Investments

TOTAL RESERVE	<u>\$427,085.43</u>
GRAND TOTAL	<u>\$450,100.40</u>
\$184,330.87	Checks and Debits made 03/26/11 through 04/25/11 from BankPlus Operating Account
\$152,732.35	Deposits made 03/26/11 through 04/25/11 from BankPlus Operating Account

On May 4, 2011, during the work session the Board of Directors reviewed checks #025132 through #025192 which were disbursed 03/25/11 through 04/25/11.

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

The Security meeting was April 20, 2011. Discussed were the boat decals, recent boat vandalism, and new gate entry system.

Lake Quality – Danny Stockstill

Water samples were collected from six locations on May 4, 2011. All samples were within the Mississippi standard levels for recreational waters.

Rainfall for the month of March measured at 1.74" which was 3.21" below the 30 year average of 4.95". Rainfall to date for 2011 is 15.95" which is 5.93" below the 30 year to date average of 21.88".

Annual statistics for 2010 septic tank inspections were completed. For this computation, four physical components are monitored to assess the performance of HAWL septic systems. The range of equipment failures in 2010 was 0.0% to 4.3%.

Long Range Planning – Kathy Busco

No report given.

Social Committee – Robin Montalbano

We had a great turnout for the May 7th recycling. We collected a truckload of newspapers and magazines which were delivered to Employ Ability. We also had 80 pounds of aluminum and 560 pounds of cardboard which were sold to Pullens Recycling for \$83. These proceeds, along with \$17 Pullens donated, went to the SPCA. Our next recycling drive is August 6th.

The next Bingo, Brunch and Boutique is scheduled for June 5th and do not forget that June 25th from 7 p.m. to 11 p.m. is our Margaritaville Deck Party. Live music is planned. The price will be \$15 per person or \$25 a couple.

Public Affairs – John Combs

No report given.

UNFINISHED BUSINESS

None

NEW BUSINESS

A resolution whereby the Board of Directors of Hide-A-Way Lake Club met in Work Session on Wednesday, May 4, 2011, 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, and;

WHEREAS the Board of Directors determined changes were needed to the Hide-A-Way Lake's Building Code.

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 Robin Montalbano on this 11th day of May, 2011.

Kathy Busco – President	Absent
Ron Scheuermann – Vice President	For
Jim Danton – Secretary/Treasurer	For
Robin Montalbano – Director	For
Danny Stockstill – Director	For
Jim Wells – Director	For
John Combs – Director	For

ADJOURNMENT

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

KATHY BUSCO, PRESIDENT

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 11th day of May, 2011.

THIS, the 12th day of May, 2011.

Laura P. Miller