

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

The Chair entertained a motion to waive the reading of the Minutes of the Board meeting of May 11, 2011. Jim Danton acknowledged the motion, Ron Scheuermann seconded the motion. Unanimously approved.

The Chair entertained a motion to approve of the Minutes of the Board meeting of May 11, 2011. Jim Danton acknowledged the motion, Ron Scheuermann seconded the motion. Unanimously approved.

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

1. The corporate taxes for year ending September 30, 2010, were completed and filed this month. This concludes the CPA's (Kent Whitfield) audit for the 2010 fiscal year.
2. The CD with Southern Bancorp Bank was renewed last month at a rate of 1.25% for one year.
3. The back spillway road emergency washout situation that occurred last month is in the process of being repaired. The resolution for this project is forthcoming.
4. The horseshoe's area of the lake requires the sediment to be removed. The resolution for this project is forthcoming.
5. The pool season opened with lifeguards on May 28, 2011.
6. The lodge's parking lot restriping project was completed last month. This work was done by our Maintenance Department.
7. Septic tanks were inspected last month: 29 were okay and 1 had a drain line issue. This completes the septic inspections for this year.
8. The 2010 Drinking Water Quality Report (often referred to as the Consumer Confidence Report) for our water system was mailed with May's statements. It is also available on our website.

9. The following insurance policies for 2011 – 2012 were paid last month for this year:

General Liability	\$29,987.98
Umbrella	\$6,299.83
Directors and Officers	\$4,619.32
Crime	\$1,091.00
Auto	\$2,183.00

10. On May 6, 2011, the pumps at both well #2 and well #3 were tested by Grinder Drilling. The results for well #3 shows it stayed the same while the results for well #2 still shows it is in decline.

11. As of June 8<sup>th</sup>, the donations for the Fourth of July fireworks show are \$4,313.75. This includes \$91.75 that was carried over from last year.

12. The following is a report of our delinquent accounts:

49 accounts are in the process of being worked in-house	\$ 11,262.41
15 accounts have received judgments and/or being worked by attorney	<u>\$ 40,920.97</u>
Total	\$ 52,183.38

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

**STANDING COMMITTEE REPORTS**

**Architectural/Variances – Jim Wells (read by Ron Scheuermann)**

The number of houses to date is 949. The architectural committee approved the following: (1) concrete slab; (1) dock replacement; (2) wood fences; and (1) patio.

During the Executive Session on Wednesday, June 1, 2011, Kathy Busco, Ron Scheuermann, Robin Montalbano, Danny Stockstill, Jim Wells, and John Combs voted to appoint Roy Montalbano to the Architectural Committee. Jim Danton was not present at this session.

**Finance Committee Report – Jim Danton**

\$ 23,394.99	BANKPLUS – Operating Account
1,200.00	PETTY CASH
<u>2,485.00</u>	BANKPLUS – Payroll Account
\$ 27,079.99	TOTAL CHECKBOOK, PAYROLL, AND PETTY CASH

\$ 64,998.09	BANKPLUS – Business Resource Account
49,684.68	BANKPLUS CAPITAL RESERVE ACCOUNT
38,413.24	REGIONS BANK CAPITAL RESERVE ACCOUNT
<u>91,202.78</u>	FIRST NATIONAL BANK - BOARD CONTINGENCY ACCOUNT
\$244,298.79	TOTAL SAVINGS

\$ 52,545.13	CD - BANKPLUS
42,430.00	CD – Southern Bancorp Bank
36,884.03	CD – Southern Bancorp Bank #2
<u>51,232.54</u>	IberiaBank Money Market – Water System #2
\$ 183,091.70	Total Investments

TOTAL RESERVE	<u>\$427,390.49</u>
GRAND TOTAL	<u>\$454,470.48</u>
\$174,162.12	Checks and Debits made 04/26/11 through 05/25/11 from BankPlus Operating Account
\$190,515.90	Deposits made 04/26/11 through 05/25/11 from BankPlus Operating Account

On June 1, 2011, during the work session the Board of Directors reviewed checks #025193 through #025251 which were disbursed 04/26/11 through 05/25/11.

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

The Security Committee met with Captain Smith and Randy Banks of PSC to discuss the plans for the summer months. Boat Patrol has begun and there have been 30 citations written for boats on the lake without current decals. There were questions regarding night closure of the front automatic gate but the closure will remain in place during the curfew hours. Randy stated that we need to be proactive during the summer months by making sure that everyone, especially the children, are informed of the rules.

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

Water samples were collected from six locations on June 1, 2011. All samples were within the Mississippi standard levels for recreational waters.

Rainfall for the month of May measured at 1.53" which was 3.18" below the 30 year average of 4.71". Rainfall to date for 2011 is 17.45" which is 9.11" below the 30 year to date average of 26.59".

The Board of Directors accepted a proposal from the Lake Quality Committee to remove sediment from the horseshoe area. The project, awarded to Briarwood, Inc. of Louisiana, will provide much needed maintenance in the form of debris removal and thus restore the navigation channel in the area of the horseshoe.

**Long Range Planning – Kathy Busco**

As indicated by the following resolutions, we have been discussing the removal of the sediment in the lake as well as the paving and upkeep of our roads.

**Social Committee – Robin Montalbano**

No report given.

**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, Inc. ratifies the May 16, 2011, email poll to award the job for the emergency repair of the back spillway culvert and road to Davis Construction.

WHEREAS the culvert had washouts on both sides, including underneath, and needed a head wall/toe wall built on the incoming side of the culvert to help prevent future washouts, and;

WHEREAS Davis Construction total price for this capital project is \$16,500.00. This cost does not include the repaving of the road, which will be gravel until it is paved.

WHEREAS due to the timeline to do the emergency repair of the back spillway culvert and road, an email poll of all Board of Directors of Hide-A-Way Lake Club, Inc., was conducted by the General Manager informing all of the situation. Kathy Busco, Ron Scheuermann, Jim Danton, Robin Montalbano, Danny Stockstill, and Jim Wells were all in agreement to award the job for the repairs to Davis Construction. John Combs was unavailable.

NOW THEREFORE be it resolved the Board of Directors of Hide-A-Way Lake Club, Inc. ratifies the May 16, 2011, email poll to award the job for the emergency repair of the back spillway culvert and road to Davis Construction at a total price of \$16,500.00. This cost does not include the repaving of the road, which will be gravel until it is paved.

Resolution offered by Jim Danton, and seconded by Ron Scheuermann on this 8<sup>th</sup> day of June, 2011.

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

Discussion (by Bruce Devillier): Contractor stated work last Thursday, June 2, 2011, but didn't know how bad the situation was until we started the work. All washouts have been filled in. It will be finished in next couple of days.

A resolution whereby the Board of Directors of Hide-A-Way Lake Club, Inc. approves the awarding of the contract for removal of the sediment at the northern top of the horseshoe area of the lake to Briarwood Contractors, Inc.

WHEREAS the northern top of the horseshoe area on the lake is silted in and is restricting flow to the lake, and;

WHEREAS the Board of Directors determined the horseshoe's area requires the sediment to be removed, and;

WHEREAS Briarwood Contractors, Inc. will dig a 4 foot deep by 20 foot wide channel at the top of the horseshoe. During this channel building, Briarwood will remove a minimum of 200 yards of material per day from the horseshoe area. Each work day consists of 10 hours including a 30

minute break for lunch. Each work day is at an agreed upon rate of \$2,500 per day. This contract is for a minimum of two days and can last up to four days. And;

WHEREAS Briarwood Contractors, Inc. will place the sediment material on the northern bank and said material will then be removed by Hide-A-Way Lake equipment and trucked to the old air strip location. Trucking will be done by MTS Hauling, LLC. at a rate of \$50.00 per hour. And;

WHEREAS the estimated cost of the entire horseshoe area sediment removal project is \$14,000 - \$17,500, and;

WHEREAS the bidding process will be waived due to single sole source due to conditions and circumstances pertaining to this project, and;

WHEREAS during the Executive Session on Wednesday, June 1, 2011, Kathy Busco, Ron Scheuermann, Robin Montalbano, Danny Stockstill, Jim Wells, and John Combs approved the General Manager to start the contract with Briarwood Contractors, Inc. Jim Danton was not present at this session.

NOW THEREFORE be it resolved that the Board of Directors of Hide-A-Way Lake Club, Inc. approves the awarding of the contract for removal of the sediment at the northern top of the horseshoe area of the lake to Briarwood Contractors, Inc.

Resolution offered by Robin Montalbano and seconded by Jim Danton on this 8<sup>th</sup> day of June, 2011.

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

Discussion (by Bruce Devillier): I have asked Danny Stockstill of the Lake Quality Committee to recruit one of his committee members to assist in enforcing the 200 yards of debris removed each day. Starting Tuesday, the debris which is to be removed will be hauled to the air strip area. Although this resolution is somewhat open-ended, it is felt that if Briarwood Contractors, Inc. maintains the 200 yards a day, it will be a really good thing for this area; however, if they do not, then the work will be stopped at the minimum time of two days.

**ADJOURNMENT**

Motion to adjourn given by Ron Scheuermann, Jim Danton 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 8<sup>th</sup> day of June, 2011.

THIS, the 9<sup>th</sup> day of June, 2011.

---

Laura P. Miller