

**BE IT REMEMBERED** that the Board of Directors met in the Clubhouse, Hide-A-Way Lake, Pearl River County, Mississippi, on the 14<sup>th</sup> day of July 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
John Rodish, Vice President	Present
Jim Danton, Secretary/Treasurer	Present
Ron Scheuermann, Director	Present
Donna Rushton, Director	Present
Danny Stockstill, Director	Present
Jim Wells, Director	Absent

All members of the Board were present or accounted for.

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

The Chair entertained a motion to waive the reading of the Minutes of the Board meeting of June 9, 2010. Danny Stockstill acknowledged the motion, Jim Danton seconded the motion. Unanimously approved.

The Chair entertained a motion to approve of the Minutes of the Board meeting of June 9, 2010. Donna Rushton acknowledged the motion, Danny Stockstill seconded the motion. Unanimously approved.

**MANAGER'S REPORT – Bruce Devillier**

- Guard houses project update: The first phase of the culverts and drainage work for the Southgate and Woodlawn turnaround was completed last month. A payment of \$23,827.00 was made to Heritage Homes, Inc. The next phase, which consists of the construction of the new Southgate guard house, is currently underway. The exterior renovation of the North Main guard house will be the final phase.
- A new 2010 Ford F150 Supercab truck was purchased last month from Herring Ford for a total capital expenditure cost of \$23,261.90. The resolution for this is forthcoming.
- Preparation of the 2010/2011 Operating Budget is in progress with the Finance Committee and a draft will be presented to the board in August.
- Last month, in conjunction with the State Department of Agriculture Wildlife Services, fifty Canada geese were removed from our lake at a cost of \$1,000.00
- An inspection of our dam is due by September 2010 to Mississippi Department of Environmental Quality. This inspection will be performed by Hide-A-Way Lake staff.
- Due to the final report received from Utility Service Co. for the inspection of the pressure tanks at both well #2 and well #3, the exterior of well #3 needs to be painted this year.
- A new main meter for well #2 was purchased from Southern Pipe and Supply at a cost of \$2,354.00.
- The following is a report of our delinquent accounts:

50 accounts are in the process of being worked in-house	\$ 11,109.65
11 accounts have received judgments and/or being worked by attorney	\$ 33,413.55
Total	\$ 44,523.20

176 accounts were assessed the \$15.00 late fee in June.

**STANDING COMMITTEE REPORTS**

**Architectural/Variances – Jim Wells (read by Bruce Devillier)**

The number of houses to date, including any new home construction in this report are 949. The architectural committee approved the following: (3) additions; (3) catch basins; (2) culverts; (1) drain field; (1) driveway; (1) landscaping/irrigation; (1) lattice work; (1) shed and (1) wood fence.

**Finance Committee Report – Jim Danton**

\$ 76,113.90 1,200.00 <u>2,500.00</u> \$ 79,813.90	BANKPLUS – Operating Account PETTY CASH BANKPLUS – Payroll Account TOTAL CHECKBOOK, PAYROLL, AND PETTY CASH	
\$ 64,998.09 77,516.63 67,390.67 96,751.74 <u>.02</u> \$306,657.15	BANKPLUS – Business Resource Account BANKPLUS CAPITAL RESERVE ACCOUNT REGIONS BANK CAPITAL RESERVE ACCOUNT FIRST NATIONAL BANK - BOARD CONTINGENCY ACCOUNT EDWARD JONES MONEY MARKET ACCOUNT TOTAL SAVINGS	
\$ 51,956.28 42,430.00 36,884.03 25,000.00 <u>25,248.16</u> \$ 181,518.47	CD - BANKPLUS CD – Southern BankCorp Bank CD – Southern BankCorp Bank #2 CD - Edward Jones – Water System #1 CD - IberiaBank – Water System #2 Total CDs	
	TOTAL RESERVE	<u>\$488,175.62</u>
	GRAND TOTAL	<u>\$567,989.52</u>

\$221,665.09 Checks and Debits made 05/26/10 through 06/25/10 from BankPlus Operating Account

\$230,621.56 Deposits made 05/26/10 through 06/25/10 from BankPlus Operating Account

On July 7, 2010, during the work session the Board of Directors reviewed checks #024496 through #024565 which were disbursed 05/26/10 through 06/25/10.

**Security Safety, Fire Committee & Boat Sub-Committee – John Rodish**

The Security Committee met on June 23, 2010. Discussed were the top three most common offenses being cited which are speeding, running stop signs, and animal nuisance and how to best reduce these violations. Being looked at in particular is raising the administrative fines for those offenses. The current fines will be reviewed to determine what changes need to be made. Also discussed was the traffic light at Hwy. 11. MDOT recently recalibrated the light to facilitate HAWL residents who are exiting to the south. Instead of having to wait for the arrow, residents of HAWL may go when the light is green provided there is no one coming out of the adjacent Church of the Way parking lot. This will certainly shorten wait time at the light during the week but residents must use caution since any oncoming traffic from that parking lot will also have a green light and will still have the right of way. This will be particularly important to note during services at the church when there is additional traffic coming out of the parking lot.

**Lake Quality – Danny Stockstill**

Water samples were collected on July 7, 2010 from six locations. Five 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 July 7<sup>th</sup>. Thus, the West Marina and Lodge launch (public

areas) and the lake outlet were sampled again on July 10<sup>th</sup> after three days of no rain. All three samples were below the Mississippi standard level for recreational waters.

Rainfall for the month of June was measured at 3.50 inches which was 1.98 inches below the 30 year average of 5.48 inches. Rainfall-to-date for June was 21.61 inches which was 11.52 inches below the 30 year average of 33.13 inches.

**Long Range Planning – Kathy Busco**

Currently being discussed is next year’s budget, road paving, completing the Southgate guardhouse and main gate guardhouse renovation as well as upgrading the current gate arm system.

**Social Committee – Ron Scheuermann**

The Social Committee did not meet this month.

**Public Affairs – Donna Rushton**

The Public Affairs Committee did not meet this month.

No additional Memorial trees were ordered this month.

Ms. Rushton stated that since this was her last meeting on the Board, she wanted to express how much she had enjoyed working with the other members. Ms. Busco thanked her for her service to the community and took the opportunity to welcome new Board member, Robin Montalbano, who will be taking Ms. Rushton’s place as Director of the Public Affairs Committee.

**UNFINISHED BUSINESS**

None

**NEW BUSINESS**

A resolution whereby the Board of Directors of Hide-A-Way Lake Club, Inc. awards the purchase of a 2010 Ford F150 Supercab truck from Herring Ford.

WHEREAS the 2004 Toyota Security truck was involved in an accident, and;

WHEREAS the 2004 Toyota Security truck had in excess of 175,000 miles and with the damages received in the accident, the insurance company totaled the truck and issued an insurance settlement of \$5,812.35, and;

WHEREAS the Maintenance Department’s 2008 Ford Ranger was moved to the Security Department and the newly purchased truck will be used by the Maintenance Department, since a new vehicle had originally been planned to be purchased in the fall but due to the circumstances could not be postponed until then, and;

WHEREAS after three (3) invitations to bid went out and upon receiving three (3) bid quotes from the following:

<u>Company Name</u>	<u>Bid Amount</u> <u>(Price excludes Tax, Title, and License)</u>
Banner Ford	\$22,297.00
Herring Ford	\$21,978.00
Mossy of Picayune	\$22,200.00

and;

July 14, 2010

WHEREAS after discussing the results, the Board told the General Manager, Bruce Devillier, to proceed to make arrangements to purchase the 2010 Ford F150 Supercab truck from Herring Ford, and;

NOW THEREFORE be it resolved that the Board of Directors of Hide-A-Way Lake Club, Inc. approves the capital expenditure purchase of a 2010 Ford F150 Supercab truck at the cost of \$21,978.00 (which excludes tax, title, and license) from Herring Ford, with \$5,812.35 being paid from the insurance settlement of the totaled truck and \$17,449.55 being paid from the Capital Reserve account for the grand total cost of \$23,261.90.

Resolution offered by John Rodish seconded by on this 14th day of July, 2010.

Kathy Busco – President	For
John Rodish – Vice President	For
Jim Danton – Secretary/Treasurer	For
Ron Scheuermann – Director	For
Donna Rushton – Director	For
Danny Stockstill – Director	For
Jim Wells – Director	Absent

**ADJOURNMENT**

Motion to adjourn given by John Rodish, Donna Rushton 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

July 14, 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 14<sup>th</sup> day of July, 2010.

THIS, the 15<sup>th</sup> day of July, 2010.

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LAURA P. MILLER