

**EVERMORE COMMUNITY IMPROVEMENT DISTRICT
REGULAR BOARD MEETING**

**Held at
Stone Mountain Tennis Center
5525 Bermuda Road
Stone Mountain, GA 30087
On
February 23, 2011**

Attendees

Dwight Harrison, Kenny King, Chip Adair, Tommy Carraway, Stacy Patterson, Chris Garner, Garry Lapidès

Officer

Bill Gower – Secretary/Treasurer

Staff

Wayne Hill, Interim Executive Director
Amanda Soesbe, Recording Secretary

Board Counsel

Lynn Rainey, P.C.

Not in Attendance

Dustin Greene

Call to Order

Chairman Adair called the Board of Directors meeting to order at 2: 32 pm. He thanked everyone present for their attendance. He then asked Mr. Hill to lead the meeting with a prayer and the Pledge of Allegiance. Mr. Rainey then announced that Garry Lapidès was sworn into his post prior to the meeting.

Approval of the Agenda

Mr. Adair called for a motion to approve the proposed Agenda. Motion to approve the proposed Agenda was made by Mr. Harrison, seconded by Mr. Lapidès, and carried unanimously.

Approval of Minutes

Approval of the Minutes of January 26, 2011. Mr. Adair called for a motion to approve the Minutes. Motion to approve was made by Mr. Garner, seconded by Mr. Patterson. Motion to approve the Minutes of January 26, 2011 carried unanimously.

Action Items

(a) Mr. Adair called for a motion to accept the LCI Supplemental Study of the Tennis Center, and for approval to submit it to the Atlanta Regional Commission. Motion was made by Mr. Patterson, seconded by Mr. King. Motion passed unanimously.

(b) Mr. Rainey then presented the Board with the voting schedule for Posts 2, 4 and 5 set for April 27, 2011. He also discussed the Millage Rate vote, tentatively set for May 25, 2011, which may be delayed based upon the availability of the 2011 Tax Digest. Mr. Rainey will provide more information as that date approaches. Motion to approve the voting schedule made by Mr. Patterson, seconded by Mr. Garner. Motion passed unanimously.

Discussion Items

Lewis Cooksey, Gwinnett DOT, updated the Board about the Cambridge/McGee Road realignment project.

Scott Shelton, Gresham Smith & Partners, updated the Board about the Hewatt /Parkwood/Britt parallel road project.

Board Reports

(c) Treasurer Gower delivered his Financial Report to the Board. As of February 1, 2011, the General Operating Account had a balance of \$827,267.65, with deposits and credits in the amount of \$18,632.35 and checks and other debits of \$79,483.64. Leaving an ending balance in the General Operating Account of \$766,416.36. Checks not cleared at the end of the month totaled \$71,344 which left a final ending balance of \$695,072.07. The SPLOST account had a balance of \$58,561.91, with checks and other debits of \$12,484.00 and an interest deposit of \$9.80, leaving an ending balance of \$46,087.41.

(d) Mr. Hill delivered his Executive Director's Report to the Board, attached.

Board Member Remarks

Mr. Patterson requested more information on the LCI Study and Bill Tunnell agreed to accommodate.

The Board agreed a planning retreat is in order and Mr. Hill will organize.


Public Comments

Several of those in attendance spoke.

Adjournment

By acclamation, the meeting adjourned at 3:09 P.M. The next regular Board Meeting will be held on March 23, 2011 at 2:30 PM in the Stone Mountain Tennis Center, 5525 Bermuda Road, Stone Mountain, Georgia 30087.

Approved by the Board this 23rd day of March, 2011.


Secretary-Treasurer