

**EVERMORE COMMUNITY IMPROVEMENT DISTRICT
REGULAR BOARD MEETING**

**Held at
Stone Mountain Tennis Center
5525 Bermuda Road
Stone Mountain, GA 30087**

**On
March 23, 2011**

Attendees

Kenny King, Chip Adair, Tommy Carraway, Stacy Patterson, Chris Garner, Garry Lapidés

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, Dwight Harrison

Call to Order

Chairman Adair called the Board of Directors meeting to order at 2: 33 pm. He thanked everyone present for their attendance. He then asked Mr. Hill to lead the meeting with an invocation and the Pledge of Allegiance.

Approval of Minutes

Approval of the Minutes of February 23, 2011. Mr. Adair called for a motion to approve the Minutes, seconded by Mr. Garner. Motion to approve the Minutes of February 23, 2011 carried unanimously.

Approval of the Minutes of the March 17, 2011 Work Session. Mr. Adair called for a motion to approve the Minutes, seconded by Mr. Garner. Motion to approve the Minutes of the March 17, 2011 Work Session carried unanimously.

Action Items

(a) Mr. Hill presented the Board with information regarding an opportunity to partner with Snellville Trade & Tourism (STAT) and the City of Snellville to develop an e-directory for businesses along Highway 78. After much discussion, upon the motion of Mr. King, seconded by Mr. Lapidés, the Board voted unanimously not to move this item forward.

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(b) Mr. Hill asked for authorization to retain Lois Love for accounting consulting services not to exceed \$7,000. Motion to approve made by Mr. King, seconded by Mr. Carraway, carried unanimously.

(c) Treasurer Gower delivered his Financial Report to the Board. As of March 1, 2011, the General Operating Account had a balance of \$766,416.36, with deposits and credits in the amount of \$21,751.05 and checks and other debits of \$104,214.15. Leaving an ending balance in the General Operating Account of \$683,953.26. Checks not cleared at the end of the month totaled \$43,518.83 which left a final ending balance of \$644,373.50. The SPLOST account had a balance of \$46,087.41, with checks and other debits of \$8,274.59 and an interest deposit of \$7.72, leaving an ending balance of \$37,820.54.

(d) Mr. Hill delivered his Executive Director report to the board, attached.

(e) Several Board members made remarks. Mr. King commended Dwight Harrison for his work in creation of the Evermore CID and his service on the Board since the beginning. Mr. Lapidès requested a change in meeting time, date, and location. The Board will be polled on his request. Mr. Lapidès also expressed interest in revising downward the range of pay for a new Executive Director.

(f) The Chairman made remarks.

(g) The public made comments.

Adjournment

The meeting adjourned at 3:35 P.M. The next regular Board Meeting will be held on April 27, 2011 at 2:30 PM in the Stone Mountain Tennis Center, 5525 Bermuda Road, Stone Mountain, Georgia 30087.

Approved by the Board this 27 day of April, 2011.


Secretary-Treasurer