

**EVERMORE COMMUNITY IMPROVEMENT DISTRICT
ELECTION CAUCUS**

**and
REGULAR BOARD MEETING**

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

**On
April 27, 2011
2:30 P.M.**

Caucus of Electors – At the conclusion of Elector registration, Board Counsel, Lynn Rainey, called the Caucus of Electors to order for the purpose of electing Board Members to fulfill the unexpired term of Board Post 4 due to the resignation of Mr. Dwight Harrison, and to seat two members to the Board for expiring Posts 2 and 5. The Caucus was governed by and conducted in accordance with the Bylaws.

Post 2 – Chip Adair nominated Brad Williams for Post 2. No others were nominated. (Dustin Greene previously announced he would not offer himself for re-election.) Motion to close nominations was made by Chris Garner. Motion seconded by Tommy Carraway. The motion carried unanimously. Mr. Carraway made a motion to dispense with use of ballots, and vote by acclamation seconded by Kenny King. Vote to dispense with ballots carried unanimously. Call for a vote for Brad Williams to Post 2. Vote for Brad Williams to a three year term in Post 2 carried unanimously.

Post 4 – Chris Garner nominated Ron Harrison for Post 4. Don Robison nominated Codi Reeves for Post 4. Motion to close nominations was made by Kenny King. Motion seconded. The motion carried unanimously. As Post 4 is an Equity Elector Post, ballots were collected and then tallied by Lynn Rainey and Amanda Soesbe. Votes for Post 4 carried 28,296 to 19,050 in favor of Ron Harrison to complete the two year balance of the term.

Post 5 – Chris Garner nominated Chip Adair for Post 5. No others were nominated. Motion to close nominations was made by Kenny King. Motion seconded by Stacy Patterson. The motion carried unanimously. Mr. Carraway made a motion to dispense with use of ballots, and vote by acclamation seconded by Kenny King. Vote to dispense with ballots carried unanimously. Call for a vote for Chip Adair to Post 5. Vote for Chip Adair to a three year term in Post 5 carried unanimously.

The newly elected Board Members were sworn into their posts, and the Caucus of Electors was adjourned.

BOARD MEETING

Attendees

Kenny King, Chip Adair, Tommy Carraway, Stacy Patterson, Chris Garner, Garry Lapidès, Brad Williams, Ron Harrison

Officer

Bill Gower – Secretary/Treasurer

Staff

Wayne Hill, Interim Executive Director
Amanda Soesbe, Recording Secretary

Board Counsel

Lynn Rainey, P.C.

Call to Order

Chairman Adair called the Board of Directors meeting to order at 3:27 pm. He thanked everyone present for their attendance, and called for an invocation. He then turned the meeting over to Lynn Rainey, so that he may call for nominations for Chairman, Vice Chairman, and Secretary/Treasurer of the Board. Garry Lapidès made a motion to reelect the current slate of Officers to the Board, seconded by Mr. Patterson. Motion to reelect Mr. Adair as Chairman, Mr. Garner as Vice Chairman, and Mr. Gower as Secretary/Treasurer was unanimously approved.

Amendment of the Agenda

Mr. Hill requests that the Board amend the current Agenda to bring forward an item to Action item (c) to approve a Supplemental Agreement with Gwinnett County for the Yellow River Bridge sidewalk on the Agenda. Motion to amend the Agenda is made by Mr. King seconded by Mr. Carraway, and unanimously approved.

Approval of Minutes

Motion to approve the Minutes of the March 23, 2011 board meeting was made by Mr. Patterson, seconded by Mr. Lapidès, and unanimously approved.

Action Items

(a) Motion was made by Mr. Lapidès to change the day and time of future Board Meetings from Wednesdays at 2:30 pm to each 4th Thursday of the month at 7:00 pm, on a trial basis. Motion seconded by Mr. King, and was unanimously approved.

(b) Motion to extend the current Lease Term between SMMA and Evermore CID to April 30, 2012, made by Mr. King and seconded by Mr. Patterson, and unanimously approved.

(c) Mr. Hill asked the Board to approve and enter into the Supplemental Agreement between Evermore and Gwinnett County, regarding the Yellow River Bridge. Motion to approve made by Mr. King and seconded by Mr. Lapidès, carries unanimously.

Discussion Items

There were no items for Discussion during this meeting.

Board Reports

(a) Treasurer Gower delivered his Financial Report to the Board. As of March 1, 2011, the General Operating Account had a balance of \$683,953.26, with deposits and credits in the amount of \$13,626.11 and checks and other debits of \$63,346.61. Checks in the amount of \$13,737.81 had not cleared by month end, leaving an ending balance in the General Operating Account of \$620,494.95. The SPLOST account had a balance of \$37,820.54, with an interest deposit of \$7.71, and one check of \$4,690.14, which had not cleared by the months end, leaving an ending balance of \$32,138.11. The audit will begin in May. Lois Love is expected to complete her organization of the capital budget in May.

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

(c) The Chairman and Board Members took the opportunity to welcome new Board Members and guests. Mr. Lapidès and Mr. King commented on Executive Director compensation once the position is filled. The service of Mr. Greene, and Dwight Harrison who has served on the Board since its creation, was recognized and appreciated.


Public Comments

Several of those in attendance spoke.

Adjournment

By acclamation, the meeting adjourned at 4:00 P.M. The next regular Board Meeting will be held on Thursday, May 26, 2011 at 7:00 P.M. in the Stone Mountain Tennis Center, 5525 Bermuda Road, Stone Mountain, Georgia 30087.

Approved by the Board this 26th day of May, 2011.


Secretary-Treasurer