

**EVERMORE COMMUNITY IMPROVEMENT DISTRICT
REGULAR BOARD MEETING**

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

**On
June 23, 2011
7:00 P.M.**

Attendees

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

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 7:00 pm. He thanked everyone present for their attendance, and called for an invocation.

Approval of Minutes

Motion to approve the Minutes of the May 26, 2011 and June 16, 2011 board meetings was made by Mr. Lapidés, seconded by Mr. Patterson, and unanimously approved.

Presentations

Marvin Willis, with Smith & Howard, delivered the Financial Audit and Review of the CID Financial Statements through December 31, 2010 to the Board. He issued an unqualified opinion that the Financial Statements presented fairly in all material respects the position of the CID. He characterized it as a good financial report.

Action Items

(a) After conducting interviews for the Executive Director position, the Board has not come to a consensus on a selection. Chairman Adair recommended to the Board conducting additional interviews. At the request of Mr. Hill, upon the motion of Mr. Carraway, seconded by Mr. Harrison, the Board voted unanimously to amend the contract of Mr. Hill to move him to ½ time effective July 1.

(b) Motion made by Mr. Williams and seconded by Mr. Harrison to move future Board meetings to the 4th Thursday of each month at 2:30pm was unanimously approved.

Discussion Items

(c) Following up on the discussion in our May 26 meeting, upon the recommendation of Mr. Hill, and in order to best position us for fall planting, upon the motion of Mr. King, seconded by Mr. Carraway, the Board unanimously voted to accept the Landscaping along the Corridor as is, with BC Landscaping to replace dead plants in the fall and to weed one more time now.

(d) Upon the motion of Mr. King, seconded by Mr. Garner, the Board voted 7-1, with Mr. Lapedes opposed, to accept the Capital Improvement Program Budget and 2011 Operating Budget as presented by Lois Love in the May 26, 2011 meeting and updated.

(e) Mr. Hill provided information about the County's traffic plan for 4th of July in the Park Place Area for which he is expending \$560.00 which is in the budget.

Board Reports

(f) Treasurer Gower delivered his Financial Report to the Board. As of May 31, 2011, the General Operating Account had a balance of \$542,122.12, with deposits and credits in the amount of \$13,208.82 and checks and other debits of \$72,641.07. Checks in the amount of \$5,825.00 had not cleared by months end, leaving an ending balance in the General Operating Account of \$536,297.12. The SPLOST account had a balance of \$47,926.99, with a deposit of \$16,334.71, and checks of \$22,763.63, leaving an ending balance of \$41,508.04. The Capital Fund had a beginning balance of \$100.00, with a deposit of \$150.01, and a check in the amount of \$143.76, leaving an ending balance of \$106.25. The Liquid Savings Account had a balance of \$100,063.22 with an interest deposit of \$55.24, for an ending balance of \$100,118.46. Mr. Gower reported expenses were in line with the budget. He also expressed satisfaction with the new automated check writing process.

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

(h) Mr. Patterson provided some details on upcoming retail expansion within the Corridor. Mr. King expressed his appreciation for the positive contributions the CID has made to Highway 78.

(i) No Chairman remarks were given.

Public Comments

Several of those in attendance spoke.

Adjournment

Mr. Rainey informed the Board of a special meeting to vote on a proposed 2011 Millage Rate of 5 mills at noon on July 11 in our offices. The next regular Board Meeting will be held on Thursday, July 28, 2011 at 2:30 P.M. in the Stone Mountain Tennis Center, 5525 Bermuda Road, Stone Mountain, Georgia 30087. By acclamation, the meeting adjourned at 8:10 P.M.

Approved by the Board this 25 day of August, 2011.


Secretary-Treasurer