

**EVERMORE COMMUNITY IMPROVEMENT DISTRICT  
SPECIAL CALLED BOARD MEETING**

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

**On  
November 17, 2011  
2:30 P.M.**

**Attendees**

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

**Staff**

Jim Brooks, Executive Director  
Amanda Soesbe, Recording Secretary  
Bill Gower, Secretary/Treasurer

**Board Counsel**

Lynn Rainey, P.C.

**Call to Order**

Chairman Adair called the Board of Directors meeting to order at 2:30pm

**Approval of Minutes**

A motion to approve the Minutes of the October 27, 2011 board meeting was made by Mr. Garner, seconded by Mr. Lapidés, and unanimously approved.

**Action Items**

No Action items were delivered in this meeting.

**Discussion Items**

(a) Mr. Brooks gave the Board a visual rendering of a potential road project from Britt Road to Walton Court. He asked the Board for its input. The Board expressed interest in studying the idea without a financial commitment at this point.

**Board Reports**

(b) Treasurer Gower delivered his Financial Report to the Board. As of October 31, 2011, the General Operating Account had a balance of \$302,053.27, with deposits and credits in the amount of \$992,469.10 and checks and other debits of \$840,705.00. Checks in the amount of \$8,728.34 had not cleared by months end, leaving an ending balance in the General Operating Account of \$445,093.98. The SPLOST account had a balance of \$125,870.87, with a deposit of \$412,936.21, and checks and other debits of \$366,675.24 for an ending balance of \$172,131.84. The Capital Fund had a beginning balance of \$161,073.00, with deposits totaling \$800,037.65. There were no checks or

other debits providing for an ending balance of \$957,404.74. The Liquid Savings Account had a balance of \$100,336.16 with an interest deposit of \$51.68, for an ending balance of \$100,387.84. In response to Mr. King, he stated our funds are fully insured and collateralized.

- (c) Mr. Brooks delivered his Executive Director's Report to the Board, attached.
- (d) No Board Members delivered any remarks.
- (e) No Chairman remarks were given.

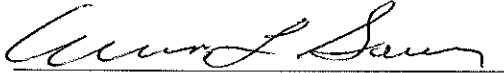
**Public Comment**

Public comments were offered.

**Adjournment**

By acclamation, the meeting adjourned at 3:09 P.M. The next regular Board Meeting will be held on Tuesday, December 20, 2011 at 2:30 P.M. in the Stone Mountain Tennis Center, 5525 Bermuda Road, Stone Mountain, Georgia 30087.

Approved by the Board this 20<sup>th</sup> day of December, 2011.

  
Secretary-Treasurer