

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

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

**On  
December 20, 2011  
2:30 P.M.**

**Attendees**

Chip Adair, Stacy Patterson, Chris Garner, Ron Harrison, Tommy Carraway, Kenny King

**Not in Attendance**

Brad Williams  
Garry Lapidis

**Staff**

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

**Board Counsel**

J. Lynn Rainey, P.C.

**Call to Order**

Chairman Adair called the Board of Directors meeting to order at 2:35pm

**Approval of Minutes**

A motion to approve the Minutes of the November 17, 2011 board meeting was made by Mr. Garner, seconded by Mr. Harrison, and unanimously approved.

A motion to approve the Minutes of the December 1, 2011 work session was made by Mr. Garner, seconded by Mr. Patterson, and unanimously approved

**Action Items**

(a) The proposed 2012 Operating and Capital budgets, attached, were presented to the Board for approval. Mr. Brooks stated the budgets are based upon the projected 2011 tax revenue of \$843,000, shows a \$127,500 contribution from revenue into the Capital Budget, and an \$87,000 contingency line item. These are conservative budgets. After discussion a motion to approve both 2012 budgets was made by Mr. King, seconded by Mr. Garner, and passed unanimously.

**Discussion Items**

(b) Mr. Garner gave the Board a brief explanation of a proposed traffic signal at the intersection of Killian Hill Road and Paxton Lane. After discussion Chairman Adair

asked Mr. Brooks to work with Gwinnett County to further develop the idea and report back to the Board in a later meeting.

(c) Chairman Adair presented the Board with the RFP document for 2012 Landscaping services. The CID will hold a Bidder's conference for those who are interested on January 4, 2012. Proposals are due back to the CID on January 16, 2012. A report on the responses will be presented to the Board in the January 2012 meeting.

(d) Board meeting dates for 2012 were distributed with a consensus that the December meeting be on December 18 rather than December 26.

### **Board Reports**

(e) Treasurer Gower delivered his Financial Report to the Board. As of November 31, 2011, the General Operating Account had a balance of \$453,822.32 with deposits and credits in the amount of \$497,293 and checks and other debits of \$36,654. Checks in the amount of \$10,418 had not cleared by months end, leaving an ending balance in the General Operating Account of \$904,043.45. The SPLOST account had a balance of \$172,131.84, with a deposit of \$33.55, and checks and other debits of \$6,834.50 for an ending balance of \$165,330.89. The Capital Fund had a beginning balance of \$957,404.74, with deposits totaling \$43.57, and checks and other debits of \$802,017.01 providing an ending balance of \$155,431.40. The Liquid Savings Account had a balance of \$100,387.84 with an interest deposit of \$44.51, for an ending balance of \$100,437.35. Mr. Gower noted Flagstar Bank is now PNC Bank.

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

(g) Board Member Patterson expressed a compliment from Commissioner Beaudreau for all of our efforts including the ITS Lighting which allows for smooth traffic flow along the corridor.

(h) No Chairman remarks were given.

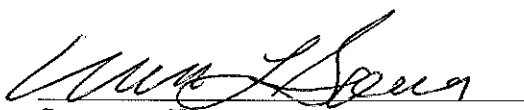
### **Public Comment**

Comments were offered from the audience.

### **Adjournment**

By acclamation, the meeting adjourned at 3:10 P.M. The next regular Board Meeting will be held on Wednesday, January 25, 2012 at 2:30 P.M. in the Stone Mountain Tennis Center, 5525 Bermuda Road, Stone Mountain, Georgia 30087.

Approved by the Board this 25 day of January, 2012.

  
Secretary-Treasurer