

**EVERMORE COMMUNITY IMPROVEMENT DISTRICT
REGULAR BOARD MEETING**

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

**On
August 25, 2011
2:30 P.M.**

Attendees

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

Officer

Bill Gower – Secretary/Treasurer

Staff

Wayne Hill, Interim Executive Director

Board Counsel

J. Lynn Rainey, P.C.

Call to Order

Chairman Adair called the Board of Directors meeting to order at 2:30 P.M. He thanked everyone present for their attendance, and called for an invocation and pledge to the flag led by Mr. Hill.

Approval of Minutes

A motion to approve the Minutes of the June 23, 2011 board meeting was made by Mr. Garner, seconded by Mr. Lapidès, and unanimously approved. A motion to approve the Minutes of the July 11, 2011 board meeting was made by Mr. Garner, seconded by Mr. Williams, and unanimously approved. A motion to approve the Minutes of the July 21, 2011 board meeting was made by Mr. Garner, seconded by Mr. Lapidès, and unanimously approved.

Action Item

(a) Mr. Hill noted that the Security Agreement with Specialized Intelligence and Security, Inc. expires September 30. The original RFP provided the option for up to three one-year renewals. Mr. Hill informed the Board that SIS has done a fine job, crime (especially commercial burglary) is down in the CID, and there have been no complaints. He recommended the contract be extended for another year. Mr. Adair expressed that his tenants feel much safer. Mr. Lapidès and Mr. Patterson asked about the services, to which Mr. Rainey read excerpts from the contract and Michael Burgess, SIS CFO, filled the Board in on his activities. Upon the motion of Mr. Carraway, seconded by Mr.

Williams, the Board unanimously agreed to extend the SIS Security Agreement for one year through September 30, 2012.

Discussion Item

(b) Mr. Adair informed the Board that he and Mr. Hill had solicited services from Landscape Design firms and chose Anderson Design who submitted the lowest offer of \$3,000.

Board Reports

(c) Treasurer Gower delivered his Financial Report to the Board including the attached reports, the Profit & Loss Budget Performance from January to date, Profit & Loss from January to date, Balance Sheet as of July 31, 2011, Capital Fund Profit & Loss Budget Performance from January to date, Capital Fund Profit & Loss from January to date, Flagstar Bank SPLOST Investment Account statement dated July 31, 2011, SPLOST Account Checkbook Register, Brand Banking Account statements dated July 31, 2011, Brand Banking Account Checkbook Registers, and copies of cancelled checks. He reported expenses are within budget.

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

(e) There were no Board Member remarks.

(f) No Chairman remarks were given.

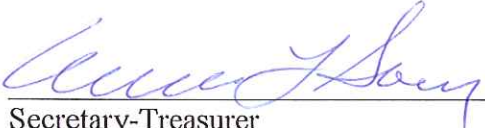
Public Comments

Several of those in attendance spoke.

Adjournment

The Board has previously announced a special meeting on September 1, 2011 at 2:30 P.M. in our offices. The next regular Board Meeting will be held on Thursday, September 22, 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 3:10 P.M.

Approved by the Board this 28th day of September, 2011.


Secretary-Treasurer