

**EVERMORE COMMUNITY IMPROVEMENT DISTRICT  
REGULAR BOARD MEETING and CAUCUS OF  
ELECTORS/REAUTHORIZATION OF THE CID**

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

**On  
April 22, 2015  
2:30 P.M.**

**CAUCUS OF ELECTORS**

At the conclusion of Elector registration, Board Counsel, Lynn Rainey, by direction of the Board Chairman, called the Caucus of Electors to order for the purpose of electing Board Members to the Board for Posts 3 and 6. The Caucus was governed by and conducted in accordance with the Bylaws.

Post 3 – Ron Harrison nominated Chris Garner for Post 3. No others were nominated. Motion to close nominations was made by Warren Auld. Motion seconded by Stacey Patterson. The motion carried unanimously. Dwight Harrison made a motion to dispense with use of ballots, and vote by acclamation seconded by Ron Harrison. Vote to dispense with ballots carried unanimously. Call for a vote for Chris Garner to Post 3. Vote for Mr. Garner to a three year term in Post 3 carried unanimously.

Post 6 – Dwight Harrison nominated Warren Auld for Post 6. No others were nominated. Motion to close nominations was made by Ron Harrison. Motion seconded by Stacey Patterson. The motion carried unanimously. Dwight Harrison made a motion to dispense with use of ballots, and vote by acclamation seconded by Ron Harrison. Vote to dispense with ballots carried unanimously. Call for a vote for Warren Auld to Post 6. Vote for Warren Auld to a three year term in Post 6 carried unanimously.

Ballots were cast on the question, “Shall the Evermore Community Improvement District be dissolved?” 0 “yes” votes were cast. 55 Elector votes reflected a “no” vote, as did 25,449 Equity Elector votes. Accordingly, the life of the CID will extend another 6 years through May 31, 2021.

Messrs. Garner and Auld were sworn into their posts, and the Caucus of Electors was adjourned.

## **BOARD MEETING**

### **Attendees**

Tommy Carraway, Stacy Patterson, Chris Garner, Brad Williams, Ron Harrison, Warren Auld, Dwight Harrison, Callie Andrews

### **Officer**

Bill Gower – Secretary/Treasurer

### **Staff**

Jim Brooks, Executive Director  
Amanda Soesbe, Recording Secretary

### **Board Counsel**

Lynn Rainey, P.C.

### **Election of Officers**

Dwight Harrison made a motion to reelect the current slate of officers for the 2015-2016 term. Motion was seconded by Ron Harrison. Vote for Chris Garner to serve as Chairman of the Board, Ron Harrison to serve as Vice-Chairman of the Board, and Bill Gower to serve as Secretary/Treasurer of the Board, was unanimously approved 8-0.

### **Approval of Minutes**

Motion to approve the Minutes of the February 25, 2015 was made by Stacey Patterson, seconded by Brad Williams and unanimously approved 8-0.

Motion to approve the Minutes of the March 25, 2015 Board Meeting was made by Ron Harrison, seconded by Warren Auld and unanimously approved 8-0.

### **Public Comments**

Don Robison offered one comment concerning the opportunities available in the Georgia film and television industry.

### **Presentation of Annual Audit**

Allison Fossyl with Habif, Arogeti & Wynne (HAW) presented the audit of the 2014 financial statements for the Evermore CID. Ms. Fossyl noted that they have issued a clean opinion. During the review and audit, it was concluded that no financial adjustments need to be made. It is the opinion of the firm that the organization is doing well and in a good financial position. A bound copy of the audit was also made available to the Board.

### **Action Items**

- (a) Motion was made by Dwight Harrison and seconded by Ron Harrison to approve combining the June and July 2015 Board meetings to accommodate setting of the 2015 Millage Rate. An actual date for the meeting will be presented in May. Motion carries unanimously 8-0.

- (b) Motion to accept the 2014 Audit Report, as presented by Habif, Arogetti & Wynne made by Ron Harrison, and seconded by Dwight Harrison, passes unanimously 8-0.

**Discussion Items**

- (c) Mr. Brooks provided the Board with an updated status of the Collector Road Projects. The Walton Court realignment portion is ready to go to construction and Gwinnett DOT is meeting with GDOT to determine when the Notice to Proceed (NTP) will be issued. Construction for the project will begin 30 days after receipt of the NTP. Currently, County appraisers are meeting with property owners on the Britt Highpoint portion of the collector road to determine the value of the ROW for the project. We have received the approved environmental for the Hewatt Parkwood Britt portion and an open house is scheduled in May for property owners to begin the initial phase of discussion for ROW acquisition and a final review of the project plans. Initial discussions with Georgia Power regional management are being scheduled to discuss the Killian Hill to McDaniel portion of the project. Staff has met with Atlanta Regional Commission to extend the 2005 Highway 78 LCI boundaries to Ross Road, which will allow for additional opportunities for LCI funding in this area.
- (d) Mr. Brooks discussed and reviewed the status of the Landscape Improvements and Special Encroachment project. With the termination of Pebblestone Landscape, there will be a need to rebid the project in late summer for a fall installation. Staff has met with Georgia DOT, and has obtained the Special Encroachment for the Highway 78 corridor.
- (e) Mr. Brooks provided an overview of the Transportation Bill (HB170) for the Board. He outlined what it means for the future of transportation funding within the State, the County and for the CID.
- (f) Mr. Brooks detailed the proposed lighting plan for the corridor as prepared by Gwinnett County. Walton EMC is currently working to identify all the poles required for the work, and reoccurring cost estimates are being prepared.

**Board Reports**

**GENERAL OPERATING ACCOUNT-** As of March 31, 2015 the General Operating Account had a beginning balance of \$75,270.97 with deposits and other credits totaling \$2,947.06 with checks and other debits totaling \$49,491.04 providing an ending Statement Balance of \$28,726.99. There were checks and other debits of \$3,592.06 that have not posted as of the Statement date and deposits and other credits totaling \$1,900.82 providing an Ending Register balance of \$27,035.75.

**SPLOST ACCOUNT-** As of March 31, 2015 the SPLOST Checking account had a beginning balance of \$77,633.37 with deposits and other credits totaling \$18,225.44

and checks and other debits of \$3,780.00 providing an ending statement balance of \$92,078.81.

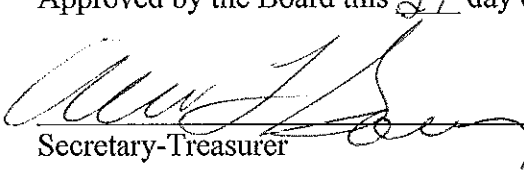
**CAPITAL ACCOUNT-** As of March 31, 2015 the Capital Account had a beginning balance of \$318,199.35 with deposits and other credits totaling \$200,031.03 and there was one check and other debit for \$4,903.40 that had cleared as of the statement date providing an ending statement balance of \$513,326.98. There was one check that had not cleared as of the statement date of \$492,700.00 providing an ending register balance of \$20,626.98.

- (g) Mr. Brooks delivered his Executive Director's Report (attached) to the Board.
- (h) A comment was offered by the Board Member Auld.
- (i) A comment was offered by the Chairman.

**Adjournment**

By acclamation, the meeting adjourned at 3:55 P.M. The next regular Board Meeting will be held on Wednesday, May 27, 2015, at 2:30 P.M., at the CID Offices located at 5525 Bermuda Road, Stone Mountain, Georgia 30087.

Approved by the Board this 27 day of May, 2015.

  
Secretary-Treasurer