

**EVERMORE COMMUNITY IMPROVEMENT DISTRICT (CID)  
REGULAR BOARD MEETING  
Snellville City Hall  
July 25, 2007**

**Attendees**

**Board Members:**

Ken Shiver	Gary Custar	Dean Robinson
Dwight Harrison	Kenny King	

Absent: Forrest Adair, Jimmy Norton, James Corcoran

Brett Harrell, Executive Director  
Bill Gower, Treasurer  
Rockie Sapp, Executive Assistant  
Corey Lindsey, Intern

Special Guests: Jim Brooks, City of Snellville; Diane Maier and Angel Fielder, redpepper; Warren Auld, Snellville City Council; Mike Beaudreau, County Commissioner; Chip Mitchell, Gwinnett Chamber of Commerce; Eric Tatum, Callie Kaiser and Wade Kelly, PBS& J; Marisa Simpson, Senator Saxby Chambliss Office; Jack Townsend, Carolyn Kilgore and Claude Kilgore, Rainbow Estates; Muriel Costabile, Fanice Tetalman, Mr.& Mrs. Poorman and Nancy Acker, Resident at Villas; Frances Smith, Corinth Hills HOA

**Call to Order**

Chairman Shiver called the regular meeting to order at 2:03 p.m.. Mr. Shiver welcomed all Board Members and guests.

**MINUTES**

**Approval of Meeting Minutes**

Mr. Robinson motioned to approve, seconded by Mr. Harrison, the June 27, 2007 Meeting Minutes – unanimously approved.

**Action Items**

*Park Place Activity Center Study* – Gary Cornell of Jones, Jordan and Goulding presented the Board with a Power Point presentation of the findings from the Park Place Activity Center Study. Mr. Cornell briefed the Board on the activities that had taken place from November 2006 to July 2007. He presented current statistics of the area as well as growth forecasts. He displayed suggested future land uses and potential catalyst projects that JJ&G believe would improve and sustain the area in the future. JJ & G suggested these projects and the study incorporated the suggestions and desires of the community-at-large that strongly attended numerous public input opportunities. Chairman Shiver asked at the conclusion of the presentation for questions and then asked for a motion to accept the report prepared by JJG. Mr. Custar motioned that the Board accept the Park Place Activity Center Study seconded by Mr. King, unanimously approved.

*Bethany Church Side Walk Contract* – Commissioner Beaudreau described the 2005 SPLOST sidewalk projects and funding made available to the CIDs. Mr. Harrell recommended Board approval authorizing the Chairman to execute the contract with Gwinnet County to install approximately 2,100 feet of sidewalk along Bethany Church Road. Mr. Harrison motioned to approve seconded by Dean Robinson, unanimously approved.

### **Discussion Items**

None

### **Board Reports**

*Chairman Remarks* – Mr. Shiver allowed this time for public comments.

*Treasurer's Report* – Mr. Gower provided a summary of the CID's financial status. The CID's monthly Checkbook Statement and Balance Sheet were included in the meeting reference binder.

He also noted an incorrect entry in the Checkbook Registry. The payee for check number 2061 should read Smith & Howard, CPAs.

*Staff Reports* – Mrs. Sapp reported briefly on the progress of the maintenance team. She included a maintenance chart showing the monthly trash count.

*Executive Director's Update* – Mr. Harrell referenced his monthly report to the Board included in the meeting reference binder.

### **Announcements**

Next Meeting: August 22, 2007, 2:00 pm - Snellville City Hall

### **Public Comments**

Mr. Townsend addressed the Board with a concern about illegal dumping behind a local business located near Veracruz Drive.

### **Recess**

By acclamation, the meeting was adjourned at **3:26 p.m.**