

Mainstreet Community Services Association Inc. (MCSA, Inc.)
Board of Directors Meeting
October 20, 2015
7:30 PM

Present: President-Rick Harris; Vice President-Sharon Dickey; Member-At-Large-Frankie Bryson; Community Association Manager-Nadine Rivers-Johnson; Office Associate Velvet Loyal; and homeowners/residents.

The meeting was called to order at 6:48 p.m. by President Rick Harris.

Minutes/Treasurer's Report – The reading of Minutes was waived after a motion by Vice President Dickey and second by Member-At-Large Bryson; the motion was passed unanimously by the Board. Minutes are available on the Mainstreet Community website. The Treasurer's Report was read by President Harris.

Resignation of Treasurer – President Harris reported that Treasurer Phaedra Brooks relocated to Florida due to unforeseen circumstances. President Harris called for a motion to resign Treasurer Brooks; the motion was made by Vice President Dickey, seconded by Member-At-Large Bryson and passed unanimously. Member-At-Large Bryson was appointed to fill the Treasurer's position and homeowner Tiajuana Kyle was appointed as Member-At-Large until the Annual Members meeting/elections on Thursday, December 3, 2015, by unanimous vote of the Board.

DeKalb County Sanitation Department/Rolling Forward to One: A Question & Answer session concerning the Sanitation Department's once-per-week trash collection program was presented by Pauline Andrea, Public Information Office. Concerns ranged from: trash containers out prior to pick up day; stolen trash containers; obtaining trash can liners that fit the standard 65-gallon containers. Homeowners can contact the Department of Sanitation's Customer Service Department at 404-294-2900 to obtain replacement containers or for information on up-sizing or downsizing the size of their container.

DeKalb County Local Government – Sharon Barnes Sutton, 4th District Commissioner: A Question & Answer session was conducted concerning various local issues and the recent report on DeKalb County government. Commissioner Sutton gave an overview of the Capital Improvement Program to clean the sewer system in the County by EPA Consent Decree. She also stated that the police department's budget was increased, and a new library is set for Wade Walker Park. A possible SPLOST is in the works for improvement to roads in the County. A request was made by homeowners for a traffic study and stop sign along Mainstreet Park Drive near the playground/Pavilion area to address speeding in the community.

President's Report – President Harris read the Management Report for the last 30 days including: legal proceedings for delinquent homeowners, collections activities, compliance-related reporting, and an administrative summary. Ongoing collections activities for delinquent accounts are being conducted through both Lueder, Larkin & Hunter, LLC and Mainstreet's legal counsel, Lazega & Johanson, LLC.

New Business

Let's Read Program: Mainstreet Community long-time resident Patrice Diamond is heading up a voluntary program to assist children with reading skills, along with Pam Herrington. The program is conducted Wednesdays from 3pm-4:30pm; President Harris applauded the program and encouraged homeowners to spread the word for more participation.

Annual Members Meeting/2015 Elections – The Annual Members Meeting will be held Thursday, December 3, 2015, starting at 7:30pm at the Clubhouse. There are three (3) directorships up for re-election, and President Harris asked homeowners present to consider running for the Board.

With no further business, a motion was made by Member-At-Large Bryson and seconded by Vice President Dickey to adjourn. The motion passed, and the meeting was adjourned at 8:50pm.

The next Board meeting is scheduled for Tuesday, November 17, 2015 at 7:30 pm.

Transcribed by Nadine Rivers-Johnson
Submitted by Deidre Shannon, Secretary
MCSA, Inc.