

Mainstreet Community Services Association-MCSA, Inc.
General Board of Directors Meeting
February 19, 2013

Present: President-Rick Harris; Vice President-Sharon Dickey; Secretary-Deidre Shannon; Treasurer-Phaedra Brooks; MCSA staff-Nadine River-Johnson.

A motion to bring the meeting to order was made by VP Dickey, seconded by Secretary Deidre Shannon and accepted by the Board. President Harris called the meeting to order at 7:30pm.

A reading of the minutes was waived; they are available online and as handouts at each board meeting. Reading of the Treasurer's report was done by President Harris. A motion was made by VP Dickey to accept the minutes as read, seconded by Secretary Shannon and accepted by the Board.

ARB: Compliance is looking good in the community. Trash cans are being set out too long and residents are being notified. Trash should not be visible from the street. Discussion followed on homeowner evictions; owner of record is responsible for cleaning up debris or face \$25/day fines to account.

Crime Watch: Speed trailer was approved by DeKalb County's Tucker Precinct for use in Mainstreet for two weeks. It will be set up at the playground area on Mainstreet Park Drive. A man jailed for burglarizing the Clubhouse, and other homes in the community, was released early and MCSA is questioning why. The Precinct Commander and District Attorney's office has been contacted, and we are awaiting follow up. All Board members will be signed up to receive crime updates, within a one mile radius of the community via www.crimemapping.com.

Landscape: Homeowners who request individual landscaping services outside of the contracted scope of work with Adams Group must do so at their own cost.

Welcome/Tennis: These committees have no chairs. President Harris would like to see committees being chaired by non-Board member this year.

Parkside Bridge: During January's Executive Session, the Board elected not to repair the Parkside Bridge, which was washed out during the flooding of 2009.

CEO Burrell Ellis: CEO Ellis will be speaking at Mainstreet on March 19, 2013, from 7pm-8:30pm. Homeowners, residents, and other surrounding communities will be invited to attend.

Police Support: Association Manager Rivers-Johnson has requested additional police presence and support in the community through Captain Vickie Logan, Tucker Precinct Deputy Commander.

Parkside Townhomes/Disney Water Meters: The water meter auditing process in Parkside is in progress. Meters will be read on the 28th of every month from January 2013 through April to detail each unit's water usage. A report will be available in May; the Board will make a decision on whether to bill each unit based on usage starting the second or third quarter of 2013.

Toastmasters in Mainstreet/Sewing Classes (Kids Can Too Sew): Board-sanctioned Toastmasters and Sewing classes are still scheduled to begin soon.

With no other issues, a motion was made by Secretary Shannon to adjourn the meeting, seconded by Treasurer Phaedra Books and accepted by the Board. The meeting was adjourned at 9:12pm. The next Board of Directors meeting is *March 19, 2013, at 7:00 pm* (instead of 7:30 pm) to accommodate the visit by DeKalb County's CEO, Burrell Ellis, at Mainstreet.

Minutes recorded by Deidre Shannon, Secretary
MCSA Inc