

STONE MOUNTAIN MEMORIAL ASSOCIATION
September 13, 2008

A meeting of the Stone Mountain Memorial Association was held at 9:00 a.m. on Saturday, September 13, 2008, at Brasstown Valley Resort, Young Harris, Georgia.

ASSOCIATION MEMBERS PRESENT

Mark Baxter, Chairman
Greer Johnson, Vice Chairman
Brent Brown
Bill Chappell
Noel Holcomb
Mike Pentecost
Ray S. Smith, III
Joan Thomas

OTHERS PRESENT

Curtis Branscome, C.E.O.
Bob Cowhig, Director of Planning & Construction
Gail Durham, Director of Finance

CALL TO ORDER

Mark Baxter, Chairman, called the meeting to order.

APPROVAL OF MINUTES

A motion was made by Ray Smith, seconded by Greer Johnson, and unanimously approved to waive the reading of the minutes of the August 18, 2008 meeting and to adopt the minutes as printed. A draft copy of the minutes was sent to each Board Member prior to the meeting.

PUBLIC COMMENT

None.

ORDINANCE AMENDING FIREARMS ORDINANCE FOR STONE MOUNTAIN PARK

Mr. Branscome stated that this is the second reading of the proposed ordinance. Mr. Baxter stated that with the ordinance having been read he would call for a motion to adopt the new firearms ordinance. A motion was made by Mike Pentecost, seconded by Bill Chappell, and unanimously approved to adopt the ordinance.

AWARD OF BIDS FOR REPAVING

Mr. Branscome requested that Bob Cowhig summarize the proposals received for the paving project. Mr. Cowhig presented the plan to resurface certain roadways in the Park. A

chart including the details of areas to be paved was distributed to the Board. Mr. Cowhig stated that four bids were returned for evaluation. SMMA was expecting to have to spend \$2.5 million due to rising petroleum prices. However, with the downturn in construction the bids received were below expectations. Mr. Cowhig said the base bid is for mill and replacement. Pittman has presented the lowest bid at \$1.72 million.

A motion was made by Noel Holcomb, seconded by Bill Chappell, and unanimously approved to accept the Pittman bid assuming the meeting to review final specifications and details does not reveal additional costs.

NEW BUSINESS

None.

OLD BUSINESS

None.

ADJOURNMENT

There being no other business, the meeting was adjourned at 10:00 a.m.

Mark Baxter, Chairman

Submitted by
Gail Durham, Secretary