

# **EAST COBB CIVIC ASSOCIATION, INC.**

## **GENERAL MEETING MINUTES OF THE MEETING OF JANUARY 26, 2011**

Members present: Jill Flamm, David Hong, Helga Hong, Trish Steiner, Bill Carver, Linda Carver, Marvin Shams, Eric Jacobsen, Cathy Donnelly, and Lee O'Neal.

Guests Present: Commissioner Birrell District 3, Kim Paris of Wellstar, Eddie Cannon Dir. of Cobb County Parks, Recreation, & Cultural Affairs

The meeting was called to order at 7:00 P.M. by Jill Flamm, presiding.

### **I. Guest Speaker:**

- Eddie Cannon Dir. of Cobb County Parks, Recreation, & Cultural Affairs.
- The scheduled Guest Speaker for next month is Faye DiMassimo of Cobb County Department of Transportation.

### **II. Naming of Officers:**

Trish Steiner reported on the election of ECCA Board of Directors. At the January 9, 2011 Board of Directors Meeting, upon a unanimous vote, the following officers were elected to serve the organization for 2011:

President, Jill Flamm; First Vice President, Eric Jacobsen; Second Vice President, David Hong, Treasurer, Marvin Shams, and Secretary, Lee O'Neal.

### **III Committee Reports**

- A. Johnson Ferry Corridor: Trish Steiner reported on latest developments:
  - Public meeting held on Monday January 24, in which public comment was made
  - Next step is for Steering Committee to assimilate public comments, then present to Board of Commissioners
- B. Adopt-a-Mile: Helga Hong reported on current activities:

Trash pick up has been rescheduled for Saturday February 5<sup>th</sup> at 9:00am. Participants are to meet at Publix parking lot, at Woodlawn.
- C. WellStar Development: Lee O'Neal presented the current status of Wellstar development activities and property at Roswell Road and Providence Road.
- D. Commissioners report: Jill Flamm presented latest Commissioners report regarding Land Use Map and Code Amendments.
- E. Finance: Marvin Shams presented latest goals for ECCA.
  - Email blast to be sent to East Cobb County Neighborhood HOA to raise awareness of ECCA.

## **IV Zoning**

- A. V-12: In support of variance petition, petitioner Jim Lord made a presentation to the membership. Upon review of the Variance petition and consideration of presentation by Mr. Lord, a motion was made for "No Action" to be taken by ECCA on V-12. Upon a second, a discussion, the motion was unanimously approved.
- B. V-13: Jill Flamm made a report on the Variance Petition. Upon review of the Petition a motion of "No Action" was made. Upon a second, a discussion, the motion was unanimously approved.
- C. V-16: Eric Jacobson made a report on the Variance Petition. Upon review of the Petition a motion of "No Action" was made. Upon a second, a discussion, the motion was unanimously approved.
- D. Z-5: Jill Flamm made a report on the Zoning Petition. Upon review of the Petition, a motion was made to "Hold" for Board review until receipt of final Stipulation Letter. Upon a second, a discussion, the motion was unanimously approved.
- E. LUP-1: Jill Flamm made a report on the Petition for Permit. Upon review of the Petition, a motion was made to "approve with the Stipulation" that the additional houses on the property cannot be used for the Pre-School. Upon a second, a discussion, the motion was unanimously approved.
- F. LUP-2: Jill Flamm made a report on the Petition. Upon review of the Petition, a motion to "Approve" was made. Upon a second, a discussion, the motion was unanimously approved.
- G. Z-38: Eric Jacobson made a presentation on the Variance Petition. Upon a review of the Petition, a motion was made to "Approve, with Stipulations":
  - a. If no action is taken in 24 months, then zoning will revert to current zoning. (i.e. the development described in the Variance Petition must be initiated within 24 months). Upon a second, a discussion, the motion was unanimously approved.

## **VII Adjournment**

Next meeting will be at East Marietta Library. Meeting will begin at 6:30pm, with General Business first, and Guest Speaker beginning at 7:00pm

There being no further business to come before the membership at this time, upon proper motion, seconded, and adopted unanimously, this meeting was adjourned.

Respectfully submitted,

Lee O'Neal