

EAST COBB CIVIC ASSOCIATION, INC.

GENERAL MEETING

MINUTES OF THE MEETING OF July 27, 2011

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

I Guest Speaker:

- Cobb County District 2 Commissioner, Bob Ott

II Committee Reports

- A. Next Speaker, Roger Phelps presented: Georgia Attorney General Sam Olens
- B. Meeting locations, Helga Hong presented: August meeting will be at East Cobb Library at 7pm
September and October General Meetings will be at East Cobb Government Center.
- C. Adopt-a-mile, Helga Hong presented: Next clean up date is 3rd Saturday in October (Oct. 15th)
- D. East Cobber Parade, Jill Flamm presented: Parade is scheduled for September 10th.
 - If ECCA wishes to participate, a volunteer organizer will be needed. With no volunteers stepping forward, ECCA will not be participating in the 2011 East Cobber Parade
 - The festival after the parade is a great place to hand out brochures. Volunteers will be needed.
- E. RSL Development, Trish Steiner:
 - Clearing ground now
 - Using Cobb County based sub-contractors
 - Opening planned for 7/13/12, with sales office open 1/1/12
- F. WellStar Development, Lee O'Neal Presented:
 - Advisory Committee meeting scheduled for August 25th. The July Meeting was delayed to August.
 - At August meeting, it is planned that Design Schematics will be presented. The WellStar target style is a "Contemporary Lodge" inspired by Mission style architecture. Rough draft sketches reflect a 197k s.f. 4-story building with 60k s.f. footprint, with two parking facilities: 1) 300 space parking lot in front. 2) 600-900 space 3 story deck will be in back across the creek, with a pedestrian bridge connecting the main facility.
 - CON status:
 - o Appeals hearing is scheduled for August 8th 2011
 - WellStar has not issued a decision regarding transferring the property to the Hospital Authority or regarding the zoning process
 - Schedule:
 - o Schematics available August 2011
 - o Construction to begin March 2012 – Aug 2013
 - o Target open date is August 2013
- G. Finance, Marvin Shams presented:
 - Received Dues checks from 84 members
 - Net cash flow YTD: \$4695
 - Ending Cash balance: \$25,476
- H. Membership, Jill Flamm presented
 - Called past due members. July 15th was deadline to pay dues or be removed from membership role.
 - Those past due as of July 15th were removed from membership role.

II Zoning Hearings

- A. Z-26: Roger Phelps presented as Case Manager. After presentation, a motion was made for “No Action”, a second, discussion. Motion carried
- B. Z-27: Jill Flamm presented as Case Manager. After presentation, a motion was made to “Hold” on the premise that more information to be collected, second, a discussion. Staff recommendation that Site plans, Landscape Plans, Storm Water management, DOT study and recommendations need to be submitted. Motion Carries to “Hold” for more information to be submitted by petitioner.
- C. Z-28: Jill Flamm presented as Case Manager. This is in NECC area. Motion to “Support NECC in an Advisory Capacity”, a second, discussion. Motion carries
- D. V-56: Jill Flamm presented as Case Manager. After a presentation a motion was made to “Hold” for more information, a second, discussion. This is a new filing with insufficient information. Motion carries.
- E. V-57: Eric Jacobsen presented as Case Manager. After a presentation, a motion of “No Action” was made, contingent a survey is provided and is consistent with presentation. A second, discussion. Motion carried

III Old Business

- A. July Minutes were approved.

IV New Business

- A. Whole Foods is open, at Merchants Walk, Johnson Ferry Road and Roswell Rd
- B. Borders Books will close, nationwide.

V Adjournment

Next meeting will be Wednesday, August 31st 2011, at East Cobb Library. Meeting will begin at 7:00pm.

Scheduled guest speaker is Attorney General Sam Olens

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