

**EAST COBB CIVIC ASSOCIATION, INC.**

April 26, 2017

East Cobb Government Center

General Meeting Minutes

The meeting was called to order by President Doug Davis at 7:00 p.m. Roger Phelps introduced the speaker, State House District 43 Representative Sharon Cooper, who reviewed key legislation passed by the General Assembly in its 2017 session. Following her talk, Davis expressed ECCA's regret at losing Eric Jacobsen, who is moving to Maine with his wife, Carol. The meeting attendees were invited to enjoy cake and other refreshments during the break in celebration of Eric's hard work and dedication to ECCA over the past decade.

After the break, the following committee reports were presented:

- Programs – Roger Phelps
  - May 31 – Rob Hosack, recently named interim Cobb County Manager
  - No speaker in June or July
- Meeting Arrangements & Adopt-A-Mile – Helga Hong
  - May general meeting at East Cobb Government Center
  - Adopt-A-Mile – Eight people helped on April 15; next is July 15 at 9:00 a.m. (special time)
- Financial Status – Marvin Shams
  - 89 members; \$5,000 net cash flow
- Membership Invoices – Jill Flamm
  - Final round of invoices were sent at the beginning of April; will make final phone call and email to those who have not rejoined
- Braves – Marvin Shams
  - All worked quite well at first games, with just a few things to be tweaked and worked out
  - The Battery has several tenants still to open
- Zonings and Variances – Jill Flamm
  - No new zonings for May
  - OBI-18 – recommend approval
  - V-41 – continued until June; will discuss at May general meeting

Old Business:

- Minutes of March 29, 2017, general meeting approved as presented

There being no further business, the meeting was adjourned at 8:35 p.m.

Respectfully submitted,

Linda Carver  
Secretary