

EAST COBB CIVIC ASSOCIATION, INC.

January 27, 2016

East Cobb Government Center

General Meeting Minutes

The meeting was called to order by President Doug Davis at 7:00 PM. Roger Phelps introduced the speaker for the evening, Mr. Tim Lee, Cobb County Commission Chairman, who presented his State of Cobb County address, which included an update on the Braves stadium.

Before the break, Doug Davis announced the new ECCA officers:

- President – Doug Davis
- 1st Vice President – Trish Steiner
- 2nd Vice President – Gus Makris
- Vice President Emeritus – Jill Flamm
- Secretary – Linda Carver
- Treasurer – Marvin Shams
- Parliamentarian – Roger Phelps

Following the break, Doug Davis reviewed the ECCA committees for 2016, and committee reports were presented:

- Programs – Roger Phelps
 - February – JoAnn Birrell, District 3 Cobb County Commissioner
 - March – Vic Reynolds, Cobb County District Attorney
- Schools/Legislature – No report
- Meeting Arrangements – Helga Hong
 - February – East Cobb Library
 - March – East Cobb Library
- Adopt-A-Mile – Helga Hong
 - Thirteen people participated in the January Adopt-A-Mile; Doug Davis thanked all who turned out for their help
 - Next one is April 16 at 10 AM.
- Future Land Use and Code Amendments – Jill Flamm & Doug Davis
 - ECCA got everything that was requested

- Financial Status – Marvin Shams
 - 33 members
 - \$1,000 positive net cash flow
- Zonings and Variances – Jill Flamm
 - Z-105 – Continued until March
 - Z-10 – Hold for board

Old Business:

- Minutes from the December 9, 2015, planning meeting were approved as presented.

New Business:

- Jill Flamm announced that membership invoices for 2016 have been emailed and mailed.

There being no further business, the meeting was adjourned at 9:05 PM.

Respectfully submitted,

Linda Carver
Secretary