

**EAST COBB CIVIC ASSOCIATION, INC.**  
January 25, 2017  
East Cobb Government Center  
General Meeting Minutes – revised 3/26/17

The meeting was called to order by President Doug Davis at 7:00 p.m. Roger Phelps introduced the speaker, Mike Boyce, the new Chairman of the Cobb County Board of Commissioners, who talked about his priorities and gave an update on the Braves and other projects underway in the county. Following Boyce's presentation, Davis thanked Major Quan and the other police officers for attending. He also acknowledged Thea Powell, who has been appointed to the Planning Commission by Mike Boyce.

Davis then introduced the 2017 ECCA board of directors, and announced the following officers elected by the board:

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

After the break, the following committee reports were presented:

- Programs – Roger Phelps
  - February 22 – Sam Olens, former State Attorney General, now President of Kennesaw State University
  - March 29 – Major Jerry Quan, Police Precinct 4 Commander and 2016 East Cobb Citizen of the Year
- Schools/Legislature – Karen Hallacy
  - Presentations are being made regarding proposals for education SPLOST funds; information can be found on the Cobb K12 website
  - At the state legislature, the governor's budget proposal includes a 2% raise for teachers
- Meeting Arrangements & Adopt-A-Mile – Helga Hong
  - February 22 and March 29 general meetings at East Cobb Government Center
  - Adopt-A-Mile – January 28 at 10:00 a.m., postponed from January 21
- Braves – covered in Mike Boyce's comments
- Financial Status – Linda Carver (with information from Marvin Shams)
  - 25 members to date, who have paid dues of \$1,320.00 – slightly ahead of last year's pace; no expenses to date in 2017
- Code Amendments – Doug Davis
  - Information on upcoming code amendments posted on ECCA website
- Membership Invoices – Doug Davis
  - First round of invoices have been sent

- Zonings and Variances – Trish Steiner & Doug Davis
  - Z-68 (continued until February) – Withdrawn
  - Z-97 (continued until February) – Recommend denial
  - Z-111 – No action/position
  - Z-116 – Hold for more information
  - Z-5 (formerly Z-100, 2015) – Recommend denial
  - Z-8 – Hold for more information
  - V-16 – Recommend denial
  - V-21 – Hold for more information

Old Business:

- Minutes of December 14, 2016, general meeting approved as presented

Other Business/Announcements:

- Davis asked for feedback on ECCA's email blast; people said they do read it.
- Davis told members that a Facebook has been set up with the mission of driving people to the website and raising awareness of the organization. There was some discussion about what could be done with a Facebook page, and Davis said the board would be looking more into it.
- Davis pointed out that the line for commission districts 2 and 3 has shifted, and that Joanne Birrell's district 3 now goes to Hwy. 41 and includes Kennesaw State University. In addition, District 2 Commissioner Bob Ott has asked for help in reaching out to new areas that are now in his district, and we want to encourage membership in ECCA from those areas. Information on the districts can be found on the Cobb County Government website.

There being no further business, the meeting was adjourned at 8:55 p.m.

Respectfully submitted,

Linda Carver  
Secretary