

EAST COBB CIVIC ASSOCIATION, INC.

October 26, 2016

East Cobb Government Center

General Meeting Minutes

The meeting was called to order by President Doug Davis at 7:00 p.m. Bob Ott, District 2 Cobb County Commissioner, then gave updates on the water main, the P.A.R.K.S. process concerning new park land, and the Braves stadium and Battery Atlanta.

After the break, the following committee reports were presented:

- Programs – Roger Phelps
 - January – Mike Boyce, new Cobb County Commission Chairman
- Schools/Legislature – No report
- Meeting Arrangements & Adopt-A-Mile – Helga Hong
 - December 14 planning meeting (different week than throughout the year) at East Cobb Government Center; refreshments will be served
 - January 25 general meeting at East Cobb Government Center
 - Adopt-A-Mile – Next is January 21 at 10:00 a.m.
- Braves – Marvin Shams
 - 20 to 25 vendors already committed to being in the Battery, and the stadium is ahead of schedule
- Code Amendments – Doug Davis
 - Reminded members that ECCA will propose code on detention pond wall heights for January amendments
- 2017 Board Nominations – Trish Steiner & Libby Barnett
 - Motion made and carried to approve the following slate of board nominees: Libby Barnett, Linda Carver, Doug Davis, Jill Flamm, Helga Hong, Eric Jacobsen, Gus Makris, Lee O’Neal, Kelly Ryan, Marvin Shams, Trish Steiner
 - Ballots to be sent in November, and must be returned by December 14 at 5:00 p.m.
- Bylaws – Doug Davis
 - Copy of revised bylaws will be mailed with ballots
- Financial Status – Marvin Shams
 - 97 members; \$3,000+ positive cash flow

- Zonings and Variances – Trish Steiner & Doug Davis
 - Z-68 – Recommend denial
 - Z-84 – Continued until December
 - Z-94 – No action/position
 - Z-97 – Recommend denial
 - OBI-73 – No action
 - V-163 – Hold for additional information [later recommended denial]

Old Business:

- Minutes from September 28 general meeting approved as presented

Other Business/Announcements:

- Doug Davis announced that the ECCA board had decided that no donation would be made to the community this year.

There being no further business, the meeting was adjourned at 8:50 p.m.

Respectfully submitted,

Linda Carver
Secretary