

EAST COBB CIVIC ASSOCIATION, INC.

September 27, 2017

East Cobb Government Service Center

General Meeting Minutes

The meeting was called to order by President Doug Davis at 7:00 p.m. Roger Phelps introduced the main speaker, Kevin Gross, Deputy Fire Chief, Response for Cobb County Fire and Emergency Services. Gross was accompanied by Keith Schneider and Mike Cunningham, who serve in East Cobb, and the three reviewed and answered questions about the responsibilities of the department.

After a break, the following committee reports were presented:

- Programs – Roger Phelps
 - Speaker for October is being finalized [later announced: Holly Quinlan, CEO of Cobb Travel and Tourism, formerly Convention and Visitors Bureau]
- Meeting Arrangements & Adopt-A-Mile – Helga Hong
 - October 25 general meeting and December 14 planning meeting to be held at the East Cobb Government Service Center; no meeting in November
 - Next Adopt-a-Mile cleanup is October 21 at 10:00 a.m.
- Financial Status – Marvin Shams
 - 93 members (corrected from August); \$3,800 net cash flow
- Nominating Committee – Trish Steiner
 - Board appointed Trish Steiner (chairman), Libby Barnett and Linda Carver as committee
 - Board voted to have nine board members in 2018
 - Nominations open until October 23; slate will be presented at October 25 general meeting
 - Ballots will be sent out in November and must be returned by 5:00 p.m., December 14
- Code Amendments – Jill Flamm
 - Board will be reviewing pedestrian lighting
- Zonings and Variances – Jill Flamm
 - Z-53 – was continued until October; hold for board
 - Z-57 – recommend denial
 - OBI-28 – was continued until October; still recommend supporting conclusions of Architectural Control Committee
 - V-106 – no action
 - V-110 – no action

Old Business:

- Minutes of August 24, 2017, general meeting approved

Other Business/Announcements:

- East Cobber Parade on September 16 – Good turnout; we increased the amount of candy purchased, but still ran out!

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

Respectfully submitted,

Linda Carver
Secretary