

Regular Meeting of the CCNA Board of Directors
Minutes-Tuesday, January 26, 2004 7:00p.m. -Frank Weisman's Cabinet Studio

ATTENDANCE: Richard Humphrey, Anne Berner, Bev Davis, Shiomi Wilson, Walt Yost, Lucille Patitucci, Peggy Berry, Eddie Hard, Buck Meyer, Craig Griffin, Marion Gribskov, Liz Schroeder, Frank Weisman, & Sharon Doughty. Six CCNA board members were absent.

ANNUAL MEETING SUGGESTIONS: Board members reflected that the 2003 annual meeting was well done with good attendance of some 51-community members. Peggy submitted that in the future CCNA remember to place a sign-in sheet in the back of the meeting room to capture attendance.

MEMBERSHIP: Anne Berner reported 116 paid members to date. If you know of someone who has not paid their dues please remind them to do so. The Board voted unanimously for renewal of the CCNA post office box for a one-year term and cost of \$38.00. The P.O. Box is 1902 with zip code of 95609-1902.

TREASURER'S REPORT: Liz Schroeder reported the balance as of December 31st 2003 was \$6,795.02. This balance does not reflect the \$240.00 membership renewals from January 2004.

The Board voted and passed a request for reimbursement from Eddie Hard in the amount of \$1,039.79 for the production expenses of the 2003 Annual newsletter. Discussion thereafter dealt with the production of the 2004 newsletter in that CCNA find a less expensive printing company to do business with in the future to keep the costs down. Options were discussed and will be seriously considered this year.

A unanimous vote passed to advance Anne Berner and Buck Meyer \$100.00 for purposes of copying the January minutes and purchasing postage.

Finally, a suggestion by Peggy to resurrect the yearly audit CCNA used to conduct. The Board was open to finding someone to audit the books of CCNA. It was suggested to ask Lora Cammack, CCNA Board member and CPA for guidance on the audit possibility.

ELECTION OF OFFICERS-2004

President-Eddie Hard*

Vice President-Bev Davis

Recording Secretary/Membership-Anne Berner

Corresponding Secretary-Sharon Doughty

Treasurer-Liz Schroeder

* The CCNA Board with unanimous vote decided that since no one else expressed interest in being elected President, Eddie would remain "Temporary President" and have no voting capacity. The bylaws of the CCNA clearly state no one can hold office if he/she lives outside of CCNA boundaries, which Eddie currently does. Eddie urged for this interim measure to ensure compliance with the CCNA bylaws.

NEW BUSINESS:

- **Potential Upzone:** Sutter Avenue Development-Anne Berner discussed the proposal for a rezone for the property located at 6401 Sutter Avenue. The owner of the property via an engineering

group sent a letter to Anne describing the development interests. The owner would like to rezone the property from RD1 to RD2. The owner/engineering group submits that the rezone/upzone would provide a “transitional zone” between the RD5 on Dotty street and the RD1 to the east of 6401 Sutter. Anne will follow up with the engineering group that sent the letter to solicit input on the owner’s next steps. CCNA did not take a formal position. However, Eddie Hard did proclaim if the owner decides to proceed with a rezone that the CCNA should challenge the request. Furthermore, offering that the argument for a “transition zone” from the engineering group was not rooted in any sound justification for a rezone.

- **Website:** Dave Schoellhamer, CCNA Board member is developing and finalizing a website for the neighborhood association. Board members were asked to review the site before the meeting and the reviews are positive. The website will hopefully be released publicly for the February minutes. Frank Weisman suggested that CCNA register the domain name. CCNA will decide this next meeting.
- **Chamber of Commerce:** Peggy reported the Carmichael Chamber of Commerce meeting will be January 27th with all four candidates for the 3rd District Supervisors speaking during the lunch hour. The Chamber meets the 4th Tuesday at the Atrium on Cypress Avenue.
- **2nd Voters Forum:** Anne Berner and Peggy both reminded the CCNA of the second “Meet the Candidates Night Voters Forum” to be held February 10, 2004 at 7:00 p.m. at 2700 Watt Avenue in the SBC Auditorium (formerly Pacific Bell). The first Voters Forum held in January was well attended and discussion was healthy.
- **Aerojet Test Wells in Carmichael:** Eddie reported from reliable information and neighbor observation that test wells are being or soon will be drilled in two locations within the boundaries of the neighborhood association. Both Grant and Stanley Avenues will receive these test wells near the location of the main channel of Carmichael Creek.

The purpose of these wells is to monitor for a chemical residue called “NDMA”. This chemical is derived from the process of using the perchlorate solvent during testing of rocket engines at the Aerojet campus in Rancho Cordova. NDMA has been found in groundwater wells in the Arden-Cordova Water District and the plume of this chemical is moving west-northwest.

OLD BUSINESS:

- Sharon Doughty and Richard Humphrey announced there are only seven garden plots out of 60 left in the Community Garden. Each plot is priced at \$50 per year with proceeds going towards maintenance of the garden, price of water, etc.
- Sharon reported that the “Friends of Jensen Garden” will have a meeting on February 5, 2004 at the Veteran’s Hall in Carmichael Park. The meeting begins at 7:00 p.m.

ANNOUNCEMENTS:

- Peggy Berry announced and handed out flyers for a “Parkway Alert”. Peggy reported that on Tuesday March 9, 2004 a hearing is take place at the Board of Supervisors chambers (700 H Street, Rm 245) on the Parks & Recreation Budget. The fiscal implications for the American River Parkway are perilous. Advocates are needed to lend their support for the Parkway. Visit www.sarariverwatch.org for more information. Check it out!

Respectfully submitted,

Eddie Hard,
President, CCNA, Inc est. 1986

Enclosures: Copy of Letter from Mustard Seed School - This letter was sent to Peggy Berry in response from the several CCNA Board members who donated time and personal monies to find necessary clothing and food items needed for Mustard Seed during their 2003 holiday giving campaign.

