



Carmichael Creek Neighborhood Association, Inc.

Est. 1986

www.carmichaelcreek.org

Next Meeting: Monday, March 22, 2004 at 7:00 p.m. at Frank Weisman's Cabinet Studio (7907-A Fair Oaks Boulevard).

Vice-president Bev Davis called the February 23, 2004 meeting to order at 7:00 p.m. The following board members (noted by a check mark to the left of their names) were in attendance:

<input type="checkbox"/>	Anne Berner	<input type="checkbox"/>	Craig Griffin	<input type="checkbox"/>	Liz Schroeder
<input type="checkbox"/>	Peggy Berry	<input type="checkbox"/>	Eddie Hard	<input type="checkbox"/>	Frank Weisman
<input type="checkbox"/>	Lora Cammack	<input type="checkbox"/>	Richard Humphrey	<input type="checkbox"/>	Doug Williams
<input type="checkbox"/>	Bev Davis	<input type="checkbox"/>	Buck Meyer	<input type="checkbox"/>	Shiomi Wilson
<input type="checkbox"/>	Sharon Doughty	<input type="checkbox"/>	Amanda Ness	<input type="checkbox"/>	Walt Yost
<input type="checkbox"/>	Sandie Dunn	<input type="checkbox"/>	David Schoellhamer	<input type="checkbox"/>	Ruth Ingulsrud - Alternate

Membership: Anne Berner, membership chairman, reported that the membership stands at 124 households, which includes 108 renewing members and 16 new members. There are 9 members who have not yet sent in their 2003-2004 dues. Amanda Ness volunteered to contact these members to remind them that their dues are in arrears.

Treasurer's Report: Liz Schroeder, treasurer, reported that there is \$6,114.41 in the treasury. The CCNA bylaws require an annual audit of the CCNA. Lora Cammack volunteered to serve on the finance committee to look over the treasurer's books. Lora will report on her findings at the April meeting.

New Business:

1. David Schoellhamer has developed a CCNA website. All CCNA board members were invited to use the site and direct comments and suggestions to Dave. Several board members in attendance reported that the site is easy to use and very complete. Dave estimated that it would cost approximately \$100 a year to establish a permanent site. Lora Cammack moved to allocate \$100 per year to establish a CCNA web site. The motion passed unanimously. The permanent site will be named: www.carmichaelcreek.org. All members are encouraged to view the site. (Note: We will continue to mail monthly minutes, but they also will be displayed on the web site for your convenience).
2. Richard Humphrey volunteered to gather estimates on liability insurance for the CCNA. Richard will report his findings at the March meeting.
3. David Schoellhamer reported on the Carmichael Community Plan survey results. Dave looked at the raw survey data (2,662 surveys) and extracted results (289 surveys) from the survey areas roughly corresponding to the CCNA boundaries. Dave reported that, in general, results from our area do not significantly differ from the all-Carmichael results. However, respondents in our area are more strongly in favor or against some items. For example, Carmichael respondents **do not** support up-zoning low-density housing and semi-rural property and the respondents in our area are even more strongly against up-zoning.
4. Amanda Ness volunteered to serve on the committee to update the community resource list.



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Announcements:

1. Anne Berner distributed information about the 8th Annual Heart of the Hero Dinner, which will be held on Thursday, March 25, 2004 starting at 5:30 p.m. The event benefits the North Area Teen Center and will be held at the Holiday Inn at 5321 Date Avenue. The cost is \$65 per person. For more information, please contact Joyce Arredondo at 486-9893.
2. The next Carmichael Chamber of Commerce luncheon is Tuesday, March 25 at noon.
3. Members were encouraged to attend the Board of Supervisors budget meeting on March 9th.
4. The Cabinet Studio at 7907-A Fair Oaks Boulevard is sponsoring a Mother's Day Kitchen Tour on Saturday, May 8th. This tour benefits the North Area Teen Center and will feature newly built or remodeled kitchens in the Gold River, Carmichael, and Arden Oaks areas. For more information, call 944-2085 (Cabinet Studio) or 486-9893 (Teen Center).

Next Meeting: The next CCNA Board Meeting will be at 7:00 p.m. on Monday, March 22, 2004 at the Cabinet Studio, 7907-A Fair Oaks Boulevard. All CCNA members are welcome to attend.

The meeting was adjourned at 7:55 p.m.

Respectfully submitted,

Anne Berner
Recording Secretary