



Carmichael Creek Neighborhood Association, Inc.

Est. 1986

www.carmichaelcreek.org

Next Board Meeting: Thursday, October 12, 2006 at 7:00 p.m. at Frank Weisman's Cabinet Studio (7907-A Fair Oaks Boulevard).

Minutes of September 14, 2006 CCNA Board of Directors Meeting:

Vice President Richard Humphrey called the meeting to order at 7:08 p.m. The meeting was held at The Cabinet Studio. The following board members (noted by an "x" at the left of their names) were in attendance:

x	Anne Berner	x	Richard Humphrey		Walt Yost
	Peggy Berry	x	Buck Meyer		
	Lora Cammack		Amanda Ness		Alternates:
x	Sharon Doughty	x	David Schoellhamer		Ruth Ingulsrud
	Sandra Dunn		Frank Weisman		Liz Schroeder
x	Sandy Helland		Doug Williams	x	Shiomi Wilson

Others present at the meeting: Peter Dannenfelser, Daniel Davis, Bobbe Dworkis, Ronald Colton, and Gery Frankenstein.

Presentations: Peter Dannenfelser presented architect's drawings for the proposed renovation of Carmichael Honda at the corner of California Avenue and Fair Oaks Boulevard. Mr. Dannenfelser is the architect for this project which will include the demolition of the small buildings currently on the property and the construction of one 28,842 square foot building to house a display area for the sale and maintenance of motorcycles and other sports vehicles and water craft. A warehouse will be included at the rear of the building. Mr. Dannenfelser stated that truck deliveries will be made from an entrance on California Avenue. He is working with the county to ensure that customers will be able to enter and exit safely from Fair Oaks Boulevard. This project will be scheduled for the Carmichael Community Council soon. Mr. Dannenfelser will consider the recommendations of the newly adopted Carmichael Community Plan when he presents this project.

Gery Frankenstein and Ronald Colton discussed their proposed 17-unit subdivision of detached homes on the 1.2 acre vacant lot on the south side of Fair Oaks Boulevard, across from the Boulevard Coffee/Cabinet Studio shopping center. This project of two and three-story 1560-1750 square foot homes has been designed with a Queen Anne/Victorian style. The developers have submitted an application to the county and are asking for back yard and side yard variances (to the property lines).

Secretary's Report: MSP: The minutes of the July 13, 2006 meeting were approved as written.

Membership: Anne Berner, membership chair, reported that membership stands at 133 households. She stated that membership renewal notices will be sent out with these minutes. Membership fees will remain at \$20.00 per household.

(over)

Treasurer's Report: Sharon Doughty presented the treasurer's report:

Beginning balance	\$4126.04
Deposits (+)	0.00
Expenses (-)	320.24
Ending balance (09/14/06)	\$3805.80

After the July 13 meeting, an e-mail vote approved the reimbursement of \$123.24 to Buck Meyer for stamps and envelopes. Sandra Dunn will be reimbursed \$150 toward the price of an American flag that the CCNA purchased with the Carmichael Colony Neighborhood Association for display in the public room of the newly renovated Carmichael Library. This expenditure was approved via e-mail after the June 8 meeting.

Old Business:

Langley Estates: Dave Schoellhamer reported that at a meeting on September 1, the Sacramento County Subdivision Review Committee recommended denial of the project. However, the committee will reconsider the project at their meeting on September 15. Dave Schoellhamer will try to attend.

Pedestrian Master Plan: Sandy Helland reported that community members are encouraged to participate in the Pedestrian Master Plan. See the Announcements section of these minutes for more information.

New Business:

Clean Up of Fair Oaks Boulevard: Although the Adopt-A-Street program has not begun, CCNA members decided to clean up the vacant lots between Sutter and Stanley Avenues. Shiomi Wilson and Anne Berner will clean up the lot by Access Dental. Sharon Doughty and Sandy Helland volunteered to pick up trash on the lots between Stanley and Grant.

Annual Meeting: Members discussed the next CCNA Annual Meeting and the election of a new Board of Directors and officers. It was decided to table these issues until the October meeting.

Next Meeting: The next CCNA Board meeting will be October 12 at 7:00 p.m. at The Cabinet Studio, 7907-A Fair Oaks Boulevard. All CCNA members are encouraged to attend.

The meeting was adjourned at 9:00 p.m.

Respectfully submitted,

Anne Berner, Recording Secretary

Announcements

Pedestrian Master Plan: A workshop will be held on Tuesday, October 3 at 6:30 p.m. at the Carmichael Library. Residents are encouraged to attend to learn more about the plan, ask questions, and provide comment. For additional information or comments, contact Dave Franke, Principal Engineer at 874-6673.

Sacramento County's General Plan Update: Community members can provide input via the county Web site (<http://www.saccounty.net/planning/gpupdate/gpu-index.html>).