



# Carmichael Creek Neighborhood Association, Inc.

Est. 1986

[www.carmichaelcreek.org](http://www.carmichaelcreek.org)

**Next Board Meeting: Thursday, November 9, 2006 at 7:00 p.m. in the public room of the Carmichael Library, 5605 Marconi Avenue.**

## Minutes of October 12, 2006 CCNA Board of Directors Meeting:

President Sandra Dunn called the meeting to order at 7:10 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		Richard Humphrey		Walt Yost
	Peggy Berry		Buck Meyer		
	Lora Cammack		Amanda Ness		Alternates:
	Sharon Doughty	x	David Schoellhamer		Ruth Ingulsrud
x	Sandra Dunn	x	Frank Weisman		Liz Schroeder
	Sandy Helland		Doug Williams		Shiomi Wilson

Others present at the meeting: Bill Berry and Keith Jones.

**Secretary's Report:** Because there were not enough board members at the meeting to constitute a quorum, approval of the minutes of the September 14, 2006 meeting was postponed until the November meeting.

**Treasurer's Report:** Anne Berner gave the treasurer's report:

Beginning balance	\$3805.80
Deposits (+)	0.00
Expenses (-)	150.00
Ending balance (10/12/06)	\$3655.80

**Membership:** Anne Berner, membership chair, reported that membership stands at 133 households. Membership renewal notices were sent out with the September minutes and many members have already renewed their memberships. **(Note: Thanks to those who have renewed their memberships for 2006-2007. A form and envelope have been enclosed with these minutes for those who have not yet renewed).**

(over)

## **Old Business:**

**Langley Estates:** It was reported that although the Langley Estates project had been scheduled for the November 7<sup>th</sup> Carmichael Community Council meeting, the project probably would be withdrawn. Sandra Dunn will confirm. There are ongoing issues with the property, such as stream bed alteration and fill. David Schoellhamer volunteered to draft a letter to the U.S. Army Corps of Engineers, the Central Valley Regional Water Quality Control Board and the California Department of Fish & Game, requesting that the CCNA be kept informed of applications/permits that may be forthcoming before the project is heard by the Community Council. David will circulate the draft letter to all board members for comment.

**Annual Meeting:** Discussion of the annual CCNA meeting and election of board members/officers was postponed until the next meeting.

## **New Business:**

**Lot Split on Marlynn:** Sandra Dunn described a project within the Carmichael Colony NPA involving the division of a .93 acre property with one house (zoned RD-5) into three lots in a neighborhood that is essentially built out. Sandra stated that although several lots are zoned RD-5 (rezoned to RD-5 from agricultural A1A in 1978), the neighborhood is not built to that zoning; there are several large lots on the street. The proposed project will come before the Carmichael Community Council on October 18. Neighbors are expected to argue that the lot split and proposed houses will not conform to the existing lots and houses on the street.

**Palm Trees on Palm Drive:** Several months ago, it was reported that the county would be removing some palm trees on Palm Drive because the trees had been improperly pruned and the county felt they posed a danger to residents. County personnel and neighbors have been involved in meetings regarding these trees. The current plan is to remove two trees, move two others, and plant two new palms.

**Next Meeting:** The next CCNA Board meeting will be November 9 at 7:00 p.m. at the Carmichael Library, 5606 Marconi Avenue. All CCNA members are encouraged to attend.

The meeting was adjourned at 8:30 p.m.

Respectfully submitted,

Anne Berner, Recording Secretary

## **Announcements**

**Sacramento Area Council of Governments (SACOG) Meeting:** On Thursday, November 16 (6:00-9:00 p.m.), SACOG will host eight identical workshops, held simultaneously and linked via satellite, to build a regional transportation strategy. RSVP at the following Web site: [www.sacog.org/mtp/2035/tallorder/prior-to-registration.cfm](http://www.sacog.org/mtp/2035/tallorder/prior-to-registration.cfm).

**Upcoming Board Workshop to Discuss the Sacramento General Plan Update on Wednesday, November 8, 2006, at 3:30 p.m. at the County Administration Center, 700 H Street, Room 1450:** The workshop will include a presentation and discussion of the draft General Plan Update. To participate in the General Plan Update online, visit <http://sacgame.migcom.com>. To see the results of last month's community workshops, visit <http://www.saccounty.net/planning/gpupdate/gpu-index.html>.