

CARMICHAEL CREEK
NEIGHBORHOOD ASSOCIATION, INC.

Est. 1986

www.carmichaelcreek.org

Next Board Meeting: Annual Meeting Thursday, March 8, 7:00-9:00PM at the Carmichael Library, 5605 Marconi Avenue

Minutes of February 8, 2007 Board of Directors Meeting:

President Sandra Dunn called the meeting to order at 7:05pm. The meeting was held in the public room of the Carmichael Library. The following board members (noted by an "X" at the left of their names) were in attendance:

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

Secretary's Report: The Minutes of the January 11, 2007 meeting were approved as written.

Treasurer's Report: Sharon Doughty gave the treasure's report:

Beginning balance 1/11/07	\$5,615.40
Deposits: Member dues	180.00
Expenses: P.O. Box rental	<u>- 40.00</u>
Ending balance 2/8/07	\$5,755.40

Sharon reported that Anne presented her with receipts accounting for all funds advanced to her for secretarial expenses.

Moved, Seconded & Passed:

- 1- to reimburse Buck Meyer \$123.45 for stamps and envelopes for mailing the minutes.
- 2- to reimburse Lora Cammack for the cost of printing the Annual Meeting Newsletter upon delivery of the Newsletter to Sharon and presentation of the printing receipt.

Membership: Anne Berner, Membership Chair, was not present. Sharon Doughty, Treasurer, reported that dues for nine members were received and deposited.

OLD BUSINESS

Lot Split on Marlynn Street: The Carmichael Community Council denied the request to divide a .93 acre property with one house (zoned RD-5) into three lots. The applicants have appealed the decision to the Board of Supervisors, who will hear the appeal Wednesday, February 14 at 6PM..

MSP to have a representative of the CCNA speak at this meeting in support of the Carmichael Community Plan and the Carmichael Colony NPA regarding the importance of new development maintaining compatibility with existing neighborhoods, and also to speak in support of the decisions made by the Carmichael Community Council.


Project near corner of California and Cassidy: The Carmichael Community Council heard the request to subdivide one lot into four on February 6. This meets current zoning but the lots would be smaller than those in the surrounding area. The applicant is willing to consider subdividing into three lots. The Council requested that the neighbors meet with the applicant to develop a plan for three lots and present their proposal at the February 21 meeting

Project off Marshall Avenue: Barclay Engineering will be meeting with the neighbors February 17 to discuss the development of five lots at 6800 Duncan lane.

Adopt a Street: The Department of Transportation has approved the CCNA's request to "adopt" part of Fair Oaks Boulevard. The Department has assigned the CCNA Fair Oaks Blvd. from Stanley Avenue, north to the "Y", and east to California Ave. Sandie Dunn will contact the County regarding procurement and placement of signs acknowledging the efforts of the CCNA to keep this section of Fair Oaks Boulevard clean.

Annual Meeting: Sandie Dunn has arranged for an announcement of the meeting to be in the Sacramento Bee Community Calendar. Doug Williams presented the Board with the completed Newsletter. Thank you to Doug and all the authors for an interesting and professional Newsletter. Lora Cammack will have the Newsletter printed. Sharon Doughty will arrange for the distribution of the Newsletter. Minutes of the Annual Meeting will be sent to all attendees. A personal note will be included with the minutes for those who are not yet members, along with a CCNA Membership form.

Respectfully submitted,



Lora Cammack, co-Recording Secretary

Announcement: The Carmichael Community Council meets the third Wednesday of the month in the public room of the Carmichael Library, 5605 Marconi Avenue.