



Carmichael Creek Neighborhood Association, Inc.

Est. 1986

www.carmichaelcreek.org

Next Board Meeting: Thursday, June 14, 2007 at 7:00 p.m. at The Cabinet Studio, 7907-A Fair Oaks Boulevard.

Minutes of May 10, 2007 CCNA Board of Directors Meeting:

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

x	Anne Berner		Sandy Helland	x	David Schoellhamer
x	Peggy Berry	x	Richard Humphrey		Frank Weisman
	Lora Cammack		Keith Jones		Walt Yost
	Sharon Doughty	x	Buck Meyer		
	Sandra Dunn		Amanda Ness		

Mark Ontiveros also attended.

Secretary's Report: Minutes of the April 12, 2007 Board meeting were approved (MSP).

Treasurer's Report: Sharon Doughty gave the treasurer's report via Email:

Beginning balance	\$4996.04
Deposits (+)	80.00
Expenses (-)	122.19
Ending balance (01/11/07)	\$4953.85

The following expenses were approved (MSP): \$39.00 for Buck Meyer for stamps for the minutes and \$15.90 for David Schoellhamer to pay for carmichaelcreek domain names.

Membership: Anne Berner, membership chair, reported that membership stands at 133 households.

Old Business:

- Proposed Carmichael Water District Lot Line Adjustment, 6931 Landis Avenue:** On April 16, 2007, the Carmichael Water District (CWD) Board of Directors unanimously tabled a request for a lot line adjustment that would have enabled densification beyond that allowed by the Carmichael Creek Neighborhood Preservation Ordinance. They said they wanted a fair appraisal of value and an environmental report from an engineering firm before reconsidering. CCNA sent a letter of opposition to CWD, available from carmichaelcreek.org.
- Lot Split on Marlynn Street:** The Board of Supervisors approved a split into 2 lots. A proposed split into 3 lots was opposed by the neighbors. The project is within the Carmichael Colony Neighborhood Association.

New Business:

- **Carmichael Water District meeting:** On April 16, 2007, the Carmichael Water District (CWD) Board of Directors also discussed future budgets. There was some concern that with more dependence on meters that CWD could have a revenue shortfall if residents conserve during a drought. The unresolved issue is how much to depend on water consumption for revenue. Also there was some concern that some customers were unhappy after converting from a 1 inch connection to $\frac{3}{4}$ inch to reduce their rates.

Next Meeting: The next CCNA Board meeting will be June 14 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 7:52 p.m.

Respectfully submitted,

David Schoellhamer, Interim Co-Recording Secretary