



# Carmichael Creek Neighborhood Association, Inc.

Est. 1986

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

**Next Board Meeting: Thursday, February 12, 2009, at 7:00 p.m. at Sharon Doughty's home, 3616 Orangerie Way**

## Minutes of January 8, 2009 CCNA Board of Directors Meeting:

President Amanda Ness called the meeting to order at 7:10 p.m. at the home of Sandy Helland. The following Board members (noted by an "x" at the left of their names) were in attendance:

x	Kyle Anderson		Sandra Dunn	x	Amanda Ness
x	Anne Berner	x	Sandy Helland	x	David Schoellhamer
x	Peggy Berry		Richard Humphrey		Sandra Stockman
x	Lora Cammack		Keith Jones	x	Doug Williams
x	Sharon Doughty		Buck Meyer		Walt Yost

**Secretary's Report:** Minutes of the November 2008 Annual Meeting were approved (MSP). The Treasurer's report and list of Board members for the minutes of the December 2008 meeting were corrected and the corrected minutes were approved (MSP).

### Treasurer's Report:

Beginning balance	\$7052.74
Deposits (+)	140.00
Expenses (-)	0.00
Ending balance	\$7192.74

The Board approved reimbursing Lora Cammack \$6.03 for expenses for the Annual meeting (MSP).

**Membership:** Anne reported we have 141 members. 16 members who have not renewed or responded will be contacted. Special Note: Prior to the Annual Meeting last November, Membership Chair Anne Berner received a phone call from long-time member "Mick" Mickelsen. Mick apologized because he wouldn't be able to attend the Annual Meeting, but he wanted CCNA members to know how much he appreciates the work CCNA does for the benefit of our CCNA neighborhood and the Carmichael community in general. Thank YOU, Mick, for expressing your appreciation. We value your membership and support.

### Old Business:

- Sutter Park: The Carmichael Recreation and Parks Board approved an alternative development plan for Sutter Park that would sell 2 fewer acres if the community can raise sufficient donations and funds to make up the difference. CCNA President Amanda Ness spoke in opposition to any plan to sell Sutter Park land for development at the December 18 meeting Park Board meeting. The land is zoned open space, located within the Carmichael Creek Neighborhood Preservation Area, and a zoning change would be required to develop the land in violation of the Carmichael Creek Neighborhood Preservation Ordinance.

A community group is forming to attempt to raise enough money to prevent the sale of at least two and preferably all of the four+ acres currently designated for sale by the Park Board. The CCNA Board voted unanimously to provide up to \$500 to the committee for startup expenses, outreach, and fundraising (MSP). The CCNA Board gave the Sutter Park committee permission to list CCNA as a supporter of the committee (MSP). Amanda Ness will send a letter to the Park District asking that CCNA be notified of when the environmental impact statement for Park development is available for public comment.

- Memorial for deceased Board members: Amanda and Peggy will research options.
- Carmichael Community Council: There are now 11 applicants for the 7 positions on the Council.
- Kyle Anderson presented some information on costs of community identity signs for the Neighborhood. He will investigate laws for putting them up.

New Business: none

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The meeting was adjourned at 822PM.

Respectively submitted, David Schoellhamer, co-recording secretary.