



Carmichael Creek Neighborhood Association, Inc.

Est. 1986

www.carmichaelcreek.org

Next Board Meeting: Thursday, March 12, 2009, at 7:00 p.m. at the Carmichael Library, 5605 Marconi Avenue

Minutes of February 12, 2009 CCNA Board of Directors Meeting:

President Amanda Ness called the meeting to order at 7:08 p.m. at the home of Sharon Doughty. The following Board members (noted by an "x" at the left of their names) were in attendance:

| | | | | | |
|---|----------------|---|------------------|---|--------------------|
| | 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 | x | Keith Jones | | Doug Williams |
| x | Sharon Doughty | x | Buck Meyer | | Walt Yost |

Nickie Bach and Milka Lausevic also attended.

Secretary's Report: Minutes of the January 2009 meeting were approved (MSP).

Treasurer's Report:

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|-------------------|-----------|
| Beginning balance | \$7192.74 |
| Deposits (+) | 180.00 |
| Expenses (-) | -48.03 |
| Ending balance | 7324.71 |

The Board approved via Email reimbursing Anne Berner \$42.00 to pay for our Post Office box between the January and February meetings. The Board approved reimbursing Anne Berner \$188.00 for stamps and mailing labels for the newsletter and David Schoellhamer \$72.83 for annual expenses for our web server and domain names (MSP).

Membership: Anne Berner reported we have 147 members.

Old Business:

- **Sutter Park:** The Preserve Sutter Jensen committee wants to preserve open space at Sutter Park and stop the Carmichael Recreation and Parks District from selling open space for development. CCNA is supporting their effort. They met with Steve Nugent, General Manager of the Carmichael Water District. The Water District may help make improvements the Parks District wants and is planning to fund by selling land. The Water District, however, can not do so at the expense of ratepayers. He will suggest supporting the community effort to the Water District Board of Directors at their next meeting. The committee continued to organize and investigate how to get donations of improvements. The Preserve Sutter Jensen committee meets the first and third Wednesdays of each month at the Veterans Hall at Carmichael Park at 7PM.
- **Carmichael Community Planning Commission:** Dick Barbar had been the representative on the Commission for our District. The Commission membership was

reduced to 7 at-large members and Dick was not reappointed. We thank him for his service on the Commission. New members include Greg Vlasek, a former member of our Board of Directors.

- **Fair Oaks Blvd Corridor Plan:** The Plan will be presented to the Community Planning Commission for their endorsement Wednesday February 18 at 630PM at Carmichael Library. The Board of Supervisors will consider it March 25 at 3PM.

New Business:

- **Possible joint meeting with Carmichael Colony Neighborhood Association and new members of the Carmichael Community Planning Commission:** Amanda Ness will contact Carmichael Colony to discuss holding a joint meeting in April and inviting the new members of the Planning Commission.
- **Fair Oaks Blvd Cleanup:** Anne Berner will see if Carmichael Colony and the Carmichael Chamber of Commerce are agreeable to holding the next cleanup Sunday morning, April 19.

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The meeting was adjourned at 809PM.

Respectively submitted, David Schoellhamer, co-recording secretary.