



**Carmichael Creek
Neighborhood Association, Inc.**
Est. 1986
www.carmichaelcreek.org

Next Board Meeting: 7 p.m. Thursday, July 9, 2009 at Sandy Helland's home, 3621 Kiekebusch Ct.

Minutes of June 11, 2009 CCNA Board of Directors Meeting:

President Amanda Ness called the meeting to order at 7:05 p.m. The following Board members (noted by an "x" at the left of their names) were in attendance:

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

Guests in attendance: Laverne Shell, Tom and Judy Chrisman, and Dan Bell.

Secretary's Report: June minutes approved.

Treasurer's Report:

Beginning balance	\$6787.88
Deposits (+)	
Expenses (-)	\$26.10
Ending balance	\$6761.78

A \$32.63 check was approved for Walt for newsletter printing cost.

Membership: Anne reported we have 149 members.

Special Presentation:

Tracy Kerth, recreation services manager for the Carmichael Recreation and Park District, and Vaughn Shell, member of committee to support repairs and improvements to district parks, made presentation.

Vaughn said the effort started with ideas for improvements to Carmichael Park pool but has expanded to include other parks. The pool is still the biggest repair project. It was closed in 2004 after 52 years of operation. Vaughn said over one million visitors have used the pool and over 100,000 kids have learned to swim there. He said \$8.6 million is needed for districtwide repairs and to build a new Carmichael Aquatic Center.

One proposal is to create a benefit assessment district – with an estimated \$4 per month parcel assessment – lasting 30 years.

Tracy said the special election would be one vote per parcel, using a weighted vote. A majority vote would be required for approval.

Sandie asked if the district has gotten input from the community on which projects to include. Tracy said the district is going ahead with a survey to see if people want to move forward with this.

Amanda suggested the district come back to the CCNA at our annual meeting and the district tie the assessment proposal in with the Sutter/Jensen Park issue to generate more community support.

Old Business:

Founders Day - Amanda asked about the status of a combined CCNA/Carmichael Colony sponsorship table. After discussion between board members from both associations, CCNA voted 7-0 to share sponsorship and share the cost to hire a face-painter and balloon artist for six hours.

Sutter Park – Sandie and Keith will review and respond to the mitigated negative declaration for the park project and send the response to the county.

Boulevard Park Clean Up – was scheduled for 8 a.m. June 26.

Foreclosed houses in neighborhood - Amanda contacted Howard Schmidt, chief of staff to Susan Peters, who said owners of vacant homes are required to maintain landscaping on their property. If a home is not maintained, a complaint can be filed with code enforcement: 875-5656.

New Business:

County Budget hearings - Sandie said the Board of Supervisors told the county executive they want to keep community planning commissions but are willing to cut neighborhood services. Sandie said she will also check to see if the Fair Oaks Blvd. Corridor Plan is in jeopardy.

Next meeting – Amanda said community planning commission members Greg Vlasek and Peter Tateishi are invited.

Adjourned at 8:25 p.m.

Respectively submitted, Walter Yost, co-recording secretary.