



Carmichael Creek Neighborhood Association, Inc.

Est. 1986

www.carmichaelcreek.org

Everyone is welcome to attend our next Board Meeting: Thursday, December 10, 2009, at 7:00 p.m. at the home of Sandy Helland, 3621 Kiekebusch Court. Please bring an appetizer or dessert to share.

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

President Amanda Ness called the meeting to order at 7:07 p.m. at the Carmichael Library. 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
	Peggy Berry		Richard Humphrey		Sandra Stockman
x	Lora Cammack	x	Keith Jones		Doug Williams
x	Sharon Doughty	x	Buck Meyer		Walt Yost

Secretary's Report: Minutes of the October 9, 2009 meeting were approved (MSP).

Treasurer's Report: Treasurer Sharon Doughty stated:

Beginning balance	\$6462.54
Deposits (+)	880.00
Expenses (-)	-51.34
Ending balance	7291.20

The Board approved reimbursing Anne Berner \$264.00 for stamps (MSP).

Membership: ***We thank the 99 members who have renewed.*** Members who have not renewed will find a renewal form and envelope with these minutes. This is the last notice you will get with the minutes.

Old Business:

- **Sutter Park:** Sandy Helland reports that the Preserve Sutter Jensen committee has organized Fundraising, Engineering, and Publicity committees. Visit preservesutterjensen.org or call Sandy Helland at 947-0898 for more information.
- **Fair Oaks Boulevard Cleanup:** CCNA picked up trash along Fair Oaks Blvd Sunday October 18 from Stanley to California. This was our last cleanup for 2009.
- **Founders Day:** The CCNA shared a booth with Carmichael Colony Neighborhood Association (the other CCNA) on September 26 and we had a face painter that attracted kids but not new members. Nevertheless, three benefits were identified: support for the Park, opportunity to talk with Carmichael Colony Directors, and having a presence at an important community event.

- **List server:** David Merrick has proposed that we and Carmichael Colony Neighborhood Association create and support a list server for community issues. We will propose a joint meeting with Carmichael Colony at which this will be discussed.

New Business:

- **Mutual support agreement with Carmichael Colony Neighborhood Association:** At Founder's Day, Keith Jones discussed with Carmichael Colony directors formalizing an agreement between the associations to support one another when an issue, such as a proposed development, could violate one of the Neighborhood Preservation Ordinances. We will propose a joint meeting with Carmichael Colony at which this will be discussed.
- **Joint meeting with Carmichael Colony Neighborhood Association:** Amanda Ness will invite Carmichael Colony to join us at our December 10 meeting so we can socialize and discuss common issues including creating a list server and formalizing a mutual support agreement.
- **New signatories for checking account:** The Board unanimously voted to authorize Sharon Doughty, Amanda Ness, and Anne Berner to sign checks for the CCNA (MSP). They will update the bank account information.

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The meeting was adjourned at 750PM.

Respectively submitted,

David Schoellhamer, co-recording secretary.