



Carmichael Creek Neighborhood Association, Inc.

Est. 1986

www.carmichaelcreek.org

Everyone is welcome to attend our next Board Meeting: Thursday, February 11, 2010, at 7:00 p.m. at the Carmichael Library, 5650 Marconi Avenue.

Minutes of January 14, 2010, CCNA Board of Directors Meeting:

President Amanda Ness called the meeting to order at 7:09 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
	Anne Berner		Sandy Helland	x	David Schoellhamer
	Peggy Berry	x	Richard Humphrey		Sandra Stockman
x	Lora Cammack	x	Keith Jones		Doug Williams
x	Sharon Doughty		Buck Meyer	x	Walt Yost

Secretary's Report: The only business item during a holiday meeting of the Board on December 10, 2009 was to approve the minutes of the November 12, 2010 meeting (MSP) .

Treasurer's Report: Treasurer Sharon Doughty reported:

Beginning balance	\$7291.20
Deposits and credits (+)	1112.63
Expenses (-)	-267.00
Ending balance	8136.83

The Board approved reimbursing David Schoellhamer \$101.20 for the annual charges for our domain names and web hosting service (MSP). \$7.95 is for the preservesutterjensen.org domain name, which applies to the \$500 the Board approved to support the Preserve Sutter Jensen Committee.

Membership: *We thank the 127 members who have renewed.* Board members will be calling members who have not renewed.

Old Business:

- **Sutter Park:** Lora Commack reports that the Preserve Sutter Jensen committee will be holding a meeting to organize fundraising next week. The Park District is discussing with citizens groups that support the aquatic center and local parks the scope of a property assessment that may be placed on the ballot in the Fall and is seeking active support of all these groups. The Park District has created a new nonprofit foundation. Visit preservesutterjensen.org or call Sandy Helland at 947-0898 for more information.
- **New signatories for checking account:** Bank account information has been updated.

New Business:

- **Fair Oaks Boulevard Cleanup in April:** Our first 2010 cleanup of Fair Oaks Boulevard will be in April. Anne Berner will set the date with the Carmichael Colony Neighborhood Association and the Carmichael Chamber of Commerce.
- **Contact for code enforcement:** Some members have complained about poor maintenance of some foreclosed properties in the neighborhood. Call Sacramento County at 874-6444 to report code violations. County budget cuts eliminated the liaison position dedicated to Carmichael, so this is the best number to call.
- **New neighborhood watch:** Residents of Altamont and Bajamont Drives are forming a new neighborhood watch group.

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The meeting was adjourned at 745PM.

Respectively submitted,

David Schoellhamer, co-recording secretary.