



Carmichael Creek Neighborhood Association, Inc.

June 10, 2010

Est. 1986

www.carmichaelcreek.org

Next Board Meeting: 7 p.m. Thursday, Aug. 12, 2010 at Sandy Helland's, 3621 Kiekebusch Court .

Minutes of June 10, 2010 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	x	Sandy Helland		David Schoellhamer
	Peggy Berry	x	Richard Humphrey	x	Walt Yost
x	Lora Cammack	x	Keith Jones		Kyle Anderson
	Sharon Doughty		Buck Meyer		Doug Williams
x	Sandra Dunn	x	Amanda Ness		Sandra Stockman

Minutes of last CCNA board meeting were approved.

Membership Report: Anne reported that we have 133 members.

Treasurer's Report: None

Old Business:

* **Boulevard Brush-Up:** Anne said the next Brush-Up is scheduled at 8 a.m. July 25. Participants should meet at the Carmichael Park tennis courts. Carmichael Colony members will join us. Board members discussed how to get more volunteers.

The Carmichael Recreation and Park District sent us a letter thanking CCNA for its \$750 sponsorship of the Saturday Night Concerts in the Park.

***Sutter-Jensen Park Update:** Sandy Helland said the Preserve Sutter-Jensen Committee is ready to start its campaign to raise funds for the community park and she passed out sample brochures to solicit donations. She said block captains may hand out brochures instead of mailing them to residents. The goal is to raise \$250,000 to provide the park district with revenue to help replace funds lost by not selling park land.

Keith Jones will be CCNA representative to the park district's assessment committee.

***Emailing information to members:** Lora said she supports this idea rather than just putting the information on CCNA website. Lora will talk with Dave Schoellhamer, CCNA webmaster, about this and developing a "posting policy."

A motion was passed to allow emailing as a way for the board to make motions and approve business. Another motion was passed to approve emailing members with information of community interest.

New Business:

Annual Meeting: CCNA annual meeting will be held Oct. 14 at the Carmichael Library. Sandie Dunn and Walt Yost will head the newsletter committee.

Sandie reported that the EIR for the Fair Oaks Blvd. Corridor Plan will be released June 25 and the public can view the document on the Sacramento County website.

Meeting adjourned at 8:05 p.m.

Respectively submitted, Walter Yost, co-recording secretary.