



# Carmichael Creek Neighborhood Association, Inc.

Est. 1986

[www.carmichaelcreek.org](http://www.carmichaelcreek.org)

**Next Board Meeting: Thursday, June 9, 2011, at 7:00 p.m. at Sandy Helland's home, 3621 Kiekebusch Ct.**

## Minutes of May 12, 2011, CCNA Annual Meeting:

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

x	Anne Berner	x	Sandra Dunn		Amanda Ness
	Lora Cammack	x	Sandy Helland	x	Julia Reyes
x	Sharon Doughty	x	Richard Humphrey		David Schoellhamer
		x	Riki Merrick		Walt Yost
		x	Buck Meyer	X	Cindy Younger

### Agenda Review

#### Approval of Minutes:

**Secretary's Report:** The minutes from our meeting on April 14<sup>th</sup>, 2011 were approved (MSP) .

**Treasurer's Report:** Treasurer Sharon Doughty reported:

Beginning balance (January 13)	\$7,393.09
Deposits and credits (+)	\$140.00
Expenses (-)	\$500.00
Ending balance	\$7, 033.09

There were no reimbursements to vote on.

**Membership:** Anne Berner reported that we have 143 dues paying households, that is up by 2.

#### Old Business:

- **Sutter Park:** A banner has been put up on Sutter Ave side indicating the amount raised. Suggestion was to add an arrow to mark the end of the raised funds more obvious. The informational breakfast is set for June 4<sup>th</sup>, 2011 from 10AM to 12PM at the Sutter side of the park. Riki to make sure a pdf is available for Sharon to mail out to other list-serves in the neighborhood. It was suggested to ask the Rec and Park Department to have flyers available at their table at the Farmer's markets on Sundays. Two other fundraisers were mentioned: May 14<sup>th</sup> is the organic gardeners sale at the Greenhouse Store on Fair Oaks and May 21 the Windmill Nursery is holding an all-day sale with benefits going to Save Jan Park. Sandie Dunn volunteered to ask, if the Windmill would do a similar event for Sitter Park in the future. Donations including services are welcome at [preservesutterjensen.org](http://preservesutterjensen.org). T-shirts are available for purchase. See the website for details.

- **Fair Oaks Blvd Corridor Plan:** Sandie Dunn talked to Trisha - . the FOB plan will go to the Board of Supervisors in July after the budget hearing and break – new date will be announced after July 1<sup>st</sup>, 2011. There have been no recommendations made yet, the Planning Commission did not approve the plan, Sandie suggests the Citizen Advisory Committee Plan (CPAC) should just go before the board. Several new members on CPAC, who are not aware of all the history. Greg Vlasec, Jim Ray are still on CPAC. At their last meeting an auto parts store was approved and it goes to the Planning Commission for review in July, thought that is an advisory vote only. Sandie will gather material to provide to new CPAC members.
- **Joint Get together with Carmichael Colony:** Colony agreed to join the letter to RT. Agreed to get together with us, but not after Fair Oaks Blvd Clean Up day. Moka and Mr. Vargese offered their houses as location. They suggested to also invite the Chamber Board members, All agree.

#### **New Business:**

- **Fair Oaks Blvd Brush up:** Next date is Sunday July 24<sup>th</sup> 8AM by the Tennis Courts. Suggestion to send reminder emails about it 2 weeks in advance and also note it in the Carmichael Patch
- **Farmer's Market is every Sunday at Carmichael Park 8 AM to noon:** It is very good.
- **Update on using signs for meetings:** Suggestion is to use them only for annual meetings and other special events, not for monthly meetings.
- **Publicity:** Suggestion is to have someone write an article with updates from all the neighborhood associations for Inside Arden – maybe Walt can write that – Sandie will gather list of active associations – so far we have us, Carmichael Colony, Jan Drive, Kenneth North Area.

**Everyone is welcome to attend our next meeting:** Thursday, June 9, 2011, at 7:00 p.m. at Sandy Helland's home, 3621 Kiekebusch Ct.

The meeting was adjourned at 8:10PM.

Respectively submitted,

Riki Merrick.