



Carmichael Creek Neighborhood Association, Inc.

Est. 1986

www.carmichaelcreek.org

We are now sending minutes by Email if we have your Email address. If you would like to change how you receive these minutes, please let us know at ccna@carmichaelcreek.org.

Everyone is welcome to attend our next Board meeting: Thursday, January 12, at 7:00 p.m. at 6624 Stanley Avenue, Carmichael, CA.

Minutes of the December 8, 2011, Board of Directors Meeting

Vice President Cindy Younger called the meeting to order at 7:10 p.m. at the house of Riki Merrick. In addition to David Merrick, the following Board members (noted by an "x" at the left of their names) were in attendance:

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

Secretary's Report: Minutes from the November 10, 2011, meeting were approved (MSP)

Treasurer's Report: Treasurer Sharon Doughty reported:

Beginning balance (October 13, 2011)	\$7612.69
Deposits and credits (+)	+915.00
Expenses (-)	-599.00
Ending balance	7928.69

The ending balance includes \$318.71 for Preserve Sutter-Jensen.

Membership: 110 households have renewed – thank you. Those who have not renewed will be contacted, or can mail a \$20 check made out to CCNA to PO Box 1902, Carmichael CA 95609.

Old Business:

- **Carmichael Water District:**

David Merrick reported that the Water District meeting on the proposed rate increase will be held Monday December 12 at 7PM at the District offices at 7837 Fair Oaks Blvd. Two options for a rate increase were considered by CWD: a straight increase on the existing rate structure that has several classifications of customers and a new graduated rate structure that has only residential and nonresidential classifications. The CWD chose the first option.

- **Coordination with Carmichael Colony Neighborhood Association:**
Anne and Amanda are discussing a joint social meeting in January.
- **Annual meeting:**
The annual meeting will likely be held in late April or early May. The Newsletter may be distributed around April 1 so it can feature the Sutter Park fundraiser to be held April 14.

New Business: none

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The meeting was adjourned at 7:55PM.

Respectively submitted,

David Schoellhamer, secretary.