



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, May 9, at 7:00 p.m. at the Carmichael Library.

Minutes of April 11, 2013 CCNA Board of Directors Meeting:

Co-President Manda Ness called the meeting to order at 7:02 p.m. in the Carmichael Library. The following Board members (noted by an "x" at the left of their names) were in attendance:

x	Anne Berner	x	Sandy Helland	x	Manda Ness
x	Lora Cammack	x	Richard Humphrey		Julia Reyes
	Sharon Doughty	x	Riki Merrick		Laverne Shell
	Sandie Dunn	x	Buck Meyer		Cindy Younger

Secretary's Report: The minutes of the March 14, 2013 meeting were approved as written (MSP Riki Merrick/Lora Cammack).

Treasurer's Report:

Beginning balance (March 14, 2013)	\$6484.39
Deposits and credits (+)	20.00
Expenses (-)	0.00
Ending balance	\$6504.39

This includes \$301.11 in monies allocated to the Preserve Sutter-Jensen Committee (PSJ). The following reimbursement was approved: \$35.80 to Sharon Doughty for web expenses (CCNA account to be charged \$26.85, Sutter-Jensen to be charged \$8.95). The following expenditure was approved: \$500.00 to the Carmichael Recreation and Park District for the summer music in the park program (MSP Richard Humphrey/Lora Cammack).

Membership: Anne Berner reported that the membership stands at 146 households.

Old Business:

- **Community Planning Advisory Council (CPAC) Meeting on March 20th:** Anne Berner reported that the presentations made at the March 20th CPAC meeting about our neighborhood associations were well received by the CPAC members. Moka Davis spoke for Carmichael Colony. Lora Cammack made a thorough and complete presentation of the background and goals of our association and Neighborhood Preservation Area Ordinance. She stressed that we are not against development, as long as it conforms to the current zoning. The CPAC members expressed interest in our associations and stated that they were pleased that our presentations (as well as the presentation by county planner Tricia Stevens on the Fair Oaks Corridor Plan) had been scheduled. The CCNA board decided that similar presentations should be made to new CPAC members, as they are appointed.

Manda Ness volunteered to monitor future CPAC agendas and note any projects that may impact our area.

- **Boulevard Brush-Up:** Anne Berner reminded members that a Boulevard Brush Up will be held on Sunday morning, April 14 at 9:00. We'll meet by the Carmichael Park tennis courts.
- **Sutter-Jensen Park Update:** Riki Merrick reported that the Sutter-Jensen committee has scheduled an Art in the Park event at Sutter Park for April 20th from 9:00 a.m. until 12:00 noon. Snacks, bricks and t-shirts will be available. Bricks can also be purchased for \$125 through their website:
<http://preservesutterjensen.org/documents/SutterJensenCommunityParkDonationForm.pdf>
- **CCNA Website Update:** Anne Berner reported that Julia Reyes and Jorel Cooper will be working on revamping the CCNA website.
- **CCNA Annual Meeting:** The October date for the annual meeting will be announced at the May meeting, after Anne reserves the community room at the Carmichael Library. Various program options were suggested and discussed. A planning committee will be finalized at the May meeting. Board members were encouraged to continue to suggest program ideas, as well as articles for the newsletter. Lora Cammack will research the list of important county contacts since the Board considered including the list and/or speakers from various departments at the annual meeting.

New Business:

- **Summer Projects:** Board members were reminded that May will be the last meeting of the CCNA Board until September, unless an important issues surfaces during the summer. A committee will be appointed at the May meeting, if necessary, to plan summer activities.
- **Donation:** As noted in the Treasurer's Report, a \$500 donation was approved to fund the summer concerts sponsored by the Carmichael Recreation and Park.

Announcements:

- Anne Berner reported on a program run by Soil Born Farms to pick and collect unused fruit from homeowners that can be shared by the community. She will research this program to determine if it would be appropriate for our Carmichael neighborhoods.
- **Sheriff's Community Meeting:** May 21 at 6:00 p.m. at Del Campo High School Library, 4925 Dewey Drive in Carmichael.

The next CCNA Board meeting will be held Thursday, May 9, 2013 at the Carmichael Library. All CCNA members are encouraged to attend.

The meeting was adjourned at 7:51 p.m.

Respectfully submitted,

Riki Merrick, Secretary