



# Carmichael Creek Neighborhood Association, Inc.

Est. 1986

[www.carmichaelcreek.org](http://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](mailto:ccna@carmichaelcreek.org).**

**Everyone is welcome to attend our next board meeting on Thursday, May 15, 2014, 7:00 p.m. at the Carmichael library.**

## Minutes of the April 10, 2014 Board of Directors Meeting:

Co-President Anne Berner called the meeting to order at 7:11 p.m. at 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		Manda Ness
x	Lora Cammack		Richard Humphrey	x	Laverne Shell
	Jorel Cooper	x	Riki Merrick		Julia Reyes
x	Sharon Doughty	x	Buck Meyer		Cindy Younger

**Secretary's Report:** The minutes of the March 13, 2014 board meeting were approved as written (MSP Riki Merrick, Lora Cammack).

### Treasurer's Report:

Beginning balance (March 13, 2014)	<b>\$6984.17</b>
Deposits and credits (+)	<b>20.00</b>
Expenses (-)	<b>520.00</b>
Ending balance	<b>\$6484.17</b>

The ending balance includes \$200.16 allocated for Sutter-Jensen Park.

**Membership:** Anne Berner reported that membership stands at 151 households.

### Old Business:

- **Boulevard Brush Up:** The Brush Up has been scheduled for Sunday, April 27 at 9:00 a.m. Volunteers should meet by the tennis courts in Carmichael Park. Laverne Shell will staff the refreshment/sign-in table. Dick Barbar will drive the pick-up truck.
- **CPAC (Community Planning Advisory Council) Meetings:** Manda Ness reported (via email) that county staff has proposed several changes to the county zoning code. These changes will be discussed at the April 16, 2014 CPAC meeting at the Carmichael library. It does not appear that any of the proposed changes will affect our neighborhood. For more information, the proposed code update is posted on the following website: [www.per.saccounty.net/PlansandProjectsIn-Progress/Pages/DevelopmentCodeUpdate.aspx](http://www.per.saccounty.net/PlansandProjectsIn-Progress/Pages/DevelopmentCodeUpdate.aspx)
- **Welcome committee for new residents:** There was no update.

**New Business:**

- **Recruitment of New Board Members:** Members discussed how best to recruit new board members. One idea involved creation of a job description for board members and posting this on the website. Current members were encouraged to invite friends and neighbors to our meetings and discuss with them the importance of our neighborhood association.
- **Annual Meeting:** The date of Thursday, November 13 was tentatively set for our annual meeting, pending availability of the library meeting room. Members suggested possible speakers and articles for the newsletter.

**Next Meeting:** The next board meeting will be Thursday, May 15, 2014 at the Carmichael library. All members are welcome and encouraged to attend. This will be the final meeting before we take a recess for the summer.

The meeting was adjourned at 7:50 p.m.

Respectfully submitted,

Riki Merrick, Secretary