



# 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, February 12, 2015, 7:00 p.m. at the Carmichael library**

## Minutes of the January 8, 2015 Board of Directors' Meeting:

Co-President Anne Berner called the meeting to order at 7:09 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		Julie Reyes
x	Peggy Berry	x	Gareth Lacy	x	Laverne Shell
x	Lora Cammack	x	Riki Merrick	x	Jan Watts
	Jorel Cooper		Buck Meyer	x	Cindy Younger
x	Sharon Doughty		Manda Ness		

**Secretary's Report:** The minutes of the October 9, 2014 board meeting and the November 13, 2014 annual meeting were approved as written (MSP Riki Merrick, Lora Cammack). There was no board meeting in December, 2014.

### Treasurer's Report:

Beginning balance (November 13, 2014)	<b>\$7733.42</b>
Deposits and credits (+)	<b>1050.00</b>
Expenses (-)	<b>634.42</b>
Ending balance (January 8, 2015)	<b>\$8149.00</b>

Expenses included a six-month post office box renewal for Sutter-Jensen Park (\$46.00), a \$500 ARNHA renewal, and a reimbursement to Sharon Doughty (\$88.42) for annual meeting expenses. These three expenditures were approved via email. A parks pass was included with the ARNHA renewal. Peggy Berry offered to buy the pass from the CCNA.

At the meeting, members approved a reimbursement (MSP Lora Cammack, Riki Merrick) to Jorel Cooper for web domain name renewals (\$12.95 for the Carmichael Creek name and \$12.95 for the Sutter-Jensen name; \$25.90 total).

The ending balance includes \$154.16 allocated for Sutter-Jensen Park.

**Membership:** Anne Berner stated that this is membership renewal time. As of this meeting, 147 households had renewed their membership. Anne telephoned all members who have not yet renewed. She will update the membership rolls before the minutes of this meeting are mailed.

**Old Business:**

- **Review of November 13, 2014 Annual Meeting:** Members agreed that the annual meeting was planned very well. Suggestions for next year included announcing that refreshments were available before, during and after the meeting and having a microphone at the podium. It was agreed that street signs were instrumental in increasing attendance at the annual meetings.
- **CPAC (Community Planning Advisory Council) Meetings:** There was no update. Manda Ness will continue to monitor the CPAC agendas and keep the board informed of any projects proposed within the boundaries of our neighborhood association.
- **Sutter-Jensen Park Update:** Sandy Helland will prepare an update for the February board meeting after she has an opportunity to talk with engineer Lisa Mattos. Carmichael Recreation and Park District staff were forwarded a letter asking for clarification of when the main gate into the park should be locked. In response to a query about the taxpayers' association lawsuit concerning the park's assessment vote, Gareth Lacy volunteered to research the status of the lawsuit. Board members were reminded that park board meetings are held on the third Thursday of every month.
- **Boulevard Brush Up:** Board members agreed to continue our trash pickups along Fair Oaks Boulevard on the same schedule as last year; namely in April, July, and October.
- **Annual Checking of the Treasurer's Books:** Cindy Younger and Sharon Doughty have completed their review and report that our books are in good order.
- **Holiday Party:** The Board thanked Cindy Younger for hosting the December holiday party for our members and members of the Carmichael Colony Neighborhood Association board.

**New Business:**

- **Election of Officers:** The following slate of officers was elected unanimously (MSP: Lora Cammack, Sandy Helland): Co-Presidents: Manda Ness and Anne Berner; Co-Vice-Presidents: Julia Reyes and Cindy Younger; Secretary: Riki Merrick; Treasurer: Sharon Doughty. Jorel Cooper was appointed Webmaster and Anne Berner will continue to serve as Membership chair.
- **Newsletter Distribution:** Jan Watts and Gareth Lacy volunteered to coordinate the distribution of the annual newsletter in the fall. Sharon Doughty, who has undertaken this task for many years, will assist them.
- **Speakers for Future Meetings:** Board members felt that joint meetings with our neighbors in the Carmichael Colony Neighborhood Association would be useful if speakers are scheduled for future meetings in the spring. Suggestions for speakers included state Assemblyman Ken Cooley, someone from the water district, a representative from the Sheriff's department and/or discussion about proposed changes to building codes with a representative from the county. Gareth Lacy will research the code change process in an effort to determine if any changes might affect residential properties in our area. Anne Berner will contact the Carmichael Colony president to determine their interest in joint meetings.

**Next Meeting:** The next board meeting will be held on Thursday, February 12 at 7:00 p.m. at the Carmichael library. All members are welcome and encouraged to attend.

The meeting was adjourned at 8:10 p.m.

Respectfully submitted,

Riki Merrick  
Secretary