



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 on Thursday, March 12, 2015, 7:00 p.m. at the Carmichael library

Minutes of the February 12, 2015 Board of Directors' Meeting:

Co-President Anne Berner called the meeting to order at 7:05 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 | x | Julie Reyes |
| x | Peggy Berry | x | Gareth Lacy | x | Laverne Shell |
| x | Lora Cammack | x | Riki Merrick | x | Jan Watts |
| | Jorel Cooper | | Buck Meyer | | Cindy Younger |
| x | Sharon Doughty | x | Manda Ness | | |

Secretary's Report: The minutes of the January 8, 2015 (MSP Riki Merrick, Lora Cammack) were approved as written.

Treasurer's Report:

| | |
|-------------------------------------|------------------|
| Beginning balance (January 8, 2015) | \$8149.00 |
| Deposits and credits (+) | 140.00 |
| Expenses (-) | 87.90 |
| Ending balance (February 12, 2015) | \$8201.10 |

Expenses included a yearly post office box renewal of \$62.00 (approved via email) as well as the reimbursement to Jorel Cooper for web domain name renewals (\$25.90) which was approved at the January board meeting.

Members approved a reimbursement (MSP Riki Merrick, Amanda Ness) of \$245.00 to Anne Berner for five rolls of stamps.

The ending balance includes \$141.21 allocated for Sutter-Jensen Park.

Membership: Anne Berner stated that membership stands at 154 households. Anne has updated the membership rolls to reflect this current status. Of the 154 households, approximately one-third receive their minutes via U.S. mail while the others receive minutes via email.

Old Business:

- **Boulevard Brush-Up:** Members set the following dates for the next two Boulevard Brush-Ups: Sunday, April 12 and Sunday, July 19, 2015. All members are invited to meet by the tennis courts in Carmichael Park at 8:00 on these dates to clean up Fair Oaks Boulevard.
- **CPAC (Community Planning Advisory Council) Meetings:** Manda Ness reported that last month's meeting was cancelled. She 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:** Lora Cammack reported that, so far, 56 people have ordered bricks to be used at the park. Peggy Berry volunteered to help with fundraising, including the brick sales, for the development of the park site.
- **Speakers at Future Meetings:** Gareth Lacy provided an update regarding possible zoning changes (fences, landscaping rules, etc.) which might impact our semi-rural neighborhood. Gareth will contact county planner, Tricia Stevens, to see if she could attend a future CCNA meeting to discuss these proposed changes. Anne Berner will follow up with Assemblyman Ken Cooley's office to determine if he will be available to speak at the April or May CCNA meetings.

New Business: There was no new business.

Announcements:

- **Park District meetings** are held the third Thursday of every month at 6:00 p.m. The public is invited to attend.
- **The Carmichael Colony Neighborhood Association** (our neighbors to the south) is holding its annual meeting on April 8, 2015. Check their website (carmichaelcolony.org) for the location and time.
- Please mark your calendars for the next two Boulevard Brush-Ups to be held on April 12 and July 19. We'll meet at 8:00 a.m. by the tennis courts in Carmichael Park.

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

The meeting was adjourned at 7:52 p.m.

Respectfully submitted,

Riki Merrick
Secretary