



Carmichael Creek Neighborhood Association, Inc.

Est. 1986

www.carmichaelcreek.org

Please attend our annual membership meeting on Thursday, November 12, 2015 at 7:00 p.m. at the Carmichael library.

Minutes of the October 8, 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		Sandy Helland		Julia Reyes
x	Peggy Berry		Gareth Lacy		Laverne Shell
	Lora Cammack		Riki Merrick	x	Jan Watts
	Jorel Cooper		Manda Ness	x	Cindy Younger
x	Sharon Doughty				

Other attendees: Thilo Protze.

Secretary's Report: The minutes of the September 10, 2015 board meeting were approved as written (MSP Jan Watts, Cindy Younger).

Treasurer's Report:

Beginning balance (September 10, 2015)	\$7192.14
Deposits and credits (+)	0.00
Expenses (-)	0.00
Ending balance (October 8, 2015)	\$7192.14

The ending balance includes \$101.21 allocated for Sutter-Jensen Park.

The following reimbursement was approved (MSP Sharon Doughty, Jan Watts): \$106.62 to Anne Berner for copying and secretarial expenses.

Membership: Anne Berner reported that membership for last year was 158 households. Each fall is membership renewal time and membership forms were sent with the minutes of the September board meeting. So far, 34 members have renewed. A second membership renewal form will be sent with these minutes for those who have not yet renewed.

Old Business:

- **CPAC (Community Planning Advisory Council) Meetings:** There were no updates. CPAC meetings are held the third Wednesday of each month at 6:30 p.m. at the Carmichael library.
- **Update on Progress of Trail at Sutter-Jensen Park:** It is anticipated that work will begin on the trail connecting Sutter and Jensen Parks in mid-October.
- **Boulevard Brush Up:** The final Boulevard Brush Up for 2015 will be held on Carmichael Beautification Day, Saturday, October 17. We will meet at 9:00 by the tennis courts in Carmichael

Park. Manda Ness and Peggy Berry volunteered to staff the sign-in table. Anne Berner, Manda Ness and Peggy Berry will bring refreshments.

- **Checking the Treasurer's Books:** Cindy Younger will look over the treasurer's books before the annual meeting on November 12.
- **Nextdoor naming and security:** No update on this issue. Gareth will research.
- **Annual Meeting:** The annual membership meeting will be held on Thursday, November 12, 2015 at 7:00 in the Carmichael Library. County Supervisor Susan Peters and Sacramento County Zoning and Code Enforcement Manager Barry Chamberlain will be the two speakers. CCNA's annual newsletter will be delivered door-to-door by CCNA volunteers in early November. Anne Berner is coordinating the printing, Sharon Doughty will pick up and pay copying costs directly from the treasury, and Jan Watts will handle delivery instructions. The meeting program, room setup, and refreshments were discussed and finalized. Peggy Berry will ensure that the sound system is available and working. At the beginning of the annual meeting, before the speakers are introduced, a short business meeting will be conducted. A slate of directors for 2015-2016 will be proposed. Nominations will be accepted from the floor before the final vote is taken.

New Business:

- **Tour of the Carmichael Water District's membrane filtration plant:** Peggy Berry announced that the CWD would welcome board members on a tour of the facility. Dates and times were discussed and it is anticipated that such a tour would be arranged in the spring.
- **Holiday Party:** In lieu of a December board meeting, a holiday get-together was proposed. Cindy Younger volunteered to coordinate (and perhaps host) this event.

Announcements:

- The Sacramento County Sheriff's Department is hosting a Carmichael community meeting at Del Campo High School on the third Tuesday in November.
- Carmichael Recreation and Park District monthly meeting – The third Thursday of every month at 6:00 p.m. at the district offices in Carmichael Park.
- Carmichael Water District monthly meeting – Third Monday of every month at 7:00 p.m. at the CWD district office.

Next Meeting: The next meeting is the annual CCNA membership meeting to be held on Thursday, November 12 at 7:00 p.m. at the Carmichael library. All members are encouraged to attend.

The meeting was adjourned at 8:25 p.m.

Respectfully submitted,

Anne Berner
Acting Secretary