



**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, April 14, 2016, 7:00 p.m. at the Carmichael library for by teleconference at (712) 832-8292 Code #909619

Minutes of the March 10, 2016 Board of Directors' Meeting:

Co-President Gareth Lacy called the meeting to order at 7:02 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		Sharon Doughty		Laverne Shell
	Peggy Berry	x	Gareth Lacy		Jan Watts
	Lora Cammack	x	Manda Ness		Cindy Younger
	Jorel Cooper	x	Julie Reyes		

Thilo Protze also attended the meeting and expressed interest in joining the Board.

Secretary's Report: The minutes of the February 11, 2016 board meeting were approved.

Treasurer's Report:

Beginning balance (November 12, 2015)	\$8493.75
Deposits and credits (+)	\$40.00
Expenses (-)	\$0.00
Ending balance (January 14, 2016)	\$8533.75

Membership: As of this meeting, 161 households had renewed their membership.

Old Business:

1. Sutter-Jensen bricks subcommittee meeting update: Sandy will provide an update at a future meeting.
2. Water treatment plant tour: Peggy will provide an update at the next Board meeting
3. The next "Boulevard Brush Up," CCNA's Fair Oaks Boulevard clean-up day is April 17, 2016 at 9:00 a.m. starting at the Carmichael Park tennis courts.

New Business:

1. **CPAC updates:** There are two pending projects in the Neighborhood Preservation Area that have potential impacts on the unique semi-rural residential character of the neighborhood:
 - a. 3724 Gordon Way to reconfigure a 2 acre parcels into a 1.5 and 0.5 parcels. The Zoning is RD 2 and thus CCNA will closely monitor. The project is currently on hold.
 - b. 6838 Grant Ave, an effort to divide a 0.65 lot into two lots within RD 5. The project is currently on hold. The Board is monitoring this project to see how it impacts trees and the undeveloped streets.

- c. Gareth agreed to research zoning density rules and CCNA positions on such things consistent with bylaws and report to the group at the next meeting.
2. **Parks Assessment Litigation Update:** There are no updates to Sacramento Taxpayers Assn v. County of Sacramento case #34-2014-80001869-CU-WM-GDS. The next hearing is before Judge Krueger on April 22, 2016 at 1:30 p.m.
3. **Upcoming Sheriff's community meeting:** Manda will attend the next meeting on behalf of CCNA.
4. **Board Election:** Gareth agreed to review CCNA bylaws on the issue of permitting mid-year Board-member appointments and report a recommendation to the group at the next meeting.

Announcements:

- **March 15, 6:00 p.m.** Sacramento Sheriff hosts a monthly community meeting at 4925 Dewey Drive.
- **March 22, 9:30 a.m.** Sacramento County Board of Supervisors meeting
- **April 8:** Carmichael Chamber of Commerce hosts its "Person of the Year" event.
- **April 16, 10:00 a.m.** The Native Plant Society hosts its annual Wildflower Wonders native plant sale at Elderberry Farms.
- **April 17, 9:00 a.m.** CCNA's Boulevard Brush Up. Meet at the Carmichael Park Tennis courts.
- **April 20, 6:00 p.m.** Carmichael Colony hosts its annual membership meeting at Ancil Hoffman Park Club House at 6:00 p.m.

The next Board meeting is Tuesday, April 14 at 7:00 p.m. at the Library.

The meeting was adjourned at 7:32 p.m.