



# 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, Sept. 8, 2016, 7:00 p.m. at the Carmichael library.**

## Minutes of the May 12, 2016 Board of Directors' Meeting:

Co-President Manda Ness 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	Sharon Doughty	X	Laverne Shell
x	Peggy Berry		Gareth Lacy	x	Jan Watts
X	Lora Cammack	x	Manda Ness		Cindy Younger
	Jorel Cooper		Julie Reyes		Thilo Protze

**Secretary's Report:** The minutes of the April 14, 2016 Board meeting were approved.

### Treasurer's Report: May 2016

Beginning balance (April 14, 2016)	<b>\$8553.76</b>
Deposits and credits (+)	<b>0.00</b>
Expenses (-)	<b>1,000.00</b>
Ending balance (May 14, 2016)	<b>\$7553.75</b>

Expenses included: In early May the Board voted by email to approve \$500.00 to the Carmichael Rec and Park District to sponsor the summer concerts in the park and a \$500.00 donation to the Carmichael Park Foundation to sponsor the Foundation's fund raiser on May 1, 2016.

At the meeting, members approved a reimbursement of \$46.27 to Manda Ness for making copies of the Feb., March and April minutes.

**Membership:** Anne Berner reported that there are currently 161 household members.

**Old Business:**

**Carmichael Recreation and Park District:**

The district was not successful in defending the lawsuit against the assessment. Any further activity on that issue is being dealt with by the Park District Board and will be reported upon further by that Board. The County is considering a possible merger between the Carmichael Park Dist and the Mission Oaks Park District. This merger will be discussed at the next two upcoming Park District regular Board meeting and there will also be a meeting to specifically discuss the possible merger perhaps around the end of June. Please check the Park Dist webcite on the date they will be holding that meeting. (carmichaelpark.com)

**Tour of Carmichael Water District Water Treatment Plant:** The CCNA Board has decided to forego the planning of a tour of the water treatment plant at this time.

**Boulevard Brush Up:** The Board was not able to decide upon a date for the summer Boulevard Brush-up. We would like to partner with the Carmichael Chamber of Commerce for such an event if possible. We will check with the Chamber and or the County to see if there are any specific plans being made for a boulevard clean up in the next several months and report back.

**ANNUAL MEETING:** The Board has picked two dates for the 2016 annual meeting. Nov 15 or 16. The library is reserved now for both evenings. Possible speakers for the meeting will be County Supervisor Susan Peters and someone from the Sheriff's Department to discuss crime in the neighborhood. The Board will meet in committees in the next several weeks to finalize duties and plans for the annual meeting.

**Next Meeting:** The next board meeting will be held on Thursday, Sept.8, 2016 at 7:00 p.m. at the Carmichael library. All members are welcome and encouraged to attend.

The meeting was adjourned at 9:25 p.m.

Respectfully submitted,

Manda Ness  
Co-President