



**Carmichael Creek
Neighborhood Association, Inc.**
Est. 1986
www.carmichaelcreek.org

Minutes of the October 13, 2016 Board of Directors' Meeting:

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 encouraged attend the Annual CCNA Meeting on Tuesday, November 15, 2016, 7:00 p.m. at the Carmichael library.

Co-President Gareth Lacy called the meeting to order at 8:05 p.m. at the Milagro Center courtyard. The following board members (noted by an "x" at the left of their names) were in attendance along with Georganna:

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

NOTE: Before this meeting CCNA hosted a Candidates forum with the two people running for the Carmichael Water District: Ron Greenwood and Bronwyn Bateman. The candidates made opening remarks, took questions from the audience and made closing remarks. This was an information session; CCNA does not endorse candidates.

Secretary's Report: The minutes of the last board meeting were approved.

Treasurer's Report:

| | |
|-----------------------------|------------------|
| Beginning balance (Sept. 8) | \$7357.48 |
| Deposits and credits (+) | \$1060 |
| Expenses (-) | \$500 |
| Ending balance (Oct. 13) | \$7917.48 |

NOTE:

The Board approved a reimbursement of \$231.33 to Anne for mailing copies of the minutes.

Membership: Anne, membership chair, reminded us that it is membership renewal time for 2017. 64 renewals have been received for 2017 as of this meeting. A membership form and return envelope will be included with these minutes for households that have not yet renewed.

Old Business:

1. **Annual Meeting update:** The newsletter draft was approved and Gareth will have it printed at Copy Plus and then Jan will help organize the distribution during the first and second weekends of November.

New Business:

1. **CPAC Updates:** There is one pending project in the Neighborhood Preservation Area that has potential impacts on the unique semi-rural residential character of the neighborhood:

- a. **6321 Landis Ave.** proposal to divide 1.145 acres Parcel 260-0222-023 in RD 5 into 3 lots of approximately 0.35 acres each. Filed in July 2016 as Application # PLNP2016-00236. There is no currently scheduled public hearing on this project. The proposed developer is Greg Voelm.
- NOTE:** Gareth mentioned the following project, however it has been determined to exist outside CCNA boundaries. The following is provided for informational purposes only: **5939 Landis Ave.** proposal to divide 0.66 acres Parcel 260-0370-013 in SPECIAL PLANNING APREA into 4 lots of approximately 0.165 acres each.

The Annual Meeting is Tuesday, November 15, 2016, 7:00 p.m. at the Carmichael library.

The meeting was adjourned at 8:30 p.m.