

Carmichael Creek Neighborhood Association, Inc.

Est. 1986

www.carmichaelcreek.org

Minutes of the January 12, 2017 Board of Directors' Meeting:

Co-President Gareth Lacy called the meeting to order at 7:15 p.m. at the Carmichael Public Library. The following board members (noted by an "x" at the left of their names) were in attendance:

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

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

Treasurer's Report:

Beginning balance (November 15, 2016)	\$8906.15
Deposits and credits (+)	+840.00
Expenses (-)	-561.71
Ending balance (January 12, 2017)	\$9184.44

Expenses: Newsletter printing (483.84); Minutes copies (52.59); Stamps / signs (25.28)
Sutter Park: Beginning Balance \$31.31; Expenses \$0.00; Sutter Park Ending Balance \$31.31

MEMBERSHIP REPORT: 157 Members Current

Old Business:

1. CPAC Updates

- 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.
- b. Neighborhood residents attended to express strong opinions about development. Generally while residents were willing to support the development as was actually less than zoned, all were AGAINST a road easement from Broadmoar to Landis Avenue.
- c. CCNA interested in the process of the Transportation/ Traffic Department and will investigate how to stay current of development- Greg will remain the point of contact and information.

2. ANNUAL MEETING REVIEW 2016

- a. Signs and flyers seemed effective in bringing larger attendance. Discussion of current meeting programming and interaction with membership, individually and as the CCNA unit.
- b. Discussion of ideas for the future, potentially reorganize format and scheduling of the program, perhaps individual booths for services and community support attending.
- c. Board Members should individually introduce themselves at next Annual Meeting; goal to create the space for the community.
- d. How to encourage further community involvement, get more participation, and increase numbers joining CCNA.
- e. Potentially 1000 membership households - how to increase this number? Discussion of rental memberships vs. owner-residence memberships.
- f. CCNA has a track record of success in following and implementing its goals for the neighborhood as a whole, even for households that are not members.
- g. County and Developers are aware of the CCNA and its actions and preservation role – need to continue to expand membership and reach more of the area

New Business:

- 1. PROCEDURES MANUAL FOR CCNA
 - a. Establish a procedures and listing of all contacts, history, and filing requirements for the future of the CCNA
- 2. BOULEVARD BRUSH-UP
 - a. Anne Berner started Boulevard Brush-Up in 2005 as a 3 times / year clean up on Fair Oaks Blvd.
 - b. Set date 4/23/2017 SUNDAY for Spring 2017. Earth Day is 4/22 and ARC Earth Fest is 4/19.
 - c. Chair for Committee is Manda and Gareth
 - d. PBID for Fair Oaks Boulevard is formed and currently in non-profit status with acting Board of Directors- interested in seeing what they would like to address on Fair Oaks Blvd. and work together as a team.
- 3. UPCOMING COMMUNITY MEETINGS
 - a. Water District 1/23/2017
 - b. Sheriff Community Meeting
 - c. Chamber of Commerce Meeting 1/19/2017 Gareth will attend
 - d. Board of Supervisors Meeting 1/24/2017

The Annual Meeting is Thursday, February 9, 2017, 7:00 p.m. at the Carmichael library. The meeting was adjourned at 8:30 p.m.