



Carmichael Creek Neighborhood Association, Inc.

Est. 1986

www.carmichaelcreek.org

We currently send minutes by email if we have your email address. If you would like to change how you are receiving the minutes, please let us know at ccna@carmichaelcreek.org.

Everyone is welcome to attend our next board meeting on Thursday, May 11, 2017, 7:00 p.m. at the Carmichael Library. This will be our last monthly meeting before we take a summer recess. Monthly meetings will begin again in September.

Minutes of the April 13, 2017 Board of Directors' Meeting:

Co-President Manda Ness called the meeting to order at 7:20 p.m. at the Carmichael Library. The following board members (denoted by an "x" to the left of their names) were in attendance:

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

Secretary's Report: The minutes of March 9, 2017 were approved as written.

Treasurer's Report:

Beginning Balance (March 9, 2017)	\$8999.08
Deposits and Credits (+)	40.00
Expenses (-)	0.00
Ending Balance (April 13, 2017)	\$9039.08

The following reimbursement was approved: \$52.14 to Anne Berner for copying the January, February, and March minutes as well as the Boulevard Brush Up flyer.

The ending balance includes \$31.31 allocated for Sutter-Jensen Park.

Membership: Anne Berner stated that membership stands at 161 households.

Old Business:

- **CPAC (Community Planning Advisory Council) Meetings:** There was no report. Gareth Lacy will continue to monitor the CPAC agendas and keep the board informed of any projects proposed within the boundaries of our neighborhood association.
- **CCNA New Directors' Handbook:** Manda Ness is coordinating the final draft, listing officer duties, of a new directors' handbook.
- **Boulevard Brush Up:** A clean up of the CCNA Adopt-A-Street territory (Fair Oaks Boulevard from Stanley Avenue to Manzanita Avenue, continuing along Fair Oaks Boulevard to California Avenue) will be held on Sunday, April 30. Participants will meet at the tennis courts in Carmichael Park at 8:00 a.m. and are encouraged to wear bright colors and bring gloves and hats. Manda Ness, Scatha Allison, and Jan Watts are posting announcements and talking with the businesses along Fair Oaks Boulevard to encourage participation in the clean-up effort.
- **Dog Waste Disposal Stations:** This item was tabled until a future meeting.

New Business:

- **There was no new business.**

Announcements:

- Please visit the CCNA (carmichaelcreek.org) for more information and/or links to various upcoming events.
- Carmichael Water District (CWD): Meetings are the third Monday of every month at 7:00 p.m. at the CWD district office, 7837 Fair Oaks Boulevard. It was noted that the CWD, on Monday, April 17, received an Environmental Commission Award for its extensive natural habitat restoration work as part of the American River Pipeline Conveyance Project.
- Carmichael Recreation and Park District: Meetings are the third Thursday of every month at 6:00 p.m. at Clubhouse #2, 5750 Grant Avenue.
- Carmichael Community Planning Advisory Council: Meetings are the third Wednesday of every month at 6:30 p.m. at the Carmichael Library.
- Sacramento Splash conducts tours of Sacramento's vernal pools every spring. The last tours for this spring are Sunday, April 23. These popular tours fill up very quickly. If you are interested in attending next spring, reserve early.
- The Koobs Nature Area, adjacent to La Sierra Community Center on Engle Road, is open the second Saturday of each month from 10 a.m. to 2 p.m. Binoculars for bird watching and booklets for self-guided tours are available to loan.

Next Meeting: The next board meeting will be held on Thursday, May 11 at 7:00 p.m. at the Carmichael Library.

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

Respectfully submitted,

Scatha Allison
Secretary