



# Carmichael Creek Neighborhood Association, Inc.

Est. 1986

[www.carmichaelcreek.org](http://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](mailto:ccna@carmichaelcreek.org).**

**There will be no CCNA Board meetings in June, July, and August. Meetings will resume on Thursday, September 14, 7:00 p.m. at the Carmichael Library.**

## Minutes of the May 11, 2017 Board of Directors' Meeting:

Co-President Manda Ness called the meeting to order at 7:08 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	x	Julia Reyes
x	Anne Berner		Ryan Goessling	x	Laverne Shell
	Peggy Berry		Gareth Lacy	x	Jan Watts
x	Lora Cammack	x	Manda Ness		Cindy Younger
	Jorel Cooper		Thilo Protze		

Other attendees: Gorgiana Alonzo.

**Secretary's Report:** The minutes of April 13, 2017 were approved as written.

### Treasurer's Report:

Beginning Balance (April 13, 2017)	<b>\$9039.08</b>
Deposits and Credits (+)	<b>20.00</b>
Expenses (-)	<b>83.88</b>
Ending Balance (May 11, 2017)	<b>\$8975.20</b>

Expenses noted above are itemized as follows: \$52.14 to Anne Berner for copying charges (approved at the April meeting) and \$31.74 to Jorel Cooper for renewal of the internet domain names [carmichaelcreek.org](http://carmichaelcreek.org) and [preservesutterjensen.org](http://preservesutterjensen.org) (approved via email).

The following reimbursement was approved: \$18.90 to Anne Berner for copying the April minutes and Boulevard Brush Up flyer. One other reimbursement had been approved via email: \$500 to the Carmichael Recreation and Park District for the summer concerts in the park series.

The ending balance includes \$15.44 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 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) was held on Sunday, April 30. Approximately 12 CCNA members and community residents participated. Another fall clean-up will be discussed and a date scheduled at the September meeting.
- **Dog Waste Disposal Stations:** Julia Reyes stated that she will be installing two dog waste disposal stations: one near Bajamont Avenue and one at the entrance to the Sutter Park trail.

### **New Business:**

- **CCNA Website Update:** Amanda will discuss website format and the approval procedure for postings with the CCNA web master, Jorel Cooper. Board members were interested in obtaining a yearly analysis of CCNA web activity.
- **Membership Table at Concerts in Carmichael Park:** As a sponsor of the summer Concerts in the Park series, the CCNA is able to publicize events and membership opportunities. Scatha Allison volunteered to staff a membership table at one of the concerts.

### **Announcements:**

- Please visit the CCNA ([carmichaelcreek.org](http://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.
- 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.

**Next Meeting:** The next board meeting will be held on Thursday, September 14 at 7:00 p.m. at the Carmichael Library.

The meeting was adjourned at 7:48 p.m.

Respectfully submitted,

Scatha Allison  
Secretary