



# Carmichael Creek Neighborhood Association, Inc.

Est. 1986

[www.carmichaelcreek.org](http://www.carmichaelcreek.org)

After membership renewal time, we will be sending minutes by email if we have your email address. When you renew your membership, please make sure you include your current email address on the membership renewal form or contact us at [ccna@carmichaelcreek.org](mailto:ccna@carmichaelcreek.org).

The next meeting of the CCNA Board of Directors will be on Thursday, October 12 at 7:00 p.m. at the home of Peggy Berry. All members are invited to attend.

## Minutes of the September 21, 2017 Board of Directors' Meeting:

Co-President Manda Ness called the meeting to order at 7:08 p.m. at the home of Peggy Berry. 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
x	Peggy Berry		Gareth Lacy		Jan Watts
	Lora Cammack	x	Manda Ness	x	Cindy Younger
	Jorel Cooper		Thilo Protze		

**Secretary's Report:** The minutes of May 11, 2017 were approved as written. There were no Board meetings in June, July, and August.

### Treasurer's Report:

Beginning Balance (May 11, 2017)	<b>\$8975.20</b>
Deposits and Credits (+)	<b>0.00</b>
Expenses (-)	<b>529.57</b>
Ending Balance (September 21, 2017)	<b>\$8445.63</b>

Expenses noted above are itemized as follows: \$29.57 to Anne Berner for copying charges (approved at the May meeting) and \$500.00 to the Carmichael Recreation and Park District for the summer-in-the-park concert series (approved at the May meeting).

The following reimbursements was approved via email: \$171.98 to Anne Berner for three rolls of stamps and copying charges. One expenditure was approved: \$150.00 to the Carmichael Chamber of Commerce for membership renewal.

The ending balance includes \$15.44 allocated for Sutter-Jensen Park.

**Membership:** Anne Berner stated that this is membership renewal time. Copies of these minutes will be sent via US mail to all members along with a membership renewal form and return envelope. Dues were set at \$20.00 per household (see new business).

**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.
- **Dog Waste Disposal Stations:** There was no update on this project.

**New Business:**

- **Membership:** Dues were set at \$20 per year per household (MSP: Anne Berner, Peggy Berry). Anne Berner, membership chair, will include a renewal notice and return envelope with these minutes.
- **CCNA Annual Meeting:** Manda Ness led a discussion about the annual CCNA membership meeting. Since the library was booked in November, Manda will contact the Carmichael Recreation and Park District about renting the Clubhouse or Veteran's Hall on November 14, 15 or 16. Suggestions for speakers included County Supervisor Susan Peters, a spokesperson for the Sheriff's Department, and Steve Nugent from the Carmichael Water District. It was decided that two speakers would be optimal. Manda Ness will contact the proposed speakers regarding availability. The following members volunteered or will be asked to write articles for the annual newsletter: Gareth Lacy (President's message), Peggy Berry (Carmichael Water District news and awards), Scatha Allison (why CCNA membership is important to residents) and Manda Ness (Carmichael Property and Business Improvement District (PBID)). Articles are due October 12. It is anticipated that the newsletter will be printed by November 1 with delivery to all residents within the CCNA boundaries in early November. Jan Watts will be asked to handle newsletter distribution and meeting publicity.
- **Responses to requests from the CCNA website:** A short discussion was conducted concerning the status of messages concerning proposed Carmichael projects that were forwarded to the CCNA co-presidents from the CCNA website.
- **Thank you letter from Carmichael Recreation and Park District:** Manda Ness circulated a thank you letter from the park district for CCNA's contribution to the summer concert-in-the-park series.

**Announcements:**

- Please visit the CCNA website ([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, October 12 at 7:00 p.m. at Board member Peggy Berry's house.

The meeting was adjourned at 8:38 p.m.

Respectfully submitted,

Scatha Allison  
Secretary