



# 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).

**Everyone is encouraged to attend the Annual CCNA Meeting on Tuesday, November 14, 2017, 6:30 p.m. at the Carmichael Park District Clubhouse at Carmichael Park (Next to Tennis Courts) 5750 Grant Avenue, Carmichael, CA 95608.**

## Minutes of the October 12, 2017 Board of Directors' Meeting:

Co-President Gareth Lacy called the meeting to order at 7:05 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:

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

**Secretary's Report:** The minutes of September 21, 2017 were approved as written.

### Treasurer's Report:

Beginning Balance (September 21, 2017)	<b>\$8445.63</b>
Deposits and Credits (+)	<b>0.00</b>
Expenses (-)	<b>321.98</b>
Ending Balance (October 12, 2017)	<b>\$8123.65</b>

Expenses noted above are itemized as follows: \$150.00 to the Carmichael Chamber of Commerce for membership renewal (approved at the September meeting) and \$171.98 to Anne Berner for three rolls of stamps and copying charges (approved via email).

The following reimbursement was approved: \$39.20 to Anne Berner for copying charges.

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

**Membership:** It is membership renewal time. More than half of the CCNA members already have renewed their memberships. A duplicate membership renewal form and return envelope are included with these minutes for those who have not yet sent their renewals.

## Old Business:

1. **Annual Meeting update:** Gareth will finalize the newsletter by October 22 and provide a copy to Jan Watts who will print it at Copy Plus. Jan needs more volunteers to help pass out flyers the two weekends prior to the November 14 annual meeting.
  - **Star Poster:** Gareth will have a map of the CCNA boundaries printed at Copy Plus
  - **Refreshments:** Everyone will bring something to the meeting; TBD
  - **Event speakers:** Supervisor Peters and Water District General Manager Nugent
  - **Sound/Audio:** To be provided by the Parks District
  - **Venue:** Carmichael Park District clubhouse at Carmichael Park (already paid)
  - **Advertising:** Jan to print / post neighborhood signs; volunteers to pass out newsletter and flyers; Gareth to post on NextDoor
  - **Meeting Agenda (All times Approximate)**
    - i. 6:00 PM Setup
    - ii. 6:30 PM Social gathering
    - iii. 6:45 PM Speaking program begins:
      1. PM CCNA Speaks, welcomes community, introduces Board members, thanks speakers, takes Questions
      2. PM Supervisor Peters Speaks, Takes Questions
      3. PM Director Nugent Speaks, Takes Questions
      4. PM Election of Board of Directors
        - a. Anne Berner                                  Jorel Cooper
        - b. Sharon Doughty                                 Lora Cammack
        - c. Julia Reyes                                         Gareth Lacy
        - d. Laverne Shell                                      Cindy Younger
        - e. Jan Watts     Peggy Berry
        - f. Scatha Allison                                     Manda Ness
        - g. Ryan Goessling                                   Thilo Protze
      5. PM Meeting Adjourns
  - 2. **Board of Directors Duty Statement:** The Board agreed to review the final draft of the Board of Directors duty statements drafted by Anne earlier this year and approve the final document at the January Board meeting.

## New Business:

1. **CPAC Updates:** There is one pending project in the Neighborhood Preservation Area: **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. The proposed developer is Greg Voelm.

**The Annual Meeting is Tuesday, November 14, 2016, 6:30 p.m. at the Carmichael Park District Clubhouse at Carmichael Park (Next to Tennis Courts) 5750 Grant Avenue, Carmichael, CA 95608.**

## 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.

The meeting was adjourned at 7:53 p.m.

Respectfully submitted,

Gareth Lacy, Acting Secretary