



Carmichael Creek Neighborhood Association, Inc.

Est. 1986

www.carmichaelcreek.org

Next Meeting: Wednesday, May 19, 2004 at 7:00 p.m. at Frank Weisman's Cabinet Studio (7907-A Fair Oaks Boulevard). Susan Peters, Supervisor Elect, will speak at the meeting.

Minutes of April 28, 2004 CCNA Board of Directors Meeting:

President Eddie Hard called the meeting to order at 7:05 p.m. The meeting was held at The Cabinet Studio. The following board members (noted by an "x" at the left of their names) were in attendance:

x	Anne Berner		Craig Griffin	x	Liz Schroeder
	Peggy Berry	x	Eddie Hard	x	Frank Weisman
x	Lora Cammack	x	Richard Humphrey		Doug Williams
x	Bev Davis	x	Buck Meyer		Shiomi Wilson
x	Sharon Doughty		Amanda Ness		Walt Yost
x	Sandie Dunn	x	David Schoellhamer	x	Ruth Ingulsrud - Alternate

Others present at the meeting were: Laura Ingulsrud, Larry Henderson, Keith Jones, Ann Langley, and Don Langley.

Special Presentation: Laura Ingulsrud, a student at Arcade Middle School, described her school ecology project on creeks. Laura prepared a pamphlet designed to protect our creeks. The pamphlet details "do's" and "don'ts" that homeowners living near creeks should heed. Several websites are listed on the pamphlet to help people obtain more information about keeping creeks healthy. Laura distributed the pamphlet to all meeting attendees. In addition, for her project, Laura visited several homeowners living near creeks and asked them various questions. Laura found that most people are aware that the storm drains in our neighborhood flow directly into the creeks and are practicing the "do's" listed in her pamphlet.

Proposed Development: Don and Ann Langley described the plan to develop their 3.1-acre property on Grant Avenue (near Pattypeart Way). Don and Ann would like to change the current RD1 (one house per acre) zoning to RD2 (two houses per acre) and develop 6 ½-acre lots. They plan to build a new home for themselves on one of the lots and plant an orchard on another. The other four lots would be sold. This plan is still in the development stage and Don and Ann have not presented the proposal to the Carmichael Community Planning Advisory Council (CCPAC). Eddie Hard thanked Don and Ann for attending the meeting and discussing their plan. He reiterated that the CCNA was formed to preserve the semi-rural nature of Carmichael by preserving the current zoning. Sandie Dunn stated that one of the findings in the surveys for the new Carmichael Community Action Plan was that the people of Carmichael, by a large percentage, oppose upzoning. After the presentation, members discussed the issue of upzoning. MSP: Eddie Hard will draft a letter opposing the upzone of the Langley property based on our Neighborhood Preservation Area ordinance. This draft will be sent to all board members for comments. It is intended that this letter be sent to Muriel Johnson (with a carbon copy to Susan Peters) prior to the CCPAC meeting that discusses the proposal.

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Treasurer's Report: There was no formal treasurer's report. MSP: Issue a check for \$100 to Anne Berner, secretary, for copying expenditures.

Membership Report: Anne Berner reported that membership stands at 129 households.

New Business:

Dave Schoellhamer led a discussion on additions to the CCNA website. He will update the site with the Neighborhood Preservation Area ordinance and a membership form. He will also list the findings of the Carmichael Community Plan survey.

Members discussed the issue of Directors and Officers insurance. Richard Humphrey reported that he obtained a quote of \$785 for coverage of one million dollars. Questions were posed regarding the limits of this coverage. Richard will obtain a copy of the policy for members to read. Sandie Dunn reported on the progress of the Community Action Plan. She stated that survey results from the community validate the old community plan. These results will be presented to the Board of Supervisors on June 1, 2004 at 3:00 p.m. At the meeting, county staff members will recommend the items that should be implemented in Carmichael. This meeting will be held in the Board of Supervisors chambers at 700 H Street.

Announcements:

1. The Chamber of Commerce is selling an art poster of an American River scene in Carmichael. Susan Skinner is the artist. Proceeds will go to the Chamber.
2. The results of the Community Action Plan survey will be presented to the Board of Supervisors on Tuesday, June 1, 2004 at 3:00 p.m. in the Board of Supervisors chambers on H Street.
3. A town hall meeting with the Carmichael Water District will be held at 7:00 p.m. on June 2, 2004 at the La Sierra Community Center. The purpose of this meeting is to discuss contaminants in the ground water.
4. A kitchen tour to benefit the Teen Center will be held on Saturday, May 8 from 1:00 to 5:00 p.m. Contact The Cabinet Studio (944-2085) or the Teen Center (486-9893) for tickets.

Next Meeting: The next CCNA Board Meeting will be at 7:00 p.m. on Wednesday, May 19, 2004 at The Cabinet Studio, 7907-A Fair Oaks Boulevard. Susan Peters, Supervisor Elect, will be the special guest. All CCNA members are encouraged to attend.

The meeting was adjourned at 9:00 p.m.

Respectfully submitted,

Anne Berner
Recording Secretary