



Carmichael Creek Neighborhood Association, Inc.

Est. 1986

www.carmichaelcreek.org

Next Board Meeting: Thursday, May 14, 2009 at 7:00 p.m. – Carmichael Library.

Minutes of April 9, 2009 CCNA Board of Directors Meeting:

President Amanda Ness called the meeting to order at 7:10 p.m. The following Board members (noted by an “x” at the left of their names) were in attendance:

x	Anne Berner		Sandy Helland		David Schoellhamer
x	Peggy Berry	x	Richard Humphrey	x	Walt Yost
x	Lora Cammack	x	Keith Jones		Kyle Anderson
	Sharon Doughty	x	Buck Meyer		
x	Sandra Dunn	x	Amanda Ness		

Nickie Bach and Bill Berry also attended.

Joint meeting with Carmichael Colony (Dan Bell, Bill Thomas and Dick Barbar) and two new members of the Carmichael Community Planning Commission. (Vernita Hillwig and James Vanderveen):

Dick spoke about origins of the community council and provided background on Neighborhood Preservation Areas. He mentioned the late Joe Patitucci's active involvement in the preservation of neighborhoods. There are currently about 20 NPAs in the county. He spoke about the new county general plan that is about to go into effect which includes protective policies for NPAs. He also provided new commission members with several background documents.

Sandie spoke about the Carmichael Community Plan and passed out copies. She explained that infill development in the 1980's wasn't in synch with then existing community plan. The result was the 2006 action plan – which identified “semi-rural” - and ended up being the appendix to the earlier community plan.

Lora spoke about the founding of the CCNA, the resident's petition drive and an ordinance enacted by the county in 1988 creating the NPA. She mentioned activities of the CCNA which include our annual meetings, neighborhood brush-ups and election forums.

Dick spoke about the 1995 founding of the Carmichael Colony Neighborhood Association due to development issues similar to the CCNA. He said residents worked hard for four years to petition for an NPA.

Sandie also spoke on the current Fair Oaks Boulevard Corridor Plan and Lora discussed projects that may come before the community planning commission this year – including the Sutter Jensen Park land sale.

There was discussion about both neighborhood associations coming together for a picnic or similar social activity.

The joint meeting concluded and we went into CCNA business –

Secretary's Report: March minutes approved.

Treasurer's Report:

This report carried over from minutes of the March 12, 2009 meeting.

Beginning balance	\$7324.71
Deposits (+)	
Expenses (-)	
Ending balance	

Membership: Anne reported we have 149 members.

Old Business:

- Sutter Park update – Lora said the Preserve Sutter Jensen committee is working on community outreach.

Founders Day – Anne said people can donate money to help sponsor the Sept. 26 event. The CCNA will ask Carmichael Colony if they want to share a booth.

New Business:

CCNA will invite other new members of the community planning commission – Greg Vlasek and Peter Tateishi to attend our June board meeting.

Adjourned: 9:00

Respectively submitted, Walter Yost, co-recording secretary.



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