



# Carmichael Creek Neighborhood Association, Inc.

Est. 1986

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

**Next Meeting: Wednesday, September 28, 2005 at 7:00 p.m. at Frank Weisman's Cabinet Studio (7907-A Fair Oaks Boulevard).**

## Minutes of August 24, 2005 CCNA Board of Directors Meeting:

Vice-President Bev Davis called the meeting to order at 7:10 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	Frank Weisman
	Peggy Berry	x	Richard Humphrey		Doug Williams
	Lora Cammack		Buck Meyer		Shiomi Wilson
x	Bev Davis	x	Amanda Ness		Walt Yost
x	Sharon Doughty	x	David Schoellhamer		Ruth Ingulsrud - Alternate
	Sandra Dunn		Elizabeth Schroeder		

Others present at the meeting: Sandy Helland.

**Secretary's Report:** The minutes of the July 27 meeting were approved as written.

**Membership:** Anne Berner, membership chair, reported that membership stands at 134 households. Anne stated that membership renewal notices will be sent out with the September minutes. Membership fees will remain at \$20.00 per household.

**Treasurer's Report:** Sharon Doughty, treasurer, gave the following report:

Beginning balance (7/27/05)	\$3589.81
Deposits (+)	0.00
Expenses (-)	20.00
Check to Secretary of State	
Ending balance (8/24/05)	\$3569.81

The following reimbursement was approved: \$100 to Sandie Dunn (gift for the outgoing president). The board also approved a \$100 advance to Anne Berner for secretarial expenses.

### Old Business:

**Letter to Sacramento County Planning Commission re: La Collina Subdivision:** The proposed La Collina subdivision, at Bajamont Way and Grant Avenue, will develop 5.57 gross acres into 10 lots on property zoned RD-2 (two houses per acre). In a letter of July 12, the CCNA had urged the Sacramento County Subdivision Review committee members, at their July 15 meeting, to respect the wishes of the neighbors and find a way to provide safe access to the subdivision from Grant Avenue (see CCNA web site to view the letter). The review

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committee, on July 15, felt that the access should be from Bajamont Way. After discussion, the CCNA board voted to send a letter to the Carmichael County Projects Planning Commission, in time for their September 26<sup>th</sup> meeting, again urging that the planning commission support and respect the collaboration of neighbors and the developer and provide safe access to the subdivision from Grant Avenue. David Schoellhamer will draft the letter and route it to all board members for approval in time to be sent to the planning commission before the meeting on September 26.

**CCNA Annual Meeting:** The annual meeting will be held on Tuesday, October 18 from 7:00 until 9:00 p.m. A room has been reserved in the Community Clubhouse at Carmichael Park. Sandie Dunn has invited speakers Susan Peters (county supervisor), Victor Morrison-Vega (Department of Neighborhood Services), and the representative for our area on the Carmichael Community Council. Amanda Ness will coordinate refreshments for the meeting. Lora Cammack will put together a slate of candidates for the 2005-2006 CCNA Board. Walt Yost, David Schoellhamer, Richard Humphrey, Eddie Hard and Sandie Dunn will write articles for the annual newsletter. CCNA members will distribute the newsletter to all residents within the CCNA boundaries in early October.

**Bylaw Revisions:** Two additional changes to the CCNA Bylaws were considered. **MSP:** A motion to accept these two Bylaw changes. The text of the proposed revisions will be sent to all CCNA members with the September minutes. The revisions also can be viewed on the CCNA web site. A vote on the revisions will take place at the Annual CCNA Meeting on October 18.

**Boulevard Brush-Up:** Anne Berner reported that the Carmichael Chamber of Commerce would like to join the CCNA in planning for a Boulevard Brush-Up (a clean up of trash along Fair Oaks Boulevard between Oak and Manzanita) on Saturday, November 5. Anne will contact the Carmichael Colony and Garfield-Kenneth Neighborhood Associations to determine if they would like to help plan the Brush-Up. Sandie Dunn and Frank Weisman volunteered to form a committee with Anne to work on the event.

**Letter Supporting AB 648:** Anne Berner distributed a copy of the letter that was sent to Assemblymember Dave Jones in support of the Truth in Development Act (AB 648). The text of this letter can be viewed on the CCNA web site.

**Secretary of State Statement of Information form:** Anne Berner reported that Lora Cammack had sent the annual "Statement of Information" and the \$20 filing fee to the Secretary of State on August 15.

**General Plan Update Workshops:** It was noted that several General Plan Update Workshops would be held this fall, on August 24, September 21, October 26 and November 9. Anyone interested in the county general plan should attend. If more information, visit the General Plan Update web site at: <http://www.saccounty.net/planning/gpupdate/gpu-index.html>.

**New Business:** There was no new business.

**Next Meeting:** The next CCNA Board Meeting will be Wednesday, September 28, 2005 at 7:00 p.m. at The Cabinet Studio, 7907-A Fair Oaks Boulevard. All CCNA members are encouraged to attend.

The meeting was adjourned at 8:30 p.m.

Respectfully submitted,

Anne Berner, Recording Secretary