



Carmichael Creek Neighborhood Association, Inc.

Est. 1986

www.carmichaelcreek.org

Next Board Meeting: Thursday, Jan. 8, 2009 at 7:00 p.m. – location to be determined.

Minutes of Dec. 11, 2008 CCNA Board of Directors Meeting:

President Richard Humphrey called the meeting to order at 7:15 p.m. at Sandie Dunn's home. The following Board members (noted by an "x" at the left of their names) were in attendance:

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

Dick Barbar also attended.

Treasurer's Report:

This report carried over from minutes of the September 2008 minutes.

| | |
|-------------------|-----------|
| Beginning balance | \$6072.74 |
| Deposits (+) | 980.00 |
| Expenses (-) | 0 |
| Ending balance | \$7052.74 |

Membership: Anne reported 131 members renewed. The 23 who have not can expect a call and an envelope in the mail.

Kyle suggested we put up some signs letting people know they're in Carmichael Creek Neighborhood. Sandie, Kyle and Sandy volunteered to work on membership solicitation and the possibility of buying neighborhood signs.

Old Business:

- Neighborhood Grassroots Committee: Sandy and Lora met with Jack Harrison with the park district to express our desire to prevent sale of land at Sutter Park and the possibility of raising money (\$285,000) to accomplish that. Lora said we need to solicit volunteer contractors to perform work at park.
- Community Planning Commission: Sandie said it's not too late to send letters supporting Dick Barbar's appointment to the re-named commission.
- Fair Oaks Boulevard: The boulevard plan goes before the Community Planning Commission Dec. 17. Sandie encouraged members to take a look at it.

New Business:

- CCNA officers were elected for 2009 –
President – Amanda Ness
Vice President – Sandie Dunn
Treasurer – Sharon Doughty
Co-Recording Secretaries – Dave Schoellhamer and Walt Yost

Anne Berner will continue to handle membership.

Adjourned: 9:00

Respectively submitted, Walter Yost, co-recording secretary.