



Carmichael Creek Neighborhood Association, Inc.

Est. 1986

www.carmichaelcreek.org

Next Board Meeting: Thursday, Jan. 10, 2008 at 7:00 p.m. at the Carmichael Library, 5605 Marconi Avenue, Carmichael

Minutes of Dec. 13, 2007 CCNA Board of Directors Meeting:

President Richard Humphrey called the meeting to order at 7:00 p.m. The meeting was held at Carmichael Library. The following Board members (noted by an "x" at the left of their names) were in attendance:

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

Mark Ontiveros also attended.

Secretary's Report: Minutes of the Nov. 8, 2007 Board meeting were approved (MSP).

Treasurer's Report: Sharon reported:

Beginning balance	\$6106.42
Deposits (+)	\$380.00
Expenses (-)	\$88.66
Ending balance	\$6397.76

Membership: Anne reported 124 members renewed and one new member. Several board members agreed to call non-renewing members.

Old Business:

- Discussion of Langley Estates upzone: CCNA board members reported favorable meetings with Sacramento County Supervisors Don Nottoli and Jimmy Yee. At this point we await the outcome of Langley's appeal to determine if he requests and is granted a three-lot split.
- Sandie Dunn is preparing a response to some CCNA members who voiced concerns that the CCNA should have been more involved regarding a development project in their immediate neighborhood.
- Neighborhood clean-up sign on Fair Oaks Blvd.: Anne is working with county to finalize the sign design. Peggy agreed to work with Anne on that.

The meeting was adjourned at 7:58 p.m.

Respectively submitted, Amanda Ness, Vice-President