



Carmichael Creek Neighborhood Association, Inc.

Est. 1986

www.carmichaelcreek.org

Next Board Meeting: Thursday, Feb. 14, 2008 at 7:00 p.m. at the Carmichael Library, 5605 Marconi Avenue, Carmichael

Minutes of Jan. 10, 2008 CCNA Board of Directors Meeting:

President Richard Humphrey called the meeting to order at 7:10 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
	Peggy Berry	x	Richard Humphrey	x	Walt Yost
x	Lora Cammack		Keith Jones		
x	Sharon Doughty	x	Buck Meyer		
x	Sandra Dunn	x	Amanda Ness		

Mark Ontiveros, Michael and Debbie Koerner also attended.

Secretary's Report: Minutes of the Dec. 13, 2007 Board meeting were approved (MSP).

Treasurer's Report: Sharon reported:

Beginning balance	\$6397.76
Deposits (+)	
Expenses (-)	\$145.62
Ending balance	\$6252.13

Membership: Anne reported 127 members. She will remove names of people who didn't renew their memberships.

An expense of \$40 per year for post box dues was approved.

Old Business:

- Neighborhood clean-up sign on Fair Oaks Blvd.: Anne wants to make Carmichael Colony sign a model for CCNA sign – using our bird (kite) logo instead of theirs.

New Business:

- Koerner lot split: Michael and Debbie Koerner discussed their application to split their 2+ acre lot in order to sell a half acre to their daughter and her husband – who are planning on building their home there. The property, at 3710 Sutter Hill Lane, is zoned RD-2. Michael said all of immediate neighbors on Sutter Hill are supportive of proposal and he wants to make sure it is something the CCNA approves of. Board approved motion stating CCNA has no objections to the project going forward.
- Langley Estates upzone: CCNA representative will meet with Sacramento County Supervisor Roberta McGlashan Jan. 16.

- Carmichael Water District: Mark reported that the district board will hold a closed session Jan. 14 regarding the Bob Shaw lot development. Mark said CWD's Steve Nugent told him there will be some kind of decision on the lot in the next 30 days.

Announcements: Sandie said a recommendation from the Fair Oaks Blvd. Citizens Advisory Committee on the boulevard corridor plan will go before the Carmichael Community Council Jan. 30 at 6:30 p.m. at La Sierra Community Center.

The meeting was adjourned at 8:55 p.m.

Respectively submitted, Walt Yost co-recording secretary