



Carmichael Creek Neighborhood Association, Inc.

Est. 1986

www.carmichaelcreek.org

Next Board Meeting: Thursday, February 8, 2007 at 7:00 p.m. in the public room of the Carmichael Library, 5605 Marconi Avenue.

Minutes of January 11, 2007 CCNA Board of Directors Meeting:

President Sandra Dunn called the meeting to order at 7:05 p.m. The meeting was held in the public room of the Carmichael Library. The following board members (noted by an "x" at the left of their names) were in attendance:

x	Anne Berner	x	Richard Humphrey	x	Walt Yost
x	Peggy Berry		Buck Meyer		
x	Lora Cammack		Amanda Ness		Alternates:
x	Sharon Doughty	x	David Schoellhamer		Ruth Ingulsrud
x	Sandra Dunn		Frank Weisman		Liz Schroeder
x	Sandy Helland		Doug Williams		Shiomi Wilson

Secretary's Report: The minutes of the December 14, 2006 meeting were approved as written. Anne Berner asked that a new secretary be appointed before the next meeting. Lora Cammack and David Schoellhamer will assume the position of secretary.

Treasurer's Report: Sharon Doughty gave the treasurer's report:

Beginning balance	\$5532.40
Deposits (+)	200.00
Expenses (-)	117.00
Ending balance (01/11/07)	\$5615.40

Membership: Anne Berner, membership chair, reported that membership stands at 116 households. Anne will update the membership roster before the next meeting to remove the names of the people who have not renewed their memberships for 2006-2007.

Old Business:

- **Langley Estates:** There was no news to report on the Langley Estates project. This project, near Grant and Pattypeart, involves an upzone from RD-1 to RD-3 (increase from one house per acre to three houses per acre). The project is on hold and has not been rescheduled for consideration by the Carmichael Community Council.
- **Project on Grant Avenue near California:** This project (to split a .574 acre parcel (zoned RD-5) into three single-family lots) was approved by the Carmichael Community Council on December 5th. There was no additional news to report at this meeting.

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- **Lot Split on Marlynn Street:** This project within the Carmichael Colony NPA, which involves the division of a .93 acre property with one house (zoned RD-5) into three lots, has been continued until the January 17 meeting of the Carmichael Community Council. County counsel has advised Council members that denial of a lot split that meets current zoning must be based on public health and safety issues.
- **Project near corner of California and Cassady:** The owners wish to subdivide one lot into four lots. This proposal meets the current zoning but the proposed lots would be very small, only meeting the minimum square footage allowed for the zoning. Sacramento county staff has suggested that subdividing into three instead of four lots would result in properties similar in size to lots in the neighborhood. The project is on the January 17th agenda of the Carmichael Community Council and will likely involve both a three-lot and a four-lot proposal. Sandie Dunn will speak on behalf of the CCNA at the Council meeting to endorse the three-lot plan.
- **Project off Marshall Avenue:** An application has been received by the Sacramento County Planning Department to divide 2.53 acres into 5 lots on property zoned RD-2. The property is located on the north side of Duncan Lane, approximately 400 feet east of Marshall Avenue. Sandie Dunn volunteered to write a letter asking that County staff keep the CCNA informed of project developments.
- **Annual Meeting:** The CCNA annual meeting will be held on Thursday, March 8, 7:00-9:00 p.m. at the Carmichael Library. Proposed speakers included Susan Skinner (book on Carmichael), Dick Barbar (Carmichael Community Council), someone who could provide an update on the American River Parkway Project, and/or someone from the Carmichael Water District. Peggy Berry will chair the program committee. Sandie Dunn will contact board members to form a nominating committee and to determine if current board members are willing to serve another term. Amanda Ness will head the refreshment committee. Sandie Dunn and Walt Yost will handle publicity (Sacramento Bee announcement, Chamber of Commerce newsletter, flyers at the post office and library). Lora Cammack will prepare sign-in sheets for the meeting and Peggy Berry will provide name tags. Lora, Sandie and Sharon Doughty will begin to set up the room for the meeting at 6:00 p.m. They will also remain for clean-up duties after the meeting.
- **Newsletter:** Walt Yost, Sandie Dunn, Frank Weisman, David Schoellhamer and Ruth Ingulsrud have volunteered to write articles for the newsletter that will be distributed to all residents within the CCNA boundaries prior to the annual meeting. Sandie reminded all writers that articles are due by the end of January. Doug Williams has volunteered to do the newsletter layout. Lora Cammack will supervise the copying and packaging
- **Adopt-A-Street Program:** There was no news about the program.

New Business: There was no new business.

Announcements:

- **Regional Water Authority Drawing:** Peggy Berry announced that the Regional Water Authority is conducting a "Water Smart Garden Makeover Contest" to publicize water-wise landscaping. Entry forms will be accepted from January 5 – May 31, 2007 and the grand prize is the installation of a new water-wise front yard for the winter. For more information, call 888-987-8477 or check the Web site at rwah2o.org.
- **Tip:** Peggy Berry reminded all members that if we write letters to our supervisor, Susan Peters, we should make sure we send a carbon copy to her Chief of Staff, Howard Schmidt.

Next Meeting: The next CCNA Board meeting will be February 8 at 7:00 p.m. at the Carmichael Library, 5605 Marconi Avenue. All CCNA members are encouraged to attend.

The meeting was adjourned at 8:10 p.m.

Respectfully submitted,

Anne Berner, Recording Secretary



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