



Carmichael Creek Neighborhood Association, Inc.

Est. 1986

www.carmichaelcreek.org

Next Board Meeting: Thursday, September 14, 2006 at 7:00 p.m. at Frank Weisman's Cabinet Studio (7907-A Fair Oaks Boulevard). There will be no meeting in August.

Minutes of July 13, 2006 CCNA Board of Directors Meeting:

President Sandra Dunn called the meeting to order at 7:05 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	x	Richard Humphrey	x	Walt Yost
	Peggy Berry	x	Buck Meyer		
	Lora Cammack		Amanda Ness		Alternates:
	Sharon Doughty		David Schoellhamer		Ruth Ingulsrud
x	Sandra Dunn	x	Frank Weisman		Liz Schroeder
	Sandy Helland		Doug Williams		Shiomi Wilson

Others present at the meeting: Jerri Sims and Keith Jones.

Secretary's Report: MSP: The minutes of the June 8, 2006 meeting were approved as written.

Membership: The membership stands at 133 households.

Treasurer's Report: Anne Berner presented the treasurer's report:

Beginning balance	\$4126.04
Deposits (+)	0.00
Expenses (-)	0.00
Ending balance (07/13/06)	\$4126.04

After the June 8 meeting, Sandra Dunn took an e-mail vote to approve the expenditure of \$150.00 toward the price of an American flag. The CCNA is purchasing the flag with the Carmichael Colony Neighborhood Association and it will be displayed in the public room of the newly renovated Carmichael library.

MSP: Two other expenditures were approved at the meeting: Reimbursement to Buck Meyer for \$117.00 for stamps and \$80 to renew our yearly membership in the Carmichael Chamber of Commerce.

(over)

Old Business:

Langley Estates: At a meeting on July 7, the Sacramento County Subdivision Review Committee tabled and took no action on the Langley Estates item because the necessary fees had not been paid. However, the information packet available at the meeting indicated that county staff recommends denying the request because it is inconsistent with the Carmichael Community Plan and the Carmichael Community Action Plan. County staff also noted that there are issues relating to the bridge over the creek on the property and fill placed on the site. It is not known when or if the project will be scheduled for another meeting

Joint meeting with Carmichael Colony Neighborhood Association: At the June 8 CCNA meeting, a joint meeting on neighborhood security was proposed. Keith Jones reported that the meeting has not been scheduled and perhaps will not be necessary because there has been an increase in the number of sheriff's deputies that will be patrolling in the area.

Carmichael Community Council: Sandra Dunn reported that there will be a workshop on the master pedestrian plan on September 5th at La Sierra Community Center. Community members are encouraged to attend and express their views on pedestrian walkways.

Adopt-A-Street Program: Anne Berner reported that the county has not yet approved the CCNA adoption of Fair Oaks Boulevard between Stanley and Sutter. Anne will contact the county regarding the program to determine if a cleanup can be scheduled in October. David Schoellhamer has proposed that the CCNA sponsor a clean-up wagon at the next Fourth of July parade. All board members felt this would be a terrific idea.

New Business:

Palm Trees on Palm Drive: Frank Weisman volunteered to represent the CCNA at a meeting on July 26th to discuss the replanting of palm trees on Palm Drive.

CCNA Meetings at the Carmichael Library: Board members discussed holding the monthly CCNA meetings in the public room at the Carmichael Library. **MSP:** Meetings will be held at the library on a trial basis beginning in September or October (whenever the renovation of the library is completed). Sandra Dunn will reserve the public room for the second Thursday evening of every month.

Babich Pool Use Permit: The county Planning and Community Development Department sent the CCNA information concerning a project to issue a use permit to allow a swimming pool and deck within 70 feet of the American River bluff at a property at 3701 San Juan Avenue near the intersection of San Juan Avenue and Alexander Court. After a lengthy discussion of this item, board members decided to table this issue. The project will be considered by the Carmichael Community Council and there will be an opportunity for community input at that time.

Next Meeting: There will be no Board meeting in August. The next CCNA Board meeting will be September 14 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 8:15 p.m.

Respectfully submitted,

Anne Berner, Recording Secretary