



# Carmichael Creek Neighborhood Association, Inc.

Est. 1986

[www.carmichaelcreek.org](http://www.carmichaelcreek.org)

**Next Meeting: Wednesday, August 24, 2005 at 7:00 p.m. at Frank Weisman's Cabinet Studio (7907-A Fair Oaks Boulevard).**

## Minutes of July 27, 2005 CCNA Board of Directors Meeting:

Recording Secretary Anne Berner called the meeting to order at 7:10 p.m. The meeting was held at Anne Berner's house, 3419 Brookside Way. The following board members (noted by an "x" at the left of their names) were in attendance:

|   |                |   |                     |  |                            |
|---|----------------|---|---------------------|--|----------------------------|
| x | Anne Berner    |   | Craig Griffin       |  | Frank Weisman              |
|   | Peggy Berry    | x | Richard Humphrey    |  | Doug Williams              |
| x | Lora Cammack   | x | Buck Meyer          |  | Shiomi Wilson              |
|   | Bev Davis      |   | Amanda Ness         |  | Walt Yost                  |
| x | Sharon Doughty | x | David Schoellhamer  |  | Ruth Ingulsrud - Alternate |
| x | Sandra Dunn    |   | Elizabeth Schroeder |  |                            |

Others present at the meeting: Sandy Helland.

**Secretary's Report:** The minutes of the June 22 meeting were approved with the correction that Amanda **Ness** will coordinate refreshments for the October 18 annual CCNA meeting.

**Membership:** Anne Berner, membership chair, reported that membership stands at 134 households. After a brief discussion, it was moved, seconded, and passed that membership fees will remain at \$20 per household for fiscal year October 2005 - September 2006. Anne will send membership renewal notices with the September minutes.

**Treasurer's Report:** Sharon Doughty, treasurer, gave the following report:

|                                |           |
|--------------------------------|-----------|
| Beginning balance from 6/22/05 | \$3770.66 |
| Deposits (+)                   | 20.00     |
| Expenses (-)                   | 200.85    |
| Ending balance (7/27/05)       | \$3589.81 |

There were no reimbursements requested at the meeting. Lora Cammack distributed copies of the Treasurer's Duties & Procedures that were approved at the June 22, 2005 CCNA meeting to ensure that all directors had current copies.

### Old Business:

**Letter to Sacramento County Subdivision Review Committee re La Collina Subdivision:**  
The proposed La Collina subdivision, at Bajamont Way and Grant Avenue, will develop 5.57 gross acres into 10 lots on property zoned RD-2 (two houses per acre). In a letter of July 12, the CCNA had urged that the Sacramento County Subdivision Review committee members, at their July 15 meeting, respect the wishes of the neighbors and find a way to provide safe access to the subdivision from Grant Avenue (see CCNA web site to view the letter). David

**(over)**

Schoellhamer reported that at the July 15 meeting, the review committee recommended that access to the subdivision be from Grant Avenue. The county planning commission will next consider this issue. All neighbors will be notified of their meeting.

**Open House to Present the Draft of the Carmichael Community Action Plan:** Sandie Dunn reported that there was a large crowd at the June 27 meeting in which the draft action plan was presented to the community. The action plan soon will be presented to the members of the county Board of Supervisors.

**Bylaw Revisions:** Several changes to the CCNA Bylaws were considered. **MSP:** A motion to accept the four Bylaw changes presented by Lora Cammack and Bill Berry. (The full text of these changes can be viewed on the CCNA web site.) Two other changes were considered at the meeting. Lora Cammack will propose a final draft of these revisions at the August 24 meeting for a vote by the board. The recording secretary will send a copy of all Bylaw revisions to the general membership in September. A vote of the membership will take place at the Annual CCNA Meeting on October 18.

**CCNA Annual Meeting:** The annual meeting will be held on Tuesday, October 18 from 7:00 until 9:00 p.m. A room has been reserved in the Community Clubhouse at Carmichael Park. Sandie Dunn will invite speakers Victor Morrison-Vega (Department of Neighborhood Services), Susan Peters (county supervisor), and the representative for our area on the Carmichael Community Council. Amanda Ness will coordinate refreshments for the meeting. Lora Cammack will put together a slate of candidates for the 2005-2006 CCNA Board. Walt Yost, David Schoellhamer, Richard Humphrey, Eddie Hard and Sandie Dunn will write articles for the annual newsletter. The deadline for all articles is August 22. Anne Berner will obtain estimates for printing the newsletter. Doug Williams will do the layout and editing. CCNA members will distribute the newsletter to all residents within the CCNA boundaries in early October.

**Insurance:** Although a bid of \$1185 had been obtained for Directors and Officers Insurance, it was decided not to reopen discussion of this issue.

#### **New Business:**

**Letter of support for AB 648: MSP:** To send a letter to Dave Jones supporting AB 648 provided that a draft is circulated to all board members for final approval. AB 648 would amend Government Code Section 65940 to specify that owners and operators of development projects must be identified at the time they submit development applications to the city or county. (Please view the web site for a copy of this letter).

**Boulevard Bush-up:** Members expressed interested in holding a workday in early November (either the 5<sup>th</sup> or 6<sup>th</sup>) to clean up Fair Oaks Boulevard. Anne Berner will contact the Chamber of Commerce and other neighborhood associations to begin planning the event.

**Secretary of State form:** Lora Cammack will complete the annual organizational form required by the Secretary of State before the due date of 10/31/05.

#### **Town Hall Meeting August 4 to meet the future Carmichael Community Council**

**applicants:** A town hall meeting featuring all the applicants for the new Carmichael Community Council will be held on August 4 at La Sierra Community Center. Supervisor Susan Peters will select the council members in late summer with approval by the entire Board of Supervisors.

**Joint Meeting:** Sandie Dunn will try to organize a joint informational meeting in September with other Carmichael neighborhood associations and resident(s) in Arden-Arcade to learn more about the possible Arden-Arcade incorporation plan.

**Next Meeting:** The next CCNA Board Meeting will be Wednesday, August 24, 2005 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 8:45 p.m.

Respectfully submitted,

Anne Berner, Recording Secretary

