



# Carmichael Creek Neighborhood Association, Inc.

Est. 1986

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

**Next Board Meeting: Thursday, July 10, 2008 at 7:00 p.m. at the Cabinet Studio.**

## Minutes of June 12, 2008 CCNA Board of Directors Meeting:

President Richard Humphrey called the meeting to order at 7:10 p.m. The meeting was held outside of Carmichael Library. The following Board members (noted by an "x" at the left of their names) were in attendance:

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

Mark Ontiveros also attended

**Secretary's Report:** Minutes of the May 8, 2008 Board meeting were approved (MSP).

**Treasurer's Report:** Sharon reported:

Beginning balance	\$5798.52
Deposits (+)	60.00
Expenses (-)	335.53
Ending balance	\$5522.99

**Membership:** Anne reported via e-mail that one renewing member brings our membership to 136 households.

### Old Business:

- Carmichael Community Council status: Our representative Dick Barba reported that the Board of Supervisors will eliminate districts and council members will now be chosen at large, likely starting in January. Councils have also been reduced from 9 to 7 members. Dick said it will revert back to the old way of nominating council members, "You won't have a clue," he said. If we want a member from our area, he advised, "you need to strategize." He suggested the CCNA and Carmichael Colony Neighborhood Association approach Supervisor Susan Peters together and she might agree to appoint someone from within the district we have now. Sandie, Walt and Dave volunteered to meet with Carmichael Colony.
- Carmichael Water District property sale: Members viewed the settlement. Dave said there is nothing for us to do at this time. Mark questioned the \$10,000 appraisal price for the property. Richard said Bob Shaw is following the rules.

- Boulevard Brush Up on Fair Oaks Blvd: Anne reported via e-mail that it's scheduled July 26 and she's asked Carmichael Colony and the Chamber of Commerce if they want to go in with us, but hasn't heard back from either. She said if they don't want to hold it on the 26<sup>th</sup>, she assumes we'll do it by ourselves "on our little stretch of Fair Oaks."
- Memorial for Frank Weisman: Continued.
- Annual meeting: Scheduled for Oct. 9. Newsletter will be coordinated by Sandie and Walt.

New Business: None

The meeting was adjourned at 8 p.m.

Respectively submitted, Walt Yost, co-recording secretary