



Carmichael Creek Neighborhood Association, Inc.

Est. 1986

www.carmichaelcreek.org

Next Meeting: Wednesday, July 28, 2004 at 7:00 p.m. at Frank Weisman's Cabinet Studio (7907-A Fair Oaks Boulevard). Muriel Johnson, County Supervisor, will speak at the meeting.

Minutes of June 28, 2004 CCNA Board of Directors Meeting:

President Eddie Hard 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		Craig Griffin	x	Liz Schroeder
x	Peggy Berry	x	Eddie Hard	x	Frank Weisman
	Lora Cammack	x	Richard Humphrey		Doug Williams
x	Bev Davis		Buck Meyer	x	Shiomi Wilson
	Sharon Doughty	x	Amanda Ness	x	Walt Yost
x	Sandie Dunn	x	David Schoellhamer		Ruth Ingulsrud - Alternate

Others present at the meeting: Bill Berry and Keith Jones.

Discussion with Susan Peters: Susan Peters, Supervisor Elect for the Third District, spoke to the group on a wide range of issues including Fair Oaks Boulevard revitalization, the Carmichael Community Action Plan, the American River Parkway, and the role of county government. Ms. Peters takes office in January, replacing Muriel Johnson who is retiring.

Membership: Anne Berner, membership chair, reported that the membership stands at 129 households.

Treasurer's Report: Although there was no formal treasurer's report, Liz Schroeder reported that there is approximately \$5900.00 in the treasury.

Secretary's Report: Because there was no CCNA meeting in May, there were no minutes to approve.

New Business:

Board members discussed purchasing Directors and Officers liability insurance. Eddie Hard, president, obtained a quote from the Fireman's Fund. MSP: Board members voted to purchase Directors and Officers insurance according to the provisions in the quote. Liz Schroeder and Eddie Hard will complete the required forms to purchase the insurance.

Board members voted to contribute \$50.00 to the Carmichael Fourth of July fireworks display. Members discussed holding a Boulevard Bush-Up in the fall. Eddie Hard volunteered to contact the Carmichael Chamber of Commerce and the other groups that have participated in this clean-up in the past. Frank Weisman offered to help plan the event.

(over)

Eddie Hard will write a letter to Susan Peters to thank her for attending the meeting and discussing issues of importance to Carmichael.

Members discussed the Carmichael Water District's Town Hall Forum that was held June 2 to address the potential of NDMA contamination from Aerojet in Carmichael's groundwater supply. Peggy Berry reported that the Water District would vote July 19 on a proposal to purchase filters and expand the water treatment plant. Expanding the plant will minimize the district's dependence on groundwater supply wells that could become contaminated with NDMA. Peggy urged that everyone attend the Water District meeting on July 19. She proposed that the CCNA write a letter to Aerojet to urge them to fully cooperate with the Carmichael Water District in every way to ensure that Carmichael's drinking water remains free of contaminants such as NDMA. Bill Berry offered to draft a letter for discussion at the July meeting.

Next Meeting: The next CCNA Board Meeting will be at 7:00 p.m. on Wednesday, July 28, 2004 at The Cabinet Studio, 7907-A Fair Oaks Boulevard. Muriel Johnson, County Supervisor, will be the special guest. All CCNA members are encouraged to attend.

The meeting was adjourned at 9:30 p.m.

Respectfully submitted,

Anne Berner
Recording Secretary