



Carmichael Creek Neighborhood Association, Inc.

Est. 1986

www.carmichaelcreek.org

Next Meeting: Wednesday, April 27, 2005 at 7:00 p.m. at Frank Weisman's Cabinet Studio (7907-A Fair Oaks Boulevard).

Minutes of March 23, 2005 CCNA Board of Directors Meeting:

Vice-President Bev Davis called the meeting to order at 7:00 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		Elizabeth Schroeder
x	Peggy Berry		Eddie Hard	x	Frank Weisman
x	Lora Cammack	x	Richard Humphrey		Doug Williams
x	Bev Davis		Buck Meyer		Shiomi Wilson
x	Sharon Doughty		Amanda Ness	x	Walt Yost
x	Sandra Dunn	x	David Schoellhamer		Ruth Ingulsrud - Alternate

Others present at the meeting: Bill Berry.

Secretary's Report: The minutes of the January 19, 2005 meeting were approved as presented. The February 23 meeting was canceled due to a lack of a quorum; therefore, there were no minutes from that meeting.

Membership: Anne Berner, membership chair, reported that the membership stands at 133 households.

Treasurer's Report: Although there was no formal treasurer's report, Treasurer Sharon Doughty reported that there is \$4206.23 in the treasury as of the last bank statement. **MSP:** The following reimbursement was approved: \$73.39 to Eddie Hard for room and copying expenditures for meetings regarding the La Collina subdivision.

Lora Cammack asked officers to complete new signature cards for the CCNA bank account. Vice-President Bev Davis and Secretary Anne Berner signed the cards and will serve as the officers who are allowed to sign checks. Lora Cammack reported that she has reviewed the treasurer's books and will present her findings at the April meeting.

New Business:

CCNA Bylaw Revisions: Lora Cammack and Bill Berry, members of the committee to review the CCNA Bylaws, presented their suggestions for Bylaw changes/clarifications. Officers read and discussed the proposed changes. It was decided that Bylaw Revision be included as a discussion topic for the next CCNA meeting, allowing officers more time to study the proposals and suggest additions and corrections. Any changes in the Bylaws that are approved by the Board will be presented to the general membership at the October Annual Meeting.

Class on Infill Development: Dave Schoellhamer reported that, after reading course information for the UC Davis extension course on infill development, the class did not appear to be structured for neighborhood groups. No board members volunteered to attend. Therefore, it was decided that the CCNA would not appropriate the more than \$400 necessary to register for the class.

(over)

Office of President: Walt Yost, Sandie Dunn, and Bev Davis met as a committee to discuss the office of president and recommend suggestions to encourage officers to serve in this leadership capacity. The committee presented the following six suggestions:

1. Hold quarterly board meetings instead of monthly meetings.
2. Appoint CCNA liaisons that would be responsible for different areas of interest, such as the Carmichael Water District, the Chamber of Commerce, the Community Plan, the General Plan, Transportation, the Carmichael Park and Recreation District, etc. Any CCNA member could serve as a liaison and would report to the President and Board.
3. Ensure that the President would serve only one year.
4. Appoint a President-Elect each year. This person automatically would assume the presidency after the current president completes his/her year in office.
5. Encourage everyone who serves on the Board to make a commitment to serve as an officer.
6. Ask that the Recording Secretary be willing to serve longer than a one-year term.

Peggy Berry suggested that the idea of appointing liaisons be implemented until the annual meeting to determine workability. Board members also considered the merits of monthly, bi-monthly, or quarterly meetings. After much other discussion, the Board decided to table the discussion until the next meeting. All current board members are encouraged to attend and express their views. Sandie Dunn will examine the Bylaws to make certain that these recommendations conform to the Bylaws.

Community Action Plan: Sandie Dunn reported on the Carmichael Community Plan and the community councils. Sandie stated that the Carmichael Community Plan land-use committee would meet to prepare a definition of "semi-rural" to guide county supervisors as they consider land-use decisions for the Carmichael community. She also stated that the ordinance to define districts for community councils would be considered by the Board of Supervisors. Sandie pointed out that a few areas considered to be in the Carmichael planning area do not fall within zip code 95608 and advocated for better communication between planning areas/councils and neighborhoods.

Old Business:

At the January 19 Carmichael Community Planning Advisory Council (CCPAC) meeting, neighbors of the proposed La Collina subdivision (Grant Avenue and Bajamont Way) expressed concerns about drainage and traffic. CCPAC members agreed to continue the discussion until their February meeting to allow the developer to work with neighbors to resolve these concerns. Meetings between the neighbors and the developer, facilitated by CCNA members, were held in January/February. The CCPAC approved the project (with the condition that the access to the subdivision is from Grant Avenue) at their February 16 meeting. The project will divide 5.57 gross acres into 10 lots on property zoned RD-2 (two houses per acre).

Richard Humphrey reported on the town hall meeting held in mid-March to discuss NDMA contamination from Aerojet and the testing that is being done to monitor the situation. The Carmichael Water District is taking steps to stop the contamination from reaching groundwater wells that they use for residential water.

Announcements:

The General Plan Update has been delayed until July 2005 due to staffing problems.

Peggy Berry announced the second American River Parkway Public Workshop would be held on March 31, from 6 to 10 PM.

Next Meeting: The next CCNA Board Meeting will be Wednesday, April 27, 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 9:10 p.m.

Respectfully submitted,

Anne Berner, Recording Secretary