



Carmichael Creek Neighborhood Association, Inc.

Est. 1986

www.carmichaelcreek.org

Next Board Meeting: Thursday, June 11, 2009 at 7:00 p.m. – Carmichael Library.

Minutes of May 14, 2009 CCNA Board of Directors Meeting:

President Amanda Ness called the meeting to order at 7:10 p.m. The following Board members (noted by an "x" at the left of their names) were in attendance:

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

Secretary's Report: May minutes approved.

Treasurer's Report:

Beginning balance	\$7324.71
Deposits (+)	60
Expenses (-)	596.83
Ending balance	\$6787.88

A \$26.10 check was approved for Walt for newsletter printing cost.

Membership: Anne reported we have 149 members.

Old Business:

- Sutter Park update – Lora reported that the Carmichael Water District will mail a flyer/survey to every property owner within a mile of Sutter Park regarding park district plans for the site. We will also put it on our CCNA website. She said a natural resources officer walked the site – from vantage point of a seasonal wetland - and said there were no rare plants. Lora further said the public comment period for the EIR is coming up. Dave said this is an opportunity for the CCNA to comment regarding concerns such as land use issues, etc.
- Founders Day – Amanda attended an organizing committee meeting May 14 at the Carmichael Park Clubhouse. She said there are several donor levels and organizers want it to be an all-day event. \$500 gets us our own table or we can split it with Carmichael Colony. Dave suggested we share a table and Sandy suggested we give something to people in attendance. Board members liked idea of handing out seedlings of fall wildflowers or vegetables.

New Business:

- An e-mail from Sandie referenced potential changes we should be aware of regarding the county's proposed budget. She said the county is proposing doing away with the community commissions and the neighborhood services department. Dave said we should let the county know we support local government. He wrote an e-mail to the Board of Supervisors on behalf of the CCNA making them aware of our support for community commissions.
- Boulevard Brush-Up: Next one is scheduled Sunday July 26 at 8 a.m.
- Foreclosures: Amanda and Walt suggested CCNA take a role in the upkeep of foreclosed homes in our community – particularly those with unkempt yards. Amanda will call Susan Peters to find out what help county can provide.
- Community Events: Carmichael Chamber of Commerce is holding free concerts from 6 to 8 p.m. Saturdays at Carmichael Park in July. The first is Because: A Tribute to the Beatles, July 11; the second is La Familia Loca, July 18; the final concert is Mick Martin's Blues Band on July 25.

Adjourned: 8:15 p.m.

Respectively submitted, Walter Yost, co-recording secretary.