



# Carmichael Creek Neighborhood Association, Inc.

Est. 1986

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

**Next Meeting: Wednesday, June 22, 2005 at 7:00 p.m. at Frank Weisman's Cabinet Studio (7907-A Fair Oaks Boulevard).**

## Minutes of May 25, 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 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
	Peggy Berry		Eddie Hard	x	Frank Weisman
	Lora Cammack	x	Richard Humphrey		Doug Williams
	Bev Davis		Buck Meyer	x	Shiomi Wilson
x	Sharon Doughty		Amanda Ness		Walt Yost
x	Sandra Dunn		David Schoellhamer		Ruth Ingulsrud - Alternate

Others present at the meeting: Dick Barbar.

**Secretary's Report:** The minutes of the April 27 meeting were approved as written.

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

**Treasurer's Report:** Treasurer Sharon Doughty reported that there is \$3770.66 in the treasury as of the last bank statement.

**New Business:** Although there were not enough board members present to constitute a quorum, it was decided to hold the meeting to discuss several issues.

**Carmichael Community Council:** Dick Barbar requested the support of the CCNA Board for his application to serve as representative for District 6 on the Carmichael Community Council. Dick explained that this council will replace the Carmichael Community Planning Advisory Council (CCPAC). The Community Council will make decisions on land-use issues and may take on transportation issues such as speed bumps, stop signs, etc. The council will be comprised of representatives from nine districts. Residents interested in serving their district must apply to the County Board of Supervisors by June 17. The Board of Supervisors will consider all applications, schedule an interview meeting to meet the candidates, and make a final decision on representation in late summer. It is expected that the Carmichael Community Council will be functioning by October 1. Dick has served as chair for the Carmichael Community Planning Coordinating Committee, has served on the Carmichael Recreation and Park District Board, and has extensive experience working with community leaders and neighbors. He is interested in continuing his community involvement as a representative on the Community Council for District 6. CCNA board members present at the meeting felt that Dick is

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extremely qualified to serve as the representative for our area. Since there were not sufficient members present to constitute a quorum, it was decided that Sandie Dunn would draft a letter of endorsement, send it via e-mail or regular mail to all board members and ask members to vote to endorse Dick Barbar for the Carmichael Community Council. If a majority approves this action, the letter will be sent to the County Board of Supervisors by June 10.

#### **Old Business:**

**CCNA Insurance:** Sharon Doughty reported that the Fireman's Fund Insurance Company no longer provides liability insurance for non-profit organizations. Sharon and Eddie Hard will pursue referrals and quotes for discussion at the June meeting.

**CCNA Treasurer's Duties:** The suggestions that Lora Cammack made at the April meeting as to documentation that should be kept by the treasurer will be discussed at the June meeting.

**Bylaw Revision:** A discussion of possible bylaw changes was postponed until the June meeting.

**A Citizen's Guide to Planning:** A discussion of this handout was postponed until the June meeting.

**CCNA Annual Meeting:** A committee of Richard Humphrey, Sandie Dunn, Sharon Doughty and Anne Berner was chosen to plan the CCNA Annual Meeting. Sharon Doughty will reserve a room in Carmichael Park for Tuesday, October 18. Potential speakers and/or topics for this meeting include: Steven Nugent, Carmichael Water District General Manager; Susan Peters, County Supervisor; a report on the Community Action Plan; and Victor Morrison-Vega, Director of the Sacramento County Department of Neighborhood Services. The committee will consider topics for the informational newsletter that is distributed to all households within the CCNA boundaries before the annual meeting. The committee also will contact the Carmichael Chamber of Commerce concerning a fall Fair Oaks Boulevard cleanup.

#### **Announcements:**

The Sacramento County Department of Neighborhood Services will hold a public meeting and open house to present the draft report of the Carmichael Community Action Plan on June 27 from 6:30 p.m. to 8:30 p.m. at the Elks Lodge, 5631 Cypress Avenue. Residents who plan to attend the meeting are asked to RSVP at **Carmichael@saccounty.net**. The draft report also will be available on-line on June 23 at **www.communities.saccounty.net/carmichael**. Residents can send comments on the report through July 15 to county staff via e-mail (Carmichael @saccounty.net), on-line (<http://www.communities.saccounty.net/ASP/comment-form/comment-form.asp>) or mail (Department of Planning and Community Development; Attn: Senior Planner Cindy Storelli; 827 7<sup>th</sup> Street, Room 230; Sacramento, CA 95814).

**Next Meeting:** The next CCNA Board Meeting will be Wednesday, June 22, 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 8:10 p.m.

Respectfully submitted,

Anne Berner, Recording Secretary