



# Carmichael Creek Neighborhood Association, Inc.

Est. 1986

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

**Everyone is welcome to attend our next Board Meeting:** Thursday, December 10, 2009, at 7:00 p.m. at the home of Sandy Helland, 3621 Kiekebusch Court. Please bring an appetizer or dessert to share.

## Minutes of November 12, 2009 CCNA Board of Directors Meeting:

President Amanda Ness called the meeting to order at 7:07 p.m. at the Carmichael Library. The following Board members (noted by an "x" at the left of their names) were in attendance:

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

**Secretary's Report:** Minutes of the October 9, 2009 meeting were approved (MSP).

**Treasurer's Report:** Treasurer Sharon Doughty stated:

|                   |           |
|-------------------|-----------|
| Beginning balance | \$6462.54 |
| Deposits (+)      | 880.00    |
| Expenses (-)      | -51.34    |
| Ending balance    | 7291.20   |

The Board approved reimbursing Anne Berner \$264.00 for stamps (MSP).

**Membership:** ***We thank the 99 members who have renewed.*** Members who have not renewed will find a renewal form and envelope with these minutes. This is the last notice you will get with the minutes.

### Old Business:

- **Sutter Park:** Sandy Helland reports that the Preserve Sutter Jensen committee has organized Fundraising, Engineering, and Publicity committees. Visit [preservesutterjensen.org](http://preservesutterjensen.org) or call Sandy Helland at 947-0898 for more information.
- **Fair Oaks Boulevard Cleanup:** CCNA picked up trash along Fair Oaks Blvd Sunday October 18 from Stanley to California. This was our last cleanup for 2009.
- **Founders Day:** The CCNA shared a booth with Carmichael Colony Neighborhood Association (the other CCNA) on September 26 and we had a face painter that attracted kids but not new members. Nevertheless, three benefits were identified: support for the Park, opportunity to talk with Carmichael Colony Directors, and having a presence at an important community event.

- **List server:** David Merrick has proposed that we and Carmichael Colony Neighborhood Association create and support a list server for community issues. We will propose a joint meeting with Carmichael Colony at which this will be discussed.

#### **New Business:**

- **Mutual support agreement with Carmichael Colony Neighborhood Association:** At Founder's Day, Keith Jones discussed with Carmichael Colony directors formalizing an agreement between the associations to support one another when an issue, such as a proposed development, could violate one of the Neighborhood Preservation Ordinances. We will propose a joint meeting with Carmichael Colony at which this will be discussed.
- **Joint meeting with Carmichael Colony Neighborhood Association:** Amanda Ness will invite Carmichael Colony to join us at our December 10 meeting so we can socialize and discuss common issues including creating a list server and formalizing a mutual support agreement.
- **New signatories for checking account:** The Board unanimously voted to authorize Sharon Doughty, Amanda Ness, and Anne Berner to sign checks for the CCNA (MSP). They will update the bank account information.

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The meeting was adjourned at 750PM.

Respectively submitted,

David Schoellhamer, co-recording secretary.