



Carmichael Creek Neighborhood Association, Inc.

Est. 1986

www.carmichaelcreek.org

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

Minutes of November 16, 2005 CCNA Board of Directors Meeting:

Sandra Dunn called the meeting to order at 8:05 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	x	Richard Humphrey	x	Walt Yost
x	Peggy Berry	x	Buck Meyer		
x	Lora Cammack	x	Amanda Ness		Alternates:
x	Sharon Doughty	x	David Schoellhamer		Ruth Ingulsrud
x	Sandra Dunn		Frank Weisman		Liz Schroeder
x	Sandy Helland		Doug Williams		Shiomi Wilson

Others present at the meeting: Susan Powers and Joyce Weisman.

Secretary's Report: There was no secretary's report.

Membership: Eighty-one members have renewed their memberships to the CCNA. **(Membership note: Thanks to those who have renewed their memberships for 2005-2006 so promptly. A form and envelope have been enclosed with these minutes for those members who have not yet renewed.)**

Treasurer's Report: Sharon Doughty, treasurer, gave the following report:

Beginning balance	\$2497.87
Deposits (+)	1620.00
Expenses (-)	
Ending balance (11/16/05)	\$4117.87

The following reimbursement was approved: \$11.46 to Amanda Ness for expenses at the annual meeting. The board also approved an advancement of \$200.00 to Anne Berner for secretarial expenses. **MSP:** Renew the CCNA's membership to the Carmichael Chamber of Commerce.

Old Business:

Bylaw Changes: Anne Berner will update the CCNA Bylaws to include the changes approved at the October 18 annual meeting.

Forms Filed: Lora Cammack reported that she has filed all the forms required by the Internal Revenue Service. She will file the Franchise Tax Board form as soon as she receives it.

(over)

Boulevard Brush Up: Anne Berner reported that the Boulevard Brush Up held on November 5 was a success. Seventy-two people participated in the event and over 40 bags of trash were collected on Fair Oaks Boulevard.

Carmichael Community Action Plan: Sandie Dunn stated that the plan might be presented to the Carmichael Community Council at their January meeting. The final step before implementation will be to present the plan to the Sacramento County Board of Supervisors.

Letter from State Assemblyman Dave Jones: Anne Berner reported that Dave Jones sent the CCNA a letter of thanks for supporting Assembly Bill 648. The bill was vetoed by Governor Schwarzenegger on October 7, 2005.

New Business:

Election of Officers: The following people were elected CCNA officers for 2005-2006: Sandra Dunn, President; Anne Berner, Recording Secretary; Sharon Doughty, Treasurer. The office of Vice President remains unfilled. It was decided that a discussion of the duties of that office and the election of a vice president would be postponed until the December meeting. Anne Berner will continue to serve as membership chairman.

Langley Estates: It was reported that a notice of intent to certify a negative declaration for development of the property on Grant Avenue has been filed. The comment period for this document closes December 10. Mr. Langley wishes to upzone his property from RD-1 (one house per acre) to RD-3 (3 houses per acre) so that eight houses can be built on the approximately 3-acre parcel. Dave Schoellhamer, Frank and Joyce Weisman, and Keith Jones will serve on a committee research this issue for discussion at the December CCNA meeting.

CCNA Meeting Day: It was decided that CCNA board meetings would be held the second Thursday of each month beginning in January. Therefore, the first meeting of 2006 will be January 12.

Traffic issues: Sandy Helland reported that speeding cars are a problem on most streets within the CCNA boundaries, especially on Sutter and Hollister. This problem should be reported to Bobbe Dworkis, Carmichael Service Area Manager, in the hopes that the county can address the problem.

Next Meeting: The next CCNA Board Meeting will be Wednesday, December 7 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 9:20 p.m.

Respectfully submitted,

Anne Berner, Recording Secretary