



# Carmichael Creek Neighborhood Association, Inc.

Est. 1986

www.carmichaelcreek.org

**Next Board Meeting: Thursday, December 14, 2006 at 7:00 p.m. in the public room of the Carmichael Library, 5605 Marconi Avenue.**

## Minutes of November 9, 2006 CCNA Board of Directors Meeting:

President Sandra Dunn called the meeting to order at 7:10 p.m. The meeting was held in the public room of the Carmichael Library. 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		
	Lora Cammack	x	Amanda Ness		Alternates:
	Sharon Doughty	x	David Schoellhamer		Ruth Ingulsrud
x	Sandra Dunn	x	Frank Weisman		Liz Schroeder
x	Sandy Helland		Doug Williams		Shiomi Wilson

Others present at the meeting: Joyce Weisman.

**Secretary's Report:** The minutes of the September 14, 2006 and the October 12, 2006 meetings were approved as written.

**Treasurer's Report:** Anne Berner gave the treasurer's report:

Beginning balance	\$3655.80
Deposits (+)	1460.00
Expenses (-)	
Ending balance (11/09/06)	\$5115.80

The following expense was approved: **MSP:** Reimburse David Schoellhamer \$83.40 for annual Web site expenses.

**Membership:** Anne Berner, membership chair, reported that 92 members had renewed their memberships as of this meeting. Anne will send reminders with these minutes to those who have not yet responded. **(Note: Thanks to those who have renewed their memberships for 2006-2007. A form and envelope have been enclosed with these minutes for those whose renewals have not been received as of 11/30/06.)**

### Old Business:

**Langley Estates:** This project has not been rescheduled for consideration by the Carmichael Community Council. David Schoellhamer had e-mailed CCNA board members drafts of letters

(over)

written to the U.S. Army Corps of Engineers, the Central Valley Regional Water Quality Control Board and the California Department of Fish & Game requesting that the CCNA be kept informed of applications/permits that may be forthcoming before the project is heard by the Community Council. Board members expressed no changes or additions to the letters; therefore, David plans to mail the letters within the week.

**Lot Split on Marlynn:** The project within the Carmichael Colony NPA involving the division of a .93 acre property with one house (zoned RD-5) into three lots was heard by the Carmichael Community Council on October 18. The council voted to tentatively deny the lot split and will finalize that vote at their November 15<sup>th</sup> meeting.

**Project on Grant Avenue near California:** On December 5<sup>th</sup>, the Carmichael Community Council will hear a project to split a .574 acre parcel on Grant Avenue (zoned RD-5) into three single-family lots. This project is within the Carmichael Creek NPA. The project will not involve a zoning change. Neighbors expressed hope that the project will be consistent with the NPA and community plan. The public will have the opportunity to comment on the project at the December 5<sup>th</sup> meeting.

**Annual Meeting:** It was decided that the CCNA annual meeting will be held in March. Sandie Dunn will reserve the public room in the Carmichael Library for the meeting (**Note: Room was reserved for March 8**). Doug Williams, Walt Yost, David Schoellhamer will work on the newsletter. Sharon Doughty and Frank Weisman will handle the newsletter distribution. Amanda Ness will head the refreshment committee. Peggy Berry will chair the program committee. Current CCNA officers will serve until a new board is chosen at the annual meeting.

#### **New Business:**

**Project off Marshall Avenue:** An application has been received by the Sacramento County Planning Department to divide 2.53 acres into 5 lots on property zoned RD-2. The property is located on the north side of Duncan Lane, approximately 400 feet east of Marshall Avenue.

**Next Meeting:** The next CCNA Board meeting will be December 14 at 7:00 p.m. at the Carmichael Library, 5605 Marconi Avenue. All CCNA members are encouraged to attend.

The meeting was adjourned at 9:00 p.m.

Respectfully submitted,

Anne Berner, Recording Secretary

#### **Announcements**

**Fair Oaks Boulevard Concept Workshop on Monday, December 4:** Residents are invited to comment on the future of the Fair Oaks Boulevard corridor at a community workshop on Monday, December 4 at 6:00 p.m. at the Carmichael Library, 5605 Marconi Avenue. The hands-on workshop will allow participants to take an active role in shaping the future of Carmichael's main street. To reserve a place at the workshop or ask for more details, call Cindy Storelli at the Planning and Community Development Department (916-874-6141, storellic@saccounty.net).

**American River Parkway Update Plan Summary presentations:** December public meetings: **Wednesday, December 6 at 6:00 p.m. at the Fair Oaks Library**, 11601 Fair Oaks Boulevard and **Thursday, December 14 at 6:30 p.m. at the Rancho Cordova City Hall**, 2729 Prospect Park Drive, Rancho Cordova. It is anticipated that the update plan will be presented to parkway cities and Sacramento County in late January.