



Carmichael Creek Neighborhood Association, Inc.

Est. 1986

www.carmichaelcreek.org

Next Board Meeting: Thursday, November 8, 2007 at 7:00 p.m. at the Carmichael Library, 5605 Marconi Avenue, Carmichael

Minutes of October 11, 2007 CCNA Board of Directors Meeting:

President Richard Humphrey called the meeting to order at 7:00 p.m. The meeting was held at Carmichael Library. 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
	Lora Cammack	x	Keith Jones		
x	Sharon Doughty	x	Buck Meyer		
x	Sandra Dunn	x	Amanda Ness		

Mark Ontiveros also attended.

Secretary's Report: Minutes of the October 11, 2007 Board meeting were approved (MSP).

Treasurer's Report: Sharon gave the treasurer's report:

Beginning balance	\$4893.11
Deposits (+)	
Expenses (-)	
Ending balance (01/11/07)	\$4580.11

The following expenses were approved (MSP): \$142.49 to Anne/Buck for stamps, copies and envelopes. \$11.20 to Walt for copies.

Membership: Anne reported that membership stands at 135 households. She reminded people that if they haven't renewed their membership to mail in their envelopes. If you didn't receive an envelope it means you don't owe dues.

Motion was made and carried: Amanda will do synopsis (enclosed) of "Spare the Air Day" bulletin for this newsletter.

Old Business:

- **Neighborhood Clean-up Fair Oaks Blvd:** Anne reported that volunteers will meet at 9 a.m. October 13 at Carmichael Park tennis courts. Starbucks will provide coffee and pastries.
- **Parcel Database:** Keith said he received data bank from Dave. The purpose is to get complete parcel data for NPA, so that when a challenge comes we can point out the effects/impact of proposed upzones. Dave said acquiring database makes complete sense. Keith asked if it would meet our needs, he wants an index sheet of all parcels

with the County Assessors Office. He asked CCNA members to e-mail their comments on the proposal to his address at joneskeith@comcast.net.

- **Election of Vice President:** Amanda agreed to serve as Vice President and was elected unanimously by board.
- **Updates on pending developments:** Sandie said not much is happening with the Langley property. On California Avenue, she said the owner of a proposed development is moving to Oregon and the property is still in escrow. Sandie also reported on a meeting held by the Carmichael Colony Neighborhood Association regarding the proposed development. Everybody, she said, abhors the proposal and she doesn't know if the developer has submitted an application. One concern is the traffic near Deterding School. Richard said we need to keep an eye on the proposal.
- **Other Business:** Amanda talked to Tracy with Carmichael Park and Rec. about possible memorial for deceased CCNA members. She was told the park district has no standards in place for this. Amanda was unable to reach anyone at Effie Yeaw, but a ranger told her they may have more restrictions than the park district. Regarding location of memorial, CCNA board members favored Jensen Gardens. Sharon said the memorial proposal should be coordinated with people involved in the gardens restoration. Amanda said she will contact them

New Business:

- **Fair Oaks Boulevard Corridor Workshop:** Sandie said the workshop is scheduled Oct. 30 at La Sierra. She said this will probably be the last workshop before the issue goes before the Community Council and the Board of Supervisors. She said the biggest problem has been the County Transportation Department not doing what people want them to do with the corridor. She urged members to show up at the workshop.

The meeting was adjourned at 8:40 p.m.

Respectfully submitted,

Walt Yost, Co-Recording Secretary