



# Carmichael Creek Neighborhood Association, Inc.

Est. 1986

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

**Everyone is welcome to attend our Annual Meeting:** Thursday, November 4, 2010, at 6:00 p.m. at the Carmichael Library, 5650 Marconi Avenue. There will be speakers on community issues and food will be served (see below).

## Minutes of October 14, 2010, CCNA Board of Directors Meeting:

President Amanda Ness called the meeting to order at 7:02 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	x	Sandra Dunn	x	Amanda Ness
x	Anne Berner	x	Sandy Helland	x	David Schoellhamer
	Peggy Berry	x	Richard Humphrey		Sandra Stockman
x	Lora Cammack		Keith Jones		Doug Williams
x	Sharon Doughty	x	Buck Meyer	x	Walt Yost

**Secretary's Report:** The minutes of the August 12, 2010 meeting were approved (MSP) .

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

Beginning balance	\$6476.09
Deposits and credits (+)	1180.00
Expenses (-)	-56.99
Ending balance	7599.10

The expenses were reimbursing Walt Yost \$56.99 for copies of the minutes. The Board approved reimbursing Sandie Dunn \$500 for food for the Annual Meeting from Lido Bar and Grill and Anne Berner \$28.11 for stamps and envelopes.

**Membership:** 80 membership renewals have been received so far. Please renew your membership if you have not done so already. The cost remains at \$20. If you have renewed, thank you for renewing.

### Old Business:

- **Fair Oaks Boulevard cleanup:** Our last 2010 cleanup of Fair Oaks Boulevard will be Sunday October 24 at 9AM. Please meet at the tennis courts at Carmichael Park and bring gloves and sun protection. Refreshments will be served.
- **Annual meeting:** The Annual meeting will be Thursday November 4 at 6 PM at the Carmichael Library. Drinks and food from Lido Bar and Grill will be served. Speakers are Supervisor Susan Peters, Warren Truitt from Save the American River Association, Marilee Flannery from the Effie Yeaw Nature Center, Dick Barbar on the proposed Park District benefit assessment, and Sandy Helland and Lora Cammack on Sutter Park. There will also be a short business meeting. The

Board planned logistics for the meeting. An Email notification will be sent to CCNA members.

- **Newsletter:** The Annual Newsletter that is distributed to all residents in the CCNA prior to the Annual Meeting is in production and should be sent to the printer by October 18. In addition, members will receive the Newsletter by Email.
- **Fair Oaks Boulevard Project:** Sandie Dunn reported that the Carmichael Community Planning and Advisory Commission (CPAC) has scheduled a workshop on the project Tuesday October 26 at 6PM at the Carmichael Library. This was a recent decision by the County that has not been publicized well, so an Email notice will be sent to CCNA members.
- **Sutter Park:** Sandy Helland and Riki Merrick reported that a revised drawing of proposed trails will be ready soon and it will be presented at the November 18 6PM Park Board meeting for approval. An Email notify CCNA members of this meeting will be sent.

#### **New Business:**

- **WALK Sacramento:** Sandy Helland reported that this group is trying to get the Sacramento Area Council of Governments (SACOG) to adopt a more pedestrian and bicycle friendly development scenario for their transportation plan. The closest public workshop for revising the plan will be held at the Citrus Heights Community Ballroom on Thursday October 21 from 6-9PM. An Email notification of this meeting will be sent to CCNA members.

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The meeting was adjourned at 812PM.

Respectively submitted,

David Schoellhamer, co-recording secretary.