



# Carmichael Creek Neighborhood Association, Inc.

Est. 1986

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

**Next Board Meeting: Annual Meeting, Thursday, Nov. 13, 2008 at 7:00 p.m. at the Carmichael Library.**

## Minutes of Oct. 9, 2008 CCNA Board of Directors Meeting:

President Richard Humphrey called the meeting to order at 7:05 p.m. at the 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
x	Peggy Berry	x	Richard Humphrey	x	Walt Yost
x	Lora Cammack	x	Keith Jones		
x	Sharon Doughty	x	Buck Meyer		
	Sandra Dunn		Amanda Ness		

Doug Williams, Nickie Bach and Bud Banker also attended.

**Secretary's Report:** Minutes of the September, 2008 Board meeting were approved (MSP).

### Treasurer's Report:

This report carried over from minutes of the September 2008 minutes.

Beginning balance	\$5522.99
Deposits (+)	240.00
Expenses (-)	188.05
Ending balance	\$5574.94

**Membership:** Anne reported we have 38 renewed or new members. Anne reminded our members it is time to renew membership. However, you only need to send dues if you receive a renewal notice and envelope with this newsletter.

**Old Business:** Reimbursed Carmichael Colony Neighborhood Assoc. \$30 for Founder's Day table. Dave reported that a committee will meet with Carmichael Colony members regarding Community Council candidates.

- Annual meeting: Speakers will include Susan Peters, Steve Nugent and Jack Harrison. The motion to invite Harrison passed 9-2. CCNA board approved motion to spend up to \$150 for ad about annual meeting in Carmichael Times.
- Sutter Park: Doug reported that latest map shows one big plot (6.74 acres) of surplus property. He said there can be no real public input of any value without knowing the financials. Dave said the interest of the CCNA is to preserve open space and semi-rural character. Richard said the land is zoned open space and that will have to be disclosed to any potential buyer. Peggy said we need to know if open space can be re-zoned to residential within the NPA. Sandy said no park land should be sold without telling us what we'll receive (monetarily). Motion passed to send letter to park board before Oct. 16 meeting opposing Sutter Park plan as violation of NPA.

- Duncan Lane: Regarding Duncan Lane item before Community Council Oct. 15, Richard will write letter saying CCNA can't endorse the zoning compromise.

New Business: Board of Supervisors want to modify our street signs.

Boulevard Brush-Up met at Carmichael Park Oct. 18 to go to work.

Adjourned: 9:00

Respectively submitted, Walter Yost, co-recording secretary.