



# Carmichael Creek Neighborhood Association, Inc.

Est. 1986

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

**Next Board Meeting: Thursday, Oct. 9, 2008 at 7:00 p.m. at the Carmichael Library.**

## Minutes of Sept. 11, 2008 CCNA Board of Directors Meeting:

President Richard Humphrey called the meeting to order at 7:00 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    |  | David Schoellhamer |
| x | Peggy Berry    | x | Richard Humphrey |  | Walt Yost          |
| x | Lora Cammack   | x | Keith Jones      |  |                    |
| x | Sharon Doughty | x | Buck Meyer       |  |                    |
|   | Sandra Dunn    | x | Amanda Ness      |  |                    |

Mark Ontiveros, Dan Bell, Janice Anderson, Kyle Anderson, Doug Williams, Nickie Bach and Milka Laupevic also attended.

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

### Treasurer's Report:

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

|                   |           |
|-------------------|-----------|
| Beginning balance | \$5798.52 |
| Deposits (+)      | 60.00     |
| Expenses (-)      | 335.53    |
| Ending balance    | \$5522.99 |

**Membership:** Anne reported we have 137 members, with one new member. 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. Some have already paid.

A member who lives on Dell Road said she has not received newsletters in the past. The CCNA will make every effort to include Dell Road, as well as every other street, when we deliver newsletters.

**Old Business: *THE CCNA ANNUAL MEETING HAS BEEN MOVED TO NOV. 13 AT 7 P.M. AT THE CARMICHAEL LIBRARY.***

- Development proposal for Duncan Lane – The board voted to support the proposal for 4 lots. We felt that was within the current zoning.
- The Carmichael Recreation & Park District will hold a public workshop for the Sutter Park Master Plan Oct. 11 from 9 to 10:30 a.m. in the Carmichael Park Veteran's Hall.

**New Business:** Dan Bell, president of Carmichael Colony Neighborhood Association, attended and noted it would be beneficial if the two associations worked together on some events in the future.

The meeting was adjourned at 8:30 p.m.      Respectively submitted, Manda Ness, Vice President

