



Carmichael Creek Neighborhood Association, Inc.

Est. 1986

www.carmichaelcreek.org

Next Board Meeting: 7 p.m. Thursday, Oct. 8, 2009 at Carmichael Library.

Minutes of Sept. 10, 2009 CCNA Board of Directors Meeting:

President Amanda Ness called the meeting to order at 7:05 p.m. The following Board members (noted by an “x” at the left of their names) were in attendance:

x	Anne Berner		Sandy Helland		David Schoellhamer
		x			
x	Peggy Berry	x	Richard Humphrey	x	Walt Yost
x	Lora Cammack		Keith Jones		Kyle Anderson
x	Sharon Doughty	x	Buck Meyer		Doug Williams
x	Sandra Dunn	x	Amanda Ness		Sandra Stockman

Guests in attendance: Susan Powers, David Merrick and Ron Santora.

Secretary’s Report: None.

Treasurer’s Report:

Beginning balance	\$7324.71
Deposits (+)	\$60.00
Expenses (-)	\$1,025.56
Ending balance	\$6359.15

A \$65.36 check was approved for Walt for newsletter printing cost. Lora was reimbursed \$11.19 and Sandy Helland \$17.60.

Membership: Anne reported we have 149 members and she will send out renewal notices for \$20 per member. A membership renewal form and return envelope will be included with the minutes.

Old Business:

Sutter/Jensen Park – Sandie Dunn said there are seats open on the Carmichael Recreation & Park District Board.

She also said district administrator Jack Harrison told Preserve Sutter/Jensen Committee to muster its resources to save park land from being sold, but Sandie said “we need the time to do so.” She pointed out that CCNA was originally formed because the park district sold park property.

Lora spoke about (then) upcoming Sept. 17 park board meeting which includes Sutter/Jensen on agenda. She will speak on behalf of the Preserve Sutter/Jensen Committee and Amanda said she would speak on behalf of CCNA. Lora said at our next meeting we need to plot strategy to

meet with county Supervisors before Nov. 3 when they will take action on district's Sutter/Jensen plan which includes proposed sale of 4.4. acres of park land.

David Merrick suggested we set up a Listserv as a community discussion site for Sutter/Jensen Park. Anyone interested in doing this should contact our board.

Sandie said we need to remind county representatives and the park board to abide by the 1975 Carmichael Community Plan.

New Business:

O'Donnell Park – CCNA board voted to approve spending \$125 for a Memory Brick, a fundraiser for the Plan B Preservation Campaign for O'Donnell Park in Carmichael.

Boulevard Clean-Up – Anne said last cleanup of the season is Oct. 18. Meet at 9 a.m. at Carmichael Park. Everyone is invited to take part.

Founders Day - Is scheduled Sept. 26 at Carmichael Park.

Adjourned at 8:50 p.m.

Respectively submitted, Walter Yost, co-recording secretary.



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