



Carmichael Creek Neighborhood Association, Inc.

Est. 1986

www.carmichaelcreek.org

Next Board Meeting: Thursday, October 11, 2007 at 7:00 p.m. at the Carmichael Library, 5605 Marconi Avenue, Carmichael

Minutes of September 13, 2007 CCNA Board of Directors Meeting:

President Richard Humphrey called the meeting to order at 7:15 p.m. The meeting was held at Starbucks on Fair Oaks Boulevard. The following Board members (noted by an "x" at the left of their names) were in attendance:

x	Anne Berner		Sandy Helland	x	David Schoellhamer
x	Peggy Berry	x	Richard Humphrey		Frank Weisman
	Lora Cammack	x	Keith Jones	x	Walt Yost
	Sharon Doughty	x	Buck Meyer		
x	Sandra Dunn	x	Amanda Ness		

Mark Ontiveros, Bill Berry and Laura Macaulay also attended.

Secretary's Report: Minutes of the August 9, 2007 Board meeting were approved.

Treasurer's Report:

Beginning balance (as of 6/18/07)	\$4806.96
Ending Balance (as of 8/20/07)	\$4683.11

The following expenses were approved: \$123 to Buck Meyer for stamps.

Membership: Anne Berner, membership chair, reported that membership stands at 135 households.

Old Business:

- Proposed accessory dwelling on Stanley: was constructed.
- Proposed Carmichael Water District Lot Line Adjustment, 6931 Landis: Bob Shaw proposal was heard in closed session Sept. 17. Mark Ontiveros said it won't involve lot-line adjustment.
- Langley Estates revised proposal: Sandie Dunn said it won't go through subdivision review committee and project won't likely be on community council agenda for several months. Keith Jones said one big issue is neighborhood compatibility. He suggested hiring title company to provide complete zoning by parcel list for NPA. He'll check out the cost.

New Business:

***Hollister development: Architect Laura Macaulay gave overview of Hollister Avenue Villas. Although the project isn't within boundaries of CCNA the county is requiring all developers to meet with the closest neighborhood association. Macaulay said the project site is zoned RD-40, but actual density will be less.**

***Possible new development on California: Manda Ness will e-mail Eddie Hard for more info.**

***Opportunity to participate in audit of county DERA and planning departments: Any stakeholders who want to be interviewed can contact the consultant. Keith Jones said he'll participate.**

***Boulevard cleanup: Scheduled Oct. 13. Volunteers can contact Anne Berner. Motion was approved to give Anne \$150 for neighborhood "adoption sign" on Fair Oaks Boulevard.**

*** American River Parkway funding: Peggy Berry asked members to write letters to Board of Supervisors in support of keeping park rangers in county budget.**

***Other: Manda Ness will ask county parks department about memorial benches – could possibly be used to honor all deceased CCNA members. Members also discussed planting trees in honor of Joe Patitucci, Dale Wilson and Frank Weisman.**

Meeting was adjourned.

Respectfully submitted,
Walter Yost, Co-Recording Secretary