



Carmichael Creek Neighborhood Association, Inc.

Est. 1986

www.carmichaelcreek.org

The CCNA Annual Meeting will be held from 7:00 p.m. until 9:00 p.m. on Tuesday, October 18, 2005 at the Clubhouse in Carmichael Park. A short business meeting will be held before speakers will address the topic of local governance. Featured guests will include: County Supervisor Susan Peters; Victor Morrison-Vega of the Department of Neighborhood Services; Bobbe Dworkis, Carmichael Service Area Manager; and Dick Barbar, Carmichael Community Council representative for District 6.

Next Board Meeting: Wednesday, November 16, 2005 at 7:00 p.m. at Frank Weisman's Cabinet Studio (7907-A Fair Oaks Boulevard).

Minutes of September 28, 2005 CCNA Board of Directors Meeting:

Vice-President Bev Davis called the meeting to order at 7:10 p.m. The meeting was held at The Cabinet Studio. The following board members (noted by an "x" at the left of their names) were in attendance:

x	Anne Berner		Craig Griffin	x	Frank Weisman
	Peggy Berry		Richard Humphrey		Doug Williams
x	Lora Cammack	x	Buck Meyer		Shiomi Wilson
x	Bev Davis	x	Amanda Ness		Walt Yost
x	Sharon Doughty		David Schoellhamer		Ruth Ingulsrud - Alternate
	Sandra Dunn		Elizabeth Schroeder		

Secretary's Report: The minutes of the August 24 meeting were approved as written.

Membership: Anne Berner, membership chair, reported that membership stands at 134 households. Anne stated that membership renewal notices will be sent out with these September minutes. Membership fees will remain at \$20.00 per household.

Treasurer's Report: Sharon Doughty, treasurer, gave the following report:

Beginning balance (8/25/05)	\$3569.81
Deposits (+)	30.00
Expenses (-)	200.00
Ending balance (9/28/05)	\$3399.81

The following reimbursement was approved: \$111 to Buck Meyer for postage. The board also approved reimbursement of up to \$1000 to Anne Berner for production and copying charges for the annual newsletter.

Old Business:

La Collina Subdivision at Grant and Bajamont: As reported in last month's minutes, David Schoellhamer sent a letter on behalf of the CCNA to the Carmichael County Projects Planning

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Commission urging commission members, at their September 26 meeting, to support and respect the collaboration of neighbors and the developer and provide safe access to the subdivision from Grant Avenue. There was no update as to the commission's decision.

CCNA Annual Meeting: The annual meeting will be held on Tuesday, October 18 from 7:00 until 9:00 p.m. A room has been reserved in the Community Clubhouse at Carmichael Park. Sandie Dunn has invited speakers Susan Peters (county supervisor), Victor Morrison-Vega (Department of Neighborhood Services), Bobbe Dworkis (Carmichael Service Area Manager) and Dick Barbar (Carmichael Community Council representative for District 6). Amanda Ness will coordinate refreshments for the meeting. Lora Cammack has put together a slate of candidates for the 2005-2006 CCNA Board. Sandie Dunn will emcee the meeting and will conduct a short business meeting for election of the CCNA Board and a vote on proposed bylaw revisions before the speakers discuss local governance in Carmichael. Anne Berner reported that the annual newsletter should be ready for distribution by the first of October. Sharon Doughty will coordinate the distribution. Anne Berner has contacted the Sacramento Bee Arden/Carmichael section and the Arden/Carmichael News to request that a notice of the meeting be included in the Calendar Section of these newspapers. Anne Berner, Sharon Doughty, Lora Cammack, Amanda Ness, Frank Weisman, and Bev Davis volunteered to telephone all CCNA members to remind them of the annual meeting.

Bylaw Revisions: Board members, at previous meetings, approved several revisions to the CCNA Bylaws. **The proposed revisions are included with these minutes for consideration by the general membership.** The revisions also can be viewed on the CCNA Web site. A vote on the proposed revisions will take place at the annual CCNA meeting on October 18.

Boulevard Brush-Up: Anne Berner reported that the Carmichael Chamber of Commerce would like to join the CCNA in sponsoring a Boulevard Brush Up (a clean up of trash along Fair Oaks Boulevard between Oak and Manzanita) on Saturday, November 5 from 9:00 a.m. until noon. Anne reported that the Carmichael Colony and Garfield/Kenneth Neighborhood Associations would participate in the event, also. Sandie Dunn and Frank Weisman volunteered to form a committee with Anne to work on the event. Lora Cammack will donate a box of rubber gloves for volunteers to wear as they pick up trash. **(Please see enclosed flyer for details)**

General Plan Update Workshops: It was noted that several General Plan Update Workshops will be held this fall, on August 24, September 21, October 26 and November 9. Anyone interested in the county general plan should attend. For more information, visit the General Plan Update web site at: <http://www.saccounty.net/planning/gpupdate/gpu-index.html>.

New Business:

Forms: Lora Cammack reported that the organizational forms required by the Secretary of State have been filed. Since it is the end of the CCNA fiscal year, Lora will file state and federal income tax forms. She also will file the bylaw revisions if they are passed by the general membership at the annual meeting.

Next Meeting: The next CCNA Board Meeting will be Wednesday, November 16, 2005 at 7:00 p.m. at The Cabinet Studio, 7907-A Fair Oaks Boulevard. All CCNA members are encouraged to attend.

The meeting was adjourned at 8:15 p.m.

Respectfully submitted,

Anne Berner, Recording Secretary