

**CARMICHAEL CANINE CORRAL ASSOCIATION (CCCA)**  
**BOARD MEETING**  
**NOVEMBER 19, 2013**

**Location:** Sus' Home

**TIME:** 6:30 p.m. to 8:30 p.m.

**Attendees:**

Sus Brown, President  
Carla Barbaro, Vice President  
Joan Lutz, Secretary  
Adelynn Case, Treasurer (Absent)  
Vacant, Director of Membership  
Brenda Mock, Director of Revenue Development (Absent)  
Cathy Hartsock, Director of Communications  
Vacant, Director of Facilities & Volunteers  
Tom Mock, Past President (Absent)

The meeting was called to order by Sus at 6:45 p.m.

1. Review and approve the Minutes of the September 17, 2013 Board Meeting.

**MOTION:** Motion was made to approve the minutes. Motion was seconded and all were in favor.

2. Reports: *Treasurer's Report:* Adelynn was not present but submitted an e-mail report. She will make a deposit tomorrow (10/20/2013); a \$20 membership check and \$60 cash and some change collected from the iron ranger.

*Fund Raising Reports:* Brenda was not present so there was no report.

*Renovation Update:* CRPD attended a meeting with the Kiwanis Club of Carmichael on 10/23/2013. A few of CCCA Board members also attended. Jack Harrison, former head of the CRPD, introduced Peter Tateishi who was there to give an update on the Carmichael Pool Project. The Pool Project has been temporarily placed on hold because the cost of about 7 Million dollars and the money is just not out there. They are investigating a 4 dollar tax assessment per month, per household, because that may be the only way to have funds to do needed repairs within the park system. That does not include building a new pool. Tarry Smith was introduced as the new district administrator for CRPD. He mentioned that there is a need to renovate the whole park. Tarry said that there will be an open meeting in December (NOTE: on the 5<sup>th</sup>) and a new Master Plan for the park will be drawn up. Please see attachment #1 for further information.

The estimates from the 10/29/2013 CRPD meeting was a handout from Kevin (the Architect), attended by Board Members Carla, Tom, Brenda, and Cathy. Tom suggested rather than doing pea gravel or Cedar Mulch (a definite NO from all of the Board Members) that they

Hydro seed all the way to the fence line. Kevin said that by the time we were ready for walkways, the dogs would have worn a path around the park and we could put the walkways over their path. Kevin said he would revise the budget estimate to include additional costs associated with Hydro seeding to the fences which would also involve changes to the irrigation system. The Hydro seeding and realignment of the irrigation would add an additional \$8,404. Please see attachments #2 and #3 for the estimated budget and revision with Cathy's handwritten notes. There was also discussion by Keith, of CRPD, to postpone the Dog Park renovation. The Board had a discussion, at this 10/19/2013 meeting, about this and doesn't agree with the Hydro seeding and would agree to just let the areas outside the lawn area remain dirt. They also do not agree with postponing the Dog Park Renovation; that would add several more years of it not getting done. Several Board Members will be attending the December 5<sup>th</sup> meeting. Earlier that day, before the CRPD meeting on December 5<sup>th</sup>, they will gather at the Starbucks on Fair Oaks Blvd., near the Park, to discuss strategies to present to CRPD that night at their Board meeting.

*Communications Report:* Cathy stated that there is nothing new to report.

*Membership Report:* Since this position is open, the whole Board is working on it and there is no report at this time.

**New Business:**

1. Sus will put kites out on the tables at the Dog Park to advertise the December 7<sup>th</sup> Membership/Board Meeting and Christmas gathering at the Vet's Hall, large room. Please attend to get your free dog collar covers.
2. Brenda to report on the Spring Fling plans, find a photographer, and develop activity due dates. The what, when, where, and how of things.
3. Brenda is to report on what signs need to be taken off the Dog Park fence, and what new signs we want.
4. Tom to report on the security camera installation.
5. When help is needed at the Dog Park call: Ranger Adam Bragg; Cell # 916-915-3373; Work # 916-874-5115. It takes him 30 minutes to arrive.

Carla asked for a motion to adjourn the meeting.

**MOTION:** Motion was made to adjourn the meeting. Motion was seconded and all were in favor.

Meeting was adjourned at 8:30 p.m.

NEXT MEETING: December 7, 2013 @ the Vet's Hall, Large Room; 7:00-8:00 p.m.

Respectfully submitted by:

*Joan S. Lutz*

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Joan Lutz, Secretary

*November 27, 2013*

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Date

Approved:

*Sus Brown*

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Sus Brown, President

*November 27, 2013*

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Date