

CCNA September Board Meeting Minutes - September 17, 2024 7:00pm - Zoom call

Board Members in Attendance: Karen Shelton, Brandon Grundhoefer, Bob Bernstein, Lorie Moreno, Emily Giza, Ralph Sattelmayer, Bill Busath, and Josh Brown

Board Members Absent: Frank Wheeler, Stan Makris

Meeting called to order at 7:05 pm.

1. **Secretary's Report:** Approval of April minutes: The minutes were reviewed. Bill made a motion to approve the minutes, Karen seconded the motion. All voted aye, the motion passed and meeting minutes were approved.

ACTION ITEM: Emily will review CCNA website to determine if there are links to the educational resources provided by Guy Galante on coyotes on CCNA's website.

2. **Treasurer's Report:** Frank was unable to attend the meeting. He did provide the excel spreadsheet with updated account balances through 8/30/2024.

Checking: \$5,649.41

Savings: \$6,162.73

Total: \$11,812.14

3. **Membership Report:** Karen reported a membership total of 128. New members from the annual meeting so far total 20.

4. **President's Update:** Lorie advised that things at Ancil Hoffman have been pretty quiet. She has been checking in with the rangers at the park, in particular, the lead ranger, Sergeant Stallions. Historically, there have been encampments at the back of the park beyond the golf course. Rangers conducted abatement and there has not been as much transient activity. When she has reported behavior that is suspicious for setting up camps, the rangers have been very responsive to these concerns. They provide the unhoused with a list of places where they can access additional resources.

Brandon recently reached out to Paul Raine, the Park Maintenance Superintendent concerning a drainage issue and trail maintenance in Ancil Hoffman.

Lorie has followed up with Supervisor Desmond's office concerning road safety and maintenance in Ancil Hoffman. They confirmed that the speed bumps and resurfacing

of the roads throughout Ancil Hoffman and Riverside should be completed by the spring of 2025. The speed bumps on Palm Street should be completed by the end of September. The stop light at Fair Oaks Blvd and Kenneth Avenue should be installed by the end of the year.

CPAC Meeting/Gas Station Proposal: The CPAC meeting was canceled for September and has been rescheduled for October 9. The Mobil Dawn to Dusk two story gas station/convenience market/car wash proposal planned for the corner of Fair Oaks Blvd and Kenneth Avenue will be discussed at the October 9th informational meeting. Lorie raised public health concerns associated with gas stations including emissions given the close proximity of several apartment buildings to the proposed site. As there is no way to mitigate for close proximity to homes even with modern technology to control pump emissions, the California Air Resources Board (CARB) guidance to local jurisdictions is to not build gas stations in close proximity to housing. Other potential harms include noise and alcohol sales.

ACTION ITEM: CCNA should plan on compiling a list of questions to ask at the informational meeting, including whether this project would require variances.

ACTION ITEM: Lorie will double check the email that CPAC has for CCNA because she didn't receive information about the meeting cancellation, only from Carmichael Creek Neighborhood Association.

Website Update: Josh presented information on a couple of different options for a new website host, including Shopify and Square Space. They both appear to be intuitive to use and would allow CCNA the capacity to use an online platform for renewals, communication with members, and payment for dues. Shopify is \$39/month or \$29/month if paid yearly. Square Space costs \$50 per month. Shopify offers a free trial. There was a discussion of how much CCNA would be charged for credit card fees. Shopify charges 2.9% plus .30 for card payments. We can also consider adding Venmo and Paypal on the site as an option for payment of membership dues.

ACTION ITEM: Lorie will check with Carmichael Creek NA about how they handle credit card fees and their online payment systems and report back.

Bylaw Discussion: After seeking advice from an IRS representative, it was determined that CCNA, as a neighborhood association, qualifies as a 501(c)(3), not a 501(c)(4) as originally thought. Hopefully this issue will be resolved by November.

ACTION ITEM: Lorie will seek additional advice from the IRS regarding CCNA's exact filing requirements necessary to maintain or regain its status as a 501(c)(3) organization.

The meeting was adjourned at 8:30.