

Niwot Community Association (NCA) Meeting
Wednesday 06 March 2013, MVFPD Station #4, 8500 Niwot Road, Niwot, Colorado

Attendees: Heidi Storz, Dick Piland, Dave Limbach, Kathy Koehler, Pat Murphy, Terry Larson, Diane Zimmermann, and guest Kim Glascock from the Left Hand Valley Courier (LHVC)

Call to Order: 7:05 PM by Heidi.

Minutes: Approved for February 06, 2013, with one spelling correction. Minutes will be posted on the NCA web site.

Treasurer Report: Terry reported that the membership to the NBA was only transaction in the past month.

Annual Meeting: The Annual Meeting will be held on Wednesday 17 April, 7:00 PM at the Rocky Mountain Christian Church in Niwot. Heidi announced that she will not seek re-election, but will still head up the 2013 Niwot Clean Up Day on Saturday 04 May in Niwot High School parking lot. Discussion followed for the slate of officers, office nominees and write in ballot possibilities. Dick confirmed that Boulder County Transportation Department will come to present information regarding the 2013 November proposed election ballot item regarding the County PID for road maintenance in unincorporated areas. It was agreed that we will pursue inviting other organizations in Niwot who have volunteer positions to display their information in the Lobby following the regular meeting; Kathy will contact possible organizations. Pat will print mailing labels, Kathy will draft ballot and send to Heidi for approval and copies to be made. A special meeting will be held March 27th to stuff the ballots and membership envelopes. Terry will confirm there are enough membership envelopes for this mailing. April 1st is target date for all to be in the mail. Kathy will contact LHVC for April edition advertisement.

By Laws: Dick and Kathy will red-line and modify current edition to be brought to the Board for vote on May 1st.

Annual Niwot Clean Up Day: Saturday 04 May, in south parking lot at Niwot High School. Heidi will champion this event and contact Boulder County and contracting agencies. Kathy will contact NHS Band for volunteers. It was voted to charge \$5.00/per car if not a current NCA member. Terry will provide list of current members.

2013 Niwot Nostalgia Day (NND): There was an article in the LHVC announcing the possibility the NCA would not sponsor the event this year requesting concerned residents to come, meet and discuss the event at an early meeting today. No residents came, but three e-mails responded to the article. There was discussion regarding alternatives to the event or possibly changing the date. Pat shared that she has feedback that more children's games than in 2012 are requested for future NND's. It was discussed that the community is already saturated with events all summer so perhaps the NND does not serve the same purpose as it did when it began 35 years ago when there were no other major community events. It was considered to sponsor the 4th of July parade this year instead of NND because the Rotary has announced that it will not organize the July parade. It was moved and seconded to table the final decision for the 2013 NND until the regularly scheduled NCA Board meeting in April.

Adjourned: The meeting was adjourned by Heidi at 8:30PM.

The next regularly scheduled meeting is: Wednesday 03 April 2013, 7:00 PM, MVFPD Station #4.
Submitted by Kathy Koehler, Secretary