

Niwot Community Association (NCA) Meeting
Wednesday 01 May 2013, MVFPD Station #4, 8500 Niwot Road, Niwot, Colorado

Attendees: Dick Piland, Dave Limbach, Kathy Koehler, Heidi Storz, Terry Larsen, Cindy Butler, Hossein Toolee, Diane Zimmermann, Judy Seaborn, Bre Thiele, Linda Klueber, Laura Skaggs, Steve Pischke, Chester Shans and guest Kim Glascock from the Left Hand Valley Courier (LHVC)

Call to Order: 7:05 PM by Dick. We went around the table with introductions for everyone.

Minutes: Approved for April 10 and the Annual Meeting on April 17, 2013. Minutes will be posted on the NCA web site.

Treasurer Report: Terry and Cindy presented the 2013 operating budget. They reported on membership and fielded questions regarding the balance and upcoming proposed expenditures such as Traffic Signs for Niwot organizations' use.

Membership Position on the Board: Dick said that this is a very vital position on the Board and if anyone knows someone who would be interested to please encourage them to step forward and volunteer for this position.

Trails and Open Space: Heidi announced that she has talked to Boulder County and that she hopes to set a September date with them. She explained the previous work that has been accomplished and that this year it would 8:00-Noon.

Special Events: 4th of July Parade: Dick has submitted the paperwork to Boulder County Event Planning and there are only a few changes and a copy of the insurance package to be submitted. Cindy said she would talk to a friend about a possible design for t-shirts if we want to consider them for volunteers or for sale.

Annual Niwot Clean Up Day: Saturday 04 May, in south parking lot at Niwot High School. Heidi will champion this event and has contacted Boulder County and other contracting agencies. She passed around a sign up sheet.

Street Traffic Signs, acquisition for community events: Dick gave status on the responses he has received per communication Niwot organizations requesting that they contribute to the cost of purchasing the Boulder County Event Planning required street signage for events. He will take the request to the LID next Tuesday for added funding support.

Proposed PID Update: Dick met with Boulder County Transportation today and reviewed the PID status. Next meeting is May 8th.

Lessons Learned From Annual Meeting: Need to have a timer for open comments from the floor during Q&A.

By Laws: Dick and Kathy are working to modify current edition and it will come to the Board for vote this summer.

Agenda Items, Open to the Floor: Dick shared a copy of HOA presidents that he has and would like anyone with additional contacts to help him complete the list to help with communications from NCA or for the PID meetings.

LID: Laura provided update and next week's meeting has a very full agenda.

NBA: Linda said that she thought she has seen e-mails that the Niwot Criterion would donate to Traffic signs.

MVFPD: Steve welcomed the new Board to Station #4 and announced that new tables and chairs are on order.

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

The next regularly scheduled meeting is: Wednesday 05 June 2013, 7:00 PM, MVFPD Station #4.

Submitted by Kathy Koehler, Secretary