

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

Attendees: Dick Piland, Dave Limbach, Kathy Koehler, Terry Larsen, Cindy Butler, Diane Zimmermann, Judy Seaborn, Linda Klueber, Bruce McKay, Liz Schmidt, Julie Breyer, Pat Murphy, guests Kim Glascock from the Left Hand Valley Courier (LHVC), Craig Doolittle of "Niwot Chiefs" and Amy Tallent for MVFPD

Call to Order: 7:05 PM by Dick.

Minutes: Approved for 01 May 2013. Minutes will be posted on the NCA web site.

Treasurer Report: Cindy presented the operating budget balance and cash flow. There was some discussion to include more categories for tracking which might assist with future planning. It was proposed that membership be increased from \$20 to \$30.00 per year per family beginning 01 April 2013. The proposal passed. The costs associated with Clean Up Day was also raised for discussion. It was proposed and passed that the fee for Clean Up Day for non-NCA members be greater than the cost of NCA membership. It was also proposed that NCA members have 2-3 "free" drop offs for their membership and after those are received a minimal fee will be charged. This proposal passed and it was discussed that a thorough tracking tool will be needed in order to regulate the number of drop offs per membership. Notifying residents on the price changes will be critical in transition.

Introductions: We went around the table for introductions, voted on and welcomed new Board members and recognized guests. Voted into office: Julie Breyer, Event Coordinator; Membership Co-Chairs, Judy Seaborn and Bob Zimmermann; Kristen Mecca, Area 1 Representative; Bruce McKay, Representative at Large. Dick presented Terry with a bouquet and thanked her for the many years of loyal service she has given to the NCA and all activities.

Niwot Chiefs: Craig had a visual presentation of the ideas he is working toward for the Niwot Chiefs classic car club to bring to the community in the future.

Membership: Judy presented some ideas and encouraged that the membership drive communicate what the NCA does for the community and its importance. The idea would be that Niwotians speak with a unified voice. Dick would like the membership to double and proposes a "coupon book" possibility to be worked with the NBA. He also suggested that we need to do our homework on Boulder County Planning regulations to better represent membership.

Special Events: 4th of July Parade: Dick reported that the traffic signs are delivered and are stored in the Grange garage. There storage is efficient because of the great work by Boy Scouts Troop 161. David reported that much was learned by the young men in this Eagle Scout project. Kathy handed out copies of the activities and parade line up.

PID Open Forum Dates: Dick reported on the Boulder County Special Work Group Project meeting. The open forums will be held at Rocky Mountain Christian Church on 23 July, 18 September and 23 October. He shared a letter of thanks to MNCC for the support of our Annual Meeting that will be sent and it was voted to include a donation.

Community Organization Representatives: Linda presented the proposal for the NCA to donate to NBA purchase of Zero Waste bins for use at events in the community. This was passed. Amy reported that the MVFPD is being assessed for accreditation by the Commission of Accreditation which is very special and will be an outstanding award.

Items from the floor: Pat shared a story of how generous the Niwot community was to a resident in her long battle with cancer and welcoming to her family members. The family was most appreciative for all the support during her illness.

Adjourned: The meeting was adjourned by Dick at 9:02 PM.

The next regularly scheduled meeting is: Wednesday 10 July 2013, 7:00 PM, MVFPD Station #4.

Submitted by Kathy Koehler, Secretary