



Niwot Community Association (NCA) Meeting
Wednesday 08 January 2014, MVFPD Station #4, 8500 Niwot Road, Niwot, Colorado

Attendees: Dick Piland, David Limbach, Kathy Koehler, Cindy Butler, Bruce McKay, Heidi Storz, Julie Breyer, Diane Zimmermann, Liz Schmidt, Judy Seaborn, Sally Gainfort-Lackey, Kim Glasscock (LHVC)

Call to Order: 7:03 PM by Dick.

Minutes: Approved for November meeting. Minutes will be sent to be posted on the NCA web site.

Chairman's Report:

- 2013 Accomplishments -

- o Dick reviewed some of the 2013 activities. The NCA accomplished many items for the community from taking on the organization of street signs for event use to the annual Clean Up Day, informational meetings on the proposed Boulder County PID for roads, informational meeting on possible rapid transit from Boulder to Longmont in the future, picking up the sponsorship and organization of the 4th of July celebration and parade, participating in parades, supporting the Left Handers Day event, participating at RockNRails along with support for many other community activities.

- 2014 Goals -

- o Update the NCA By-Laws, Dick/Heidi/Kathy
- o Finalize Annual Meeting, Dick/Kathy
- o Finalize planning for the annual Clean Up Day, Heidi/Bruce/Julie
- o Apply to fill a seat on the Boulder County LID Advisory Committee on Roads, Dick
- o Continue to distribute Temporary Traffic Signs for use during Niwot Special Events, Dick/David/BZ
- o Assist local support groups with the planning of their road closure events (Halloween Parade, Holiday Parade, NHS Homecoming Parade, Left Handers Day, Oktoberfest), Dick/David
- o Finalize planning for 4th of July Celebration for the Niwot Community, Julie/Kathy/Cindy/others
- o Coordinate with Boulder County Trails and Open Space to repair Niwot Loop Trail, Heidi
- o Approach Boulder County Trails and Open Space staff with a proposal to improve the social trail north and west of Niwot High School, Heidi
- o Increase the NCA membership to 500 members, Judy/BZ
- o Continue to sponsor neighborhood social events like ice cream socials, Dick/Liz/Area Representatives
- o Form a Boulder County Planning Subcommittee to represent the NCA Members in Land Use and Planning issues, Judy/Kristen/Bruce/Heidi
- o Complete reconstruction of the NCA website and improve communications with members, David/committee
- o Study the feasibility of a Niwot May Day celebration, Dick/Judy
- o Complete the Niwot Area Home Owners Association Communication List, Dick/Kristen/Pat/Linda/Sally/Diane

- Proposed NCA Logo -

- o Ideas were discussed. David requested that everyone send suggestions to him and he will work to consolidate into visuals for the February meeting.

Secretary's Report: Kathy requested approval for payment of the annual membership to the Niwot Business Association and shared some of the benefits of membership. Request was approved. She suggested that it would be positive if the NCA gave a donation to the Niwot Historical Society and the Left Hand Grange No.9 in appreciation of the times we use the Grange with no charge and for the storage space for the community traffic signs. Donations to both organizations were approved. Kathy will complete the organization form and mail checks to the three organizations this week.



Treasurer's Report:

- **Current Financial Report** -
 - o Cindy reported balance in accounts at the close of 2013. She noted that within the 2013 income reported are 220 memberships. Previously there were 180 members.
- **Proposed 2014 Budget** -
 - o Cindy presented the proposed budget for this year. She led discussion line-by-line on items and asked if there were any clarifications.
- **Hats Order** -
 - o Cindy introduced some hat/ball cap ideas from a catalog. It was voted and approved to order washed-navy hats with embroidered logo or "Niwot Community Association" for NCA volunteers to wear at events.

Committee Reports:

- **Area Representatives:**
 - o No representatives had neighborhood updates this month.
- **At Large Representatives:**
 - o No update this month.
- **Events:**
 - o No update this month.
- **Membership:**
 - o Report next month.
- **Communications:**
 - o David reported that *Mail Chimp* seemed to work well on the one mass mailing he sent and it is a no cost mailing service. He presented a couple ideas for reconfiguring the web site and will have more at the next meeting
- **Trails and Open Space:**
 - o Heidi will contact Boulder County about the two trail projects that were brought up in the 2014 Goals. She is also beginning preliminary planning for Clean Up Day. Kathy offered to obtain a date for the event with Niwot High School.
- **Subdivision Roads LID:**
 - o Dick has submitted his application to be on the Board being established by the Commissioners.
- **NCA By-Laws Rewriting:**
 - o Dick and Kathy have worked on a draft. Due to time constraints this is tabled to February meeting.
- **Announcements / Agenda Items From The Floor:**
 - o Nothing from the floor

NCA Representatives' Reports:

- **Niwot LID, Business:**
 - o Laura was not present.
- **NBA Liaison:**
 - o Linda/Chuck were not present.
- **MVFPD Liaison:**
 - o New representative has not been identified by MVFPD.

Adjourned: The meeting was adjourned by Dick at 8:32 PM.

The next regularly scheduled meeting is: Wednesday 05 February 2014, 7:00 PM, MVFPD Station #4.

Submitted by Kathy Koehler, Secretary

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