



**Niwot Community Association (NCA) Meeting
Wednesday 02 April 2014, MVFPD Station #4, 8500 Niwot Road, Niwot, Colorado**

Attendees: Dick Piland, David Limbach, Kathy Koehler, Pat Murphy, Judy Seaborn, Kristen Mecca, Bruce McKay, Laura Skaggs, Julie Breyer, Sally Gainfort-Lackey, Heidi Storz, Diane Zimmermann, Kim Glasscock (LHVC)

Call to Order: 7:02 PM by Dick.

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

Treasurer's Report:

- **Financial Report** -

o David reviewed the annual budget numbers along with current financial report. He reported that he and Cindy Butler are researching having a PayPal account for membership dues available for next year's membership drive.

- **Hats Order** -

o Cindy will have hats available at the May meeting for those who have not yet picked up their new NCA hat.

Chairman's Report:

- **Annual Meeting** -

o The Annual Meeting will be held on Wednesday 16 April 2014, 7:00 PM MDT at the Left Hand Grange No.9 in Niwot. Dick previewed a slide presentation from which he will speak at the meeting with the Board. Discussion on all topics followed.

- **Approval of By-Laws** -

o The By-Laws are under legal review. Heidi has some questions regarding the United States Postal Service letter regarding how funds would be distributed if the organization was dissolved. She will talk to Cindy since she is the one who spoke to the USPS representative regarding inclusion of this subject.

- **Group Membership Rates** -

o Dick made a proposal which was seconded and then opened for discussion related to a request he received from one HOA. The proposal was for lower membership dues for groups of different sizes. There was much discussion and many ideas were presented from the floor. At the end of the discussion Dick withdrew the proposal and it was decided to consider some form of a discounted group rate proposal before the 2015 membership drive begins.

Vice Chairman's Report:

- **Current** -

o No updates. Projects will be reported in Committee Reports.

Secretary's Report:

- **Volunteer List** -

o Kathy reported that some volunteers are submitting their names for Clean Up Day, 4th of July and the Parks & Open Space project with Boulder County to be scheduled. She has shared the current list with Heidi and Julie.

Committee Reports:

- **Area Representatives:**

o Kristen reported that copies of the new NCA brochure have been taken to all houses in her area.

o Diane reported that she distributed the brochure containers to many area businesses.

o Pat said that she was going to take the brochures to the Morton Heights Ladies Night event tomorrow night for the membership drive and would share NCA activities with attendees.

o Linda contacted her HOA president and requested he forward information to area members.

- **At Large Representatives:**



- o No reports.

Committee Reports: (continued)

- Events:

- o Clean Up Day - Heidi reported that she is engaged in communications with Boulder County departments and services from the other agencies who make the collections possible. She passed around a volunteer schedule sheet to Board members. Since the Niwot Rotary expressed that they would like to help, she is planning to have a schedule of volunteer times from them soon.
- o 4th of July Parade, Grand Marshal, Tip Jar at Rock & Rails - Julie reported that the application to Boulder County Event Planning is being finalized. She asked for nominations for the new Grand Marshal for the parade from Board members soon so the Board can vote on the candidates at the next meeting. She also requested ideas for the Tip Jar at Rock & Rails because she needs to submit that request this coming week.

- Membership:

- o Judy shared that membership numbers are ahead of last year at this time and anticipates the numbers to rise at the Annual Meeting and at Clean Up Day in May. She plans to sort the addresses by early summer to share with the Area Representatives to help them with communications within their areas.

- Communications:

- o David reported that the newsletter he distributed had a 52% rate of openings and approximately 20% clicked on a link. The survey distributed had a low rate of inputs.

- Trails and Open Space:

- o Heidi thanked Dick for the letter he sent to Ron Stewart of Boulder County Parks and Open Space. Dick included photos in his Annual Meeting presentation of the reconstruction of the Niwot Trail Loop from the September 2013 flood destruction.

- Niwot LID - Subdivision Roads:

- o Dick reported that the committee is working at a slower rate than anticipated due to a court action against the assessed fee.

o Niwot LID - Business:

- o Laura shared that the Niwot LID members would have their annual meeting with the Boulder County Commissioners in late April. The meeting will be open to the public, but no comments from the floor will be taken. A new multi-mobile map of bikes and trails is being created by the County and they have asked for Niwot inputs on the map.

- Announcements / Agenda Items From The Floor:

- o Judy shared that the NCA subdivision subcommittee had its first meeting to look into how it can begin more communications with the Boulder County Land Use Planning Commission. She passed out a list of goals ideas and tasks that were developed at the meeting. Kathy reported that the citizen applications for open seats for appointed participants are accepted in January and July when seats are open and she has sent a note to Dale Case who is a BCC staff member to see if any openings are upcoming. Those participating in the first meeting were: Kristen and Greg Mecca, Bruce, Judy, Dick and Kathy. Pat and Heidi were not able to attend. The committee is looking for an architect to work with the team.

NCA Representatives' Reports:

- NBA Liaison:

- o No report.

- MVFPD Liaison:

- o No representative was present.

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

The next regularly scheduled meeting is: Wednesday 07 May 2014, 7:00 PM, MVFPD Station #4.

The Annual Meeting is: Wednesday 16 April 2014, 7:00 PM, Left Hand Grange No. 9 in Niwot.

Submitted by Kathy Koehler, Secretary