



Niwot Community Association (NCA) Meeting
Wednesday 11 June 2014, MVFPD Station #4, 8500 Niwot Road, Niwot, Colorado

Attendees: Dick Piland, David Limbach, Cindy Butler, Kathy Koehler, Kristen Mecca, Heidi Storz, Laura Skaggs, Julie Breyer, Diane Zimmermann, David Manting, Linda Klueber, Liz Schmidt, Kim Glasscock (LHVC) and Niwot resident Amelia Hurst

Call to Order: 7:00 PM by Dick.

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

Treasurer's Report:

- **Financial Report** -
 - Cindy reviewed the annual budget numbers along with current financial report.
- **Clean Up Day Report** -
 - o Cindy reported the number of dumpsters, related costs and that there were 49 new members. One of the bills has not yet been received, but when calculating the amount to be paid the event results are the best since 2005 and the closest the NCA has come to breaking even.
- **Pay Pal Web Support for Membership** -
 - o DavidL reported that Pay Pal is up and running. Cindy and DavidL answered questions. There was discussion about possibly a second Pay Pal site might be for donations and/or the annual election ballot.

Chairman's Report:

- **Underpass Mural Vandalism** -
 - o Dick reported on the tagging in the underpass mural. He shared that donations of up to \$2,000.00 have come in for a reward towards prosecution of the vandals. Kathy will be in contact with the volunteer artists who worked on the mural for the restoration work.
- **Membership Drive through 2014** -
 - o The membership is near 380 in June which is the highest in many years. Dick had asked if there should be a cost reduction in membership after Clean Up Day and he withdrew that idea.
- **Road Sign Maintenance Fund** -
 - o There is a need to have a separate fund to support any yearly maintenance on the road signs bought and used by community non-profit events. Cindy will transfer \$100 annually into an account specifically to be used on any road sign needs until that account balance is \$500. That balance will be maintained with annual installments to meet that balance.

Vice Chairman's Report:

- **First Aid Kit** -
 - o DavidL showed a backpack first aid kit and spoke about the advantages of the backpack model along with descriptions of the contents. It was moved and voted to purchase a backpack first aid kit to be used at community events. DavidL said that he will work with Doug Miller of Boy Scouts of America to obtain a S.T.A.R.T. II kit to have available by the 4th of July event which requires the NCA to have a first aid station.
- **AED Purchase Proposed** -
 - o DavidL suggested that the NCA also purchase a AED to have at local events that would accompany the first aid kit. Because of its expense and that it would be available to other community organizations, he proposed going to other organizations to request financial contributions.
- **Google Shared Documents** -
 - o DavidL reported that he has placed several documents into Google shared documents site that is now available to Board members. Current documents in the site are: Board contact information, membership file and HOA starter list.



Secretary's Report:

- **Current** -
 - o No update at this meeting.

Committee Reports:

- **Area Representatives** -
 - o Kristen reports that there are many new residents in her area and will be contacting them in the near future.
 - o DavidM reported that he is putting posters of the 4th of July event at the mail boxes in his area. He also went to a HOA meeting with NCA information. There is a closed area in Lake Valley since the flooding last September and he was wondering if one of the road closure signs could be used in that area. DavidL will work with DavidM to get the sign to Lake Valley after the road signs are used at the 4th of July event.
- **At Large Representatives** -
 - o No update at this meeting.
- **Niwot Business LID Representative** -
 - o Laura reported there was not a monthly business LID meeting in June, but the LID Board met with the Boulder County Commissioners (BCC) for an annual meeting in late May. Jon Erb, working for the LID and with the NBA, reported on the status of business growth in Niwot. There was discussion and he answered questions from the BCC.
- **Subdivision Roads LID Representative** -
 - o Dick reported that bids for road work are out. Over three miles in Niwot area subdivision roads have been designated for work in 2014. Road work in other unincorporated areas are also identified for work in 2014.
- **Events:**
 - o Clean Up Day - Heidi did not have much to add to the Treasury report except to thank everyone for the support. We had a great crew of volunteers this year which made it so much more efficient and easier for everyone.
 - o 4th of July Parade - Julie reported that the plans seem to be in place and she will be sending out invites for volunteers. Cindy will host bike decorating packaging next week so this will be complete and in bins ready to hand out on the 4th.
- **Membership:**
 - o Cindy reported that she has made deposits for 387 memberships.
- **Communications:**
 - o DavidL reported that the web site is running well.
- **Trails and Open Space:**
 - o Heidi asked which dates in October would be better for the work day with Boulder County. It was decided that Saturday 11 October would be requested to the Boulder County Open Space department. Kristen reported that she and neighbors have seen prairie dogs on Neva Road. It was suggested that Boulder County Environmental might be correct department to contact about the issue.
- **Planning Subcommittee Report:**
 - o Kristen reported that the committee plans to reconvene.
- **Announcements / Agenda Items From The Floor:**
 - o There was discussion regarding the pending sale of the property on 79th as a possible marijuana grow facility. It was suggested that DavidL set up an informative message to NCA members about the pending property and look into creating a survey on the web site. Since there were many opinions in the meeting about the property, the survey results might be some information that would be worth sharing with Boulder County and our community.
 - o Julie reported that the Niwot Elementary students who competed at the Odyssey of the Minds competition did very well.
 - o Pay Pal. DavidL reported that the first Pay Pal membership transaction just took place. Amelia just used the method to become a member.



NCA Representatives' Reports:

- NBA Liaison:

- o Linda reported that the NBA has started working on plans for Left Handers' Day in August. Because of the lack of parking in Old Town Niwot, the NBA and the Niwot Business LID are working with Boulder County to purchase the property on the NW corner of Franklin St and 1st Ave as a parking lot. Laura spoke about the LID role in the purchase. Amelia expressed her concerns as a homeowner next to the property and discussion followed.

- MVFPD Liaison:

- o No representative was present.

Adjourned: The meeting was adjourned by Dick at 8:57 PM.

The next regularly scheduled meeting is: Wednesday 02 July 2014, 7:00 PM, MVFPD Station #4.

Submitted by Kathy Koehler, Secretary