



Niwot Community Association (NCA) Meeting
Wednesday 02 September 2015, MVFPD Station #4, 8500 Niwot Road, Niwot, Colorado

Attendees: Dick Piland, David Limbach, Kathy Koehler, Tom Sesnic, David Manting, Terry Larsen, Kim Glasscock (LHVC)

Call to Order: 7:04 PM by Dick

Minutes: Approved for August 12 meeting. Minutes will be posted on the NCA web site.

Treasurer's Report:

- o **Financial Report** - Terry provided an update on the balance. With three changes, the report was approved.

Chairman's Report:

- o **Thank you, DavidL** - Dick thanked DavidL for organizing and chairing the meetings the last few months.
- o **Boulder County Event Planning** - Dick will communicate the deadlines to the NBA for the scheduled Holiday Parade they are planning for November 28 and also share the necessary forms.
- o **NCA Board Seats** - Dick proposes an email campaign to seek out current members who might be interested in any area representative seats or Director at Large seats available on the NCA Board.

Vice Chairman's Report:

- o **Marijuana application status** - DavidL reported that there is no activity at this time.
- o **Donation to Children's Park** - A motion was made/seconded/approved to donate \$1,000 to the building fund.
- o **Norm Klapper, "Stop The Train Noise"** - DavidL reminded everyone that Norm will be on the agenda for the October meeting for his update on any activity with his proposal to have 'silent crossings' at 83rd St, 2nd Ave, Niwot Rd and Monarch Rd.
- o **Area Socials** - DavidL and Dick will co-host a fall Area 2 social event. DavidM is looking into NCA participation in the Lake Valley Oktoberfest that takes place on Saturday, October 10.

Secretary's Report:

- o **NCA metal bench in Old Town Niwot** - No new updates at this time. Talk will continue with 1914 House when they move into the outside plans for the restaurant which would be a possible location for the bench.
- o **Children's Park Jamboree, A Fundraiser, on September 12** - Kathy reported that she needs some volunteers for the two hours that the NCA would sponsor the 'corn toss' board games. DavidL will pickup and return the four boards to Boot Strap Brewery. Dick will bring the NCA sign along with zip-ties to hang it. Julie Breyer and Diane Zimmermann will bring 10'x10' tents. The prizes and bean bags for the boards have arrived. DavidL, DavidM, Julie, Diane and Kathy are volunteers at this time and anyone else is welcome.
- o **Niwot Elementary PTAC Sponsorship of Student Directory** - Kathy reported that the draft of the ad was approved via email communications after the August NCA meeting and submitted. After receiving the check tonight the check and form will be mailed tomorrow along with a copy of the advertisement.

Committee Reports:

- o **Area Representatives** -
 - o DavidM is working with Lake Valley/Area 7 and DavidL and Dick will work on a social for Area 2 this fall. Dick proposed that Tom consider becoming Area 4 Representative instead of Director at Large position he currently holds. Tom said he would consider that as a possibility.
- o **At Large Representatives** -
 - o No at large representative reports.
- **Niwot Business LID Representative** -
 - o NCA representative to the LID was not present.
- **Subdivision Roads LID Representative** -



- o Dick and DavidL reported no new activity of which they are aware. It appears that the appeals process is in a 'log jam' currently. Dick said he will reach out to Chuck Wibby or another committee person to see if there are any updates.
- **Events:**
 - o **4th of July** - Kathy reported that the expenses for the marketing of the event have not yet been submitted to the LID for Boulder County to reimburse the NCA. Julie and Terry still need to finalize all copies of receipts for submission.
 - o **Niwot Clean Up Day** - Terry paid one bill that was received this past month and still anticipates one large bill to come.
 - o **Trails and Open Space** - DavidL said he would contact Heidi Storz on status of which date offered to Boulder County for a Niwot area work date may have been accepted: September 18 or October 10
- **Membership:**
 - o DavidL reported that there are now 418 members. He showed a graph of the number of members in each of the eight areas: Area 1, 88 members, 21.1%; Area 2, 71 members, 17%; Area 3, 65 members, 15.6%; Area 4, 65 members, 15.6%; Area 5, 61 members, 14.6%; Area 6, 15 members, 3.6%; Area 7, 30 members, 7.2%; Area 8, 8 members, 1.9%. There are 15 members, 3.6% who either have a post office box as only address reported or left address blank on membership.
- **Communications:**
 - o DavidL reported that all NCA documents are stored on Google shared docs.
 - o DavidL will look into combining several items into a Fall chimp mail blast to members.
- **Announcements / Agenda Items From The Floor:**
 - o Dick shared that he heard from one member regarding a large dead cottonwood branch that hangs from the Boulder County Open Space over his property. Dick and the member both contacted **Brent Wheeler**, Boulder County, regarding the concern that the dead branch might break in a wind storm. Boulder County responded that at this time of year the dead branch is considered an environmental habitat for nesting flickers and other wildlife so it will not be removed now. About two weeks ago a wind storm brought the dead branch down and crushed two property fences.

NCA Liaisons' Reports:

- o **NBA Liaison:**
 - o Not present, but did send an update to DavidL. Jenn Porter reported that the NBA is working to update their website, Rock & Rails had major growth in attendees and revenue, five trees will be planted along the north side of the west section of 2nd Ave and construction of a structural bump out area will begin September 25 in front of the Mountain Berry Bean and Bistro.
- o **MVFPD Liaison:**
 - o No representative was present.

Adjourned: The meeting was adjourned by Dick at 7:58 PM.

The next regularly scheduled meeting is: Wednesday 07 October 2015, 7:00 PM, MVFPD Station #4.
Submitted by Kathy Koehler, Secretary