



Niwot Community Association (NCA) Meeting
Wednesday 09 December 2015, MVFPD Station #4, 8500 Niwot Road, Niwot, Colorado

Attendees: Dick Piland, David Limbach, Kathy Koehler, David Manting, Craig Rahenkamp, Hossien Toloee, Kim Glasscock (LHVC)

Call to Order: 7:01 PM by Dick

Minutes: Approved for November 04 meeting. Minutes will be posted on the NCA web site.

Treasurer's Report:

- o **Financial Report** - Terry Larsen reported to DavidL that there were no checks received and no checks written so the balance is the same as reported in November.

Chairman's Report:

- o **NCA Volunteer Recognition and Appreciation Program** - Dick proposed the NCA honor volunteers annually who support the organization consistently and honorably. There will not be a specific number of volunteers honored annually as it will depend on nominations for volunteer efforts as they are served. It was moved and seconded to honor individuals at the Annual Meeting with the appreciation of the NCA. The Volunteer recipients will also be acknowledged on the NCA website. Dick will place into nomination: Johnny Barrett and Jim Jones for their vehicles and helping hands for road closure events, Jim Eastman for his consistent help running the metal bin at Clean Up day. Kathy said she will nominate Ellen Haswell and her family for their years of work on the Underpass Mural. Nominations may be sent to Kathy for consolidation for the next meeting. Nominations submitted will be read and they will be voted upon at the January meeting.
- o **Board Members Membership Fees Forgiven/Waived** - Dick moved and it was seconded to waive upcoming membership fees for Board members who serve and are active. Discussion followed. This was approved.
- o **Niwot's Holiday Parade** - Dick stated that the LHVC reported it well; it was cold and streets were icy. Street signs were put up by a hearty skeletal crew while Kathy, DavidM, Julie Breyer and Liz Schmidt handed out candy canes from the NCA table.
- o **Need Board Members** - Dick stated that at this time he has Board resignations from: Diane Zimmermann a few months ago, Heidi Storz, Julie Breyer and Kathy for 2016. He said that these are all critical positions and we need to recruit replacements. Kathy will draft an advertisement to be run in the LHVC in January. Board nominations may be sent to Dick or Kathy.

Vice Chairman's Report:

- o **Marijuana application status** - DavidL reported that this issue is in the hands of Boulder County Land Use and they will present their recommendation to the Boulder County Commissioners whenever that meeting is set.
- o **Membership Drive for 2016** - DavidL will present the planning calendar that Diane Zimmermann used for the drive in 2015 at the January meeting. There will be electronic and USPS mailing for the campaign. Dilly Printing would probably be the choice company to use to reprint the brochure and proceed with the mailing distribution as they did an outstanding job in 2015. The memberships in 2015 came in from PayPal and USPS at about the same numbers so both are positive tools to use. Advertisements in the LHVC were used as a tool for communication, too.

Secretary's Report:

- o **NCA metal bench in Old Town Niwot** - Kathy said that this is tabled until spring. 1914 House patio was just poured so their outside landscaping is starting. She will be glad to stay in touch with the property owner closer to a time to place an order for the bench and installation.
- o **NCA Board Meeting Dates 2016** - Kathy has worked with the MVFPD office to reserve the Station #4 meeting room. She handed out the scheduled 2016 NCA Board Meeting list to everyone present.

Committee Reports:

- o **Area Representatives** -



- o No updates from Area Representatives.
- o **At Large Representatives** -
 - o No at large representative reports.
- **Niwot Business LID Representative** -
 - o NCA representative to the LID was not present. No report.
- **Subdivision Roads LID Representative** -
 - o Dick had no new updates.
- **Events:**
 - o **4th of July** - Kathy reported that the expense reimbursement check from Boulder County for marketing has not been received. She does not anticipate it will come until January 2016.
 - o **Trails and Open Space** - No updates.
- **Membership:**
 - o DavidL reported that there are now 421 members. The last three memberships were received in the last quarter of 2015 so they will be carried over as 2016 memberships. More plans will be discussed at the January meeting for the 2016 Membership Drive.
- **Communications:**
 - o DavidL reported that he plans to send out one more communication before the end of the year wishing the membership Happy Holidays and remind them of links on the website.
- **Announcements / Agenda Items From The Floor:**
 - o No announcements from the floor.

NCA Liaisons' Reports:

- o **NBA Liaison:**
 - o Representative was not present and did not submit a report.
- o **MVFPD Liaison:**
 - o No representative was present.

Adjourned: The meeting was adjourned by Dick at 7:45 PM.

The next regularly scheduled meeting is: Wednesday 06 January 2016, 7:00 PM, MVFPD Station #4.
Submitted by Kathy Koehler, Secretary