



Niwot Community Association (NCA) Meeting

Wednesday, 02 March, 2016, Piland Residence, 7205 Gold Nugget Drive, Niwot, CO

- Meeting started 7:07pm (delayed due to change of venue)
- Attendance: Terry Larsen, Liz Schmidt, Dave Manting, Kathy Koehler, John Barto, Tom Sesnic, David Limbach, Dick Piland, Hossein Tolooee and Jenn Porter
- Minutes approved for February 6th Meeting. Minutes will be posted on the NCA Website.
- Treasure's report: Terry Larsen
 - the 2016 budget numbers were discussed and readjusted
 - the cash flow report was reviewed and approved
- President's report: Dick Piland
 - Letter from BoCo staff planner regarding a detached garage addition in area #4 900 sq-ft and 17 ft. tall. Planning is advertising that this structure will bypass sight review process. Area Rep. Tom Sesnic aware and tracking.
 - Dick announced that NCA had received a thank you note from Prairie Productions for previous grant.
- Vice Chairman's report: David Limbach
 - Nomination for Kathy Koehler to be Director at Large (now that she has vacated the secretary position) Motion passed unanimously.
Dave recommended she remain the NCA rep to the NBA. Also approved without a vote.
 - MJ status
 - Docket DC-16-0002 Proposed changes to private cultivation. Most likely will head to planning commission on March 16th and to BOCC on April 5th.
 - Docket SU-15-0001: Marijuana Traffic study complete. Likely headed to planning commission in April. NCA will continue to monitor both marijuana proposals.
 - Dave reported that he is in contact with Marni Ratzel regarding bike events in Niwot
- Secretary's report: Dick Piland (Temporary Sec.)
 - Kathy reports that 1914 House restaurant to open around Mar-22, so things are busy. Will wait to hear from Nick (owner) about getting the NCA bench installed. 50% deposit on bench has been paid.
- NBA report: Jenn Porter
 - NBA held elections and have some new officers
 - The Criterium event in Niwot is uncertain
 - The Brewfest event in Niwot is uncertain
 - NBA is seeking a downtown flower water contractor, which takes about 2.5 hours per day. Pay is 13.50 / hour
- Committee reports:
 - Area 7, Dave Manting: NCA mentioned in the Lake Valley HOA email blast regarding NCA membership drive and that they can expect a direct mailing soon.
 - Membership report: David Limbach
 - Status: 143 renewals ; 279 members not renewed ; 221 legacy members not renewed
 - Posters completed and ready to be distributed by Tom Sesnic
 - Sub-committee Meeting Mar. 13th, location TBA

- Communications: David Limbach
 - Possible email campaign coupled with marijuana news
 - Final email to be sent late March
 - Our hit rate for email opens and “click throughs” remain well above the industry average for a non-profit. Last email blast had zero bounced mails.
- Subdivision roads
 - County wide (including cities) polling numbers indicates positive feedback on either a property tax increase and/or consumption tax increase to rehabilitate roads throughout the entire County.
- Floor items
 - Waterford HOA contacted by Left Hand Water requesting that over the next 5 years they purchase 4 more water rights at \$25k each to cover the cost of public space irrigation. It was suggested that the HOA look into the possibility of drilling their own well.
- Adjourned 8:03pm