

Niwot Community Association Board Meeting Minutes

February 1st, 2017

Mountain View Fire Protection District #4 - Niwot Station

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1. Call to Order (7 PM) – Meeting was called to order at 7:00 p.m.
2. Quorum Established: Goff, Murphy, Kuentner, Hawksworth, Piland, Limbach, Sesnic, Larsen, Tolooee, Rahenkamp (arrived late) were in attendance.
3. Approval of Minutes of Previous Meeting: 1/11/2017 – Meeting minutes were unanimously approved.

4. Treasurer's Report: Terry Larsen

a) Budget Activity Report

The \$1,000 check to Grange and \$100 to NBA have been delivered. Financial documents were reviewed. There is \$17,200 in cash on hand. Larsen moved to close the Bank of the West account and move the funds to the Bank of Estes Park. The motion was unanimously approved.

5. Chairman's Report: Dick Piland

a) Line up of volunteers to help with cleanup day – Sesnic will assist Hawksworth on this.

b) Nominations for 4th of July Grand Marshal(s) – Names were discussed but nominations will be delayed until next month.

c) 7 Day Road Closure Sign Replacement-In work – This project is progressing and barricade supports are being assembled.

d) Nominations for "NCA Volunteers of the Year"-Annual Meeting

6. Vice Chairman's Report: David Limbach

Limbach made presentation, including discussion of membership renewal "blast" email and NCA marketing/advertising ideas.

7. Secretary's Report: Lance Goff

Goff provided mail that had arrived during the previous month.

8. Events: Kim Hawksworth

a) Fourth of July Prep – Presentation made. Piland noted that parking is becoming an issue and the feasibility of providing a shuttle from the Lutheran Church or the High School was discussed.

b) Cleanup day Announcements – presentation made.

9. Business LID: Laura Skaggs - Absent

10. Niwot Business Association Report: Jenn Porter - Absent

11. Committee Reports

- a) Area 1: Hossein Tolooee – No report
- b) Area 2: Craig Rahenkamp – No report
- c) Area 3: Pat Murphy – No report
- d) Area 4: Tom Sesnic – No report
- e) Area 5: John Barto - Absent
- f) Area 6: Vacant
- g) Area 7: David Manting - Absent
- h) Area 8: Vacant
- i). At Large: Current Status of NCA Park Bench Kathy Koehler – Presentation

made.

Liz Schmidt
Nick Whitaker
Barrett/Limbach

j) Membership:

* Committee Meeting Results – The membership subcommittee met last night. Signs have been ordered. Renewal notices may be sent out with each area head mentioned in the notice along with email contact information. A slideshow advertising the NCA may be set up at the Niwot Market. Canvas banners will be hung up from 2/8 – 3/8.

* Future Committee Meetings Schedule

k) Communications:

David Limbach

l) Trails and Open Space:

Craig Rahenkamp

A public meeting will be scheduled in April-May which may seek volunteers. Rahenkamp suggests Open Space trail maps be handed out at the annual meeting. There was a discussion of upcoming improvements to the trail system around Niwot this year.

12. Subdivision Roads

Dick Piland

13. Announcements/Agenda Items from the floor

14. Adjournment

Next Meeting: March 1st, 2017 MVFD-Niwot Station 7PM