

Niwot Community Association Board Meeting Agenda

March 1st, 2017

Mountain View Fire Protection District #4 - Niwot Station

+++

1. Call to Order (7 PM) - Meeting was called to Order at 7:02 p.m.

2. Quorum Established: (1/10th required) – Quorum established, Barrett, Goff, Skaggs, Koehler, Sesnic, Limbach, Piland, Hawkesworth, Larsen, Rahenkamp & Manting were present.

3. Approval of Minutes of Previous Meeting: 02/01/2017 – Minutes were approved.

4. Guest Speaker: John Mendez of N2 Publishing and Niwot County Living Mag. – Presentation was made regarding Niwot County Living. They are looking for more content. The publication is free to select neighborhoods. Mendez believes NCL can help promote NCA Membership. He offered to advertise the NCA for free.

5. Treasurer's Report:

Terry Larsen

The Bank of the West account has been closed. Membership and donations have been coming in and there are 159 members who have renewed. Bank balance up to \$22,000. Membership budget for 2017 is \$3,000.

a) Budget Activity Report

6. Chairman's Report:

Dick Piland

a) Meeting with Michael Kaessner, BoCo Sheriff's Department (Natl. Night Out) Dick emailed Carrie Haversfield @ BO County Sheriff's Office. National Night Out occurs on the first Tuesday in August (8/1). First responders will come out and families can come and meet them. NCA could provide soft drinks. A motion was made and passed to coordinate a committee to prepare for the event and a budget of \$1,000 for this event was made and passed.

b) Final Nominations for 4th of July Grand Marshal(s) – Final nominations for Grand Marshall were discussed.

c) 7 Day Road Closure Sign Replacement-In work – This project is moving forward and feet for the signs are being welded by the St. Vrain Valley Schools Career Development Center (CDC). Once work is finished, a donation to CDC will be considered by the Board.

d) Final Nominations for "NCA Volunteers of the Year"-Annual Meeting – Several names were mentioned and the winner will receive a \$40 gift certificate.

7. Vice Chairman's Report:

David Limbach

a) Report made

8. Secretary's Report:

Lance Goff

a) Use of second PO Box key by Membership Chairman – There is a back up key that Barrett had been using to obtain mail from the P.O. Box. Goff stated that obtaining mail from the P.O. Box was the Secretary's responsibility and the Board agreed. Barrett will return the extra key to Piland who will hold it and use it for emergency purposes only.

9. Events:

Kim Hawksworth

a) Fourth of July Prep – Hawkesworth contacted Lutheran Church regarding 4th of July shuttle.

b) Cleanup day Planning

Tom Sesnic

County could process tires and mattresses. Shredding services could also be offered.

10. Business LID:

Laura Skaggs

There was a short meeting in January. There were a couple of funding requests.

11. Niwot Business Association Report:

Jenn Porter - Absent

12. Committee Reports

a) Area 1:

Hossein Toloee

b) Area 2:

Craig Rahenkamp

c) Area 3:

Pat Murphy

d) Area 4:

Tom Sesnic

e) Area 5:

John Barto

f) Area 6:

Vacant

g) Area 7:

David Manting

Offered report on Lake Valley.

h) Area 8:

Vacant

i). At Large: Current Status of NCA Park Bench

Kathy Koehler

Report made – nothing has changed.

Liz Schmidt

Nick Whitaker

j) **Membership: (Current Status of new members)**

Barrett

167 members in so far, which is ahead of last year's membership renewals at the same time.

There will be a membership display at the Niwot Market. He thinks an article regarding NCA membership would be a good idea.

* **Committee Meeting Results – The committee has spent \$2400 so far.**

* **Future Committee Meetings Schedule**

k) Communications:

David Limbach

Click through rates on "Blast" emails are going down.

l) Trails and Open Space:

Craig Rahenkamp

Someone from Boulder County will be present at the annual meeting on 4/19 to discuss trails/open space in the Niwot area.

13. Subdivision Roads

Dick Piland

No change

14. Announcements/Agenda Items from the floor – NCA received \$500 donation. Generous citizen will receive a shirt and hat which Piland will personally deliver.

15. Adjournment – Meeting adjourned at 8:40.

Next Meeting: April 5th, 2017 MVFD-Niwot Station 7PM