



## Niwot Community Association Board Meeting Minutes

July 12, 2017

MVFPD#4 – Niwot Station

1. Call to order at 7pm. Quorum established with 10 of 18 board members present: Barrett, Barto, Brown, Hawksworth, Koehler, Larson, Limbach, Manning, Murphy, Whitaker
2. Guest Speaker: NCA member Elizabeth O'Neil [asked to re-present her request for trash bins along the Niwot loop trail, originally brought up at the NCA annual meeting].
  - a. Elizabeth presented a map of the Niwot loop trail which highlighted the 3 trash collection points at the trailheads located at:
    - i. Left Hand Grange Park (83<sup>rd</sup> & Niwot Road)
    - ii. Monarch Road,
    - iii. Recycling area off of N. 79<sup>th</sup>.
  - b. There are large stretches (5+ miles) of trail between trash bins, and as a result some dog owners do not seem to be cleaning up after their dog.
  - c. Elizabeth proposes asking Boulder County to place and support a trash bin where the Niwot Loop trail crosses over Niwot road near the entrance to Niwot Hills. Since the county already supports 3 other trash bins along the trail and there is a pull off area where a truck could park to service the bin this seems like a reasonable request.
  - d. Board agreed to advance the request to Boulder County Parks and Open Space. If there is reluctance, we would evaluate how hard to persist and/or contact SVVSD to explore the option of requesting a trash bin in the NHS easternmost parking lot to be serviced by NHS custodial staff.
3. Approval of June meeting minutes: Motion to approve passed unanimously
4. Treasurer report: Terry Larson
  - a. Terry reviewed the cash flow and income statements. Almost all activity is related to Clean up day bills paid, and preparation for Fourth of July celebration.
    - i. No Eco-cycle bill has arrived, Tom (remotely) indicates that there should not be one
    - ii. Waiting on proceeds from 4<sup>th</sup> of July pancake breakfast
    - iii. Expecting approximately \$1,300 re-imbusement from LID for 4<sup>th</sup> of July marketing
5. Chairman's Report: David Limbach on behalf of Dick Piland
  - a. National Night Out status report
    - i. Kathy passed out copies of the posters that were printed and distributed
    - ii. Excel has given permission to use their eastern parking lot
    - iii. Road closure notice in today's LHVC, Murray between 2<sup>nd</sup> & 3<sup>rd</sup> (need more?)
    - iv. NCA to publish advertisement in 7/26 LHVC
    - v. BC sheriff to distribute road closure announcements to local area residents



## Niwot Community Association Board Meeting Minutes

July 12, 2017

MVFPD#4 – Niwot Station

- vi. BC sheriff to handle food
  - vii. Grange band to perform
  - viii. LHVC (Jesse?) to write a feature article
  - ix. Deputy Kaessner spoke to NBA at their 7/11 meeting
  - x. Pat proposed distributing bubbles for the kids
  - b. Motion to skip August board meeting: passed unanimously
  - c. Confirmed that formal “thank yous” for the 4<sup>th</sup> of July were sent to Gorsuch family and Tebo
6. Vice Chairman’s report: David Limbach
- a. Confirmed that formal “thank yous” sent to: Troop 161, Lutheran Church, Niwot Nifties, Sesnic boys, BC Sheriff Color Guard, BC Sheriff deputies. Waiting on mailing address for Robbie Vinson (Pedicab service)
  - b. Fourth of July recap
  - c. Donations/grants to groups that supported 4<sup>th</sup> of July: motion passed unanimously:
    - i. Kim Hawksworth: replacement table & bin destroyed by golf cart
    - ii. Niwot Nifties
    - iii. Troop 161
    - iv. Lutheran Church
    - v. Pedicab service
  - d. Recognition: Motion passed unanimously to recognize the following people with local area gift card for their outstanding work:
    - i. Johnny Barrett: 2017 membership drive
    - ii. Tom Sesnic & John Barto: NCA Cleanup Day
    - iii. Julie Breyer, Kim Hawksworth, Kathy Koehler, & Pat Murphy: 4<sup>th</sup> of July
7. Secretary report: Lance Goff (absent)
8. Events: Kim Hawksworth
- a. Fourth of July re-cap was covered in VC report (above)
9. Business LID: Laura Skaggs (absent)
10. NBA report: Jenn Porter (absent)
11. Committee reports:
- a. Area 1: Hossein Tolooee (absent)
  - b. Area 2: Craig Rahenkamp (absent)
    - i. Limbach reported that area social canceled because of family issue
  - c. Area 3: Pat Murphy: Nothing to report
  - d. Area 4: Tom Sesnic (absent)
  - e. Area 5: John Barto: Nothing to report
  - f. Area 7: David Manting: Will post NNO posters around area 6



**Niwot Community Association Board Meeting Minutes**

**July 12, 2017**

**MVFPD#4 – Niwot Station**

- g. Area 8: Scott Brown: Nothing to report**
  - h. At large: Nick Whitaker**
    - i. Plan for NCA bench on Cottonwood Park should be clearer after the upcoming HOA meeting. Will present at the next NCA board meeting along with proposals for longer term issues like trees and irrigation.**
  - i. At large: Kathy Koehler**
    - i. Gave an update on Jim Eastman's recovery from Kidney transplant surgery. Scott (the donor) has recovered quickly and discharged earlier than expected. Jim is a longtime supporter and volunteer of the NCA and we all wish him a speedy recovery.**
  - j. Membership: Johnny Barrett**
    - i. No membership activity at the 4<sup>th</sup> of July as he was part of the road crew.**
    - ii. NNO event:**
      - 1. Plans to set up a table**
      - 2. Will work with Kathy to print Burma shave signs**
      - 3. May put up additional signage between RMCC and Quiet Retreat**
      - 4. David will contact NBA requesting that old Rock& Rails signs be removed**
  - k. Communications: David Limbach**
    - i. There were many replies to the email blast announcing Gorsuch family in 4<sup>th</sup> of July parade.**
    - ii. Plans to post email/web messages for NNO.**
  - l. Trails & Open Space: Craig Rahenkamp (absent)**
    - i. Limbach reported on the successful open space tour led by Sue Hirschfeld. 15 people attended**
  - m. Subdivision Roads: Dick Piland (absent)**
- 12. Announcement / agenda items from the floor: None**
- 13. Meeting adjourned at 8:28pm**

**Next meeting: September 6, 2017, 7pm at MVFPD#4**