

Niwot Community Association Board Meeting Minutes

Oct 4th, 2017

Mountain View Fire Protection District #4 - Niwot Station

1. Call to Order (7 PM) – Meeting was called to order at 7:00 p.m.

2. Quorum Established: (9 voting members required) A quorum was established with Sesnic, Piland, Murphy, Limbach, Koehler, Barrett, Hawksworth, Goff, Larsen, Manting and Brown present.

3. Approval of Minutes of Previous Meeting: 9/6/2017 – Motion made and approved.

4. Guest Speaker: (None Scheduled)

5. NBA Liaison Report:

Stacy Roybal

a) Sculpture Park Restoration – Stacy reported that Nick Whitaker has equipment for a 3D scan. He will work with Josh from Taddiken to undertake the scan. Eddie Running Wolf wants to make repairs before the scan is undertaken. The sculpture located farthest to the West would be scanned first.

6. Treasurer's Report:

a) Financial Report

Terry Larsen – Piland reported as

Larsen was late to arrive. The donation of the Independence Day Breakfast proceeds to the Niwot Historical Society was approved and the Treasurer wrote the check.

7. Chairman's Report:

Dick Piland

a) NHS Homecoming Parade-Road Crew Line up

b) New Tires for Barrett's trailer. Piland moved and the Board approved a \$300 grant so that Barrett could replace the tires on his trailer, which has been previously used in NCA activities. Barrett will buy the tires and provide the Board with a receipt and the Board will reimburse him up to the maximum authorized amount of \$300.

c) Grant to Historical Firehouse Fundraiser Drive (Kathy Koehler) A motion was made to authorize a \$2,000 donation for the firehouse museum restoration. There was considerable debate.

8. Vice Chairman's Report:

David Limbach

a) Waste/Recycle Bins on Loop Trail near NHS - These will be placed on the Loop Trail in the near future.

9. Secretary's Report:

Lance Goff

a) Mail was collected and distributed.

10. Events:

Kim Hawksworth

a) October Great Pumpkin Parade (Oct 28th)

Pat Murphy/Kim

A report was made.

b) NHS Homecoming Parade (Oct 6th)

11. Business LID:

Laura Skaggs

a) Amendments to BC Land Use Code for Parking - No report as Skaggs was 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

Dave reminded everyone that Lake Valley Oktoberfest is on 10/29.

h) Area 8: Scott Brown

i). At Large: Kathy Koehler

Liz Schmidt

Nick Whitaker

Barrett

j) Membership: (Membership Report)

The NCA membership is 373.

k) Communications: David Limbach

* Email Blast – He will be sending out an update to membership regarding NCA activities this month.

l) Trails and Open Space: Craig Rahenkamp - Absent

* Overbrook Connector Trail – Bids are being obtained to complete this.

* Niwot Road Irrigation Craig/Pat Murphy

Vern is ready to help with this. The NCA may be spending money in the Spring on this project.

m) Subdivision Roads Dick Piland

PID is on the ballot for Burgundy Place subdivision.

13. Announcements/Agenda Items from the floor

14. Adjournment – Meeting was adjourned at 8:30.

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