



Niwot Community Association (NCA) Meeting Minutes
June 01, 2016

Mountain View Fire Protection District #4-Niwot Station

- Meeting opened at 7:01pm by Dick Piland. In attendance:
 - Kim Hawksworth
 - Kathy Koehler
 - Terry Larsen
 - David Limbach
 - Dave Manting
 - Pat Murphy
 - Dick Piland
 - Hossein Tolooee
 - Kim Glasscock (LHVC)
 - Julie Bryer (4th of July Director)

- Motion to pass minutes from May NCA board meeting passed unanimously

- Fourth of July event: Julie Bryer
 - Subcommittee of Julie, Kathy, and Kim have reviewed the event plan
 - The first advertisement in LHVC today (6/1/2016)
 - Application submitted to Boulder County, Events Staff has not notified NCA of any planning/review meeting
 - Event insurance complete, certificate issued and forwarded
 - Posters have been printed and Julie will distribute
 - Julie will hand deliver event notices to event area neighborhoods
 - NHS Cheerleaders will volunteer for bike decorating
 - In general all planning objectives have been achieved

- Treasurer's report: Terry Larsen
 - Financial reports presented and approved.

- Chairman's report: Dick Piland
 - Clean Up Day review
 - Tom Sesnic submitted an excellent write up of the event which will be great for planning in 2017. Kim has copy
 - John Barto(not in attendance) reported that people were very happy about the free electronics disposal
 - The swap area was well behaved. Too many items were put out for swap when clearly they were junk and should have gone straight into the garbage. The swap area clean up needs to be started a little earlier to avoid running out of dumpster space.
 - Tom Sesnic (not in attendance) suggested that we consider allowing non-profit groups to set up a booth to take donate-able items
 - Dick made a motion to recognize Heidi Storz for her years of service for the event. Motion passed unanimously and Dick will acquire the gift and deliver.
 - Fourth of July recognition
 - Dick made a motion to recognize Julie for her work on the 4th of July event, motion passed unanimously and Dick will acquire the gift and deliver.
 - Storage:
 - We have accumulated enough stuff that the NCA needs some storage space. Public storage is not cost effective, so Dick inquired if any board member had space. Pat Murphy *may* have enough room at her office. Issue tabled, Dick and Pat will meet and discuss.
 - Audio/visual request for Boulder County Commissioners meeting regarding SU-15-0001 hearing, MJ dispensary in Niwot. The response was a very long 'NO' citing that the commissioner's office was not prepared to set this precedent for public hearings. However, presentation materials should be sent to the commissioners by June 15th
- Vice Chairman's report: David Limbach
 - David was not able to attend the walk-ability/ride-ability meeting on May 6 due to a work conflict. The meeting occurred and action items were assign to those in attendance (e.g. measuring sidewalk widths, ...)
- Secretary's report: (Dick Piland for Lance Goff who was not present)
 - NCA tip jar at Rock & Rails is tomorrow night (6/3/2016). More volunteers are needed.
- Niwot LID report: (Dick Piland for Laura Skaggs who was not present)
 - There has been no LID meeting since the last NCA meeting so there is nothing to report. The next LID meeting is(6/3/2016)
- Niwot Business Association (NBA) report: Jenn Porter was not present

- Representative reports:
 - Area 2: Pat Murphy

There is a house in Somerset being used as an office/medical facility and not a residence. There are 8-10 customer visits per day. Neighbors and the HOA are following up. Boulder County has been informed.
 - At Large: Kathy Koehler

The drawings for the placement of the NCA bench in Sculpture park are being redrawn to scale as requested by the HOA.
 - Membership: (David Limbach for Johnny Barrett who was not present)

Currently have 411 household memberships. NCA Clean Up Day generated 34 new members.
 - Communications: David Limbach

Preliminary results of the NCA Road Tax Initiative survey indicate that most people are opposed to any new taxes for subdivision road paving
 - Trails and open space: (Dick Piland for Craig Rahenkamp who was not present)

Craig recommends a community service project to clean up the west entrance to Niwot between the railroad tracks and Franklin. The NCA should sponsor and contribute monies. A request to the Niwot LID should be assembled to solicit funds. Scope would be 7-8 volunteers for 2-4 hours. Dick made a motion to table for now and ask Craig to plan more details and present at the next meeting, passed unanimously.
 - Craig also recommends that the NCA post information on the "Left Hand Outdoor Challenge", a Boulder County youth program. Dick made a motion to post details on niwot.org and include in an upcoming email blast to membership, passed unanimously.

- Subdivision Roads: Dick Piland
 - Dick met individually with Pinebrook HOA, BoCoFIRM, and Boulder County Commissioners, and discussed possible November ballot tax initiatives that included 20% matching funds from Boulder County. (See communications above regarding NCA survey)
 - Commissioners have commissioned a survey group to conduct a second survey with more accurate tax (property only) increase estimates. Results pending.

- Announcements/Agenda Items from the floor
 - Dick thanked David for his work on membership followed by a motion for the NCA to get David a gift, passed unanimously (David abstained)

- Meeting adjourned at 8:23pm