

Niwot Community Association Board Meeting Agenda

April 05th, 2017

Mountain View Fire Protection District #4 - Niwot Station

1. Call to Order (7 PM) – Meeting called to Order at 7:05.
2. Quorum Established: (1/10th required) – Larsen, Goff, Piland, Barrett, Koehler, Sesnic, Limbach, Murphy, Barto, Hawksworth, Rahenkamp were present.
3. Approval of Minutes of Previous Meeting: 03/01/2017 – Meeting minutes were approved.
4. Guest Speaker: None
5. Treasurer's Report: Terry Larsen

a) Budget Activity Report - Budget assumes 400 total members and we currently have 269. Larsen projects we will have at least 400 members this year and so we should be okay from a revenue perspective. Money was spent on grants and membership marketing, but NCA's finances are strong enough that we could be spending more money than we are.

6. Chairman's Report: Dick Piland

a) National Night Out-Status – Nothing new to report.

b) **Annual Meeting Preparation-Meeting at Dick's House 12 April, 7PM**

c) 7 Day Road Closure Sign Replacement-Progress (Barrett) – **Materials cost \$100 and the legs are now completed. CDC has built them. When the project is completed and delivered the NCA may consider making a donation in the range of \$650 to the CDC welding program.**

d) Mr. Uhler's NCA Ball Cap and Shirt delivered.

e) Adopt a Children's Park – NCAA asked for a volunteer to perform some basic maintenance at the new children's park, including raking chips off lawn, removing debris after winds; clean out lost & found, etc. Piland will contact the NCAA regarding volunteering for a period of time of less than one year.

f) With respect to the area that fronts the Diagonal Hwy, a motion was made and was passed authorizing Pat Murphy to hire a groundskeeper at the rate of up to \$200 per year to keep this area free of debris and trash.

7. Vice Chairman's Report: David Limbach

a) Nothing to report

8. Secretary's Report: Lance Goff

a) Goff delivered bank statements and mail.

9. Events: Kim Hawksworth

a) Fourth of July Prep – The Board is considering hiring three bike shuttles for \$50 each to help transport people from the Lutheran Church to the Pancake Breakfast.

b) Cleanup day Planning Tom Sesnic – We will be able to accept latex paint this year. We will be reaching out to volunteers including Rotary and Scouts. Tires and mattresses can also be recycled, and the County will subsidize items that will not be sent to a landfill. Volunteers will have red vests. NCA has a liability insurance policy. Lance will review liability policy and advise Board next month.

10. Business LID: Laura Skaggs - Absent

11. Niwot Business Association Report: Jenn Porter - Absent

12. Committee Reports

- a) Area 1: Hossein Toloee
- b) Area 2: Craig Rahenkamp
- c) Area 3: **Signage at 79th/Niwot Road** Pat Murphy

Murphy complained about red “stop” reflectors by her fence, as well as the lowering of the speed limit from 50 to 40 on Niwot Rd. E of the Church. Piland will look into the speed limit issue with the County.

- d) Area 4: Tom Sesnic
- e) Area 5: John Barto
- f) Area 6: **Vacant**
- g) Area 7: David Manting
- h) Area 8: **Vacant**

i). At Large: **NCA News Article Submission** Kathy Koehler – She submitted an article to Niwot Country Living. The underpass mural and awarding The Golden Hammer award to Ricki Frias was discussed.

Liz Schmidt
Nick Whitaker

j) Membership: (Current Status of new members) Barrett -There are 276 members right now. While NCA Board Members can forego paying their annual dues in consideration for their services, Barrett disfavors this. An NCA display will be placed in the Niwot Market.

k) Communications: David Limbach - He discussed email blasts to the NCA membership. People can vote in NCA elections on-line this year which should increase participation. The ballots are prepared.

l) Trails and Open Space: Craig Rahenkamp – There will be a presentation from Boulder County Trails and Open Space at the annual meeting which will last about 30 minutes.

13. Subdivision Roads Dick Piland – Removed from agenda.

14. Announcements/Agenda Items from the floor – All are welcome to attend pre annual meeting at Dick’s house on 4/12 @ 7:00. Annual meeting is on 4/19 @ 7:00 at the Grange. There will be tours this year of the fossils near the Somerset development. Board discussed taking out a full page ad in the Courier for the 50 year anniversary of Niwot Elementary. Koehler want the NCA to co-sponsor the Niwot Historical Society meeting at The Grange on 5/17 @ 7:00 p.m.

15. Adjournment

Next Meeting: May 3rd, 2017 MVFD-Niwot Station 7PM