



**Niwot Community Association (NCA) Meeting**  
**Wednesday 05 February 2014, MVFPD Station #4, 8500 Niwot Road, Niwot, Colorado**

**Attendees:** Dick Piland, David Limbach, Kathy Koehler, Cindy Butler, Bruce McKay, Heidi Storz, Pat Murphy, Diane Zimmermann, Judy Seaborn, Kristen Mecca, Laura Skaggs, Kim Glasscock (LHVC)

**Call to Order:** 7:02 PM by Dick.

**Presidential Gavel:** David presented Dick with an engraved gavel for his use during meetings. Dick thanked everyone and suggested there might be a new gavel every two years with the office.

**Minutes:** Approved as corrected for January meeting. Minutes will be sent to be posted on the NCA web site.

**Treasurer's Report:**

- **Current Financial Report** -
  - o Cindy reported balance in accounts is less than the balance last year.
- **Hats Order** -
  - o Hats with a bill in front will be ordered with the new NCA logo as voted on at January meeting.

**Chairman's Report:**

- **Approval of By-Laws** -
  - o It was moved, seconded and passed to reduce the quorum from 20% currently to 10% for voting at the Annual Meeting.
  - o It was moved, seconded and passed to change the "Director at Large – Social" to "Director at Large".
  - o The By-Laws will go to Heidi for review.
- **New NCA flier / brochure** -
  - o A draft of the new NCA brochure was passed around and discussed. The creative work that Dixie Piland did on the draft was greatly appreciated. Laura and Kathy brought up "licensing agreements" on artists' work that was included in the draft so Dick was going to look into approvals. After discussion, some volunteered to work as a subcommittee on the brochure.

**Vice Chairman's Report:**

- **Approval of NCA Logo** -
  - o It was moved, seconded and passed to accept the new graphic NCA logo design.
- **Website** -
  - o The NCA website is redesigned and has some photos and attachments loaded.

**Secretary's Report:**

- **Date of Annual Meeting** -
  - o Dick and Kathy agreed that the Left Hand No.9 Grange should be able to accommodate attendance for the meeting. Dick was going to confirm with the Grange for either Wednesday, April 16 or 23 at 7 – 9 PM.

**Committee Reports:**

- **Area Representatives:**
  - o Kristen would still like to organize the horse drawn flatbed as a membership event for her area. She would be glad to organize it and partner with another area representative in the same vicinity. This was discussed and suggested that after the Annual Meeting might be a good time to host the event.
- **At Large Representatives:**
  - o Bruce reported that not all his HOA members annually receive the NCA mailer for membership. When we receive the database of area residents it should be reviewed to see if those area addresses are listed.



**Committee Reports:** (continued)

- **Events:**

- Clean Up Day - Heidi reported that it will be on Saturday, May 10<sup>th</sup>, 8:00AM – 2:00 PM in the south parking lot at Niwot High School. We will be advertising to a broader audience this year than in the past in the LHVC and signs along Niwot Road. Members will be admitted without charge and it was voted last summer that non-members will be charged \$40 per truck load since it costs ~\$50 to take a truck load to the dump. She will work with McDonald Farms to coordinate bins for trash, yard waste and metal along with Boulder County Eco-Cycle for the block styrofoam bags and we will again accept electronics for a charge per weight of item.

- **Membership:**

- Judy shared that she is planning for March to be membership drive month before the Annual Meeting in April. She will update the status of the membership drive next month.

- **Communications:**

- David reported that *Word Press* is the software he has used to redesign the NCA website. The new website is up and running with more tabs and information to be added in the near future. *Mail Chimp* is the notice distribution service that will be available and he proposes a mailing to members in early March.

- **Trails and Open Space:**

- Heidi is in the process of contacting Boulder County about the Niwot Loop Trail and the 'social' trail on the north side of Niwot High School. Dick reported that he spoke to some Boulder County workers surveying the Niwot Loop Trail recently.

- **Niwot Childrens' Park:**

- Heidi received the site plan review for the Park since NCA was a Niwot organization who wrote a letter of support in its early application process when she was NCA President. She will sign the document and mail it back to Boulder County.

- **Niwot LID - Subdivision Roads:**

- Dick has been appointed for a three year term to the Board that was established by the Commissioners. The first Board meeting is on Thursday 20 February.

- **Niwot LID - Business:**

- Laura shared that there is now a position reporting back to the LID that is responsible as a liaison to Boulder County Planning for businesses. She suggested support from the different liaisons to Boulder County that they could possibly work together on issues. The LID is excited about the NCA expanded membership area and the new website.

- **Announcements / Agenda Items From The Floor:**

- Nothing from the floor

**NCA Representatives' Reports:**

- **NBA Liaison:**

- Linda reported that Jon Erb will be the new director of social media for the NBA.

- **MVFPD Liaison:**

- No representative was present.

**Adjourned:** The meeting was adjourned by Dick at 8:55 PM.

The next regularly scheduled meeting is: Wednesday 05 March 2014, 7:00 PM, MVFPD Station #4.

Submitted by Kathy Koehler, Secretary