

Niwot Community Association Board Meeting Minutes

January 3rd, 2018

Mountain View Fire Protection District #4 - Niwot Station

1. Call to Order (7 PM) Meeting called to Order at 7:01.
2. Quorum Established: (9 voting members required) Skaggs, Murphy, Koehler, Barrett, Limbach, Piland, Hawksworth, Goff, Larsen, Sesnic and Barto were present. Hawksworth, Schmidt and Tolooee arrived late.
3. Approval of Minutes of Previous Meeting: 12/6/2017 – Discussion was had regarding whether the NCA bank balances should be disclosed in Board meeting minutes; a decision was made to not include bank balances but to make this information available to any NCA member upon request. The meeting minutes as modified were approved.
4. Guest Speaker: None scheduled – Discussion took place about inviting an employee of the Boulder County Planning Department to provide a presentation to the Board.
5. NBA Liaison Report: Stacy Roybal - Absent
6. Treasurer's Report:
 - a) **Financial Report and 2018 Budget Proposal** Terry Larsen - \$600 was donated to the Grange and \$54 for parade candy. We are on budget and have a positive cash position. A budget for 2018 was discussed and approved.
7. Chairman's Report: Dick Piland
 - a) **Nominations for the 2018 Ballot:**
President , Limbach; VP, Sesnic; Communications, Diane Zimmerman; LID Rep, Area 6 and Secretary will be open at the annual Board meeting on April 18th.
 - b) **Goals, Objectives, Assignments of 2018 were discussed.**
 - c) **Annual Meeting date in April**
 - c) NNO Event Document
8. Vice Chairman's Report: David Limbach - The new trash can near the high school has been installed and is being used.
9. Secretary's Report: Lance Goff – Mail was distributed.
10. Events: Kim Hawksworth – Koehler requested \$100 for NCA membership dues as a member of the NBA, which was approved, and a membership drive plan was discussed.
 - a)
11. Business LID: Laura Skaggs – Nothing to report.
 - a)
12. Committee Reports
 - a) Area 1: Hossein Tolooee
 - b) Area 2: Craig Rahenkamp
 - c) Area 3: Pat Murphy -- Pizzas were delivered to the firemen.
 - d) Area 4: Tom Sesnic
 - e) Area 5: John Barto
 - f) Area 6: **Vacant**
 - g) Area 7: David Manting

h) Area 8:

i) At Large: historic fire house /bench placement

Scott Brown

Kathy Koehler

Liz Schmidt

Nick Whitaker

Johnny Barrett

j) Membership: **2018 Membership Drive Plan**

***Volunteers to serve the 2018 membership committee** - Several members volunteered

to help Johnny with the membership drive.

k) Communications:

David Limbach - A blast email

went out on New Year's Day.

* Email Blast

l) Trails and Open Space:

Craig Rahenkamp – The

Overbrook connector trail is still not finished but it should be completed by April or May of 2018.

* Overbrook Connector Trail Status

* Niwot Road Landscape Improvement Plan

Craig/Pat Murphy – The Niwot

Garden Club may be revived.

m) Subdivision Roads

Dick Piland – Nothing to report

13. Announcements/Agenda Items from the floor

14. Adjournment – Meeting adjourned at 8:11 p.m.

Next Meeting: Feb 7th, 2018 MVFD-Niwot Fire Station 7PM