

# Niwot Community Association Board Meeting Minutes

March 7th, 2018

Mountain View Fire Protection District #4 - Niwot Station

1. Call to Order (7 PM) – Meeting was called to order at 7:03 p.m.

2. Quorum Established: (9 voting members required) Quorum was established with Larsen, Piland, Hawksworth, Tolooee, Rahenkamp, Barrett, Koehler, Goff, Barrett, Brown, Sesnic and Schmidt present.

3. Approval of Minutes of Previous Meeting: 2/7/2018 – Previous board meeting minutes were approved.

4. Guest Speaker: (None scheduled)

5. Treasurer's Report:

a) Financial Report

Terry Larsen – Membership

renewals are starting to roll in, with most renewals being completed via Pay Pal.

6. Chairman's Report:

Dick Piland

a) Annual Meeting Agenda (rough) – There will be a guest speaker from the County Planning Department. We will need a ballot for the Board of Directors. Goff will prepare copies after being provided with a ballot template by Piland.

b) **Annual Meeting Guest Speaker (Questions Bank)**

c) Feedback: Mtg with Brad Langdon's group/ Southpaw development – Langdon's group is unhappy with proposed development on 2<sup>nd</sup> Street. Primary concerns are drainage issues into the alley and diminished privacy of current residents in their back yards.

d) Assisting the restoration of the Fire House – Koehler states that the shed has been rehabilitated, but more work remains to be completed including flagstone. It will not be practical to install a sign. Probable budget to complete fire house rehab is \$14,000. Various alternatives were discussed as to how these additional funds could be raised. Piland moved to donate the pancake tip jar to the Fire House restoration. His motion was seconded and passed. Piland further moved that the NCA donate \$1,000 to the Fire House restoration. This motion was seconded and passed.

7. Cleanup Day Planning Progress

Tom Sesnic, John Barto – Clean

up day will be on 5/12/18. An insurance policy has been purchased and everything is otherwise on schedule.

8. Vice Chairman's Report:

David Limbach - Absent

9. Secretary's Report:

Lance Goff – Bank statement

opened and tendered to Barrett.

10. Events:

Kim Hawksworth – Nothing to

report this month.

a)

11. Business LID:

Laura Skaggs - Absent

12. NBA Liaison Report:

Kathy Koehler – Powder Keg is

closing. Consideration is being given to installing street lamps along Niwot Road.

13. Committee Reports – No committee reports made.

a) Area 1:

Hossein Tolooee

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
- h) Area 8: Scott Brown
- i) At Large:(Historic Fire House/Park Bench Placement) Kathy Koehler  
Liz Schmidt – Schmidt has

offered to host a social gathering for the Board.

j) Membership: **2018 Membership Drive Progress** Johnny Barrett – 94 membership renewals so far. Barrett is hoping area reps could make some additional efforts in their areas to sign up new members. Other ideas for maintaining and increasing NCA membership were discussed.

k) Communications: Still looking for a volunteer to take over Area 6.

l) Trails and Open Space: Craig Rahenkamp – Overbrook Connector Trail is still not finished but should be completed in the next few months.

\* Overbrook Connector Trail Status

\* Niwot Road Landscape Improvement Plan Craig/Pat Murphy

m) Subdivision Roads Dick Piland – Nothing new to

report.

14. Announcements/Agenda Items from the floor – No items from the floor.

15. Adjournment at 8:30 p.m.

**Next Meeting: April 4th, 2018 MVFD-Niwot Fire Station 7PM**