

NCA ANNUAL MEETING MINUTES (4/18/18)

- Welcome and Introductions – Piland welcomed members and made introductions.
- Guest Speakers: BC Planning and Land Use – Ron Flax made a presentation on behalf of the County regarding Build Smart guidelines and HERS ratings for new construction and remodels.
- Niwot Trails, BoCo Parks and Open Space – Rahenkamp made presentation on trail development in Niwot area over the past year.
- Restoration of Niwot’s Historic Fire House-Felicia Santelli informed the audience that they have raised 75% of the \$20,000 needed to refurbish the fire house, and solicited additional donations.
- Niwot Community Association Goals and Objectives-2018 – Discussed by Piland. NCA will co-sponsor National Night Out, which will take place in Niwot on 8/7/18.
- Calendar of events:
 - Clean Up Day (May 12th, NHS 8AM-2PM)-Tom Sesnic made presentation and discussed what items would be accepted this year, and which items, such as mattresses and TV’s, which will require a small copay.
 - 4th of July Celebration – Piland discussed plans for annual Independence Day parade.
 - National Night Out (Aug 07, Niwot 6-9pm)
- Election of NCA Board Members – Ballots were available for distribution to any member who had not already voted online. Results are as follows:
 - President: David Limbach
 - Vice President: Tom Sesnic
 - Secretary: Leonard Sitongia
 - Dir. at Large-Communications: Diane Zimmermann
 - Dir. at Large-Trails and Open Space: Craig Rahencamp

- Dir. at Large-Event Planning: Kim Hawksworth
- Dir. at Large: Liz Schmidt
- Dir. at Large: Lance Goff
- Area 2 Rep: Craig Rahenkamp
- Area 4 Rep: Mark Brigham
- Area 6 Rep: Vacant
- Area 8 Rep: Scott Brown

•Request for Board Area Rep-Areas 6

•Membership Drive Report - NCA has 297 members, which is 74% of its stated goal. We

expect more members to sign up or renew at upcoming events.

•Questions/Answers – Question and answer session took place.

•Adjourn – Meeting adjourned at 8:25 p.m.