



## **Niwot Community Association Board Meeting - Minutes**

May 2, 2018

Mountain View Fire Protection District #4 - Niwot Station

1. Call to Order (7 PM) – Meeting was called to Order at 7:02
2. Quorum Established: (10 voting members required) – Quorum established as Limbach, Rahenkamp, Skaggs, Koehler, Barrett, Goff, Murphy, Hawksworth, Brigham, Sesnic, Larsen, Tooloeee, Manting, Piland and Brown were present.
3. Approval of Minutes:
  - a. Board Meeting 4/4/2018 – The minutes were approved with the condition that Koehler be added as present at that meeting.
  - b. Annual Meeting 4/18/2018 – The minutes were approved.
4. Treasurer's Report Terry Larsen – Larsen made her report.
5. Chairman's report David Limbach
  - a. Annual meeting and election results – The annual meeting and election results were discussed.
  - b. Grants discussion – Limbach expressed that it might be a good idea to formulate guidelines to inform the Board when considering requests for grants. Goff and Barrett volunteered to draft a set of proposed guidelines for the Board's consideration at the next meeting.
  - c. Roster, email, Google share, account passwords – A discussion of these items took place.
  - d. Nomination: Julie Bryer for Director "Special Events" – Julie Breyer was nominated and approved to be Director of Special Events.
  - e. Niwot Road west end clean up: Lorenzo cleaned up along the roadway from the Diagonal to Franklin Street. He will be paid \$150 for his work. A motion to pay for these services was made and passed.
  - f. National Night Out: May meeting – Planning for the August event, which is expected to take place in Niwot, is underway.

- g. Third Ave residents meeting/questions for Boulder County – Several residents who live in this area expressed concern about construction of a triplex adjacent to the alley on 2<sup>nd</sup> Street downtown. The Board discussed whether NCA Membership can or should be notified about building plans that may affect them.
- 6. Vice Chairman’s report Tom Sesnic
- 7. Secretary’s report Leonard Sitongia (Lance Goff) –  
Outgoing secretary Goff distributed mail.
- 8. Clean Up Day Tom Sesnic & John Barto –  
Sesnic made a report on Clean Up Day. He is still looking for volunteers. The First Aid kit will be restocked prior to the event.
- 9. Events: Kim Hawksworth
  - a. Commissioner candidates forum postponed
  - b. 4th of July – Still working on obtaining an insurance policy. Piland was nominated as grand marshal – Seconded – Motion carried.
- 10. Niwot LID Laura Skaggs – The LID  
approved 5 grants including NCAA Music, Rock N Rails, a marketing salary and marketing plan, and a Niwot website and video.
- 11. NCA Liaison report Kathy Koehler – Two spaces are  
available in Cottonwood Square and in Med Billing.
- 12. Area & At Large Reports
  - a. Area 1 Hossein Toloee
  - b. Area 2 Craig Rahenkamp  
- Social May-06 – Motion made and passed to approve \$125 for each area social event.
  - c. Area 3 Pat Murphy
  - d. Area 4 Mark Brigham
  - e. Area 5 John Barto
  - f. Area 6 Vacant
  - g. Area 7 David Manting
  - h. Area 8 Scott Brown
  - i. At Large Kathy Koehler
  - j. At Large Lance Goff
  - k. At Large Liz Schmidt
- 13. Director Reports
  - a. Membership Johnny Barrett – We are up to  
310 members. Barrett would like to increase membership.
  - b. Communications Diane Zimmermann
  - c. Trails & Open Space Craig Rahenkamp – Volunteer  
day at Grange Park was a success.

d. Subdivision Roads

Dick Piland – Retired attorney

David Wells will meet with Piland to discuss possibility of further legal action against Boulder County to compel the County to maintain the roads on May 9.

14. Announcements - None

15. Adjournment – Meeting adjourned at 8:32 p.m.

**Next Meeting: June 6, 2018 MVFD-Niwot Fire Station 7PM**