



Niwot Community Association Board Meeting

June 6th, 2018

Mountain View Fire Protection District #4 - Niwot Station

Minutes

1. Call to Order

Called at 7pm by DavidL.

2. Attendance

Officers: David Limbach, ~~Tom Sesnie~~, Terry Larsen, Leonard Sitongia

Directors: ~~Johnny Barrett~~, Julie Breyer, Kim Hawksworth, Craig Rahenkamp, Diane Zimmermann, Dick Piland, Kathy Koehler, Lance Goff, ~~Laura Skaggs~~, ~~Liz Schmidt~~

Area Reps: ~~Hossein Tolooee~~, Craig Rahenkamp, Pat Murphy, Mark Brigham, John Barto, ~~David Manting~~, ~~Scott Brown~~

Visitor: Amy, Kim Glasscock (LHVC)

Quorum Established

3. Approval of Board meeting minutes 5/2/2018

Approved.

4. Treasurer's Report

Terry Larsen

Terry reported on financials for the organization.

Clean-up day went well. No questions.

Motion to approve the report. Seconded. Approved. Unanimous.

5. Chairman's report

David Limbach

a. Grants guidelines proposal tabled to July

b. Railroad quiet zone

Review of meeting last month.

c. Morton Heights walkway improvements

Discussion of the work so far. Separating modes in lanes is for SVVSD.

d. National Night Out

Mike Kaessner and Rob Philbrick (reserve deputies). Same setup as last year. 60 day road closure request needs to be turned in by Friday, but that's not our responsibility.

First Tuesday of August. 6-9pm. Sheriff will have volunteers.

e. MVFPD mil levy ballot measure

Pat reported: 4 mils additional. Two new stations in Erie plus equipment, Dacono plus Mead. Plus salaries. If it doesn't pass, Niwot resources will be reduced. Craig: not a permanent relocation of equipment, but it would be used on calls farther away from Niwot.

DavidL suggested that we educate ourselves. Kathy suggested we have a member's meeting about this in the fall.

f. Land use postings in LHVC

Dick reported: if NCA could pay, it could be accomplished. They cannot afford to do it otherwise. Background: issue raised by 2nd Ave development concern by neighbors. Pat reported that more blacktop is needed for the three parking spaces created at 240 2nd Ave
Discussion of Colterra planning announcement. Kathy described moving Bader house. People like the rustic look the plans have.
Brief discussion of animal hospitals.
DavidL attended open house of Postle's new properties. Another project is in the works.

g. July meeting reschedule

Board discussed time of next meeting and agreed to meet on 11th.

6. Vice Chairman's report Tom Sesnic
Not present to report.
7. Secretary's report Leonard Sitongia
Post Office mailbox is #72. Key transferred to Leonard from Lance. Leonard Received an archive of papers from Lance.
8. Clean Up Day Tom Sesnic & John Barto
a. Review & post mortem
John reported that extensive documentation was written for the future planning. DavidL reported that Tom updated the documentation following a post-mortem meeting.
b. Grant to BSA troop 161
Motion to donate \$500. Seconded. Approved. Unanimous.
9. Events: Kim Hawksworth
a. 4th of July
Kim reported that the insurance application was completed. Supplies are ready and will be bagged soon. Kathy added that flags have been ordered. Event notices have gone out.
On an unrelated note, Kim received a suggestion for trashcans in Children's Park. But, they require that people carry their trash out with them.
10. Niwot LID Laura Skaggs
Not present to report.
11. NCA Liaison report Kathy Koehler
Kathy described the relocation of the animal hospital. Special use review raises issue that home is not suitable for residential, so plan for additional square footage might not be approved. The hospital owners have requested community support. The Board discussed this. The hospital does not board animals overnight.
Enchanted evening will be championed by Sarah Hoppes.
Chuck Klueber will get 3D scan of Eddie Running Wolf's sculptures.
Working on improvements to appearance of Cottonwood Square. Planters might be added.
12. Area & At Large Reports
a. Area 1 Hossein Tolooee
Not present to report.
b. Area 2 Craig Rahenkamp
- Social May-06 review
A meet and greet was held with the NCA Board. 2-3 new members were recruited.
c. Area 3 Pat Murphy
30-40 people attended an orientation and welcome organized by the HOA for the Countryside condos.
d. Area 4 Mark Brigham
Mark will file a County complaint about a flipped home that lacks yard maintenance.
e. Area 5 John Barto

- Nothing to report.
- f. Area 6 Vacant
- g. Area 7 David Manting
Not present to report.
- h. Area 8 Scott Brown
Not present to report.
- i. At Large Kathy Koehler
Nothing to report.
- j. At Large Lance Goff
Nothing to report.
- k. At Large Liz Schmidt
Not present to report.

13. Director Reports

- a. Membership Johnny Barrett
DavidL reports 379 households.
- b. Communications Diane Zimmermann
Email went out to thank new members. Detailed statistics were acquired on response to messages. Report on the Cleanup went out.
- c. Trails & Open Space Craig Rahenkamp
Craig reported on a number of issues: Overbrook connector has eroded into ditch. Volunteers worked on park renovation at Grange park.
- d. Subdivision Roads Dick Piland
- Meeting with David Wells & Chuck Wibby
Dick and Tom met with David Wells & Chuck Wibby: included DavidL and Tom. Wells looked into finding a constitutional lawyer to approach it as an Equal Protection case, but has not been able to find a firm. Looks like it will not proceed.
- Meeting with George Gerstle
Dick and Tom met with George Gerstle. George reported that Pinebrook is interested in another County-wide political initiative, to increase tax around 1 mil. Dick requested that he continue to meet and in particular find out what Pinebrook is working on. Would be in 2020 election. *Motion from Mark* for Dick to continue working on this. Seconded Approved. Unanimous. Dick would not represent a Board position regarding the initiative.

14. Announcements

None

15. Adjournment

Motion to adjourn. Seconded Adjourned at 8:28pm

Next Meeting: July 11, Location TBD.

ACTION FOR Leonard: reserve Grange for July 11 NCA Board meeting