



## Niwot Community Association Board Meeting

July 11, 2018

Left hand Valley Grange #9

1. Call to Order (7 PM)

Called at 7:05pm by DavidL.

2. Attendance

Officers: David Limbach, Tom Sesnic, Terry Larsen, Leonard Sitongia  
Directors: Johnny Barrett, Kim Hawksworth, Julie Nelsen-Breyer, Diane Zimmermann,  
Diek 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: Kim Glasscock (LHVC)

Quorum Established

3. Approval of Board meeting minutes 6/6/2018

*Motion to approve.* Approved. Unanimous.

4. Treasurer's Report

Terry Larsen

Terry reported on financials for the organization.

The insurance policy for Directors and Officers has been paid.

Pat reported on the financials of the Pancake breakfast report. She expressed thanks to staff and volunteers. For the next one we need a larger grill or two grills. Two porta-potties were enough. We need more tables and chairs. More ideas for improvements were offered from the Board for next year. *Motion from Pat* to direct proceeds from this Breakfast to the Firehouse restoration. Seconded. Unanimous.

Tom: waiting for statement from Boulder County on the recycling cost for Clean-up Day.

5. Chairman's report

David Limbach

a. Grants guidelines proposal

Johnny Barrett

What is the function of the NCA? That motivated this document. DavidL will follow up with the last grant recipient with regard to community service. These are guidelines at this point and will be turned into requirements for the process in the future. Will add a reporting requirement. Johnny and Lance will iterate on this. The LID was discussed as a model for how to manage this. There was a discussion of whether or not the money will be disbursed up front or after fulfillment of grant requirements.

b. MVFPD Mill Levy proposal

The Fire Chief will speak at both of the following events:

- i. Speaker at August NCA Board meeting
- ii. Public meeting MVFPD#4 Jul-17

The Board held a brief discussion of this issue. DavidL will send notice about this after seeing how many people attend the Jul-17 meeting.

6. Vice Chairman's report

Tom Sesnic

Nothing to report.

7. Secretary's report

Leonard Sitongia

Leonard verified that everyone received the draft minutes from the last meeting.

8. Events:

Kim Hawksworth

a. 4th of July recap

Kim thanked the committee (Kim, Julie, Kathy) for a great job. It was great to get signs up on Niwot Rd a month before this time. There was a problem with cars driving thru lineup. Some bikes tried to shortcut the lineup by joining the parade after it had started. More signage is needed to show where to lineup. We are getting close to filling the parade capacity. There was good adherence to prohibition of throwing candy. More businesses are opening, but we need to use the parking space. There are about 60 entries in the parade, counting each cars separately. We should improve parking directions. Will plan on more porta-potties for convenience.

There was a discussion of how to disburse money raised from this event. The committee would like to grant \$1100. \$4500 was pledged for grants, including pancake breakfast and other items already identified. These additional grants will go over the grant budget.

*Motion to grant:* Nifties \$400, Key club \$300, Scout Troop 161 \$200. Seconded. Passed unanimous.

Kathy points out that Cookie Moms also contributed significant work. *Johnny made a motion* to grant also to Cookie Moms. *Julie made a motion* to give tip jar to Cookie Moms and balance to Historical Society. This is revising the previous motion. Seconded. Approved unanimous.

b. Tip Jar at RnR coming up on July 12

Kim outlined who's volunteered. Proceeds will go to underpass mural and 4<sup>th</sup> of July parade bike decorations.

c. National Night Out

Question about acquiring salads. DavidL will do this. Discussion of budget allocated and anticipated expenditures. *Motion to allocate* a maximum of \$1000. Passed unanimous.

9. Niwot LID

Laura Skaggs

The LID has run out of money, as usually happens, because only 80% can be budgeted according to Boulder County rules. Enchanted Evening has been funded from a supplemental request, if approved by the County. There will be an annual meeting with Commissioners in September.

10. NBA Liaison report

Kathy Koehler

Chuck Klueber is working on planting trees on the south side of the west end of 2nd Ave,

similar to trees that were planted a couple of years ago on the north side of 2nd Ave. The 3D scans of the Niwot Rd carvings are completed. Two sculptures are in good shape and will be cut at the base to separate waterlogged roots from trunk. They are working on sculptures for Community Corner. Also working on National Night Out.

#### 11. Area & At Large Reports

- a. Area 1 Hossein Toloee
- b. Area 2 Craig Rahenkamp
- c. Area 3 Pat Murphy  
Letting everyone know about Check the Roof. Putting up "slow" signs for traffic.
- d. Area 4 Mark Brigham  
Mark reports that nearly all roofs are totaled in his area.
- e. Area 5 John Barto  
Nothing to report.
- f. Area 6 Vacant
- g. Area 7 David Manting  
Nothing to report.
- h. Area 8 Scott Brown
- i. At Large Kathy Koehler  
Nothing more to report.
- j. At Large Lance Goff
- k. At Large Liz Schmidt

#### 12. Director Reports

- a. Membership Johnny Barrett  
We have 383 members. 56% paying with Paypal. 14% new/renewal.
- b. Communications Diane Zimmermann  
DavidL reported that Diane sent her first message from the NCA website as Communication Director.
- c. Trails & Open Space Craig Rahenkamp
  - i. Open Space thistle  
DavidL relayed that Craig will report in August.
  - ii. LOBO trail signage meeting  
There was a good meeting. Will be reported on in August.
- d. Subdivision Roads Dick Piland

#### 13. Announcements

#### 14. Adjournment

*Motion to adjourn.* Seconded. Adjourned at 8:51pm

**Next Meeting: August 01 7pm at MVFPD #4**