



Waverly Community Group, Inc.
WAC Meeting Minutes for Thursday, August 28, 2008, 7-8:30pm
Turning Point at Waverly School, 10431 NCR 15

Present: Committee members: Helen Boggs, Sue Foster, Jan Kroeger, Ron Splittgerber, George Wallace, Karl Zeller, and Bob Zimdahl. (7/11 WAC members present)
Absent: Jane Clark, Sue Foster, Kathy Monty, John Ostheimer, and Barb Staples.

7:01 – call to order and Introductions

Secretary's Report: The July 31st minutes were accepted as emailed.

Treasurer's Report: We still have \$196.07.

Old Business

1. Meetings of interest
 - A. There was no EIS communication.
 - B. Kathay Rennels May T-Bar meeting – Sue attended and reported there was discussion from Gary Darling that recividism (sp?) treatment for jail inmates might make the November ballot. Sue emailed her report to the WAC.
 - C. Eubanks May monthly meeting - NO ATTENDEES.
 - D. Wellington June & July Town Board meetings, Wellington Growth Plan status. Kathy and Sue attended a WTB meeting. Sue reported that the Wellington had again rejected the flagpole annexation to encompass the Diamond Resort project.
2. Area Plan – what is next?
 - a. George mentioned that we should be using the plan as the basis for county referrals – The goals listed therein are to be the guidelines we will follow
 - b. We need to get Larimer county to acknowledge and reinforce the WCG boundaries over Wellington's projection.
 - c. Helen's edited version (with Bob's edits) of the plan was accepted by the group. Non-specific references are being specified, and "we" is being replaced with "the plan".
 - d. John's MOTION to accept the plan with a 2 year review was MADE, SECONDED, and PASSED
 - e. Sue and George plan to approach the county for additional plan items (maps, charts, info) prior to the presentation at the September 20th FMM.

New Business

1. 2008 FMM agenda. Ron will assemble the agenda and run meeting. He will email the tentative agenda.
2. 2008 FMM notification card. The final will be emailed to WAC for edits.
3. Open positions. Helen will reup as Q1 rep, Q2 rep, (2) At-Large (former Meyer & Staples). All are 3-year terms.
4. Sue will take care of the door prizes.
5. Education & Social Committee – tabled until later.
5. Home Enterprise Spreadsheet. Helen distributed for feedback.

The meeting was adjourned around 8:20pm.

Respectfully submitted,

Helen Boggs, Secretary