



Waverly Community Group, Inc.
FULL MEMBERSHIP MEETING Minutes for Saturday, September 20, 2008, 10am-12N
Turning Point at Waverly School, 10431 NCR 15

Present: Committee members: Helen Boggs, Jane Clark, Sue Foster, Jan Kroeger, Kathy Monty, John Ostheimer, Ron Splittgerber, George Wallace, and Bob Zimdahl. (9/10 WAC members present)
Absent: Karl Zeller.

Membership: 22 WCG members attended in addition to the WAC members listed above.

The following business exhibited: Hank Ragan Trunks (NCR 17)

Attending business owners mentioned the following businesses:

- Jim Clark does tack repair and has a heavy duty stitcher (ECR 66E).
- Gina Linde has a hair salon in her house (SW corner of 15 and 66E)
- Mary Ann Menoher sells eggs (NW corner of 15 and 68)
- Frank Amigo turns burial urns and makes jewelry (WCR 68)
- Carolyn Ownsby has alpacas and llamas and processes the fiber (WCR 66E)

10:15 Ron gave the welcome & made introductions.

10:20 **Information Sharing**

1. County Emergency Telephone Authority www.leta911.org. Helen reported that the LETA (Larimer County Emergency Telephone Authority) database will contain unlisted and unpublished telephone numbers but not cell phones and VOIP (Voice Over Internet Protocol) unless YOU sign these numbers up with them. Go to the free website listed above to sign up or check on your listed number.
2. Wellington Directory. CT Hart had a table and mentioned they were collecting information and phone numbers for an area directory.
3. Fort Collins Regional Library Outreach. Lee Benke had a table and was soliciting service needs from attendees for the library.
4. Mining Coalition. Roger Hoffman was unable to make this meeting.

10:30 **Program: Larimer County Weed Control District Manager, Tim D'Amato.** Tim gave an informative presentation about the County Weed Control office and protocols which I will write up separately so it can be posted to the educational portion of the website.

11:00 **Presentation of Area Maps and Area Boundary Change.** Ron presented the boundary changes to quadrants 3 and 4 whereby Greyhawk Knolls and the Stratton property changed from quadrant 4 to quadrant 3. He and George discussed the aerial maps and the community separators which had been proposed to Wellington. There are also maps with overlays showing different land uses. The County map shows county wildlife habitat and specific habitation sites. The tax map, from the Tax Assessors Office, shows parcel ownership. The Soils map was derived from the Soil Conservation Services (with USDA & USFS) Soils Survey (1980?). George Wallace is the keeper of the maps and will loan them out. Maps in-progress include irrigation and cultural sites maps.

11:10 **Adoption of the Waverly Area Plan.** Bob gave a brief description of the rigors of the plan development, and how the adoption of a formal plan by incorporation into the County Land Use Plan by the County Commissioners would hinder community autonomy. The WAC instead chose to work with county officials for protection of what we value. We wish to be included in the design of our area, not be invaded by

other entities, and be pretty much left alone. Zoning will not change but we wish to increase people's awareness of the conservation options which are available. Our website is waverlycommunity.org. There was a minimal amount of group discussion, and the plan was adopted by all membership attending with none dissenting.

11:20 **WACNominations and Elections.** The following 3-year positions were filled:

Quadrant 1 Representative – Helen Boggs

Quadrant 2 Representative - Chris Short

At-Large – Rob MacDonald (q3)

At-Large – Hugh Mowry (q4)

11:30 **Door Prizes**

Gina Linde won the honey

Ken Dillman won eggs

Karen Hart won eggs

Jane Kroeger won a haircut

11:45 **Neighborly Visiting and Sharing.** Thanks to all who brought goodies to share and the talented coffee makers.

The meeting was adjourned around 11:45pm.

Respectfully submitted,

Helen Boggs, Secretary