



**W A V E R L Y**  
Colorado

Waverly Community Group, Inc.  
Waverly Community Board Meeting Minutes for Wednesday, **May 22, 2013**, 7:30 pm  
Turning Point at Waverly School, 10431 NCR 15

Committee Members Present: Jan Kroeger, Chair & Treas., Jane Clark, Sec., Helen Boggs, Tom Niichel, Judith Powers, Kay Sinclair, Karl Zeller (7/13 WAC members present; 7 are needed for a quorum)  
Committee Members Absent: Bart Kingham, Nola Gibson, Carolyn Ownby, George Reed, Leslie Sorensen, Ron Splittgerber

After running late after the Commissioner Gaiter meeting, a quorum was obtained at 8:00 pm. The Chair welcomed our board members.

**Secretary's Report:** On motion by Helen Boggs, seconded by Kay Sinclair, the April 24, 2013 minutes were approved and authorized for placement on the website.

**Treasurer's Report:** The treasury now contains \$594.31. An invoice from Turpana Molina has been paid in the amount of \$140 (\$60 for one year hosting for the website at \$5/month, and \$80 for code changes for the website). When that check clears, the treasury will contain \$454.31. The Treasurer's Report was approved unanimously.

## Old Business

### 1. Social events for 2013

Pancake Breakfast: Saturday, August 31<sup>st</sup> (Labor Day Weekend) at LuAnn Goodyear's:

- Need balloons with big sign at LuAnn's entrance for sure
- Jan thinks we will have fire truck and fire personnel
- Kay will check to see if Nancy Howard from Colorado Parks and Wildlife can bring educational "hands-on" furs and pelts

Annual Meeting: Saturday, November 2, 2013 at Turning Point:

- Bill Schneider of Vestige Press is willing to give another presentation; Jan will contact George Reed to see if he wants to contact Bill for details or have Jan contact him.

Pot luck: Saturday, July 13, 2013 at Turning Point, 6:30 pm:

- Helen and Vickie Splittgerber will host a Potluck at the School with presentation by Joe Shellhammer on securing your rural property.
- There will also be a Potluck in March 2014. The idea is to see how well attended they are to see if we want to have them more often.

Bike Ride help station: Jan will contact George Reed to see what the details are on this.

Gina's Thanksgiving Walk: Thursday, November 28, 2013.

### 1. Meetings of Local Interest

A. Lew Gaiter T-Bar Breakfast meeting – no report

B. Others meetings/items of interest not covered in this agenda – The Commissioner's meeting held at the School previous to this meeting was well attended and covered a few items of interest:

- **Owl Canyon Corridor update:** Martina Wilkinson and Joe Temple were present from County Engineering Dept. to encourage all to attend an **OPEN HOUSE, Wednesday, June 19<sup>th</sup>, 2013 from 5-7pm at the Leeper Community Center, 3800 Wilson Ave., Wellington** to learn about the latest efforts related to the Owl Canyon Corridor Project. Some of the questions that arose tonight were:
  - Relative to the proposed roundabout at CR19 & CR70, what about livestock trailer mobility, why a roundabout at all
  - Why was the connection between CR70 & CR72 decided to be at CR19 and not further east where there wouldn't be so much impact on Heckendorf
  - What about noise mitigation
  - What about viewshed protection

- **Boxelder Authority** was also mentioned by Commissioner Gaiter – if folks want to know more, they should contact George Reed or Dick Moline who are representatives on the Authority.
- Michael Whitley presented an overview of how the County is examining its options relative to the regulation of **recreational marijuana**. Even though recreational marijuana was approved in Colorado by the voters, the commercial aspects can be regulated or banned by the County Commissioners. They are looking at all options. For more information, Michael Whitley can be contacted at the Planning Department at 970-498-7720 or [mwhitley@larimer.org](mailto:mwhitley@larimer.org)

Larimer County Community Development Director, Terry Gilbert was also present for the discussions.

It was also noted that Jan had received an update/report from the County Leadership Summit regarding goals for Larimer County. It has been placed on the Waverly website.

## 2. Bylaws discussion

Jan reported the Bylaws Committee had gotten together on May 7, 2013 to review the new Bylaws draft and have it reflect the changes and suggestions she had received. The one matter that had not been decided on was whether or not to accept proxies for voting within the Waverly Community Board. (They will not be accepted at full membership meetings of the Waverly Community Group.) It was decided to have proxies be accepted among members of the Waverly Community Board (e.g. one board member to another), but not to non-board members (e.g. to spouses or friends, etc.). The proxy has to be in writing, either by hand, or by email and presented at the meeting at which it is used for voting.

Carolyn had also suggested a grammatical change that will be made. Jane will conform the draft with these changes and have it ready to be voted on by the Waverly Community Board at the June 26, 2013 meeting. That vote will be on if the draft is ready to go to the full Waverly Community Group for approval.

## 3. Website – status - content

No updates.

Content to be posted: Approved minutes, Owl Canyon Corridor open house information, Karl Zeller's Waverly weather link.

## 4. Communication

There was a discussion of appropriate uses of our email network and types of communication that are acceptable. It was decided that commercial uses were not appropriate. The subjects need to be of community value and service.

## New Business

1. None

## Other Items

1. None

The meeting was adjourned at 8:40 pm.

Respectfully submitted, Jane Clark, Secretary