



W A V E R L Y
Colorado

DRAFT

Waverly Community Group, Inc.

www.waverlycommunity.org

Waverly Community Board* Meeting Minutes for Monday, January 22, 2018, 7:30 pm

Turning Point at Waverly School, 10431 NCR 15

Committee Members Present: Letitia Betchel, Chair; Jan Kroeger, Vice Chair & Treasurer; Doug Gudenkauf, Carolyn Ownby, George Reed, Ron Splittgerber (6/7 WAC members present; 4 are needed for a quorum) Jane Clark, Recording Secretary

Committee Members Absent: Helen Boggs, Secretary

Guests: None

A quorum was reached at 7:35. The Chair welcomed board members and guest.

Secretary's Report: The October 23, 2017 minutes were deemed approved for placement on the website.

Treasurer's Report: Jan reported that we have \$657.75 in the bank. There has been no activity since last report.

Comments from Guests: From a guest perspective, Jane handed out two recent articles, one from the Coloradoan and the other from the North Forty News. Both cited increasing growth rates for Wellington, with particular emphasis on water needs and supplies for the growing town. In view of previous "check-ins" with Wellington town officials over the years, it was suggested that Letitia invite the new town manager, Ed Cannon, and one of their council members to the next Waverly Board meeting or the next one that they could attend. The purpose of having them as guests would be to get an update on the town's activities and future plans and introduce the Waverly Board to the new manager and council through their representative. **Letitia will connect with Mr. Cannon.**

Old Business

1. **Meetings of Local Interest:** George briefed the Board on some of the meetings surrounding the proposed Thornton water pipeline to run down Douglas Road west from Shields east to Turnberry. Several public meetings have been held although Thornton has not made formal application yet.
2. **Resource List – Status:** Jane will send out an email request to those on the list asking them to send any updates, additions or corrections. **George** thought it would be a good idea to add local "frequently called numbers" to the list. He **will forward those numbers to Jane.**
3. **Welcome Packet – Status:** The (weekly?) listing of real estate sales can be a help knowing who Waverly newcomers might be so they can receive a packet. **Jane will forward the pullouts** she has to Letitia who can distinguish which road names are in the Waverly area.
4. **Potluck – Status:** Brian Werner of Northern Water will be our guest for the February 3rd potluck. He will talk about water development in the American West. **George** thought a list of professors from the CSU Osher program might be a good source of speakers for future potlucks and annual meetings. He **will try to get a copy of that "faculty."**

5. **Annual Meeting – Results:** Thank you's were sent to Phil Pringle and Tree Top Plant Health for their generous door prizes.

New Business

1. **Officer Elections:** Motion made by Doug, second by Ron to put the slate of existing officers to a vote for the upcoming year. (Even though Helen was absent and could not object.) Passed unanimously: Letitia Betchel, Chair; Jan Kroeger, Vice Chair/Treasurer; Helen Boggs, Secretary.
2. **2018 Calendar of Events:** The proposed calendar was adopted except for the May 28 meeting which was cancelled as it is the Memorial Day holiday. See attachment for dates.
3. **Signs:** Jane requested authorization to investigate alternatives to the heavy sandwich boards we are currently using. Suggesting things like trying to work out locations for permanent poles with brackets at four locations (CR 64& 15, CR 70&15, CR 66E&15, and maybe one other) that we could just put premade banners on every year, just changing a date which is easy to do. She was authorized to do so. Doug suggested a sign maker, Jane has a contact with a Denver company; **Doug said he would talk with someone at the County Barn to see if we could locate a pole there.**
4. **Other topics as suggested by Board Members:** None.

Other Items

1. **Board Member prepared comments:** None.
2. **Website Update:** Jane reported she updated Community News recently. **Carolyn** said she would work with Helen to **create a signature block** for her Lost Dog email list that includes the website address.

The meeting was adjourned at 8:45 pm.

Respectfully submitted, Jane Clark, Recording Secretary

*Waverly Community Board, elected 11/4/17, and Officers elected 1/22/186:

Letitia Betchel, Chair; Jan Kroeger, V. Chair and Treasurer; Helen Boggs, Secretary; Doug Gudenkauf, Carolyn Ownby, George Reed, Ron Splittgerber

Next regular WCB Meeting
Monday, February 26, 2018

Turning Point at Waverly School
7:30 pm



W A V E R L Y
Colorado

2018 WAVERLY MEETING DATES

7:30 - 8:30 pm

Board Meetings at School
(Community welcome)

All Community Events

January 22

January 25 – Comm. Gaiter - School

February 26

Feb. 3 – POTLUCK – Fire Station

No March

April 23

No May

May 23?? – Comm. Gaiter - School

June 25

No July

July ?? – Potluck ? – Fire Station

August 27

August ?? - Potluck ? – Fire Station

No September

September 8 – Pancake Bkfst, Fire Stn.

September 26?? – Comm. Gaiter - School

October 22, 2016

November 26, 2016

November 3 – Annual Meeting

No December