



W A V E R L Y  
Colorado

**Approved 2.27.17**

Waverly Community Group, Inc.

[www.waverlycommunity.org](http://www.waverlycommunity.org)

**Waverly Community Board\* Meeting Minutes for Monday, January 23, 2017, 7:30 pm**

Turning Point at Waverly School, 10431 NCR 15

Committee Members Present: Letitia Betchel, Chair; Jan Kroeger, Vice Chair & Treasurer; Helen Boggs, Secretary, Doug Gudenkauf, Carolyn Ownby, George Reed, (6/8 WAC members present; 5 are needed for a quorum) Jane Clark, Recording Secretary

Committee Members Absent: Ron Splittgerber, Mollie Schlessner

Guests: None

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

**Secretary's Report:** The November 28, 2016 minutes were deemed approved for placement on the website.

**Treasurer's Report:** Jan reported that we have \$653.75 in the bank. A proposed donation to Turning Point will be discussed at the February 27, 2017 meeting. Treasurer's report was approved.

**Comments from Guests:** None

### **Old Business**

- Meetings of Local Interest:** George Reed mentioned that he looked on the Secretary of State website and the WCG is in good standing. Helen keeps track of this and renews on schedule. George also gave an update on the directors being elected to the North Poudre Irrigation board on Feb. 6. There will be only 2 directors up for vote, not 4 as had been proposed. It was agreed that we would put out an email reminding NPIC shareholders to vote in person or by proxy. We will also note on the WCB website.
- Resource List – Additional Criteria:** Discussion about what qualifies to be included in terms of geography and services to be provided. On motion by George, seconded by Helen, it was agreed that the criteria will be: If you live here (generally bounded by County Roads 64, 21, 72, and 11) and do business here; and/or you don't live here, but will do business or provide service here will qualify for the Resource List, all other factors being the same. For new applications, they will be sent to Jan. Upon motion by Jan, second by Doug, Jan will scan and email WCB for a response – the application will be deemed approved if hearing no objection within 2 weeks from the date of the email.
- Survey – Additional Thoughts:** George noted that results are subjective as some of the respondents (WCB members) helped create the questions. It was also noted that as much as being interested in the responses, the survey was valuable as an outreach effort to let community members know for instance that we have a website and are interested in their ideas.

### **New Business**

- CALENDAR for 2017:** Dates are as follows:

Regular meetings:

January 23

February 27

April 24

May 22

June 26

August 28

October 23

November 27

No WCB meetings for March, July, September, or December.

Events:

Pancake Breakfast: September 9, subject to confirmation with Fire Department

Annual Meeting: November 4, subject to confirmation with Fire Department.

Commissioner Gaiter (added post-WCB meeting):

January 25

May 24

September 27

**2. Other topics as suggested by Board Members: None**

Other Items

- 1. Board Member prepared comments:** George noted he would like the contact list to reflect that we are not a representative group any more so we should revise the list accordingly. Jane will do.

Letitia will accept the free copy machine from the Fire District and put it in her house. She was heartily thanked.

- 2. Website Update:** Jane is still working on the format for the Resource List. Letitia suggested using an excel spreadsheet.

The meeting was adjourned at 8:35 pm.

Respectfully submitted, Jane Clark, Recording Secretary

\*Waverly Community Board, elected 11/5/16, and Officers elected 11/28/16:

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