



W A V E R L Y
Colorado

FINAL appv'd 2/25/19

Waverly Community Group, Inc.

www.waverlycommunity.org

Waverly Community Board* Meeting Minutes for Monday, January 28, 2019, 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, Carolyn Ownby, George Reed, Ron Splittgerber, Janet Williamsen (7/8 WAC members present; 5 are needed for a quorum) Jane Clark, Recording Secretary

Committee Members Absent: Doug Gudenkauf

Guests: Sue Reed

A quorum was reached at 7:30. The Chair welcomed board members and guest.

Secretary's Report: The November 26, 2018 minutes were approved for placement on the website.

Treasurer's Report: Jan reported the Treasury currently has \$399.68. One check was written to the Waverly Fire Station in the amount of \$200 to help purchase a new vacuum. Jan wrote a note along with the check thanking the fire crew for helping us host special events. Report was approved.

Comments from Guests: None.

Old Business

- 1. Meetings of Local Interest:** General discussion was that the Commissioner Kefalas meeting on January 23 was well attended overall, and that the subject matter was comprehensive and interesting. After introductions, Commissioner Kefalas covered everything from the County budget, to infrastructure and landfill issues, as well as the new comprehensive master plan process. He asked for suggestions for ways to increase attendance and involvement in the future. Some ideas were for the WCB to put out notices on our email network and website about any upcoming visit and what the subject matter would be. It was suggested at the Commissioner visit, and also at the WCB meeting that his next visit might want to include a presentation with County staff on the Comprehensive Master Plan process and status.
- 2. Calendar of Events for 2019:** It was agreed to keep the WCB meetings on Mondays so most board members could attend, versus trying to double them up with Commissioner visits that happen on Wednesdays. Calendar is printed below.
- 3. Committees: Speakers/Potluck/Annual Meeting/Special Events/Outreach:** There was an attempt to set up committees for particular special events. The potluck committee seems to be on track with members from the WCB and the community. The Pancake Breakfast was confirmed for Sept. 7. There was discussion of ways to expand activities for all, especially kids. Thinking of including some kids' games, horseshoes and looking for other ideas. It was agreed it is preferable to add to the existing event rather than add another event for the year's activities. Formation of special committee for this expansion on the Pancake Breakfast was postponed. There were suggestions to nominate Doug as Special Events chair in absentia.

The recent potluck on Jan 26 with presentation from Tree Top was well attended and Jane will post their power point on the website. Letitia will forward potluck photos to Jane for posting.

4. **Welcome Packet – Ambassadors?** Helen has left some packets on folks' doors and it was agreed that even though she might not have gotten a formal response, it is still good to leave them for newcomers. We will wait to consult with Doug at the next meeting to see what his recommendations are as he connects with many newcomers as he helps them with their new home site prep.

New Business

1. **Waverly Facebook Update:** Janet reported there are 261 members.
2. **Other topics as suggested by Board Members:** None.

Other Items

1. **Board Member prepared comments:** Ron reported the Boys & Girls Club purchased the church in Wellington and there will be an annual breakfast on Feb. 14, 2019. RSVPs are due Jan. 31. Also, there will be a Charter Meeting for the new Wellington/Waverly Kiwanis Club. Contact Ron for more information on either event.
2. **Website/Resource List Update:** Added Drs. Dean and the Laporte Animal Clinic and posted on website. It was noted these updates appear in Community News and also under Documents on the website.

The meeting was adjourned at 9:00 pm.

Respectfully submitted, Jane Clark, Recording Secretary

*Waverly Community Board, elected 11/3/18, and Officers elected 11/26/18:

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

Next regular WCB Meeting
Monday, February 25, 2019
Turning Point at Waverly School
7:30 pm