



W A V E R L Y
Colorado

DRAFT

Waverly Community Group, Inc.

www.waverlycommunity.org

Waverly Community Board* Meeting Minutes for Monday, October 23, 2017, 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: Wellington Fire Protection District Chief, Gary Green

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

Secretary's Report: The August 28, 2017 minutes were deemed approved for placement on the website.

Treasurer's Report: Jan reported that we have \$657.75 in the bank. The pancake breakfast donations totaled \$504; there were no reimbursements requested from the breakfast. **Jan wanted to thank Carmen Degnan and her helper kids for their great assistance in this year's event.**

Comments from Guests: Chief Green talked about the upcoming ballot item (5B) to increase the mil levy to 5.59 mils. A request for additional tax funding has not been asked for in 17 years. Reserves have been used during that time and there is a great need to make sure the district is properly funded. Chief Green handed out information on numbers and types of calls, size of district (280 square miles) and reduced response times (2012= 10 min 53 sec; 2016= 2 min 30 sec). The Waverly Station is now staffed 24/7 with a minimum two-person crew. **He encouraged the board to help inform their neighbors of this important issue.**

Old Business

1. **Meetings of Local Interest:** None
2. **Resource List – Status:** Jane reported that an announcement on updates to the Resource List is posted on website Community News as they occur. The list is also updated as an xcel spreadsheet under the Documents tab. **It was requested that Jane format an email for Helen to send out explaining how this works.**
3. **Welcome Packet – Status:** **Carolyn needs one; Doug gave out 3 and needs more;** George thought there was a publication that sold properties where we could confirm new ownerships but he didn't know the name of the publication. **He (and Letitia) will research.** Doug mentioned Kareen Kinzli would be glad to hand out the packets to Waverly newcomers that she helps with transactions, so we need to get some to her as well.
4. **Potluck – Status:** Committee consists of Vicky, Jane, Sue Reed, Carmen Degnan, and Helen. Waiting to hear from Brian Werner of Northern Water as to what date would be good for him or another spokesperson to give a history of water development in Northern Colorado for one of three dates in February.

New Business

1. **ANNUAL MEETING – NOV. 4, 2017:** For elections, a draft ballot was passed around for corrections which were given to Letitia. George wanted his information blank as he will stand up and say why he wants to be on the Board. Letitia will call around and make sure all want to run again this year. Nominations will also be taken from the floor.

The subject came up that the board doesn't really have a "recruitment strategy," and we don't seem to have a way to communicate with the part of our community that doesn't have computers (email, etc.) This should be discussed at the regular November meeting (Nov. 27, 2017).

It was also suggested that Letitia ask Chief Green if he would like to speak about issue 5B at the Annual Meeting. The scheduled guest speakers are the wasteshed group from Larimer County.

Refreshments are to be as follows:

Helen: pumpkin bread

Jane: Lamar's donuts

Jan: muffins, coffee, sugar, cream, napkins, spoons

Carolyn: something, plates

Doug (Jana): pumpkin crumble

Door prizes secured so far are:

Bale of mix hay, wine from Pringle's (need to check on), hand tooled key fob, local apples, fabulous pie from local pie lady, gourmet choc. chip cookies, something llama from Carolyn, and other possibles.

2. **Other topics as suggested by Board Members:** See above discussion about board recruitment.

Other Items

1. **Board Member prepared comments:** None.
2. **Website Update:** None.

The meeting was adjourned at 8:45 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, Ron Splittgerber

Next regular WCB Meeting
Monday, November 27, 2017

Turning Point at Waverly School
7:30 pm