



W A V E R L Y  
Colorado

**FINAL-appvd. 1.27.20**

Waverly Community Group, Inc.

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

**Waverly Community Board\* Meeting Minutes for Monday, Oct. 28, 2019, 7:30 pm**

Waverly Fire Station, NW cor. CR 15 & 66

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, Janet Williamsen

Guests: Sue Reed

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

**Secretary's Report:** The June 24, 2019 minutes and Aug. 26 Notes were approved for placement on the website. Helen announced that the Secretary of State registration has been renewed and she paid the \$10 to have it completed.

**Treasurer's Report:** The Treasurer Report showed a balance of \$763.23 as of Sept. 11. Since then, one check has been written for \$50 to the Buckeye Community Club for rental of the School for our Annual Meeting. The balance is now \$713.24. The report was approved. Jan noted the bank names changes have gone from Home State Bank to Guaranty Bank to Independent Bank to now, Independent Financial. We still enjoy no charges on our account.

**Comments from Guests:** None.

### **Old/Continuing Business**

1. **Meetings of Local Interest:** It was noted that NCWA tap fees are up from \$39K to \$48K; with Accessory Dwelling Unit additional lines up to \$9500 from \$7000.
2. **Pancake Breakfast Results/Recommendations:** There were about 125-130 attendees. It was judged a good time, kids entertainment was great with Carmen and the Degnan kids giving out prizes and providing structure to the games. There were circuit problems so Helen, Doug, and Jan are considering options for next year. Helen prepared an in-depth report on facilities needed to get the jobs done. After general discussion, it was decided that plans would be finalized next July (2020), but could include Doug bringing a generator, using a combination of electric skillets and the propane grill after it has been "repaired", and Doug bringing sturdy tables.

### **New Business**

1. **New Board Member – Steve Sarno.** Steve was out of town, but he was welcomed as the newest member of the Waverly Community Board, in absentia. His name will be added to the ballot for elections at the Annual Meeting on November 2, 2019.
2. **Annual Meeting Planning Nov. 2, 10-noon:** We have been able to contract to use the Buckeye Schoolhouse after consulting with the Buckeye Community Club. There was a review of tasks, door prizes secured, timetable for arrival and set up, and program. Doug's friend, Mark Coleman will give the

beekeeping presentation, Ron will bring projector and screen, and Commissioner Kefalas will arrive late to be able to answer any questions residents might have for him. Doug will help with banners and Jane will put out arrow road signs to the School.

3. **Next WCB Meetings – location:** November 25 will be at Helen’s house: 11809 North County Rd. 17. We will probably have to rely on members’ houses until either the school is sold and we know what the status is, or we are able to secure a different “public place.”
4. **Other topics as suggested by Board Members:** None.

**Other Items**

1. **Board Member prepared comments:** None.
2. **Website/Resource List/Facebook Update:** Janet Williamsen will be missed on the board as she works on some family matters, but she is still hosting the Waverly Facebook Group. It was requested that we send an email noting a truck had been stolen in Nunn, and a reminder to not leave keys in vehicles. Jane will do. Jane will bring updated Resource Lists to the Annual Meeting.

The meeting was adjourned at 8:20 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, Ron Splittgerber, Janet Williamsen

<p style="text-align: center;">Next regular WCB Meeting <b>Monday, NOVEMBER 25, 2019</b> <b><u>At Helen’s 11809 NCR 17</u></b> 7:30 pm</p>
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