



W A V E R L Y
Colorado

FINAL app'vd. 1/28/19

Waverly Community Group, Inc.

www.waverlycommunity.org

Waverly Community Board* Meeting Minutes for Monday, November 26, 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, Janet Williamsen (7/8 WAC members present; 5 are needed for a quorum) Jane Clark, Recording Secretary

Committee Members Absent: Helen Boggs, Secretary;

A quorum was reached at 7:30. The Chair welcomed board members and a special welcome to Janet Williamsen as our newest board member.

Secretary's Report: The October 22, 2018 minutes were approved for placement on the website.

Treasurer's Report: Jan reported the Treasury currently has \$599.68. No checks were written nor deposits made since the last report. Report was approved.

Comments from Guests: None.

Old Business

1. **Meetings of Local Interest:** George mentioned that he had followed up with Ed Cannon and Troy Hamman of Wellington to inquire about the large quantities of water that they mentioned were available when at our last meeting. He reported they have been doing borings around Wellington with some success to access ground water.
2. **Annual Meeting Comments:** Jan sent thank you's to Pringle's for the wine donations, James Knotts for the Tree Top gift certificates, and the Deans for their contributions of great music and Marta's talk on rabies. It had been suggested to purchase a new vacuum for the fire station because the old one doesn't pick up anymore and the Board felt it fitting to help with that after cleaning up after the meeting. It was decided to send the fire station a thank you note with a check for \$200 toward a new vacuum. Jan will take care of this.
3. **Welcome Packet – Ambassadors?** Tabled until 2019.

New Business

1. **Election of Officers:** The slate of officers for 2019 was proposed as:
Letitia Betchel, Chair
Jan Kroeger, Vice Chair and Treasurer
Helen Boggs, Secretary, nominated in absentia
The slate was approved and elected unanimously.
2. **Calendar for 2019:** The meeting calendar was set for 2019 as follows:
Regular WCB meetings the fourth Mondays: January 28, February 25, April 22, June 24, August 26, October 28, November 25 at 7:30 pm at Turning Point at the Waverly School. **Annual Meeting** will be Saturday, November 2, at the Fire Station.

First Potluck is scheduled for Saturday, January 26 at the Fire Station. Topic will be Fire Blight with presentation by Tree Top Plant Health.

Jane will check with the County to see when Commissioner Kefalas will hold community meetings in Waverly.

Other special events will be scheduled after discussion next year.

3. **Set needed committees:** Speakers/Potluck/Annual Meeting/Special Events/Outreach: Tabled until January.
4. **Holiday get together:** At Gudenkauf's on December 10, from 6-9. Bring appetizers and desserts?
5. **Waverly Facebook Update:** Janet reported it has been pretty active. Another mountain lion sighting a few weeks ago at 17 & 70. McGrew's have trees for sale, and Kathy Garrison has beef for sale.
6. **Other topics as suggested by Board Members:** None.

Other Items

1. **Board Member prepared comments:** None.
2. **Website/Resource List Update:** Updated as needed.

The meeting was adjourned at 8:15 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

<p>Next regular WCB Meeting Monday, January 28, 2019 Turning Point at Waverly School 7:30 pm</p>
