



W A V E R L Y
Colorado

FINAL (approved 4/23/18)

Waverly Community Group, Inc.

www.waverlycommunity.org

Waverly Community Board* Meeting Minutes for Monday, February 26, 2018, 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, Ron Splittgerber (6/7 WAC members present; 4 are needed for a quorum) Jane Clark, Recording Secretary

Committee Members Absent: George Reed

Guests: None

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

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

Treasurer's Report: Jan reported that we have \$657.75 in the bank. There has been no activity since last report. Jan will check to see when the payment is due for web hosting. Jane will forward previous invoices for her information.

Comments from Guests: None.

Old Business

1. **Meetings of Local Interest:** Helen reported that consistent with the County Transportation Plan, there will be much construction on County Road 70 west from C. R. 15 to C. R. 19, including some bridge replacements. She had attended an Open House on the matter at Eyestone. Also of note were some results from the recent NCWA meeting where it was voted on to raise tap fees by \$5,000 to \$36,000 each.
2. **Resource List – Status:** Jane added the latest request (GK Construction) and updated the website accordingly.
3. **Welcome Packet – Status:** Letitia will print 20 more and get to Jane for distribution.
4. **Potluck – Status:** Helen reported we had 31 at the recent potluck and we were especially appreciative of Tom McMillan bringing smoked salmon. The food it was noted was especially good this time.

New Business

1. **Signs – Status (Banners/Poles):** Jane brought a mockup of what a proposed pole and banner system would look like as well as other older signage to show type sizes that can be seen by people while driving 55 MPH. The Board agreed she should look into quotes for the parts and report back. Doug reported he had talked with Quinn Folgers at the NE corner of 70 and 15 who seemed fine with locating a permanent pole inside his pasture where we could place banners twice a year for one week at a time. Doug also said he could help set poles with his skid-steer.

2. **Wellington Town Manager visit - Status:** Letitia will contact Mr. Cannon again to see if she can arrange for him to come to the April 23 meeting. She thought an update on the town's activities and future plans would be helpful.
3. **Other topics as suggested by Board Members:** It was noted that (Janet Williamsen) had started a "Let's Talk Waverly" facebook page noting on the page that it was not at all connected with the Waverly Community Group or Board.

Other Items

1. **Board Member prepared comments:** Just a comment about accidents at the roundabout at C. R. 19 and 70 – basically roundabout not big enough.
2. **Website Update:** None.

The meeting was adjourned at 8:45 pm.
Respectfully submitted, Jane Clark, Recording Secretary

*Waverly Community Board, elected 11/4/17, and Officers elected 1/22/18:
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, April 23, 2018

Turning Point at Waverly School
7:30 pm