



W A V E R L Y
Colorado

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Waverly Community Group, Inc.

www.waverlycommunity.org

Waverly Community Board* Meeting Minutes for Monday, April 22, 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, Doug Gudenkauf, George Reed, Janet Williamsen (6/8 WAC members present; 5 are needed for a quorum) Jane Clark, Recording Secretary

Committee Members Absent: Carolyn Ownby, Ron Splittgerber

Guests: None

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

Secretary's Report: The February 25, 2019 minutes were approved for placement on the website.

Treasurer's Report: Jan reported the Treasury currently has \$399.68. No checks were written, nor deposits received. Report was approved.

Comments from Guests: None.

Old Business

1. **Meetings of Local Interest:** George noted there are several different transportation ideas "floating around" relating to moving traffic from I25 to Hwy. 287 in general; none are official.
2. **Calendar of Events for 2019:** Venues for the Pancake Breakfast and Annual Meeting are being considered by the Fire Station officials. Jane is communicating with Rachel in the Fire District office to confirm.
3. **Committees: Speakers/Potluck/Annual Meeting/Special Events/Outreach:** Jane will coordinate Pancake Breakfast kid's activities with Ron and Carmen Degnan, and also try to involve Steve Sarno from Wellington/Waverly Kiwanis. Doug has a speaker/presenter in mind for Annual Meeting – a beekeeper that he knows who likes to do presentations. He will check to see if he is available. Helen reported she will call a Potluck Committee meeting soon.
4. **Outreach:** Carolyn wanted a packet for the folks who moved into Osteimer's and Doug wanted one for the folks who moved into Mike Hart's place. We still need to reach out to the folks who moved into Sorensen's and Mumma's as well as any others folks can think of.

New Business

1. **Commissioner visit 6PM, Wednesday, May 22, 2019:** The Commissioner visit will double as the "roll-out" of the draft Comprehensive Plan. The publicity will originate from County sources and be reproduced by the WCB via website, email list, and Facebook group. Dates for coverage will be May 8 and 15, and a reminder on May 20. We are trying to hold it in the Fire Station as the Turning Point school is in the process of moving out, so tables and chairs won't necessarily be available. It is also on the market so we don't know the fate of the building in the near or long term.

2. **Status of Waverly School:** There was general discussion about this being the last WCB meeting and where the WCB will hold meetings and/or where the community will be able to gather. Jane said she was finding out what the Fire Station would/could accommodate. Some members volunteered their homes for meetings. There was some caution about having meetings in private homes as the WCB is a public group and that would mean a person would be opening up their home to all guests, and furthermore, appearances need to be crystal clear that this is a public group and can't have an appearance of being "private." It was suggested that the next best thing to not having a public space might be to enlist a local business to host our meetings and/or events. The Board agreed to take a "wait & see" approach for the next few months. Jane is trying to get the June 24 meeting to be at the Fire Station and will update later.
3. **Other topics as suggested by Board Members:** None.

Other Items

1. **Board Member prepared comments:** None.
2. **Website/Resource List/Facebook Update:** None. However, after discussion, it was agreed that Letitia would set up a Gmail account where the email list could be imported, and passwords given to those who could/would update the messages as needed so that Helen didn't have to be responsible for all the "lost dogs and cats."

The meeting was adjourned at 8:30 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>Next regular WCB Meeting Monday, JUNE 24, 2019 <u>LOCATION TBD</u> 7:30 pm NO MAY MEETING</p>
