



W A V E R L Y
Colorado

FINAL approved June 25, 2018

Waverly Community Group, Inc.

www.waverlycommunity.org

Waverly Community Board* Meeting Minutes for Monday, April 23, 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, George Reed (6/7 WAC members present; 4 are needed for a quorum) Jane Clark, Recording Secretary

Committee Members Absent: Ron Splittgerber

Guests: None

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

Secretary's Report: The February 26, 2018 minutes were approved for placement on the website.

Treasurer's Report: Jan reported that we have \$587.75 in the bank after writing an annual check to Turpana for web hosting. Report was approved on motion by Helen Boggs, seconded by Carolyn Ownby.

Comments from Guests: None.

Old Business

1. **Meetings of Local Interest:** George reported on the spring meeting of Northern Water – an 80% allocation is being declared; that the final draft of the EIS for NISP will be out by Spring 2018; the Windy Gap Firing project is moving ahead that involves increased capacity north of Carter Lake.
2. **Resource List – Status:** No changes.
3. **Welcome Packet – Status:** Letitia will print 20 more and get to Jane for distribution.
4. **Potluck – Status:** Jane noted that the Colorado Parks & Wildlife officer for our area was interested in giving a presentation on living in mountain lion country, especially since there have been reports of lion sightings recently. Helen will follow up with a committee meeting for a targeted potluck in July.

New Business

1. **Signs – Status (Banners/Poles):** Jane reported 16' x 4" diameter treated corral poles had been purchased at \$17 each, will be drilled to accommodate 5/8" metal conduit rods that will be pinned on either side of the pole, allowing the banner to be slid onto the rod and pinned at the end. This will be much cheaper than purchasing spring loaded brackets that would be affixed to poles with band clamps, saving hundreds of dollars for the signage project. Banners are in process and permissions have been obtained from five community members for installation of the poles. Altenburgs, Wallaces, Gibsons, Lambs, and Quinn (Doug's contact). When time for installation, Doug will call for utility locates. Poles will be 8' above ground with 2-3" buried with concrete added. Tops will be trimmed to accommodate 48" high banner above the 4" fences where located.

2. **Wellington Town Manager visit - Status:** New Mayor is Troy Hammon. Letitia will contact Town Manager, Ed Cannon to see if she can arrange for the new Mayor and Ed to come to the June 25 meeting. She thought an update on the town's activities and future plans would be helpful.
3. **Other topics as suggested by Board Members:** Letitia has not found a new home for the WCB copier (she is moving to Windsor area) that was donated to us by the Fire Department. It measures 45" long, 45" high, and 20" wide, black and white only. It is a Toshiba and plugs in to a standard 120v outlet.

Other Items

1. **Board Member prepared comments:** George thought the Bylaws posted under Documents on the website need the Chair's actual signature, not just her name typed in. He also wondered about a formal "state of the corporation" report. Helen reported we are current and in good standing with the Secretary of State.
2. **Website Update:** None.

The meeting was adjourned at 8:40 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, June 25, 2018

Turning Point at Waverly School
7:30 pm