



W A V E R L Y
Colorado

DRAFT

Waverly Community Group, Inc.

www.waverlycommunity.org

Waverly Community Board* Meeting Minutes for Monday, July 12, 2021

Committee Members Present: Doug Gudenkauf, Chair; Jan Kroeger, Vice Chair & Treasurer; Helen Boggs, Secretary, Carolyn Ownby, George Reed, Steve Sarno; Ron Splittgerber; Jane Clark, Recording Secretary

Guests: Daryl Boggs, Jana Gudenkauf, Jim Clark, Jack Kroeger, Sue Reed, Vicky Splittgerber

Secretary's Report: The previous minutes from August 2020 had been approved via email and placed on the website.

Treasurer's Report: The account has \$594.35 with no checks having been written since the last report.

Old/Continuing Business

1. **Meetings of Local Interest:** Steve Sarno reported that the current fire department budget includes future remodeling to include a community room.
2. **School/Community Center Status:** It was noted that it is unlikely that the community will have future gatherings or meetings in the old Waverly School as it is currently being used as a private home.
3. **Wellington Comp Plan Update – Waverly Community Input:** Jane gave a synopsis of last known status of the Wellington Plan. She had sent out links to the Board and noted same on the Waverly website so folks could check the progress of and comments on the Draft. She didn't know the current status but noted that Wellington had reached out to Waverly residents through their website for input from Waverly residents.

New Business

1. **Post pandemic plans:** It was agreed that there would be no Pancake Breakfast this year with the Covid variants in play. The Annual Meeting discussion and decision was put on hold until the Board has had a chance to think through and share its ideas about the function and future of the group.

Under Other topics, but related to this subject, there was brief discussion about reducing the number of meetings per year, combining any annual meeting with a regular once-a-year meeting of the Board, or other combinations of possibilities. There was an outline handed out with suggested topics for future discussion at the next meeting as to the framework and functions of the group, whether the Waverly Community Group, or its elected board.

2. **Other topics as suggested by Board Members:** No comments.

Other Items

1. **Board Member prepared comments:** None.

2. Website/Resource List/Facebook Update: There was discussion about the Waverly Community website having been hacked and links to Waverly posted documents had been corrupted and had been replaced with non-relevant documents which were removed by our web host at our request. We will talk with our web host and see the best ways to fix going forward. The site is old, software not updated, so something has to be done one way or another.

Doug shared that the Waverly Facebook group is well monitored and managed by Janet Williamsen and him and that it is helpful for those who have facebook for fast communication, whereas the Waverly website and Gmail are good for more formal communications.

The meeting was adjourned at 8:15 p.m. after thanking Doug and Jana for hosting a barbeque prior to the meeting and everyone bringing great food.

Respectfully submitted, Jane Clark, Recording Secretary

*Waverly Community Board, elected 11/2/19, and Officers elected 11/25/19 via email vote:
Doug Gudenkauf, Chair (1.27.20); Jan Kroeger, V. Chair and Treasurer; Helen Boggs, Secretary; Carolyn Ownby, George Reed, Steve Sarno, Ron Splittgerber

Next regular WCB Meeting
Monday, AUGUST 23, 2021
At Doug's-821 ECR 70
6:30 pm