



W A V E R L Y
Colorado

DRAFT

Waverly Community Group, Inc.

www.waverlycommunity.org

Waverly Community Board* Meeting Minutes for Monday, August 23, 2021

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

Committee Members Absent: Steve Sarno, Ron Splittgerber

Guests: Sue Reed

Meeting was called to order at 6:30 pm.

Secretary's Report: The July 12, 2021 minutes were approved as corrected and authorized to be placed on the website.

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

Old/Continuing/New Business

- 1. Purpose and Goals:** Jan facilitated the discussion regarding questions that had been handed out previously to help the Board clarify the nature of its mission and focus on future structure for the Waverly Community Group, the Board and its service to the community. The discussion covered the following topics, with comments as noted below. The Board concurred that the Purpose of the Waverly Community Group and its Board is to: *"Maintain the Rural Landscape, Identity, and Opportunities."*

Communication:

- Banners were suggested at two locations on our existing roadway poles, saying, "Welcome to Waverly" with the website address underneath as many folks in the community don't know we have a website.
- Business cards were mentioned as a way to connect. Doug will ask his daughter, Mandy to come up with some draft ideas with a "tag line," website address, and a "return component" to put people on the Gmail list.
- First class mail is too expensive, so we will rely on existing electronic avenues (website, Gmail) for announcements having to do with Annual Meetings, and other notices that are called for in the Bylaws, in addition to our regular communication items.
- Social Media other than our website and Gmail should be kept separate and is well monitored by Doug and Janet Williamsen.

Social and Educational:

- As pandemic issues slowly resolve over time, and as the group is able to line up venues for events, everyone would like to return to good Annual Meeting programs, the Pancake Breakfast, and potlucks as the best ways to bring the community out.
- Relevant topics should also be highlighted that affect the community, and special meetings offered on things like the new landfill, Wellington development status (IGA with County, e.g.), road improvements, and agricultural issues.

Mechanics of Elections, Structure for numbers and types of meetings, Venues, Bylaws:

- Keep the structure of the overall Waverly Community Group as described in the Bylaws, and in good standing with the Colorado Secretary of State.
- Keep the structure of the Waverly Community Board and its means of communication with the community as it is, so even if the number of regular meetings is reduced, and there isn't much going on, per se, there is always a mechanism to communicate on issues whenever they would arise.
- At least for the time being, due to covid, and limited options for meeting locations, reduce the number of Board meetings to TWO per year, with special meetings called as needed.
- Due to covid and lack of venue, the Annual Meeting will be cancelled again for 2021. A community message will be crafted similar to last year, that the Board will retain its current officers until an Annual Meeting can be held safely and new elections held. The message will include a 30 day request for comments, suggestions, or objections. The message will also include a request for new Board volunteers.
- The Bylaws will stay as they are even though they contain a provision for meeting notices to be published in the *Coloradoan* and *North Forty News*, which don't have public meeting sections anymore.

Finished Community Business:

- Truck Bypass
- Twice input on Wellington Growth Management Area (GMA) finished for the time being
- Mostly established east Waverly boundary (Wellington west boundary) at midsection line between County Roads 11 and 13
- Input to current and updated Larimer County Comprehensive and Master Plan that designates Waverly as a "Rural Center" (whatever that means now or in the future).

Unfinished Community Business requiring inquiry, networking, presence, responses (put on October meeting Agenda):

- Larimer county/Wellington Intergovernmental Agreement (IGA)
- Community Room (venue)

2. Other topics as suggested by Board Members: None.

Other Items

- 1. Board Member prepared comments:** Doug noted that Northern Colorado Water Assn. (NCWA) taps may not be available perhaps for 5 years.
- 2. Website/Resource List/Facebook Update:** Jane is waiting to hear from our web host to see how we can move forward on a rework of our site. She hopes to hear the beginning of September. Helen agreed to take over the Resource List from Jane.

The meeting was adjourned at 7:45 p.m.

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 Splittergerber

Next regular WCB Meeting, Monday, OCTOBER 11, 2021

At Helen's, 11809 North Co. Rd. 17, 6:30 pm