



W A V E R L Y  
Colorado

**FINAL, approved 10.22.18**

Waverly Community Group, Inc.

[www.waverlycommunity.org](http://www.waverlycommunity.org)

**Waverly Community Board\* Meeting Minutes for Monday, August 27, 2018, 7:30 pm**

Turning Point at Waverly School, 10431 NCR 15

Committee Members Present: Letitia Betchel, Chair; Doug Gudenkauf, Carolyn Ownby, George Reed, Ron Splittgerber (5/7 WAC members present; 4 are needed for a quorum) Jane Clark, Recording Secretary

Committee Members Absent: Jan Kroeger, Vice Chair & Treasurer; Helen Boggs, Secretary

Guests: None

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

**Secretary's Report:** The June 25, 2018 minutes were approved for placement on the website.

**Treasurer's Report:** Jan had sent a Treas. Report noting there had been no activities since last time. The current balance is now \$461.58. Report was approved.

**Comments from Guests:** None.

### **Old Business**

1. **Meetings of Local Interest:** Helen reported Commissioner Gaiter's candidate forum for those running for his office this fall was interesting.
2. **Resource List – Status:** Nothing to report.
3. **Welcome Packet – Status:** Letitia will bring to pancake breakfast.
4. **Potluck – Results:** Went well. About 25 attendees. Pepper Canterbury did a great job. Jane will post Helen's mountain lion synopsis on the website.

### **New Business**

1. **Pancake Breakfast – Sept. 8:** The list of what to bring was shared and set-up time is at 7:30 Sat. morning.
2. **Annual Meeting – Nov. 3:** Andy and Marta Dean will provide some musical entertainment and Marta will speak about rabies for general information. Andy and Marta are both veterinarians who live in the neighborhood. Also, Letitia will work with Jan to develop slate of director candidates. Jane will coordinate door prizes.
3. **Signs – Status:** Jane will install banners for Pancake Breakfast on Sept. 1.
4. **Wellington Town Manager visit - Status:** Letitia reported Mr. Hammon and Mr. Cannon want to attend one of our meetings. She will try for the Oct. 22 meeting.

5. **Waverly Facebook Update:** Doug reported one new post included a mountain lion sighting between CR 76 & 78 on CR 17.

6. **Other topics as suggested by Board Members:**

**SAS Conservation Development:** Ron brought a package mailed to him from Larimer County regarding a proposed conservation development at the dairy north and west of the Christianson Livestock yard on CR 19, south of CR 60E. It was noted that this is out of the Waverly area, and notice would be served to the public via the standard Development Review signs put up by the County. It was mailed to the WCB on behalf of the Waverly Community Group based on the existence of the Waverly Area of Community Influence, even though it was a stretch, geographically speaking. No action taken.

**Annual Meeting:** Jan was going to check her minutes to see who we had thought would be a good speaker as we need to engage asap.

**Other Items**

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

2. **Website Update:** No update.

The meeting was adjourned at 8:30 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, October 22, 2018**

Turning Point at Waverly School  
7:30 pm