



**W A V E R L Y**  
Colorado

Waverly Community Group, Inc.

Waverly Community Board Meeting Minutes for Wednesday, **September 25, 2013**, 7:30 pm

Turning Point at Waverly School, 10431 NCR 15

Committee Members Present: Jan Kroeger, Chair & Treas., George Reed, Vice Chair, Jane Clark, Sec., Helen Boggs, Bart Kingham, Kay Sinclair, (6/13 WAC members present; 7 are needed for a quorum; however Tom Niichel provided Kay Sinclair with his written proxy)

Committee Members Absent: Nola Gibson, Tom Niichel, Carolyn Ownby, Judith Powers, Leslie Sorensen, Ron Splittgerber, Karl Zeller

A quorum (with Tom Niichel's proxy) was reached at 7:50. It was noted that the current bylaws do not allow for proxies, but this will be the third time that provision has been waived. The Chair welcomed our board members.

**Secretary's Report:** The August 21, 2013 minutes were approved and authorized for placement on the website.

**Treasurer's Report:** The treasury now contains \$511.91 after receiving \$260 in donations from the pancake breakfast and spending \$202.40 for postage for the draft bylaws mailing. The Treasurer's Report was approved unanimously. Jane submitted a request for reimbursement for \$155.60 for printing expenses associated with the draft bylaws mailing. The request was approved by majority vote.

## **Old Business**

### **1. Events for 2013/2014:**

**2013 Annual Meeting:** **Saturday, 10:00 am, November 2, 2013** at Turning Point at Waverly School

- Bill Schneider is willing to present again, but hasn't confirmed yet. Topics could include history of fruit and other crops of the area.
- George Reed thought maybe Steve Smith could give a history of the North Poudre Irrigation System in the alternative.

**2013 Gina's Walk:** Annual **Thanksgiving Day Walk, Thursday, November 28, 2013, 9:00 am**

- Will start at and be hosted again by Sue and George Reed and go 3 miles. All are welcome.

**2014 Possible Pot Luck in February or March:**

- Potluck hosted by Vicki Splittgerber, date TBD at the School. Might have Tom Throckmorton, gardener. Helen reported she and Vicki would like to see more potluck dates and folks agreeable to hosting them.

### **Suggestions for next year's pancake breakfast:**

- Vary the menu – George could make waffles, add bacon in addition to sausage; local steak and eggs (far out idea)
- Have shifts for grill folks
- Maybe have 2 breakfasts - one in spring and one in fall in good weather – 1 at LuAnns and 1 at the School or Firestation
- Nancy Howard with CP&W (CDOW) was great, as was the Fire Department.
- See if we can have access to porta potty if at LuAnn's.

### **2. Meetings of Local Interest**

A. Low Gaiter T-Bar Breakfast meeting – no report

B. Others meetings/items of interest not covered in this agenda

Commissioners Gaiter and Donnelly hosted the September 25 Waverly community meeting with guest, Terry Gilbert, Community Development Director, and all gave accounts of the following:

- Preliminary figures on **road and bridge flood damage** in the County - \$50-60M; formula for reimbursement and funding is 75% from FEMA, the County share of 25% is hoped to be offset by 90% of that from the State of Colorado.
- There will be a **ballot initiative** for November to ask for \$8.5M left in the 1997 Facilities tax to be directed to either upgrade the existing Sixth Street County building in Loveland, or find another location to be able to provide services for residents in the southern part of the county.
- **Boxelder Authority** issues still not settled. Several attendees had complaints about several aspects of the program.
- Regarding **ROLO (road locator system)**, some like it so they can prepare mailing lists for marketing purposes, some don't like it because it contains too much information they feel is personal.
- **Rural Community Outreach** will probably be delayed somewhat because of flood impacts, but will be a 2 to 2-1/2 year process. The Larimer County 1995 Comprehensive Plan didn't really look at rural issues, especially with regard to commercial uses. As such, any standards for those uses need to conform to urban standards which may not be appropriate for rural circumstances. Mr. Gilbert explained that the outreach process was to go around to 14 or 15 of our rural communities (each of which have their unique qualities, while sharing some common elements), and ask the residents what it they want to see and go from there in revising some of the master plan matters after checking back with residents on the ideas. Any resident can go to any meeting and their ideas will be noted as applicable to the community where they reside. The Waverly meeting will be October 30, 2013 at Turning Point at the Waverly School. Others will be posted on the County website.

### 3. Draft Bylaws mailing update

A. Twenty envelopes came back marked undeliverable out of 400 or 5%. If the change is easy to make (we know what happened to the addressee), we will make changes, if not, we will just leave it alone.

B. The two proposed changes to the Draft bylaws noted so far from community feedback were:

- Change the two week notice of meetings to one week to allow more flexibility for the officers to prepare their Agendas, and
- Add as the fourth paragraph under Purpose: **"The Waverly Community Group and the Waverly Community Board are not political or governmental groups and as such will not make recommendations to the County or other groups on behalf of the community."**

We received input from a board member who hesitated to "never say never" with regard to "never" presenting a position to the County (or other entity) on behalf of the community, as they felt our board advocacy had made a deciding difference in the two occasions of threats from outside the community (truck bypass and Wellington GMA moving to CR 15 - both challenges being decided mostly in "Waverly's favor"). It was finally agreed that in order to be fair to the new non-advisory mission of the WCG and WCB, the mission needed to be consistent with a hands-off approach. It was noted that times change and if the community wanted the Board to say something in a unified way, they could specifically request that through a suspension of the bylaws provision dealing with advocacy.

The above two changes were approved to be incorporated into the final draft with three abstentions from Kay, Tom (by proxy) and George. In favor were Jan, Bart, Helen and Jane.

Comments can still come in until October 1, 2013. The final draft will then be posted on the website and emailed to the people we have email addresses for.

### 4. Website – status

No changes at this time although the information on the Draft bylaws has been posted, as well as emailed. The final draft of the Bylaws will be posted on October 19, 2013.

### New Business –

#### 1. Meeting Dates for 2013/2014

Jan suggested we post the same meeting months and days as this year for next year (no March, July, November, or December meetings). The time for the Annual meeting on November 2, 2013 will be 10:00 am. Jane will post to

website. The only other meeting for this year in addition to the Annual meeting is the regular October meeting on October 23, 2013.

**Other Items**

1. Put Email protocol on next month's agenda as a priority item.

The meeting was adjourned at 9:00 pm.

Respectfully submitted, Jane Clark, Secretary