



# APPROVED 4/27/15

Waverly Community Group, Inc.

## **Waverly Community Board Meeting Minutes for Monday, January 26, 2015, 7:30 pm**

Turning Point at Waverly School, 10431 NCR 15

Committee Members Present: Jan Kroeger, Acting Chair & Treas., George Reed, Acting Vice Chair, Helen Boggs, Carolyn Ownby, Ron Splittgerber (5/7 WAC members present; 4 are needed for a quorum)

Committee Members Absent: Letitia Betchel, Karl Zeller

Guests: Jane Clark, Mollie and Brian Schlessner, Vickie Splittgerber

A quorum was reached at 7:35. The Chair welcomed our board members and guests.

**Comments from Guests:** It was suggested that notices of these regular meetings along with the Agenda be sent via the email list a few days prior to the meetings to encourage more participation from the community. Motion made and seconded to do so. Approved unanimously. Jane will get information to Helen in time to be emailed.

Mollie asked if the group knew anything about paving of CR 66, noting the high crown on the road as a safety matter. George reported on some of the road status east of CR 15, and she was encouraged to ask Commissioner Gaiter about the west side from CR 15.

**Secretary's Report:** The August 24, 2014 minutes\* and notes from September 24, 2014, October 22, 2014, and November 19, 2014 were deemed approved for placement on the website.

**Treasurer's Report:** After contributing \$100 to Turning Point, the treasury now contains \$518.31. The report was approved.

### **Old Business**

#### **1. Election of Officers:**

A. The slate of Jan for Chair, Ron for Vice-Chair, and Helen for Secretary and Treasurer was approved unanimously. It was approved that Jane would be Recording Secretary to assist Jan and Helen, while not being a member of the board.

#### **2. Update on Potluck Dinners:**

Vickie has secured the speaker for the talk on apples: diseases and pruning. The date is Saturday, March 7, 2015. Vickie, Helen and Jane will start setting up at 6pm at the Fire Station. Dinner starts at 6:30. The speaker is scheduled from 7-8pm. There was discussion as to whether to open these dinners to the general public through the website – at this time notices are only sent to those on the email list. Because it is necessary to have an accurate RSVP total, it was decided to keep it the way it is rather than posting on the website.

#### **3. Meetings of Local Interest:**

A. Jane mentioned she had met with Wendy DuBord of the Wellington Main Street Colorado project hoping to encourage positive communication between the Wellington and Waverly communities. George mentioned he had also met with her and also found her to be energetic, engaged, and forward thinking.

B. George noted that Wellington has approved its Comprehensive Plan 2014 Update which still includes the proposed Airport. He also reported the town is looking to extend infrastructure (and perhaps pave roads incidental thereto) either north on CR 9, or west on CR 66 and north on CR 13 to CR 70 and would annex the respective roads to accomplish these improvements. There was mention this could possibly lead to flagpole annexations.

### **New Business**

1. **Options for the WCB structure, etc.:** There was a brief discussion of the need for odd numbers of directors and that the Bylaws call for up to 13 directors. At present there are 7. No changes were proposed and the fourth Monday was kept as the meeting night.

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

**Other Items** - None

The meeting was adjourned at 8:35 pm.

Respectfully submitted, Jane Clark, Recording Secretary

\*Regarding the August 24, 2014 minutes, it has been determined that the actual meeting date was August 27, 2014.