



Saturday, October 19, 2024

The Annual Membership meeting of the Mt. Gretna Campmeeting Association had been called for Saturday, October 19, 2024 at 10:00 a.m. The necessary quorum of 48 Voting Members was not present. The Board of Managers called for a second scheduling of the Annual Membership meeting for November 19 at 6:30 p.m.

In the absence of a quorum of Voting Members, the Board continued to conduct business of the regular monthly meeting of the Mt. Gretna Campmeeting Association Board of Managers. This meeting was in person at the Mt. Gretna Fire Company and via Zoom Webinar, Pat Wilmsen presided.

A quorum of the Board was present including the following:

In person: Ann Bering, Miles Bojanic, Kevin Burd, George Leyh, Marcie Lloyd, Ted Martin, Esther Mefferd, Jeff Minnich, Kevin Wells, and Pat Wilmsen.

On Zoom: Joe Lamont.

Twenty-three households attended in person; nine households attended via Zoom.

1) **Call to Order, Pat Wilmsen**

Pat Wilmsen called the meeting to order at 10:00 a.m. Marcie Lloyd conducted the roll call.

2) **Approval of Minutes**

Since the Minutes of the September Board meeting were distributed to Board members prior to the time of this regular monthly meeting, the reading of the Minutes was dispensed with and the September 17, 2024 minutes were approved on a motion by Esther Mefferd. The motion was seconded by Jeff Minnich and passed with Bering, Bojanic, Burd, Lamont, Leyh, Lloyd, Martin, Mefferd, Minnich, and Wells voting in favor.

3) **President's Report**

No report.

4) **Treasurer's Report**

- (1) Three assessments have been referred to legal counsel for collection and another is "in process" as it relates to our policy.
- (2) Monthly payments continue on the water tower loan; the current PennVest loan balance is \$1,423,793.83.
- (3) The balance sheet reflects the "high point" as far as income is concerned. Until assessments are due next year, income is likely to be less than expenses.

5) **Committee Reports**

a) **Finance Committee – Kevin Burd**

- (1) Preliminary work continues with the 2025 budget for the Campmeeting; the budget will be presented to the Board in the upcoming months.

b) **Property Ownership Committee – Kevin Burd**

- (1) 103 1st Street transferred to new owners since the last Board meeting.
- (2) 611 3rd Street also transferred to new owners.
- (3) There are currently 3 properties for sale in the Campmeeting.
- (4) Of the 72 short-term rental permits permitted by Rule 20 and the associated policy, 44 permits have been issued to date or 61% of the permits.

c) **Executive Committee – Pat Wilmsen**

No report

d) **Tree Health & Maintenance Committee – Pat Wilmsen**

- (1) Several MGCA trees are being assessed by a tree removal company to see if they need to be taken



down. Priority is for the pine trees to be taken down since they are less stable than other species.

(2) Members are encouraged to report any trees they have concerns about now before their leaves are off for the winter.

e) Buildings & Grounds – Miles Bojanic

(1) The project on Markwood Avenue has started. He asked for patience with the conditions in the Carter Parking Lot and along Markwood. The project has not uncovered any unexpected issues – the exposed laterals and water service lines uncovered to date are all in good condition and of appropriate material composition.

f) Communications Committee – Kevin Wells & Marcie Lloyd

(1) No report.

g) Community Activities & Recreation Committees – Kevin Wells & Marcie Lloyd

(1) Trick or Treat night is coming up October 31.

(2) Appreciate everyone who came for the brunch social after the meeting.

h) Grants & Funding – Ted Martin

No report.

i) Policy & Procedure Committee – Ted Martin

No report.

j) Mt. Gretna Tabernacle Board of Trustees (MGTA) – Esther Mefferd

(1) Planning to schedule a meeting by year's end to discuss strategic plans.

k) Nominations Committee – Esther Mefferd

No report

l) Library Committee – Sally Marisic

No report

m) Archive Committee – Don Miller

No report.

6) Unfinished Business

None.

7) New Business

(1) A tree removal permit was submitted by the owners of 307 2nd Street. The removal application included an assessment by a certified arborist stating the tree should come down. The Tree committee recommends approval of the permit. Jeff Minnich made a motion that the Tree Removal Permit submitted by 307 2nd Street to remove a damaged tree at their expense and as indicated by the photos attached to their application be approved. The motion was seconded by Kevin Wells and passed with Bering, Bojanic, Burd, Lamont, Leyh, Lloyd, Martin, Mefferd, Minnich, and Wells voting in favor. Resolution 2024.10.19-01.

8) Adjournment

The meeting adjourned at 10:11 a.m.

The next regular meeting will be held Tuesday, November 19, 2024.

This meeting was recorded and will be available on the MGCA website for one month.



In Attendance:

Members in Person:

Adams, Louise, 304 6th St
Barnhart, Betsy, 50 3rd St
Bojanic, Leslie, 404 7th St
Brown, Yasmin, 710 5th St
Campbell, Linda, 402 Glossbrenner Ave
Capkovic, Stephanie, 305 2nd St
Gardner, Richard, 205 6th St
Guerrini, Karin, 611 1st St
Kline, Lynne, 207 Glossbrenner Ave
Latz, Barb, 404 3rd St
Linton, Bill, 211 7th St
Martin, Brenda, 205 4th St
May, Robin, 507 5th St
McKenna, Larry, 309 Mills Ave
Miller, Don, 610 4th St
Reifler, Brad, 305 1st St

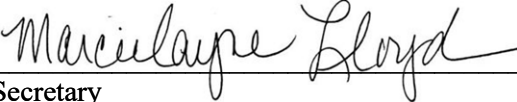
Slotznick, Christine, 507 3rd St
Somers, Dermot, 209 4th St
Tobias, Eric, 306 6th St
Travitz, Robert, 502 2nd St
Welte, Robin, 505 3rd St
Wiley, Ben, 507 2nd St
White, Janelle, 203 Markwood Ave

Members on Zoom:

Engle, Susan, 705 1st St
Hazel, Jeffrey, 602 Kephart Ave
Lichty, Peggy, 205 Castle Ave
Lorenzen, Doug, 503 1st St
Markovits, Tim, 501 Otterbein Ave
Port, Dianne, 300 Markwood Ave
Schreiber, Linda, 407 6th St
Wolff, Jan, 211 8th St

Attachments:

None


Secretary


Chairman