



Tuesday, November 19, 2024

On Tuesday, November 19, 2024, the Annual Membership Meeting was held. The regular business of the Board of Managers was also conducted at the same meeting but recorded in these separate minutes.

A quorum of the Board was present including the following:

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

On Zoom: Kevin Burd, Joe Lamont, George Leyh, and Kevin Wells.

Sixteen households attended in person; thirty-five households attended via Zoom.

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

Pat Wilmsen called the meeting to order at 6:30 p.m. Marcie Lloyd conducted the roll call.

2) **Approval of Minutes**

Since the Minutes of the October 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 October 19, 2024 minutes were approved on a motion by Ted Martin. 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**

The President delivered her report as part of the Annual Membership Meeting, and it is recorded with those minutes.

4) **Treasurer's Report**

Kevin Burd delivered his report as part of the Annual Membership Meeting, and it is recorded with those minutes.

5) **Committee Reports**

a) **Finance Committee – Kevin Burd**

Kevin Burd delivered his report as part of the Annual Membership Meeting, and it is recorded with those minutes.

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

Kevin Burd delivered his report as part of the Annual Membership Meeting, and it is recorded with those minutes.

c) **Executive Committee – Pat Wilmsen**

No report

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

Pat Wilmsen delivered her report as part of the Annual Membership Meeting, and it is recorded with those minutes.

e) **Buildings & Grounds – Miles Bojanic**

Miles Bojanic delivered his report as part of the Annual Membership Meeting, and it is recorded with those minutes.

f) **Communications Committee – Kevin Wells & Marcie Lloyd**

Kevin Wells delivered his report as part of the Annual Membership Meeting, and it is recorded with those minutes.

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

Kevin Wells delivered his report as part of the Annual Membership Meeting, and it is recorded with those minutes.

h) **Grants & Funding – Ted Martin**

Ted Martin delivered his report as part of the Annual Membership Meeting, and it is recorded with those



minutes.

i) **Policy & Procedure Committee – Ted Martin**

Ted Martin delivered his report as part of the Annual Membership Meeting, and it is recorded with those minutes.

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

Ted Martin delivered his report as part of the Annual Membership Meeting, and it is recorded with those minutes.

k) **Nominations Committee – Esther Mefferd**

Esther Mefferd delivered her report as part of the Annual Membership Meeting, and it is recorded with those minutes.

l) **Library Committee – Sally Marisic**

Sally Marisic delivered her report as part of the Annual Membership Meeting, and it is recorded with those minutes.

m) **Archive Committee – Don Miller**

Don Miller delivered his report as part of the Annual Membership Meeting, and it is recorded with those minutes.

6) Unfinished Business

None.

7) New Business

- (1) The MGCA Board will be taking the month of December off, there will be no meeting on December 17.
- (2) Kevin Burd made a motion to accept the 2025 budget proposal, assessment, and payment plan which includes an \$86 increase from the previous year's assessment. The motion was seconded by Marcie Lloyd and passed with Bering, Bojanic, Burd, Lamont, Leyh, Lloyd, Martin, Mefferd, Minnich, and Wells voting in favor. **Resolution 2024.11.19-01.**
- (3) Miles Bojanic made a motion to approve the building permit submitted by 307 2nd Street for an addition to their cottage, with the understanding that trees affected by the project will receive treatment as recommended by Bartlett Tree Exerts, that any trees lost in the process of building the addition would be replaced with newly planted trees as close to the original site as possible, and that additional green space will be added and no impervious material will be added. The motion was seconded by Jeff Minnich and passed with Bering, Bojanic, Burd, Lamont, Leyh, Lloyd, Martin, Mefferd, Minnich, and Wells voting in favor. **Resolution 2024.11.19-02.**

8) Adjournment

The meeting adjourned at 7:25p.m.

The next regular meeting will be held Tuesday, January 21, 2025.

This meeting was recorded and will be available on the MGCA website until the January meeting.



In Attendance:

Members in Person:

Barnhart, Betsy, 50 3rd St
Brosious, John, 203 Boehm Ave
Flannery, Mark, 211 2nd St
Gardner, Richard, 205 6th St
Hartman, Billie, 311 1st
Heberling, Tom, 210 3rd St
Hopkins, Margaret, 505 Glossbrenner Ave
Latz, Barb, 404 3rd St
Lentz, Jeff, 211 2nd St
Linton, Bill, 211 7th St
Martin, Brenda, 205 4th St
McGuire, Peggy, 111 5th St
Musick, Leeshaun, 307 2nd St
Rader, Robert, 501 6th St
Reifler, Brad, 305 1st St
Schreiber, Linda, 307 6th St
Slotznick, Christine, 507 3rd St

Members on Zoom:

Bane, Kelsey, 200 Bell Ave
Berfond, Andy, 204 Edwards Ave
Bering, Joe, 302 7th St
Bojanic, Leslie, 404 7th St
Bost, Stephanie, 9 Batdorf Ave
Brown, Yasmin, 710 5th St
Campbell, Jim, 402 Glossbrenner Ave
Clements, Allison, 600 2nd St

Collins, Gary, 601 Mills Ave
Dwyer, Constance, 704 3rd St
Engle, Susan, 705 1st St
Erb, Kenton, 408 3rd St
Finkenaur, Rebecca, 107 6th St
George, Andrea, 605 5th St
Goodman, Andrew, 109 3rd St
Guerrini, Karin, 611 1st St
Hazel, Jeffrey, 602 Kephart Ave
Herrmann, Frank, 205 Glossbrenner Ave
Kuligowski, Janelle, 204 5th St
Kuligowski, Dave, 309 8th St
Lichty, Peggy, 205 Castle Ave
Lloyd, David, 403 1st St
Lorenzen, Doug, 503 1st St
Markovits, Tim, 501 Otterbein Ave
McKenna, Larry, 309 Mills Ave
Miller, Don, 610 4th St
Neff, Diane, 305 1st St
Port, Dianne, 300 Markwood Ave
Skovira, Kevin, 202 Weaver Ave
Stuart, Sarah, 305 1st St
Thompson, Jeff, 207 Glossbrenner Ave
Welte, Robin, 505 3rd St
Wilmsen, Garey, 211 Boehm Ave
Wolff, Jan, 211 8th St
Zellers, Scott, Garage 1st St

Attachments:

None

Secretary

Chairman