



Mt. Gretna Campmeeting Association
Annual meeting – Saturday, July 30, 2016 at noon

Announced the new website before the meeting; designed by Kristi Donahue; operational by end of August.

MINUTES

The Annual Meeting of the Mount Gretna Campmeeting Association Members was called to order by President David Lloyd on Saturday, July 30, 2016 at 12:07 p.m. in the Mount Gretna Fire Hall.

President Lloyd introduced the Board of Managers: Pam Bishop, Lisa Carr, Margaret Hopkins, Robin May, Esther Mefferd, George Resh, and Ben Wiley.

President Lloyd also introduced Superintendent of Grounds Ed Neidigh and his staff Cindy Stephens and Dan Bost.

The minutes of the Annual Meeting from July 25, 2015 meeting were received and approved.

Financials

Treasurer Marisic reported on the most current financials of the Campmeeting, noting that accountant-reviewed financial statements were available for perusal.

Nominations

President Lloyd asked Nominating Committee Chairperson Pam Bishop for the Committee's selection for Board of Managers. Bishop reported three positions were open for election to the board and nominees were Margaret Hopkins, current board member and Secretary of the Board; Mary Kopala; and Tamra Travitz.

Hearing the Committee report, President Lloyd asked for nominations from the floor. Hearing none, he asked the Nominating Chair to cast the ballot.

Committee Reports

Parks & Rec Committee - Margaret Hopkins

- Margaret reported that in 2016, 18 trees have been removed. Superintendent of Grounds Ed Neidigh planted two trees in 2015; Campmeeting planted 1 tree in 2016.
- Margaret also asked about interest in raised bed gardens to be built near the 8th Street side of the Community Garden.

President's Report – David Lloyd

- Water tank was inspected this year. Inspection showed considerable pitting in the tank. Tank needs new sealing within the next two years. Money has been set aside for this project, but Board of Managers doesn't have a final quote. Looking to do this during the fall. When this is done, Campmeeting will need to purchase water from Mount Gretna Borough.



- Legacy Builders, Manheim, will be renovating parts of the Tabernacle (backstage area and bathrooms) for a cost of about \$26,000. Funds are available with the Tabernacle Association. Work will take place this fall so that facility is ready in the spring.
- The Board is considering adding as many as 10 new parking spaces in the Carter Lot.
- President Lloyd provided background on the easement policy and rationale for the \$10/square foot (funds go into the tree fund). Many cottages were inadvertently built or expanded onto Campmeeting ground. Mortgage institutions which require property surveys will not provide financing to potential buyers if structures are on Campmeeting ground. Property owners can either seek Adverse Possession if they have owned the property for 21 years and the structure was not expanded onto Campmeeting ground during that time period or they can apply to purchase easements. Owners who choose to purchase easements are responsible for paying filing and recording fees. It was noted that because several surveys have been done in Campmeeting, the cost of having an official survey has decreased recently.
- The Building & Grounds committee is investigating a new green pick-up policy. Under the current policy, Campmeeting personnel spend significant time on green pick-up. The goal is to identify a policy that would allow for more economical and efficient pick up.
- The Building & Grounds Committee has engaged a structural engineer to take a look at the Community Library building. Renovations of the library building are planned.
- Future projects:
 - Paint water tank and pump house
 - Replace the sewer line on First Street (which is the original terra cotta line)

Public comment – concerns from the membership

- Jane Mourer (Markwood) asked about formalized Rules & Regs regarding upkeep of Memorial Park. She has noted trash in and around the Park.
- Pastor Mike Remel noted that community members are not moving out of the church parking lot for Sunday services. Starting August, Cornwall Police will be issuing parking violations to cars that remain in their lot.
- George Leyh (6th Street) asked about tree disposal once trees are removed. If burnable, tree waste is sold for firewood.
- Mr. Feather (1st Street) asked the speed bumps be painted for more visibility. Superintendent Neidigh indicated this would be done shortly.
- Jane Mourer added that young persons are riding motorized bikes in the Campmeeting.
- Superintendent Neidigh and his crew were complimented for the appearance of the Campmeeting.
- Board member Robin May was applauded for this year's Heritage Festival.
- Meeting was adjourned at 1:01 p.m.