



MONTHLY MEETING AGENDA

Tuesday, September 20, 2022 ▪ 6:30 p.m.
In Person & Recorded ZOOM™ Session

- | | |
|--|--------------|
| 1. CALL TO ORDER | P. Wilmsen |
| 2. APPROVAL OF MINUTES | P. Wilmsen |
| a. August 30, 2022 | |
| 3. PRESIDENT'S REPORT | P. Wilmsen |
| a. Correspondence | |
| b. Trash Survey Results | |
| 4. TREASURER'S REPORT | |
| a. August Income & Expense Reports | K. Burd |
| 5. COMMITTEE REPORTS | |
| a. Buildings & Grounds | M. Bojanic |
| i. Building Permit Applications | |
| ii. Ad-Hoc Tree Health & Maintenance Committee | P. Wilmsen |
| iii. Zoning Working Group | B. Slotznick |
| iv. Tabernacle Renovation Working Group | T. Martin |
| v. Project List Review | D. Dale |
| b. Communications Committee | |
| c. Community Activities/Recreation Committee | T. Travitz |
| i. Ad-Hoc Library Committee | S. Marisic |
| d. Executive Committee | |
| i. Water Tower Project Working Group | J. Lamont |
| ii. Ad-Hoc Archives Committee | D. Miller |
| iii. Ad-Hoc Policy & Procedure Committee | T. Martin |
| iv. Ad-Hoc Advancement Committee | P. Brosious |
| e. Finance Committee | K. Burd |
| i. | |
| f. Nominating Committee | E. Mefferd |
| i. Committee membership change | |
| ii. Candidates for vacant seat | |
| g. Property Ownership Committee | K. Burd |
| h. Tabernacle Association | T. Martin |
| 6. UNFINISHED BUSINESS | |
| a. Quiet Hours | |
| 7. NEW BUSINESS | |
| a. Voting for vacant seat | |
| b. Filling Committee Chairs and Members - (Communications) | |
| c. Appointing Tabernacle Trustees | |
| d. Member Comments | |
| e. Building Permit - 709 3rd Street | |
| f. Building Permit Extension - Garage, WS 1st Street | |
| g. Building Permit - Garage ES 1st Street, asphalt | |
| h. Building Permit - 403 Boehm Ave, dead tree removals | |
| i. Building Permit - 611 1st St, tree removal | |
| j. Building Permit - 111 1st St, dead tree removal | |
| k. Building Permit - 501 6th St, tree removals | |



Board of Managers

MONTHLY MEETING AGENDA

Tuesday, September 20, 2022 ▪ 6:30 p.m.
In Person & Recorded ZOOM™ Session

-
- l. Motion to allow new speed bumps on 3rd (south of Mills)
 - m. Motion quiet hours
 - n. Policy and procedure take up
 - i. Time frame for decibel power tools
 - ii. Changes to Tree Rule
 - iii. Make all Ad hoc committees that have been ongoing for more than a year permanent
 - iv. Archive committee procedure
 - o. Motion to proceed with awarding Water Tower Contract
 - p. Motion to Sign contract for HRG to do extra on site visits
 - q. Motion to Borrow
 - r. Rate Resolution
 - s. Motion to use Monies to cover HRG and PennVest loan
- 8. MGCA COMMUNITY MEMBER COMMENTS**
- 9. ADJOURNMENT**

P. Wilmsen