



Tuesday, May 21, 2024

At the regular monthly meeting of the Mt. Gretna Campmeeting Association Board of Managers, held on Tuesday evening, May 21, 2024, via Zoom Webinar, Pat Wilmsen presided.

A quorum was present including the following: Ann Bering, Miles Bojanic, Kevin Burd, Joe Lamont, George Leyh, Marcie Lloyd, Ted Martin, Esther Mefferd, Jeff Minnich, Kevin Wells, and Pat Wilmsen.

12 households attended via Zoom.

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

Pat Wilmsen called the meeting to order at 8:30 p.m. Marcie Lloyd conducted the roll call.

2) **Approval of Minutes**

Since the Minutes of the April 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 April 16, 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**

Because of the Special meeting held earlier on May 21, committee reports were submitted prior to the meeting and made available to the Board and to the Membership.

4) **Treasurer's Report**

- a) The April balance sheet, income/expense report, budget year-end report, and fund/project report were shared with the Board prior to the meeting.
- b) 79% of the 240 2024 assessments have been paid. They are due by June 30 to avoid late fees.
- c) The final payment has been made to HRG for the Water Tower Project. Last month, it was reported that loan payments would start in September. Due to the loan closure, the loan payments began on May 1, 2024.
- d) Of note in our Year-to-Date expenses, Professional fees are at 48% of budget with legal fees at 72% of budget. If these items exceed budgeted amounts, the Finance Committee will need to develop a plan to cover these overages.
- e) Fund/Class Activity:
 - (1) The Tree Fund purchased items for the Community Garden.
 - (2) The Building Fund paid for repair work to some of the rental garages.

5) **Committee Reports**

a) **Buildings & Grounds –Chair, Miles Bojanic**

- (1) The B&G May meeting report was made available to the Board and to the Membership prior to the evening's meeting.
- (2) Ad-Hoc Tree Health & Maintenance Committee – Pat Wilmsen
 - (a) The Tree Committee recommends approval of the Tree Removal Permit Application submitted by 307 3rd Street.

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

- (1) No report.

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

- (1) No report.
- (2) Ad-Hoc Library Committee –Sally Marisic

The Library is set to reopen on memorial Day weekend. Thanks to many volunteers we will be open every day except Memorial Day, Fourth of July, Art Show weekend, and Labor Day. There are nine book reviews scheduled for Monday evenings and Children's Activities on Wednesday mornings in



July and August. Please check for details on the Library Facebook page or pick up fliers at the Saturday afternoon community event at the Hall of philosophy on Memorial Day weekend.

d) Executive Committee

No report

(1) Ad-Hoc Archives Committee – Don Miller

No report.

(2) Ad-Hoc Policy & Procedure Committee – Ted Martin

No report.

(3) Ad-Hoc Grants & Funding Committee – Ted Martin

No report.

e) Finance Committee – Kevin Burd

Preliminary work has begun on the 2025 budget for the Campmeeting.

f) Nominations Committee – Esther Mefferd

No report.

g) Property Ownership Committee – Kevin Burd

(1) There has been one property transfers since the last regular board meeting.

(2) 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.

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

No report.

6) Unfinished Business

None.

7) New Business

a) The results of the Bylaw vote:

Yes votes: 86

No votes: 33

The motion passed.

b) Miles Bojanic made a motion that the tree removal permit submitted by 307 3rd Street to remove a dead tree at their expense and as indicated by the photos attached to their tree removal permit application be approved. 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 number 2024.05.21-01

8) Community Comment

George Leyh asked if some of the building projects proposed for the Pump House and Water Tower should have been performed by the contractors building the tank. Pat Wilmsen and Miles Bojanic stated that these projects were not required as part of the water tower project, nor were they part of the project specifications. They are projects proposed by our Certified Water Operator to improve our process and potentially save money in the future.

9) Adjournment

The meeting adjourned at 8:39 p.m. on a motion by Jeff Minnich, seconded by Marcie Lloyd and passed unanimously.

The next regular meeting will be held Tuesday, June 18, 2024, at 6:30 p.m.

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



In attendance:

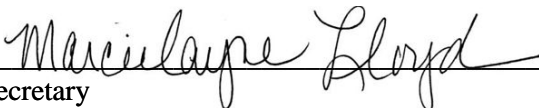
Members on Zoom:

Jim & Linda Campbell, 402 Glossbrenner Ave
Sue Engle, 705 1st St
Frank Herrmann, 205 Glossbrenner Ave
Ron Hontz, 309 7th St
Bill & Joy Linton, 211 7th St
Doug Lorenzen & Pam Bishop, 503 1st St

Larry McKenna, 309 Mills Ave
Don Miller, 610 4th St
Christine Slotznick, 507 3rd St
Ken Stoltzfus, 212 Boehm Ave
Bob Travitz, 502 2nd St
Jan Wolff, 211 8th St

Attachments:

None


Secretary


Chairman