



Tuesday, February 18, 2025

At the regular monthly meeting of the Mt. Gretna Campmeeting Association Board of Managers, held on Tuesday evening, February 18, 2025, in person and via Zoom Webinar, Miles Bojanic presided.

A quorum was present including the following: In person, Miles Bojanic, Marcie Lloyd, Esther Mefferd, and Jeff Minnich; via Zoom, Kevin Burd, Joe Lamont, Ted Martin, Pat Wilmsen, and Kevin Wells. Ann Bering joined via Zoom several minutes into the meeting. George Leyh was an unexcused absence.

No Members attended in person and eighteen Members attended via Zoom.

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

Pat Wilmsen called the meeting to order at 6:30 p.m. and turned the meeting over to Miles Bojanic since her Zoom connection was not stable. Marcie Lloyd conducted the roll call.

2) **Approval of Minutes**

- a) Since the Minutes of the January 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 January 21, 2025 minutes were approved on a motion by Ted Martin. The motion was seconded by Jeff Minnich and passed with Burd, Lamont, Lloyd, Martin, Mefferd, Minnich, and Wells voting in favor.

3) **President's Report**

There was no President's report.

4) **Treasurer's Report**

- a) The January balance sheet, income/expense report, budget year-end report, and fund/project report were shared with the Board prior to the meeting.
- b) There was movement in the funds reflecting the 2025 budget transfers into the funds.

5) **Committee Reports**

a) **Finance Committee – Kevin Burd**

- (1) We are working through the process with four outstanding 2024 assessments.
- (2) The end of February is the end of the early discount period.
- (3) Of the 240 assessments, 104 have been paid.

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

- (1) There was a property transfers that occurred in January which was unreported last month.
- (2) Of the 72 short-term rental permits 42 have been issued.

c) **Executive Committee**

No report.

d) **Tree Health & Maintenance**

No report.

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

- (1) The B&G February meeting report was made available to the Board and to the Membership prior to the evening's meeting.
- (2) A Building Permit was submitted just after the B&G meeting for 301 7th Street and will be presented under New Business.

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

- (1) Kevin asked for community photo submissions for the newsletter.

g) **Grants & Funding – Ted Martin**

- (1) Working with committee to submit a funding application to the MGUMC for Tabernacle projects.



- h) **Policy & Procedure – Ted Martin**
No report.
- i) **Tabernacle Association – Ted Martin**
No report.
- j) **Nominations Committee – Esther Mefferd**
No report.
- k) **Community Activities & Recreation Committees – Nate Godfrey**
No report.
- l) **Library Committee – Sally Marisic**
No report.
- m) **Archive Committee – Don Miller**
No report.

6) Unfinished Business

- a) None.

7) New Business

- a) Miles Bojanic presented a Building Permit Application submitted by 301 7th Street. The building permit is to relocate a mini-split condenser unit which was installed on MGCA land in the past few months without permission and without a permit, and must be moved to be affixed to the cottage. The B&G reviewed the permit and recommends approval for the location specified by Miles Bojanic. Jeff Minnich made a motion to approve the building permit for the relocation of a recently installed mini-split located on MGCA land but not with the Member’s requested location. This motion is to approve the permit with the location identified by the Buildings & Grounds Chair, which was added to the permit identifying the acceptable horizontal location. The vertical location (height) of the placement is to be at the Member’s discretion. The motion was seconded by Marcie Lloyd. For the purpose of discussion, the B&G approved location was shown on screen. There was no more discussion and the motion passed with Bering, Burd, Lamont, Lloyd, Martin, Mefferd, Minnich, and Wells voting in favor. **Resolution #2025.02.18-01.**

8) Adjournment

The meeting adjourned at 6:42 p.m. on a motion by Marcie Lloyd, seconded by Esther Mefferd and passed unanimously.

The next regular meeting will be held Tuesday, March 19, 2025, at 6:30 p.m.

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

In attendance:

Members in Person:

None

Members on Zoom:

Andy Berfond, 204 Edwards Ave
Pat Brosious, 203 Boehm Ave
Linda Campbell, 402 Glossbrenner Ave
Herb Cole, 401 Bell Ave
Jeffrey Hazel, 602 Kephart Ave

Frank Herrmann, 205 Glossbrenner Ave
Peggy Lichty, 205 Castle Ave
Bill Linton, 211 7th St
Dave Lloyd, 403 1st St
Don Miller, 610 4th St
Diane Neff, 305 1st St
Bob Rader, 501 6th St
Stephanie Seldomridge, 102 2nd St
Christine Slotznick, 507 3rd St

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Jeff Thompson, 207 Glossbrenner Ave
Tammy Travitz, 502 2nd St

Jan Wolff, 211 8th Street
Scott Zellers, Garage 1st St

Attachments:
None

Marcilayne Lloyd

Secretary

Patricia Melmsen

Chairman