



Tuesday, May 20, 2025

At the regular monthly meeting of the Mt. Gretna Campmeeting Association Board of Managers, held on Tuesday evening, May 20, 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, Jeff Minnich, and Kevin Wells; via Zoom, Ann Bering, Kevin Burd, George Leyh, and Ted Martin. Joe Lamont and Pat Wilmsen were excused. No Members attended in person and 17 Members attended via Zoom.

1) Call to Order, Miles Bojanic

Miles Bojanic 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 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 15, 2025 minutes were approved on a motion by Esther Mefferd. The motion was seconded by Kevin Wells and passed with Bering, Burd, Lloyd, Leyh, Martin, Mefferd, Minnich, and Wells voting in favor.

3) Secretary's Report

No report

4) President's Report

No report.

5) 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) We are one-third of the way through the year. Assessments continue to come in though early pay discount period is over and assessments are now not due until the end of June. 200 Members have either paid their assessment or made payments towards their assessment.
- c) There were no unusual expenses. The quarterly bill to the Mt. Gretna Authority was paid in the previous month.
- d) Any fees associated with Resale Certificates will appear under the income line "Admin Fees Reimbursement." This line will be used to capture any other collected admin fees as well.

6) Committee Reports

a) Finance Committee – Kevin Burd

We continue to go through our collection policy. There are two unpaid 2024 assessments that our legal counsel is now pursuing a sheriff sale on.

b) Property Ownership Committee – Kevin Burd

Three cottages have sold since the last meeting. Currently we have 41 short-term rental permits, or 57% of the allotted amount.

c) Executive Committee

Attached.

d) Tree Health & Maintenance

Attached.

e) 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.

f) Communications Committee – Kevin Wells & Marcie Lloyd

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Page 1 of 3

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Now that we are approaching the busier summer months, please make sure to read the Newsletters which will be filled with activity information.

g) Grants & Funding – Ted Martin

The Mt Gretna United Methodist Church awarded \$2,000 from the Drendel Grant to the Mt Gretna Tabernacle Association for improved lighting at the Tabernacle.

h) Policy & Procedure – Ted Martin

The overhaul of the Rules was paused while the Board sent out a survey about Quiet Season and the use of leaf blowers. The results of the 201 survey responses were 135 “Yes” and 66 “No”; the yes was in favor of developing some sort of permission for leaf blowing during Quiet Season. The Board intends to come together to revise this rule. Because there are 2 public readings required, the rule revisions could not be made for this summer season, therefore the Board will recommence work on Rules revisions in the fall.

i) Tabernacle Association – Ted Martin, Esther Mefferd

The MGTA will be meeting on May 29th.

Ted thanked all the volunteers who showed up to help clean the Tabernacle in order to open it for the season.

j) Nominations Committee – Esther Mefferd

No report.

k) Community Activities & Recreation Committees – Nate Godfrey

No report.

l) Library Committee – Sally Marisic

Marcie Lloyd reported that the library opens May 24. There are many activities planned for the summer and new activities planned for children.

m) Archive Committee – Don Miller

The committee has been working to scan previously unscanned documents to add to our searchable database.

The committee is also reading through scanned minutes to create a condensed history of information of historical and practical interest for reference.

The minutes from the 1890s through 1940s were written in cursive in bound books. While these books have been scanned and are available electronically, they are not searchable. Campmeeting Member Barb Latz has been reading through these minutes and typing them out so that the documents will be searchable.

Committee Member Margaret Hopkins is doing a research project to see if the changes to the Charter, Bylaws, and Rules over time reflect broader changes in the political and social environments.

7) Unfinished Business

- a) None.

8) New Business

- a) In that Pat Wilmsen, when serving as President, does not vote for any matter unless it is to break a tie, I, Marcie Lloyd, make a motion to amend the minutes dated January 21, 2025 and February 18, 2025 to reflect that Pat Wilmsen did not vote for any of the resolutions presented or reported on during those MGCA Board Meetings. Jeff Minnich seconded the motion. There was no discussion, and the motion passed with Bering, Burd, Lloyd, Leyh, Martin, Mefferd, Minnich, and Wells voting in favor. Resolution #2025.05.20-01.
- b) I, Jeff Minnich, make a motion to use \$5,460 from the Water Main Fund and \$11,385 from the B&G



Emergency Fund to pay for asphalt work related to recent water and sewer line work. The Emergency Fund portion is related to an emergency repair to Verizon's sewer lateral and is being billed to Verizon. Once we are reimbursed, the funds will be returned to the B&G Emergency Fund. Marcie Lloyd seconded the motion. There was no discussion, and the motion passed with Bering, Burd, Lloyd, Leyh, Martin, Mefferd, Minnich, and Wells voting in favor. Resolution #2025.05.20-02.

- c) I, Jeff Minnich, make a motion to extend the deadline of the Petry Building Permit for 714 3rd St. previously approved for the installation of a wood deck above the existing outdoor porch, from 05/16/2024 to 11/30/2025. Kevin Wells seconded the motion. There was no discussion, and the motion passed with Bering, Burd, Lloyd, Leyh, Martin, Mefferd, Minnich, and Wells voting in favor. Resolution #2025.05.20-03.
- d) I, Jeff Minnich, make a motion to adopt the revisions proposed to the Easement Policy. Marcie Lloyd seconded the motion. There was no discussion, and the motion passed with Bering, Burd, Lloyd, Leyh, Martin, Mefferd, Minnich, and Wells voting in favor. Resolution #2025.05.20-04.

9) Adjournment

The meeting adjourned at 6:50 p.m. on a motion by Marcie Lloyd, seconded by Esther Mefferd and passed unanimously.

The next regular meeting will be held Tuesday, June 17, 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
Joe Bering, 305 8th St
Pam Bishop, 503 1st St
Pat Brosious, 203 Boehm Ave
Linda Campbell, 402 Glossbrenner Ave
Rebecca Finkenaur, 107 6th St
Paul & Tammy Friendshuh, 209 Mills Ave

Jeffrey Hazel, 602 Kephart 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
Robert Rader, 501 6th St
Christine Slotznick, 507 3rd St
Tammy Travitz, 502 2nd St
Scott Zellers, Garage 1st St

Attachments:

None

Secretary

Chairman