

**Mt. Gretna Campmeeting Association
Annual Meeting**

Saturday, July 26, 2014 at 3:00 P.M.

MINUTES

The Annual Meeting of the Mount Gretna Campmeeting Association Members was called to order by President Bruce Gettle on Saturday, July 26, 2014 at 3:00 P.M. in the Mount Gretna Fire Hall.

President Gettle introduced the Board of Managers: Pam Bishop, David Hartman, Margaret Hopkins, Merv Lentz, David Lloyd, Sally Marisic, Robin May, Esther Mefferd, George Resh, and Ben Wiley.

The minutes of the Annual Meeting from July 27, 2013 meeting were received, and filed by Pam Bishop, second by Dianne Port and carried.

Nominations

President Gettle asked the acting Nominating Committee Chairperson Robin May for the Committee's selection for Board of Managers. R. May reported that there are three positions open for election to the Board, the Committee has three individuals on the ballot and they are Pam Bishop (incumbent), David Lloyd (incumbent), and Don Dale.

Hearing the Committee report President Gettle asked for nominations from the floor, hearing none he asked the Secretary to cast the ballot.

Committee Reports

Building and Grounds Committee: Chairperson Merv Lentz thanked all members for working around the paving project and the speed bump installation in June. Lentz also noted that the water storage tank will be drained, inspected, and painted in 2015. Lentz expects it to be a 20 day job and assured residents that we will have water with our bypass from Mt. Gretna Borough.

Finance Committee: Treasurer Sally Marisic reported the accounting firm of Bertz, Hess, and Co. LLP have completed a review of our 2013 financial statements and have made no recommendations. Marisic noted that the reserves in our Capital Improvement Fund have been growing and we covered the total cost of the 2014 paving project. There is also \$35,000 set aside for the replacement of our truck and loader. Marisic noted that there is continued planning on the rolling five year Capital Project Budget.

Marisic reminded all homeowners that the Campmeeting financial statements are attached to every month's Board minutes for review and downloading. Marisic also thanked Debby Erb, MGCA Office Manager, for all of her help.

Communications Committee: Chairperson Pam Bishop reported that the Committee has been meeting monthly since April 2014. Its main purposes are to oversee the content and distribution of the quarterly newsletter to all Association members and to ensure the Campmeeting website provides up-to-date and relevant information for Association members.

Policy and Procedure Committee: Chairperson Pam Bishop reported that the Committee has been meeting monthly since April 2014. It has been reviewing past Board of Managers actions to collect and organize the policies and procedures and make recommendations to the Board.

President's Report

President Gettle announced, in a personal note, to the membership that he will not be seeking re-election to the Board this year. After 13 years on the Board and 5 years as the Association's President he is proud to call the Campmeeting membership his friends. Gettle thanks all of the members for their open-minded common sense approach which makes the Campmeeting such a great place.

Gettle reviewed items over the past year which included:

- The Fortna fence issue was resolved with a court order.
- The Birt properties (203 and 303 2nd Street) were resolved with a court order.
- Reminding members that Campmeeting Building Permits are needed if you are increasing the footprint of your residence, adding asphalt, or landscaping. It is noted members should check their Rules and Regulations for the complete list.
- Encourages the membership to pick-up their pet waste.
- Reminded membership that trailers are not allowed on Campmeeting Property.
- Reminded members that they are required to enclose their propane and/or oil tanks.

Community Comments

Michael Fortna noted that he did remove the fence at no cost to the Association. (The court order was for the Campmeeting and Mr. Fortna to split the fence removal cost 50/50)

Michael Fortna noted that he was denied by the Board to plant three flowering trees on Campmeeting property.

Michael Fortna noted that he will remove "Lady Liberty" statue from the Campmeeting property, but wondered when this action will stop. He noted you can walk anywhere within the Campmeeting and find encroachment on Campmeeting property.

Jane Mourer asked if the Campmeeting has considered planting sound barrier shrubbery along Rt. 117.

Bob Travitz reminded members to make sure that had proper clearance from their propane tanks if they are installing mini-split systems.

Adjournment

The meeting was adjourned at 4:20 P.M.