



## Mt. Gretna Campmeeting Association

Tuesday, December 15, 2009

The regular monthly meeting of the Mt. Gretna Campmeeting Association Board of Managers was held on Tuesday, December 15, 2009 in the United Methodist Church, Mt. Gretna, PA. Mr. Hurst called the meeting to order at 7:00 PM. Mr. Hurst opened the meeting with a moment of silence.

**Members present were:**

Mr. Mike Allwein  
Mrs. Mary Blackburn  
Mrs. Stephanie Bost  
Mr. Bruce Gettle  
Mr. Jeff Hurst  
Mr. Mervin Lentz  
Ms. Julie Lynch  
Mr. George Resh  
2010 Brd memb: Mr. Ted Mefferd

**Members excused were:**

Mr. Mel Burkholder  
Mr. Jim Dwyer  
Mr. Lynn Reisinger

### **Introduction of Guests / Community Comments**

Resident Emily Hitz was a guest at tonight's meeting.

Mary Blackburn reported that there have been parking problems at the Gretna UM Church. Church members cannot find spots to park because residents are leaving cars in the church's lot. In addition, there are cars being parked in the handicapped spaces all the time, and these spaces need to be left open year-round for handicapped drivers. Would like the Campmeeting to address these two issues in the next newsletter to homeowners.

Mrs. Blackburn also expressed a thank-you to Jeff as a homeowner and on behalf of the Board for his years of sacrificial service to the Board as a member and its President.

Mrs. Bost reported that a truck which is consistently parked in the first spot along 117 is blocking visibility. Mr. Lentz will block the parking spot so that visibility is improved.

### **Approval of Minutes - Board of Managers Meeting November 2009**

Mr. Gettle made a motion to approve the amended minutes. Seconded by Mr. Lentz the motion was approved with two no votes from Mr. Allwein and Mr. Resh.

### **Treasurer's Report - Mr. Dwyer**

Mr. Dwyer was not present at the meeting. The financial report as of Nov 31, 2009 was submitted to the Board. There were no unusual expenses or receipts. Mr. Dwyer also passed on that he will be taking funds from the reserve to pay down the loan before the end of the year. This is the best use of the funds as it saves 6% in interest which could not be earned anywhere else.

### **Committee Reports**

A. Buildings and Grounds Committee - Merv Lentz

All matters are reported under the Superintendent's report.



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- B. Communications Committee – Stephanie Bost  
No meeting and nothing to report.
- C. Community Activities Committee – Mike Allwein  
Thanks to the Hursts for their underwriting of the Lebanon Swing Band concert for 2010.
- D. Finance Committee – Jim Dwyer  
No meeting, nothing to report.
- C. Nominating Committee – Bruce Gettle  
Nominating committee will meet after the first of the year to recommend a replacement Board member (see new business). Mr. Gettle would like to look at those individuals who ran in the 2009 election. Mrs. Bost encouraged the Board to also consider homeowners who have been regularly attending the meetings.
- D. Property Purchase/Orientation Committee – Merv Lentz  
Nothing to report.
- E. Tabernacle Association – Mary Blackburn  
No meeting, nothing to report.
- F. Ad-Hoc: Personnel Committee – Julie Lynch  
No meeting, nothing to report.
- G. Ad-Hoc: Playground Committee – Stephanie Bost  
No meeting, nothing to report.

### **Old Business**

- Mr. Lentz approached Mr. Fortna and offered a lease for the land he encroached on. Mr. Fortna seemed agreeable to the proposal and will discuss with the Board when he returns from vacation in early January. Discussion followed with regard to the content of the lease to Mr. Fortna. B & G committee will request to meet with Mr. Fortna to discuss lease content.
- Mr. Gettle made a motion to rescind his motion in the November meeting with regard to send 'a strong letter' to another homeowner. Seconded by George Resh, the motion was passed.

### **New Business**

- Mr. Burkholder submitted his resignation to the Board due to business travel commitments during 2010. The Board expressed their regret and voiced their thanks for his contribution to the Board over the last several years.
- Mr. Dwyer informed the President that he does not wish to continue as Treasurer come the first of the year.
- Mr. Gettle made a motion to thank the President for his years of service Mr. Allwein seconded the motion which was passed unanimously.



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### **Report of the Superintendent - Mr. Lentz**

- TNT contract signed for next three years.
- DEP has new regulations which are much more stringent. Martin recommended an increase in chlorine as a result.
- 1<sup>st</sup> & Mills tree needs to be removed, will be paid for by homeowner.
- Leaf collection is at 100 loads of leaves. Township has removed leaves.
- Electric installation at playground pavilion is underway. Met-Ed just needs to make the connection.
- Light & Heigel inspected the Tabernacle this past spring. No bill was received, and Mr. Light indicated that his service this year could be considered a donation to the Bible Festival.
- Discussion is underway to have the sewage disposal lateral line for the future bathroom connected to their main sewer line. The water line for the plumbing will be from the Campmeeting.
- Drawings have been made for proposed bathroom structure at playground. On a motion from Mr. Resh, seconded by Mrs. Blackburn, the Board voted to proceed.

### **Communications/Announcement**

The next regular meeting will be held January 19, 2010 7:00 pm.

### **Adjournment**

The meeting was adjourned at 8:20 pm on a motion by Mrs. Blackburn.