



## Mt. Gretna Campmeeting Association

Tuesday, March 16, 2010

The regular monthly meeting of the Mt. Gretna Campmeeting Association Board of Managers was held on March 16, 2010 in the United Methodist Church, Mt. Gretna, PA. Mr. Gettle began the meeting at 7:00 PM, and opened the meeting with a moment of silence.

Members present were:

Mr. Mike Allwein  
Mrs. Mary Blackburn  
Mrs. Stephanie Bost  
Mr. Bruce Gettle  
Mr. Mervin Lentz  
Ms. Julie Lynch  
Mrs. Sally Marisic  
Mr. Ted Mefferd  
Mr. George Resh  
Mrs. Nancy Rogers

Members excused were:

Mr. Jim Dwyer

### **Welcome and Community Comments**

Ms. Jane Mourer, Emily Hitz, and Eric Sheffer were guests at the meeting. Ms. Mourer brought a matter of concern to the Board in a letter regarding the building of fences. Mr. Gettle asked the Board to take her letter under advisement and to consider her points for a future discussion.

A letter from Karen Lynch was read. In this letter she presents a proposal from the Mt. Gretna Community Fire Co. to plant and maintain a hummingbird garden on Campmeeting grounds as a living memorial to Alice McKeone. The Board had a positive response to the proposal, but needs to know the size of proposed garden, and would like a sketch of the plans. The proposal was referred to the Building and Grounds Committee for them to take action upon in their April meeting. It was also noted that this was the second time the letter was sent, the original letter was dated April of 2009.

### **Treasurer's Report/Finance Committee – Sally Marisic**

Audit materials have been delivered to Hess & Hess.

The CD with the Seider funds matured and was allowed to roll over.

February financials were distributed. All expenses were in line with expectations.

### **President's Report – Bruce Gettle**

Next month the final committee listing will be distributed. Mr. Gettle proposed to remove Mike Allwein off the recreation committee and on to the nominating committee. Motion to accept change was made by Mr. Resh, and seconded by Mr. Mefferd. The motion passed.

Mr. Gettle reported that he had talked to various members of the community after the last several snows who all expressed a great deal of satisfaction with snow removal efforts. They also expressed their thanks for Mr. Lentz's efforts.

June 9 is the deadline for the nominating committee to notify the community of the upcoming nomination process. It was suggested that notification be given through the April newsletter since this more than meets the deadline. Mr. Gettle would like the committee to submit a 'letter' to the community via an article through the newsletter.



## Mt. Gretna Campmeeting Association

### **Unfinished Business**

No unfinished business was discussed.

### **Committee Reports**

#### **A. Community Activities – Mike Allwein**

No meeting, nothing to report.

#### **B. Tabernacle Association –Mary Blackburn**

The Tabernacle Association needs another Board member to serve on their committee. Nancy Rogers volunteered to serve. On a motion made by Mr. Lentz and seconded by Mrs. Bost the Board approved Mrs. Rogers's membership on the Tabernacle Association board.

#### **C. Communications – Stephanie Bost**

The first newsletter of 2010 will be published in the beginning of May. April 15<sup>th</sup> is the deadline for article submissions.

#### **D. Property Ownership & Permits – Merv Lentz**

No transfers.

#### **E. Buildings and Grounds –Merv Lentz**

1. Two bids were received to replace library roof.
2. Mr. Lentz has asked for bids to replace the Tabernacle roof.
3. The spring patching/paving will occur sometime in May or June.
4. A large tree on Otterbein needs to be taken down. One arm of the tree is dead. As Met-Ed will not take the tree down two bids were obtained for its removal. The first bid to come in was \$3,000 a second bid was \$4,500. Will be asking for a third bid as well.
5. Flower beds that have been adopted in the past have many times been abandoned. The B&G committee will be putting an article in the newsletter asking residents to consider adopting a flower bed, but also asking them to remain committed to it.
6. There are no names on the garage or shed rental waiting list. Will be advertising to have homeowners get on the list in the next newsletter.
7. Have contacted an electrician to request estimate for shuffle board lighting and placing of a scoreboard.

#### **F. Recreation Committee – George Resh**

1. The committee would like to resuscitate the shuffleboard court area.
2. Grand Illumination will be held the Saturday of art show weekend. A lantern painting project for adults will be held some time beforehand.
3. Merv Lentz will hold a birdhouse building project for children under age 12 at the playground on the day of the annual picnic.

#### **G. Playground Committee – Stephanie Bost**

1. The Kiddy Carnival has been set for the second Saturday in June; and the time has been changed so that it will be held from noon to 2.

### **Adjournment**

The meeting was adjourned at 8:00 pm on a motion from Mr. Resh.

The next regular meeting will be held Tuesday, April 20th at 7:00 pm.