

# Gamblewood Community Club

Annual Meeting minutes

June 14, 2014

Gamblewood Community Waterfront Park, Kingston, WA

- Call to Order: Gamblewood Community Club (GCC) Board President Tom Twigg called the meeting to order at 2:20 PM June 14, 2014 . The meeting was held in the picnic pavillion of the Gamblewood community Waterfront Park in Kingston, Washington. Nine Gamblewood voting members were in attendance as the meeting began.
- Next Meeting: The next annual meeting of the Gamblewood Community Club was scheduled for June 13, 2015 at 2:00 PM at the Waterfront Park
- Minutes : Board secretary Bob Green read the minutes of the 2013 Annual meeting. A motion to approve the minutes was made and seconded and the motion passed unanimously.
- Treasurer's Report : Treasurer Phil Elena presented the financial report for the previous year. He communicated the trend of the attrition of the checking account balance of approximately \$1000.00 per year. The board is committed to saving money wherever possible. A motion to approve the treasurer's report was made, seconded, and passed unanimously.
- Communications: Beth Berglund shared the ways members and the public can communicate with the board and the greater Gamblewood community; Gamblewood.org foe static information, gamblewoodcc@gmail.com, voicemail at (360) 362-0148 and the Gamblewood Facebook page which has 130 members. Print editions of the Gamblewood Gazette cost the community \$400.00 per issue and the membership is urged to get on the email list and receive their Gazette paperlessly.
- Accomplishments: Gamblewood member dues have made the following improvements to our community possible: Playground chips on the Border Way park, New mats and chips at the Waterfront park swing set, Anti-graffiti paint on the picnic tables (which will save repainting costs) and upcoming signage to welcome people to our Gamblewood home. Work has begun to replace the deteriorating metal supports of the shelter picnic tables with concrete.
- Discussions: The board's report that their Five Year improvement plan has gone into maintenance mode due to shrinking income prompted a conversation about a dues increase. However it was agreed that such an increase put a burden on the people that already pay their dues. Ways to get deadbeat members to pay their dues was also discussed.
- Break from 3:15 to 3:27PM. Eleven voting members were present.
- New Business : Improvements to the beach were discussed, it being noted that environmental regulations make any substantial work difficult. Pressure washing of the picnic pavillion was suggested, and found to already be on the maintenance job list. A informational Kiosk is still a part of the board's wish list. A security camera at the waterfront park was suggested but the cost seemed prohibitive. The gate to the waterfront park was discussed at length. It has been locked on weekdays to keep out non-residents cruising an drug dealing. Gate opening solutions were brainstormed. Signage on highway 104 notifying drivers that they were approaching Gamblewood was discussed. A Neighborhood or Block watch was suggested and it was decided that a grass-roots neighbor-to neighbor organization was the best way for a watch to grow and thrive.
- Officers: Tom Twigg's term as board member was up. Scott Lundh nominated him for another term, Jason seconded, and Tom was unanimously elected. Bob Green's board term is also up, Jason Foster nominated Scott Lundh to fill the empty position, Tom Twigg seconded, Scott was unanimously elected. The "new" board consists of Phil Elena, Beth Berglund, Jason Foster, Tom Twigg, and Scott Lundh.
- Adjourn: A motion was made to adjourn at 4:40 PM. The motion was seconded and the measure passed.

Robert Green, Secretary

/s/

