



Gamblewood Community Club
A COMMUNITY AT THE SOUND END OF GAMBLE BAY

2015 Annual Meeting Minutes June 13, 2015 Gamblewood Waterfront Park

Meeting was called to order by GCC Board President Tom Twigg at 2:20 pm. Other Board members in attendance were Phil Elena and Alan Roberts. 14 voting members were present at this time.

2014 Annual Meeting minutes were read by Tom, a motion was made and seconded to approve Minutes, all present voted in favor.

15 voting members now present.

Annual Financial Report given by treasurer Phil Elena. A motion was made and seconded to approve Financial Report, all present voted in favor.

Tom lead a discussion about Neighborhood Watch efforts and challenges (addressing a question about it), a tribute to Jason Foster, acknowledging 2 new Board members (Alan Roberts and Justin Foss) and their contributions, the status of the new (locked) park gate and how that is being managed via gate key agreements with members in good standing, and incidents of vandalism.

Tom presented a list of things the Board accomplished over the preceding year:

- Shelter picnic tables renovation completed
- Gate rebuilt
- Gate key issuing begun
- New Gamblewood signs installed, old sign removed
- Rocks cleared from beach
- Invasive weed/plant effort begun with help from area students
- Social events (2)
- Solar lighting at park shelters
- Growing Facebook group, ease of communication
- Playground bark added

New Business: Ideas / Concerns

Discussion of Jason Foster memorial kiosk for park, continuing effort to find scout for project
Desire for more social events, what those might look like

Possibility of future dues increase or special assessments, discussion framed by 5 year plan and projects that could be very expensive (boat ramp repair, driveway paving, seawall re-build, etc.)

Rumor of sewer line coming to our neighborhood

Possibility of PUD selling corner lot, what that could mean to GCC

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(2015 Annual Meeting minutes continued)

Dave Pederson presented Board with a box of records/research documents from past activism with County regarding development that could have impacted our community adversely. Talks about how PUD water plans could impact Gamblewood.

Board of Directors

Three seats were up for election/renewal—all Board members were willing to stay on for another term. Members present motioned to reelect Board members whose terms were expiring (Alan Roberts, Justin Foss, Beth Berglund), the motion was carried unanimously.

With conclusion of business, Tom Twigg motioned to adjourn the meeting, the motion was seconded and passed at 3:49 pm.

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