



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

GCC Annual Member Meeting Minutes, June 2, 2018 at Waterfront Park

Called to order 2:19 p.m. by Tom Twigg, board president. 22 voting members present.

Next meeting date to be a Saturday in May, 2019, to be announced in 2019.

Review of 2017 Member Meeting minutes; motion to approve by Celia McMartin, seconded by Rusty Grable, approved without dissent.

Treasurer's Annual Fiscal Report presented by Phil Elena; motion to approve by Rusty Grable, seconded by Beth Berglund, approved without dissent.

Explanation of Gamblewood HOA and how it is different than many other HOAs by Tom Twigg.

Review of year by Tom Twigg.

A description of information about grants available to study changes to our beach from the Kitsap Shore Friendly Program was given by Tom Twigg.

New business/actionable items:

Ratify bylaw amendments made by board in April:

Article IV Section 1 changes Annual Member Meeting date requirement to "A Saturday in June to be announced at least 30 days prior"; motion to approve by Andrea Rudman, seconded by Beth Sanders, approved without dissent.

Article VII Section 1e changes maximum discretionary amount the board can spend from \$3,000 to \$5,000; motion to approve by Andrea Rudman, seconded by Nathan Klein, passed without dissent.

There was consensus that we should try a more grownup movie night and explore more "music in the park".

There was consensus that a trailhead type kiosk near the entrance to the park would be useful in getting information to those who are not on Facebook and renters. We will try to use volunteer labor.

A GCC Welcoming Committee was discussed to introduce new owners to the HOA, Shirmeen Faulx and Celia McMartin volunteered to head that effort.

Phil Elena and Andrew Ybarra were re-elected to terms on the board; motions to nominate both came from Beth Berglund and Andrea Rudman, they were elected unanimously.

Meeting was adjourned at 4:21 p.m.

Meeting notes taken and typed by Tom Twigg

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