

Topanga Community Club Board Meeting June 27, 2013

President's report: everything ok. Water issues: old pipes being repaired and replaced.

- Jaime to contact Rebeccal Nygard regarding April Board minutes

Topanga Days: despite slow sales on Saturday, profits seem on a par with previous years.

CUP on target: septic pits approved. Next meeting is July 17 to review outstanding matters. Bids being sought for replacement doors, ceiling fans.

Yoga festival, Reggae picnic upcoming.

August: must form bylaw committee at General meeting. No Board meeting in August.

- Dorothy moves that Bonnie prepare a monthly listing of upcoming events for the website and for Dorothy to send out once monthly. Second by Mark. Unanimous.
- Dayna moves to send the Yoga event flyer to the membership email as an announcement of a community event. Second by Mark. 4 ayes, 1 nay, 1 abstention

Kathleen spoke about a proposal to restart the vegetable garden. She works with a group "Transition Topanga", along with Ken Widen and Jayni; they are interested in working the garden, problem solve water issues, etc. Expansion as learning garden, children's group may be interested. Seeking approval to start the process: Ken will build another pest-prevention structure.

Issue is water supply: the well is not able to handle ballfield demand in low season, meaning purchase of water.

* Dorothy moves to allow Kathleen to spearhead the garden project. Second by Mark. Friendly amendments by Mark, all users must be members and project subject to review of water use after three months. Approved.

Katheen to work out details of garden with Gabrielle.

Reggae Fest report: ticket sales steady, Pato Baton announced it will be his last US show meaning attendance should be good. Permits all in, Stone Brewery committed sponsorship, everything going well. Jerry to act as manager on scene.

October- Topanga Harvest Festival proposal by Dayna, Amit and Brooks, assisted by Mimi (Pending TUP approval must be secured before approval of the event). Proposes to bring in Food and farmer's market vendors for a one day outside event; or two-day event with Otto and Jennifer as vendor suppliers (Conscious Life Expo) including use of house and bathrooms. Adds value to the event, get access to conscious life expo list and networks.

Portion of profit from booths to Otto and Jennifer; other profits not necessarily split the same. They bring farmers market, pumpkin patch, kids zone, and more. Would require separate area from music festival area, hence inside the house seemed logical.

Gabrielle suggests hiring Mimi to expedite permits, CHP etc. for all similar future events.

- Dayna to email proposals to Board for consideration.

End of Public meeting.

Closed Board Session:

Bylaw amendment motion about "Use of the grounds by Members": The Board reviewed the motion and determined that this action is not required to be a bylaw amendment; it is simply a policy or procedure to consider for adoption and therefore is not required to be a Bylaw Amendment.

The Board determined that the previously submitted Bylaw Amendment motions regarding Voting Qualifications and Playground Use had both been tabled at prior meetings.

Regarding notice of Bylaw Amendments, no 30-day notice requirement is found in either the Bylaws or Robert's Rules. The only requirement found in California code seems to be "reasonable" notice. *(Note: Must still check "TCC Procedural Manual" to see if there are previously-approved required Notice periods.)

Annual Hiree Performance Reviews:

- Board members to send Mark any review information or questions regarding Joe, Karen, Will and Bonnie;
- Mark to ask each of them to attend July board meeting for annual performance review.

* Gabrielle moves to add Sages as a TCC sponsored program. Second by Jaime. Cites need to move it away from Town Council sponsorship due to administration matters. Program is self-sustaining and has been using the House for several years successfully and with positive impact. Approved unanimously.

Meeting Adjourned.