



TCC BOARD MEETING

7PM, FEBRUARY 26, 2015

MEETING MINUTES			
2.26.2015	7:00 PM	TCC Community House	
by	Meeting called	Mark Nygard	
	Type of meeting	TCC Board Meeting	
	Facilitator	Mark Nygard	
	Note taker	Terri Moriarty	
	Timekeeper	Terri Moriarty	
ATTENDEES			
TCC Board			
	President	Mark Nygard	X
	VP Membership		
	VP Fundraising	Nonie Shore	X
	VP Facilities	Gary Jensen	X
	Treasurer	Franka Diehnelt	
	Corresponding Secretary	Kelly Rockwell	X
	Recording Secretary	sTerri Moriarty	X
Members		1 Community members	
Meeting started	7:02 PM	Mark Nygard	
Meeting ended	9:54 PM	Mark Nygard	
AGENDA ITEMS			
<ol style="list-style-type: none"> 1. Reading of TCC Mission Statement 2. Reading and Approval of the Board Meeting Minutes from January 22, 2015. 3. Officers Report 4. Invited Guests with new business to report 5. New Business 			

1. Reading of TCC Mission Statement	
1 minute	Terri Moriarty

2. Reading and Approval of the Board Meeting Minutes		
9 minutes (7:02-7:11)	Terri Moriarty	
Discussion		
1. Reading and Approval of the Board Meeting Minutes from January 22, 2015.		
Conclusions		
1. Approved, all in favor. Motion carried by Mark Nygard, seconded Nonie Shore.		
Action Items	Person	Deadline
N/A		

3. Officer Reports	
44 minutes (7:11-7:55)	Officers
Reports by	
Mark Nygard (President)	<ul style="list-style-type: none"> a) Our neighbor, Ralph Meyer, will be donating \$7,500 to the TCC to help cover the cost of the line adjustment to address issues of encroachment. The new lines will be sent to the county. b) Following the special meeting held on January 24th, Shelly reports feeling as though it would be dangerous to put together a master plan. Shelly is to send out an email explaining her position. (please see attached)
Gary Jensen (VP Facilities)	<ul style="list-style-type: none"> a) The fire hydrant project is complete. b) The playground project is on hold until Dean Martin is done working on his current project c) The fence bid was presented. \$1,160 to extend the fence, which will be covered by the playground fund. Another bid to straighten the rail on the far side of the parking lot came in at \$3,175. Motion to straighten the rail was made by Mark Nygard, second by Kelly Rockwell. All in favor. d) It was suggested that behind the fire hydrant there be some stacked stone. Estimates will be obtained. e) A proposal was made that we put a ramp on the side entrance of the playground. Mark proposed we improve the slope so that it isn't as steep. f) It was noted that we need a ramp for the backstop.
Nonie Shore (VP Fundraising)	<ul style="list-style-type: none"> a) Next square dance is April 24, 2015. b) Nonie stated that it would be beneficial to have someone who specializes in grant writing. c) The playground gratitude plaque has been ordered. It cost \$400 and will have graffiti coating. It reads "Thank you to all the hundreds of volunteers that

	made this playground possible.” It’ll be 3 x 4 feet. We have 350 names and the plaque will go on the stage right of the picnic table at eye level. All in favor.	
(VP Membership)	Vacant Position	
Franka Diehnelt (Treasurer) (Not in attendance. Information was given on February 24 special meeting)	<ul style="list-style-type: none"> a.) We received a Coastal Development Permit that allows all existing uses and buildings on the property in January of 2015. b.) Currently the property is zoned as a single family residence RC-20. Therefore any changes we intend to make on the property will require extensive permitting. c.) Franka spoke with the planner of the department of regional planning of the LA County who is opposed to this piecemeal approach and requested having a master plan. d.) With respect to the Sage’s classroom. The current proposal is to transform an existing woodshed that is 20’ x 25’. e.) Mark requested that Franka discuss this with Shelly. f.) All were in agreement that we would move forward on the agenda of creating a master plan and pull the required permits. 	
Kelly Rockwell (Corresponding Secretary)	No news.	
Terri Moriarty (Recording Secretary)	No news.	
Action Items	Person	D

4. Invited guests with new business to report	
23 minutes (7:55 pm-8:19)	
Discussion & Conclusions	
<ul style="list-style-type: none"> 1. Bonnie Morgan <ul style="list-style-type: none"> a.) Provided a print out of what her job entails. b.) Bonnie resigned from her position as the rental agent of the TCC. She states that she is still willing to maintain the website and the other tasks involved. c.) Kelly Rockwell states that she is happy to take over updating the contact information. She states that she found a company that will maintain our database for \$50/month. No decision was made at this time. 2. Terri Moriarty <ul style="list-style-type: none"> a.) Suggested that a discount price should be provided to use the house for kid birthday parties (in instances of rain and when not rented out for other events). No solutions were arrived at. b.) This problem was brought to our attention following a birthday party of a six year 	

old. Kelly Rockwell proposed that in order to rectify this problem the TCC would offer the family a one-year membership. This was second by Nonie Shore. A vote was had. Three were in favor (Kelly Rockwell, Nonie Shore, and Terri Moriarty) two were opposed (Mark Nygard and Gary Jensen). The motion carried.

5. New Business

71 minutes (8:43-9:54 pm)

Discussion & Conclusions

1. Field Day for Topanga Elementary
 - a) They wanted to have it the weekend after Topanga Days. \$250 base cost. We will need one onsite person and two parking attendants
 - b) It will be 9-12 and a clean up fee/security deposit needs to be paid
2. Tony Dee of NA is looking to have his yearly party. Mark will attend.
3. Letter will be going out that says everyone who is participating in class needs to be a member. The idea is that we have the month of March to have everyone join. Amend the motion to give an extension until April 1st. Second by Gary. All in favor.
4. Topanga Days
 - a) Dave Mason booked another show at the Canyon Club for April 16th. We would not be able to advertise his appearance at Topanga Days until after April 16th, therefore we will have to go a different way.
 - b) Stone Foxes and the English Beat are in – all in favor
 - c) Pricing:
 - a) Saturday: Members \$15 and Kid Members (6-12): \$5. Nonmembers are \$25 and \$15 for kids
 - b) Sunday: Members \$15 and Kid Members (6-12)\$15. Nonmembers are \$25 and \$15 for kids.
 - c) Monday- Members \$15 and Kid Members (6-12)\$15. Nonmembers are \$25 and \$15 for kids. Military are free with ID.
 - d) Early bird 3-day pass will be \$60 for adults and \$40 for kids. Quantity limited.
 - e) Early Bird 3-day pass for Members will be \$40 for adults (all in favor) and \$35 for kids (In favor Mark Nygard, Nonie Shore, and Gary Jensen. Kelly Rockwell and Terri Moriarty opposed). After much debate this vote was rescinded
 - f) Early bird 3-day passes for members is \$40 for adults and \$30 for kids (ages 6-12). All in favor.
 - d) Johana Gunst is creating the website for \$1,000. She'd like to be paid ½ now and ½ after Topanga Days. The board authorized the payment of \$500.
 - e) Food trucks have yet to be signed.
5. Soccer
 - a) We are looking to put together the shed which was donated.

- b) Spring soccer enrollment is currently underway.
- c) There will be a Toddler play date to help the little toddlers learn to play soccer