



TCC BOARD MEETING AGENDA

7PM, AUGUST 27, 2015

MEETING INFORMATION

This is the August board meeting of the Topanga Community Club for the 2015 term. Meeting begins at 7pm. Closed session begins at 8pm.

AGENDA ITEMS

7:04pm -- I. CALL TO ORDER

7:07 PM – NONIE SHORE, READING AND APPROVAL OF MINUTES FROM ^{corr, June 18} JUNE 11 BOARD MEETING 7:12 PASSED – MARK MOTION TO APPROVE, GARY SECONDED THE MOTION, ALL APPROVED

III. GUESTS

7:14pm Canyon Sages Michele Johnson
Met with members of the county including Nicole Englund, Timothy Lipmann, Fire Marshal Jim Bailey, Travis Seward and the Sages, Franka, Kelly.
After that meeting, the extra information we got in from fire department we voted with building committee 7-0 in favor of having the addition to the side of the building.

Reasons why building committee voted way they did:

- Environmentally more conscious
- Less time to build
- Less cost
- More useable because it's accessible from the rest of the house, soundproofing, add windows for outside entrance
- Potential for a lot of room at the driveway, covered patio, space is not being utilized right now besides drive-through
 - o Driveway to underground would not be used
 - o Soundproofing – brick wall, heavy doors
- History and aesthetics, I am aware of the history
 - o Incorporate the brick façade and the facing

7:23 – Shelley Caulson. Ideas to the table worth thinking through, including the addition. The shed being converted into a habitable structure could be expensive approx. 100K, the county has thrown out the word COMMERCIAL and consider the building commercial. A septic system is between 60 and 100K or more.

Imperative to continue the look and feel – discussion, Questions

Addition to the building would be footage 20x29

Trash –

Nygaard: Not in favor of any kind of addition. Have to be able to drive around the building and underground parking, access is critical

Information will be passed to the membership regarding the Sages by Bonnie Morgan

8:15 – TYS Talent Show September 11 auditions. New website is live.

President's report – roast 9/12

VP report

Boy scouts Eagle scout project

8:48 – Nonie – lost band for square dance but getting a new one

8:50 – Franka reviewed revenue from past few months

2014 annual report – in order to keep the doors open we need \$140K/yr

8:57 – Topanga Days

Nonie: New PR person – would like to begin looking for someone now
SteveO

V. BOARD DISCUSSION , REVIEW

TOPANGA DAYS

REGGAE ON THE MOUNTAIN – 2 days all on the field

STAFFING

CONDUCT A SURVEY OF THE LAND– Kelly made motion, Seconded by Nonie. Franka, Mark, Kelly, Nonie in favor Gary opposed

FINANCES and 501c3, Grant Applications

Deed, paperwork for property, site survey

VI. NEW BUSINESS

Roast the Redneck Sept 12

CALTrans banners on Topanga Blvd

Play Date September 19

Topanga Elementary Halloween Oct 24

IX. ADJOURN