# TALMADGE MAINTENANCE ASSESSMENT DISTRICT TALMADGE COMMUNITY ASSOCIATION

**BOARD MEETING MINUTES** – March 28, 2017 meeting Call to order: 6:36 PM Adjourn: 8:05 PM

Copley-Price Family YMCA – Community Room



**Board members present**: Kelly Waggonner, Martin Flores, Fred Lindahl, Norma Clark, Ryan McCabe, John Royal, Howard Smith, Steve Cast, Joseph Mizzi, Patrick Bingham, and Rich Rechif

**Board members absent**: Gustav Swanson, and Erik Judson

A quorum was present

**Agenda:** Waggonner asked if there were any objections or modifications to the agenda. Hearing none, the agenda was approved.

### Minutes:

Lindahl presented minutes from January 24, 2017 - Motion to approve by Mizzi seconded by Flores. 10/0/0

Lindahl presented minutes from February 28, 2017 – Motion to approve by Mizzi seconded by Rechif. 9/1/0

**Treasurer's Report/Finance**: Richif, Treasurer, submitted the TMAD Operating Fund report provided by the City and the Talmadge Community Association Bank of America statement (attached).

# **Community Forum/Open Discussion:**

Ms. Kathy Finn – apologized to the board and community regarding comments made at the March 28, 2017 meeting.

Ms. Melinda Palermo – presented to the board several articles about parking concerns in residential areas around the county (attached).

**District 9 City Representatives/Business:** Matt Yagyagon – reported that CM Gomez is celebrating 100 days in office. District office hours at the City Heights Recreation Center located at 4380 Landis Street from 10a-2p. Town Hall Meeting scheduled for April 10<sup>th</sup> located at City Heights Weingart Library at 6p. Town Hall Budget Meeting scheduled May 18<sup>th</sup> location and time TBD.

San Diego Mayor's Representative's Report: None

## City of San Diego Representative's Report

Johnny Tully presented the March 28, 2017 report (attached).

**Action Items:** Approve \$793 for the installation of a New Zealand Christmas tree at 4496 47<sup>th</sup> Street. Cost includes removal of concrete, install root barrier, 24 inch box tree, labor and incidentals.

Motion to approve by Lindahl seconded by Royal. 10/0/0

# **TMAD Sub Committee Reports:**

#### **Roads and Walks:**

Waggonner reports that she will be meeting with CM Gomez'a representative Matt Yagyagon, Martin Flores, TCC Chair Tom Barb, and Ann Burnett on April 3<sup>rd</sup> regarding the SANDAG's Monroe Ave Bikeway design.

Waggonner gave a brief synopsis of presentation given by David Moty at the last TCC meeting that provided the attendees an overview of the various traffic counts that have been conducted throughout Talmadge and where the obvious omissions have occurred (attached).

#### **Communications:**

Smith reports that the committee is working on the final version of the upcoming TMAD Newsletter.

## **Capital Projects:**

Lindahl reports that the subcommittee is concerned about the lack of communication from the Resident Engineer on several items: timeline of the gate installation, the inconsistency in the paint, and photocell placement. Presented pictures of several gates in various stages of repair (attached).

Motion was made by Clark to adjourn the meeting – seconded by Smith. Motion was approved unanimously. Meeting adjourned at approximately 8:05 PM